



# VILLAGE OF OREGON

INCORPORATED 1883

## Wisconsin

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Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the public by the Village President, that the following meeting will be held:

Meeting:	Village Board of Oregon	Date:	Monday, October 4, 2021
Location:	Village Hall; 117 Spring Street	Time:	5:00 PM

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Note: Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Clerk at (608) 835-3118, 117 Spring Street, Oregon, Wisconsin, at least twenty-four (24) hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

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Notice is hereby given that a majority of the Planning Commission of the Village of Oregon is expected to be present at the Village Board meeting scheduled for October 4, 2021 to honor retiring Village Planner Consultant Mike Slavney. This constitutes a meeting of the Planning Commission of the Village of Oregon pursuant to state exrel. *Badke V. Greendale Village Board.*, 173 Wis 2d 553, 494 N.W. 2d 408 (1993) and must be noticed as such although the Planning Commission will not take any formal action at this meeting.

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## **AGENDA**

- 1) Call to Order
- 2) Roll Call
- 3) Approval of September 20<sup>th</sup>, 2021 Village Board Meeting Minutes
- 4) Public Appearances
  - a) **Public Comment.** *This part of the agenda allows members of the public to provide information to the Village Board, including items both on and off the agenda. Under the Open Meetings Law, this agenda item allows the Board to receive information, and to ask questions of a presenter to facilitate a better understanding of the information. Board members may discuss procedural matters relating to the information, such as whether the information should be directed to staff, referred to a committee, or placed on a future Board agenda. However, Board members may not expand their discussion beyond such procedural matters. Fifteen (15) minutes will be provided for this item with a three (3) minute maximum per speaker; otherwise, the agenda will proceed as posted. (This note may not be read at Board meetings.)*
- 5) Proclamations and Announcements

- a) Recognition of the retirement of Mike Slavney, Village planning consultant
- b) Upcoming Meetings and Events (*see report in packet*)
- 6) Reports of Village Officers
  - a) Village Administrator Report (*see report in packet*)
  - b) Director of Planning and Zoning Report (*see report in packet*)
  - c) Village Department Head, Staff, or Consultant Comments
  - d) Village Board Comments
- 7) Communication and Miscellaneous Business (Items are for Discussion and Possible Action)
  - a) Approval of Vouchers
  - b) Cost Reimbursement Agreement between Northpointe Development II Corporation and the Village of Oregon for proposed development located at 871 and 831 Oregon Center Drive (tax parcels 165/0509-023-2639-1 and 165/0509-023-2628-1)
  - c) Cost Reimbursement Agreement between Fiduciary Real Estate Development, Inc. and the Village of Oregon for proposed development located at tax parcels 165/0509-112-2305-1 and 165/0509-112-2322-1
- 8) Reports of Committees (Items are for Discussion and Possible Action) - None
- 9) Unfinished Business (Items are for Discussion and Possible Action) - None
- 10) New Business (Items are for Discussion and Possible Action)
  - a) 2022 Budget Review
- 11) Future Agenda Items - *This item gives the Board members the opportunity to place items and new business on a future agenda for discussion. The Board may, if desired, conduct a vote of proposed items to determine whether a majority of members agrees the item should be placed on a future agenda.*
- 12) Adjournment