



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 of Oregon, that the following meeting will be held:

Meeting: Village Board of Oregon Date: Monday, June 7th, 2021
 Joint Meeting with Library Board Time: 5:00 PM
 Location: Virtual Meeting (see instructions below)

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.

VIRTUAL MEETING WILL BE HELD VIA ZOOM	
Additional connection and information instructions on final page of agenda.	
Join Zoom Meeting Online https://us02web.zoom.us/j/81497454469 Meeting ID: 814 9745 4469 Passcode: 875090	Call In 1-312-626-6799 Meeting ID: 851 9079 0955 Passcode: 785173

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) Open Session Business (Discussion and/or Possible Action)
 - a) Updates on Zoning Text Amendment for Minimum Parking Standards and Agreement with School District for Netherwood Knoll Elementary Parking Lot
- 6) Closed Session Business (Discussion) - Attendance is limited to the governing bodies and other persons whose presence is necessary for the business at hand as determined by the Village Board and Library Board.

Under Wis. Stats. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session:

- a) Negotiating strategy for potential property acquisition near the future Library site
- 7) Open Session Business (Discussion and/or Possible Action)
 - a) Any necessary discussion or action related to the closed session item
- 8) Adjournment – Library Board

Village Board Meeting Continues

- 9) Public Appearances
 - a) *Community Input. This part of the agenda allows members of the public to provide information to the Village Board, including on items not listed on the Board's agenda. Under the Open Meetings Law, this section of the agenda allows the Board to receive information, and to ask questions of a presenter to facilitate a better understanding of the information. Board members may also 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 Village Board agenda. However, Board members may not expand their discussion beyond such procedural matters. Fifteen (15) minutes will be provided; otherwise the agenda will proceed as posted. (This note will not be read at Board meetings.)*
- 10) Approval of Village Board meeting minutes
 - a) January 18, 2021 Village Board
 - b) February 17, 2021 Village Board
 - c) March 1, 2021 Village Board
 - d) May 17, 2021 Village Board
- 11) Approval of Vouchers
- 12) Proclamations and Announcements
 - a) President Glysch announcing vacancy and open application process for Police Commission member due to the resignation of Commission President Maynard Stoehr. Deadline for interested parties to submit letters of interest to the Village Clerk's office is three weeks (June 28th)
 - b) Upcoming Meetings and Events (*see report in packet*)
- 13) Reports of Village Officers
 - a) Village Administrator Report
 - b) Senior Center Director Report on Adult Day Program Medicaid Compliance
 - c) Chief of Police Report on Market Street Speed Study
 - d) Report on Building Permits, Impact Fees, and Cash Balances

- e) Village Department Head, Staff, or Consultant Comments
 - f) Village Board Comments
- 14) Communication and Miscellaneous Business
- a) Information on American Rescue Plan Funds (*information only, no action*)
 - b) Request from the Oregon Area Chamber of Commerce to Waive \$25.00 Fireworks Permit application fee for July 10th, 2021 fireworks event at Jaycee Park (*staff recommendation: motion to approve request*)
 - c) Oregon Area Senior Center Policy 1.016 Response and Actions related to the Covid-19 Pandemic (*staff recommendation: motion to approve as presented*)
 - d) 2021 – 2022 Annual Alcohol Beverage License Renewal Applications (*staff recommendation: motion to approve license renewal applications as presented*)
 - e) Change of Agent for Kwik Trip Inc. d/b/a Kwik Trip #372 – 916 Janesville Street, Oregon, WI. (*staff recommendation: motion to approve change of agent to Heather L. Williams at Kwik Trip #372*)
 - f) Promote Nick Haak to the Streets Superintendent exempt position retroactive to June 1, 2021 at \$70,720 annual salary conditioned on successful completion of a Tier 2 Background evaluation to be completed by the Oregon Police Department (*staff recommendation: motion to approve as presented*)
 - g) Revisions to the Police Department’s Uniform / Equipment / Appearance Policy (*staff recommendation: motion to approve as presented*)
- 15) Reports of Committees (Items are for Discussion and/or Possible Action)
- a) Plan Commission
 - i) Preliminary Plat and Final Plat for Kay Court / 769 Janesville Street (Habitat for Humanity development) (*Plan Commission and staff recommendation: motion to approve as presented with Planner’s recommended conditions*)
 - ii) Preliminary Plat of Phase 2 Autumn Ridge subdivision, submitted by Hofer Development (*Plan Commission and staff recommendation: motion to approve as presented with Planner’s recommended conditions*)
 - iii) Proposals for architectural and engineering design services for the Jaycee Park concession stand building (*Plan Commission and staff recommendation: motion to award services to Sketchworks Architecture, MP-Squared Structural Engineers, and Tailored Engineers*)
- 16) Unfinished Business
- a) Goal Setting with the Village Administrator

- 17) New Business – None
- 18) 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.*
- 19) Closed Session - (Discussion and/or Possible Action) - Attendance is limited to the governing body, necessary staff and other officers such as the Administrator, Clerk and Attorney and other persons whose presence is necessary for the business at hand as determined by the Village Board.
- Under Wis. Stats. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session:*
- a) Proposed Amendment to Agreement with DAJK, LLC regarding 1053 Park Street
- 20) Adjournment from Closed Session – Village Board

Additional Connection Instructions / Information

Participate on-line in Zoom webinar by using the link at the top of the agenda to join. A computer, tablet or smart phone will allow participation.

- a) Computer:
First time users will need to download and run the Zoom client app (zoom.us) for your computer. It may be easiest to use a laptop computer with built-in camera and microphone, or a desktop computer with a headset or speakers/microphone. If you would like to speak during the meeting, but do not have a microphone on your computer, you will also need to call-in with a phone.
- b) Smartphone / Tablet:
First time users will need to download and run the Zoom client app (zoom.us) for your iPhone, iPad or Android device to connect with your smartphone or tablet.
- c) To Watch Meeting -- Oregon Community Access (OCA Media)
Oregon Village Board Meetings are televised live by OCA Media on Spectrum Cable channel 983 and TDS cable channel 1019. Archived meetings are available for viewing on OCA Media's YouTube channel: <https://www.youtube.com/user/OCAMedia>
- d) Written Public Comments:
You may send written comments to the Village Board on an issue listed on the agenda or not listed on the agenda by emailing the Village Clerk at cjones@vil.oregon.wi.us.
- e) Requesting Accommodations in Advance of Meeting:
If you do not have internet access or are unable to participate electronically, please contact Village Clerk Candie Jones for accommodations 24 hours in advance of the meeting. Her phone number is (608) 835-6289.