

- c) Village Department Head, Staff, or Consultant Comments
 - d) Village Board Comments
- 7) Communication and Miscellaneous Business
- a) Approval of Vouchers
 - b) Minutes from the October 12, 2021 Library Board (*informational only; see packet*)
 - c) Notification from Officer Cody Koeller regarding selection of military leave pay option (*informational only; see packet*)
 - d) Nomination of Eric Smithback by President Glysch to the Planning Commission to serve the unexpired term vacated by Mark Severtson
 - e) The Ready Set Class B Combo Liquor License
 - i) Open Public Hearing
 - ii) Public Comments
 - iii) Close Public Hearing
 - iv) Consideration and potential action by the Village Board
 - f) Release of Letter of Credit to \$0 for Highlands of Netherwood Phase 1A (*staff recommendation: motion to approve*)
 - g) 2022 Annual Service Contract with Drug & Alcohol Testing 24/7 LLC (*staff recommendation: motion to approve*)
 - h) Change Order No. 1 for the Wastewater Treatment Plant Blower Upgrade Project to deduct \$2,746.07 (*staff recommendation: motion to approve*)
 - i) Acceptance of street improvements, on-site storm sewers, sidewalks, and curb improvements for the Autumn Ridge Phase 1C development (*staff recommendation: motion to approve*)
 - j) Request by Officer Kevin Thompson to waive repayment of \$1,988 under the terms of the Five-Year Repayment Agreement (*staff recommendation: motion to deny request*)
 - k) Unwanted Prescription Drug Collection Grant Contract between the State of Wisconsin Department of Agriculture, Trade and Consumer Protection and Village of Oregon Police Department (*staff recommendation: motion to approve*)
 - l) Resolution No. 21-52 Commitment of affordable housing funds for Northpointe Development totaling \$150,000 for its proposed project located at 831/871 Oregon Center Drive (*staff recommendation: motion to approve*)

- m) Community Development Block Grant – Disaster Relief Application on behalf of Habitat for Humanity of Dane County’s “Kay Court development project” located near 769 Janesville Street
 - i) Resolution No. 21-50 Resolution to adopt a Citizen Participation Plan related to the Village’s participation in the CDBG Program (*staff recommendation: motion to approve*)
 - ii) Citizen Participation Public Hearing (to be led by project representatives)
 - a) Open Public Hearing
 - b) Identification of potential available funds
 - c) Eligible CDBG activities
 - d) Presentation of identified community development needs
 - e) Identification of community development needs by the public
 - f) Presentation of activities proposed for CDBG application
 - g) Citizen input regarding proposed and other CDBG activities
 - h) Close Public Hearing
 - iii) Resolution No. 21-51 Resolution to adopt the policy to prohibit the use of excessive force and the barring of entrances/exits for non-violent civil rights demonstrations related to the Village’s participation in the CDBG Program (*staff recommendation: motion to approve*)
 - iv) Development Agreement between the Village of Oregon and Habitat for Humanity of Dane County including the provision of a \$180,920 contribution from the Village’s affordable housing fund (*staff recommendation: motion to approve*)
 - v) Adoption of Residential Anti-Displacement and Relocation Assistance Plan for CDBG Programs (*staff recommendation: motion to approve*)
- 8) Reports of Committees (Items are for Discussion and Possible Action)
 - a) Planning Commission
 - i) Conditional Use Permit and Agreement to allow a Personal Storage Facility and Vehicle Repair and Maintenance in the General Industrial Zoning District at 423 N. Burr Oak Avenue. Applicant: Ed Hefty Construction (*Planning Commission and staff recommendation: motion to approve*)
 - ii) Certified Survey Map for properties located at 423 N. Burr Oak Avenue. Applicant: Ed Hefty Construction (*Planning Commission and staff recommendation: motion to approve*)
 - iii) Ordinance No. 21-18 An ordinance changing the zoning classification of property located at 831 and 871 Oregon Center Drive from Central Business to Planned Development District. Applicant: Northpointe Development (*Planning*

Commission and staff recommendation: motion to suspend the rules and waive the first and second readings of the ordinance; and motion to approve ordinance as presented)

- iv) Ordinance No. 21-19 An ordinance adopting a zoning map amendment for Fiduciary Real Estate Development to rezone Parcel No.165/0509-112-2322-1 - Lot 1 – CSM 13777 and Parcel No. 165/0509-112-2305-1 - Lot 1 CSM 14392 from planned business to multi-family residential zoning (near the corner of Bergamont and CC) (***Planning Commission and staff recommendation: motion to suspend the rules and waive the first and second readings of the ordinance; and motion to approve ordinance as presented)***)
- v) Ordinance No. 21-17 An ordinance amending Section 17-811 of the Village of Oregon Municipal Code relating to permitted sign rules (***Planning Commission and staff recommendation: motion to suspend the rules and waive the first and second readings of the ordinance; and motion to approve ordinance as presented)***)

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

- a) 2022 Municipal Budget
 - i) Open Public Hearing
 - ii) Public Comments
 - iii) Close Public Hearing
 - iv) Resolution No. 21-46 Adoption of the 2022 Municipal Budget (***staff recommendation: motion to approve)***)
- b) Ordinance No. 21-20 An ordinance creating Section 1.38 of the Oregon Municipal Code regarding the creation a Diversity, Equity, and Inclusion Committee

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