



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 18, 2021
Location: Village Hall; 117 Spring Street Time: 5:00 PM

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.

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Approval of October 4th, 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) Upcoming Meetings and Events (*see report in packet*)
- 6) Reports of Village Officers
 - a) Village Administrator Report (*see report in packet*)
 - b) Chief of Police Report (*see report in packet*)

- c) Director of Planning and Zoning Report (*see report in packet*)
 - d) Director of Public Works Report (*see report in packet*)
 - e) Report on Building Permits, Impact Fees, and Connection Fees ending September 2021 (*see report in packet*)
 - f) Report on General Fund Financials and Cash and Investments ending August 31st, 2021 (*see report in packet*)
 - g) Village Department Head, Staff, or Consultant Comments
 - h) Village Board Comments
- 7) Communication and Miscellaneous Business
- a) Approval of Vouchers
 - b) Library Board minutes for September 8th, 2021 (*information only; see packet*)
 - c) Authorize White Glove Cleaning for cleaning services at 101 Alpine Parkway (future Village Hall) in the amount of \$260.00 / month (*staff recommendation: motion to approve as presented*)
 - d) Resolution No. 21-47 Authorizing Resolution to submit a Community Development Block Grant (CDBG) Application on behalf of the Habitat for Humanity Kay Court Development (*staff recommendation: motion to approve as presented*)
 - e) Ordinance No. 21-16 An Ordinance Amending Chapter 15 of the Village Code of Ordinances relating to Fair & Open Housing (*staff recommendation: motion to approve as presented*)
 - f) Task Order No. 2021-06 with Ruekert-Mielke in the amount of \$5,200 for a wetland site screening and full assured wetland delineation for property at the northeast corner of Alpine Parkway and HWY CC (*staff recommendation: motion to approved as presented*)
- 8) Reports of Committees (Items are for Discussion and Possible Action)
- a) Library Board
 - i) Proposed timeline and public input process for new library site selection (*Library Board and staff recommendation: motion to approve as presented*)
 - b) Planning Commission
 - i) Conditional Use Permit and Agreement at 784 North Main Street for Jerome and Bonnie Thiel to allow Indoor and Outdoor Commercial Entertainment and In-

Vehicle Sales and Service in the Planned Business Zoning District (***Planning Commission and staff recommendation: motion to approve as presented***)

- ii) Conditional Use Permit and Agreement at 1053 and 1075 Park Street for DAJK, LLC to allow Indoor and Outdoor Commercial Entertainment and In-Vehicle Sales and Service in the Planned Business Zoning District (***Planning Commission and staff recommendation: motion to approve as presented***)
- iii) Seventh Addendum to Autumn Wood Greens Condominium Plat (***Planning Commission and staff recommendation: motion to approve as presented***)
- iv) Ordinance No. 21-15 An ordinance amending sections 17-105(2)(a), 17-105(2)(b), 17-105(2)(c), 17-105(2)(d), 17-105(2)(e), 17-105(2)(f), 17-105(2)(g), 17-206(1)(a), 17-206(3)(c), 17-206(3)(e), 17-206(4)(a), 17-206(4)(b), 17-206(4)(c), and 17-206(4)(r) of the Village of Oregon Municipal Code relating to Parking Standards (***Planning Commission and staff recommendation: motion to approve as presented***)

9) Unfinished Business (Items are for Discussion and Possible Action)

a) 2022 Draft Municipal Budget Review

10) New Business - None

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