



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 20, 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 December 6, 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*)
 - b) Award of 2022 Urban Forestry grant for \$5,000
- 6) Reports of Village Officers
 - a) Village Administrator Report (*see report in packet*)

- b) Chief of Police Report (*see report in packet*)
 - c) Report on Jaycee Park West Redevelopment Project (*see report in packet*)
 - d) Director of Public Works Report on South Main Street Sewer Backup and 2022 Alliant Energy Rates (*see report in packet*)
 - e) Village Department Head, Staff, or Consultant Comments
 - f) Village Board Comments
- 7) Communication and Miscellaneous Business (Items are for Discussion and Possible Action)
- a) Library Board minutes from November 10, 2021 meeting (*information only; see packet*)
 - b) Approval of Vouchers (*staff recommendation: motion to approve as presented*)
 - c) Nomination of Matthew Pulda to fill the Planning Commission Alternate member vacancy for the unexpired term ending April 30, 2022
 - d) Nomination of Judy Knutson to fill the Park Board member vacancy for the unexpired term ending April 30, 2023
 - e) Ordinance No. 21-23 An ordinance amending section 7.04 of the code of ordinances for the Village of Oregon related to speed limit on Lincoln Road (*staff recommendation: motion to suspend the rules and waive the first and second readings of the ordinance; and motion to approve ordinance as presented*)
 - f) Ordinance No. 21-22 An ordinance amending section 7.02 of the code of ordinances for the Village of Oregon related to no parking zones on N. Burr Oak Avenue (*staff recommendation: motion to suspend the rules and waive the first and second readings of the ordinance; and motion to approve ordinance as presented*)
 - g) Request to declare old and unusable water meters as surplus for disposal (*staff recommendation: motion to approve as presented*)
 - h) Resolution No. 21-55 Appointing Election Officials for the 2022-2023 term (*staff recommendation: motion to approve*)
 - i) Employee Assistance Agreement between Family Service Madison and Village of Oregon for an Employee Assistance Program (*staff recommendation: motion to approve*)
 - j) Village Attorney's memorandum regarding nationwide opioid settlement agreements
 - k) Resolution No. 21-56 Adopting 2022 Fee Schedule (*staff recommendation: motion to approve as presented*)

- 1) Engagement Letter with Johnson Block & Company, Inc. for audit and other financial services for the year ending December 31, 2021 (*staff recommendation: motion to approve as presented*)
- 8) Reports of Committees - None
- 9) Unfinished Business (Items are for Discussion and Possible Action)
 - a) Review Chapter 1 and 2 of the Village Code, including the potential creation of a sustainability committee, public transportation committee, and other governance considerations
- 10) New Business (Items are for Discussion and Possible Action)
 - a) Review draft Tax Incremental Financing Policy
- 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