



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, December 6, 2021
Joint Meeting with Library Board Time: 5:00 PM
Location: Village Hall; 117 Spring Street

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 – Village Board
- 2) Roll Call – Village Board

Joint meeting with Library Board

- 3) Call to Order – Library Board
- 4) Roll Call – Library Board
- 5) 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.)*
- 6) Business (Items are for Discussion and Possible Action)
 - a) New Library Project - Review and discuss recent listening session and public comment feedback; review and discuss potential sites and site conditions; and determine project direction and next steps

- 7) Adjournment – Library Board

Village Board meeting continues

- 8) Approval of Village Board Meeting Minutes (*staff recommendation regarding the three 2020 minutes: motion to acknowledge that the 02-03-2020, 03-02-2020, and 04-20-2020 Village Board Meeting Minutes prepared by the Village Clerk’s Office are the official minutes of said meeting*)
- a) November 15, 2021, Village Board Meeting Minutes
 - b) April 20, 2020, Village Board Meeting Minutes
 - c) March 2, 2020, Village Board Meeting Minutes
 - d) February 3, 2020 Village Board Meeting Minutes
- 9) Proclamations and Announcements
- a) Upcoming Meetings and Events (*see report in packet*)
- 10) 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) Wetland Delineation Report for former elementary school site at corner of Alpine Parkway and HWY CC (*see report in packet*)
 - e) Village Department Head, Staff, or Consultant Comments
 - f) Village Board Comments
- 11) Communication and Miscellaneous Business (Items are for Discussion and Possible Action)
- a) Approval of Vouchers (*staff recommendation: motion to approve*)
 - b) Presentation from Sketchworks on proposed New Village Hall (101 Alpine Parkway) Remodel Project (*staff recommendation: motion to approve plans and authorize bidding project*)
 - c) 2022 Purchase of Services Agreement between Dane County and the Village of Oregon for Oregon Area Senior Center programs and services (*staff recommendation: motion to approve as presented*)
 - d) Task Order No. 2021-08 Agreement for Professional Services with Ruckert & Mielke, Inc. for Right of Way Services for Janesville Street and South Perry Parkway Intersection Project (*staff recommendation: motion to approve*)

- e) Task Order No. 2021-07 Agreement for Professional Services with Ruckert & Mielke, Inc. for Well No. 6 Engineering Services Amendment (*staff recommendation: motion to approve*)
 - f) Park & Janesville Street Intersection Project Change Order #1 & Final Payment (*staff recommendation: motion to approve*)
 - g) Request to dispose of surplus items at the new Village Hall building (101 Alpine Parkway) (*staff recommendation: motion to approve as presented*)
 - h) Contract with People's United Methodist Church for Election Polling Location in 2022 (*staff recommendation: motion to approve as presented*)
 - i) Request to extend closure of Village Hall on the 2nd and 4th Tuesdays of the month for moving preparations (*staff recommendation: motion to approve as presented*)
 - j) Resolution No. 21-54 Adopting the 2022 Salary Schedule (*staff recommendation: motion to approve as presented*)
 - k) Setting Village Interest Rates for Advances at 0.25% for 2021 (*staff recommendation: motion to approve*)
 - l) Revisions to Oregon Police Department's Vehicle Towing Policy (*staff recommendation: motion to approve*)
 - m) Revisions to Oregon Police Department's Criminal Justice Information Systems Policy (*staff recommendation: motion to approve*)
 - n) Request to dispose of surplus Police Department computers (*staff recommendation: motion to approve as presented*)
- 12) Reports of Committees (Items are for Discussion and Possible Action)
- a) Park Board
 - i) Resolution No. 21-53 To name the dedicated parkland in the Autumn Ridge subdivision after former Assistant Public Works Director Gary Disch (**Park Board and staff recommendation: motion to approve**)
 - b) Planning Commission
 - i) Ordinance No. 21-21 An ordinance changing the zoning classification of property located at 1053 and 1075 Park Street from Central Business to Planned Development District (Culver's Drive-Through Signs) (**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**)

- ii) Specific Implementation Plan for Culvers at 1053 and 1075 Park Street (***Planning Commission and staff recommendation: motion to approve as presented***)
 - iii) Condominium Plat for The Villas – Highlands of Netherwood located at the corner of HWY CC and Peterson Trail (***Planning Commission and staff recommendation: motion to approve as presented***)
 - iv) Extraterritorial Certified Survey Map for property near 5275 Lincoln Road in the Town of Oregon (***Planning Commission and staff recommendation: motion to approve***)
- 13) Unfinished Business (Items are for Discussion and Possible Action)
- a) Ordinance No. 21-20 An ordinance creating section 1.38 of the Oregon municipal code regarding the creation of a diversity, equity, and inclusion committee (***staff recommendation: motion to suspend the rules and waive the first and second readings of the ordinance; and motion to approve ordinance as presented***)
- 14) New Business - None
- 15) 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.*
- 16) Adjournment