



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, November 1, 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 Village Board Meeting Minutes (*staff recommendation regarding the three 2020 minutes: motion to acknowledge that the 06-01-2020, 06-15-2020, and 11-16-2020 Village Board Meeting Minutes prepared by the Village Clerk's Office are the official minutes of said meeting*)
 - a) September 22, 2021 Joint Meeting Village Board
 - b) October 18, 2021 Regular Village Board
 - c) June 1, 2020 Regular Village Board
 - d) June 15, 2020 Regular Village Board & Joint Library Board
 - e) November 16, 2020 Regular Village Board
- 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.)

- b) Request from Northpointe Development for \$150,000 from the Village's Affordable Housing Fund for a proposed mixed-use residential development located at 831 & 871 Oregon Center Drive
 - c) Request from Habitat for Humanity for \$180,920 from the Village's Affordable Housing Fund for the proposed Kay Court residential development at 769 Janesville Street
- 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) Director of Planning and Zoning Report (*see report in packet*)
 - b) Village Department Head, Staff, or Consultant Comments
 - c) Village Board Comments
- 7) Communication and Miscellaneous Business
- a) Approval of Vouchers
 - b) Revision to the Snow and Ice Control Program for the Village of Oregon (*staff recommendation: motion to approved as presented*)
 - c) Services Agreement with Midwest Alarm Services Inc. for Fire Alarm System Monitoring and Inspection for 101 Alpine Parkway (future Village Hall) (*staff recommendation: motion to approved as presented*)
 - d) Agreement for Land Division Improvements for Highlands of Netherwood Phase III-A-The Villas (*staff recommendation: motion to approved as presented*)
 - e) Resolution No. 21-49 A resolution consenting to the vacation of Outlots 1, 2, and 5 of the Plat of Highlands of Netherwood (*staff recommendation: motion to approved as presented*)
 - f) Agreement to Undertake Development in Village of Oregon Tax Increment District No. 4 between the Village of Oregon and JAD Partnership LLC related to surcharging the site for the proposed Bike and Brew development
 - g) Resolution No. 21-48 To adopt Village of Oregon Ward Plan and to combine municipal wards for voting purposes (*staff recommendation: motion to approve as presented*)

- 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
 - a) Proposals for diversity, equity, and inclusion training and initiatives
 - b) Training on local government, ethics, conflicts of interest, public records, and public meetings
- 12) 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.*
- 13) Adjournment