



# VILLAGE OF OREGON

INCORPORATED 1883

Wisconsin

117 Spring Street Oregon, WI 53575 | Phone: (608) 835-3118 | Fax: (608) 835-6503  
 www.vil.oregon.wi.us

Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the public by the Village of Oregon, that the following meeting will be held:

**Meeting:** Village Board of Oregon **Date:** Monday, May 17<sup>th</sup>, 2021  
**Location:** Virtual Meeting (see instructions below) **Time:** 5:00 PM

<b>VIRTUAL MEETING WILL BE HELD VIA ZOOM</b>	
Additional connection and information instructions on final page of agenda.	
<p><b>Join Zoom Meeting Online</b>  <a href="https://us02web.zoom.us/j/84752163900">https://us02web.zoom.us/j/84752163900</a>            Meeting ID: 847 5216 3900            Passcode: 600137</p>	<p><b>Call In</b>            1-312-626-6799            Meeting ID: 847 5216 3900            Passcode: 600137</p>

## AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) 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.)*
- 4) Approval of Village Board meeting Minutes
  - a) January 11, 2021 Village Board meeting
  - b) May 3, 2021 Village Board meeting
- 5) Approval of Vouchers
- 6) Proclamations and Announcements
  - a) National Police Week presentation by Chief of Police Jennifer Pagenkopf
  - b) Upcoming Meetings and Events (*see report in packet*)
- 7) Reports of Village Officers

- a) Village Administrator Report
  - b) Director of Public Works Report on notice from WI DNR regarding Oregon Waterworks
  - c) Village Department Head, Staff, or Consultant Comments
  - d) Village Board Comments
- 8) Communication and Miscellaneous Business (Items are for Discussion and/or Possible Action)
- a) Minutes not requiring action (*April 14, 2021 Library Board, see packet*)
  - b) Confirm Village Board availability for Wednesday, June 30<sup>th</sup> 6:30 pm Joint Public Hearing with the Plan Commission for Comprehensive Plan Amendments
  - c) Notice to the Village Board of Military Leave pay selection for Police Officer Cody Koeller (*information only, see packet*)
  - d) Information on American Rescue Plan Funds (*information only, see packet*)
  - e) Sale Day Report from Ehlers for \$11,980,00 General Obligation Corporate Purpose Bonds, Series 2021A (*information only, see packet*)
  - f) Letter from Village Attorney Matt Dregne regarding waiver of conflict for Rodger Parson Annexation Petition (*staff recommendation: motion to approve waiver*)
  - g) Resolution No. 21-32 2021 Fee Schedule Amendment #1 (*staff recommendation: motion to approve resolution as presented*)
  - h) Resolution No. 21-34 Village Response and Actions related to the Covid-19 Pandemic, including Village Hall re-opening and in-person public meetings (*staff recommendation: motion to approve resolution as presented*)
  - i) Request from Oregon Allies to use Public Parking Lot adjacent to Madsen Memorial & Watermen Triangle Park for the Stand-Up and Lean-In: A Day Out in Oregon event on June 5<sup>th</sup>, 2021 (*staff recommendation: motion to authorize the Village Administrator, Village Clerk, and Chief of Police to work with the Oregon Allies to accommodate any closures of the parking lot for the event*)
  - j) Quit Claim Deed for 320 North Burr Oak Avenue between the Village of Oregon and Thomas J. and Laurie Stoehr to release conditions for the completion of improvements in the April 24, 1992 Warranty Deed (*staff recommendation: motion to approve quit claim deed as presented*)
  - k) Operator License Applications for Donald L. Cowan and Tyler S. Johnson (*staff recommendation: motion to approve Operator's License for Donald L. Cowan and refer application for Tyler S. Johnson to the Personnel Committee for further review and consideration*)
- 9) Reports of Committees (Items are for Discussion and/or Possible Action)
- a) Park Board

- i) Authorize Oregon Nature Alliance and Oregon Public Library to hold a Story Walk in Keller Alpine Meadows (***Park Board and staff recommendation: motion to authorize Story Walk in Keller Alpine Meadows for summer 2021***)
  - b) Plan Commission
    - i) Resolution No. 21-29 Establishing Public Participation Procedures for the 2021 Comprehensive Plan Amendments (***Plan Commission and staff recommendation: motion to approve resolution as presented***)
    - ii) Resolution No. 21-30 A Resolution regarding the recommendation from the Plan Commission to the Village Board to initiate an amendment to the Oregon Urban Service Area to include 20 acres of property owned by the Hofer Living Trust located on the west side of CTH MM (Parcel No. 0509-134-8500-0) to accommodate Phase II of the Autumn Ridge residential subdivision (***Plan Commission and staff recommendation: motion to approve resolution as presented***)
- 10) Unfinished Business
  - a) None
- 11) New Business
  - a) Goal Setting with the Village Administrator
- 12) Future Agenda Items
- 13) Discussion and possible action on addressing parking considerations for the future Library site
 

*(Staff recommendation #1: motion to authorize Village staff to pursue a Zoning Text Amendment for Village Zoning Code Ch. 17 parking requirements)*

*(Staff recommendation #2: motion to authorize Village staff to pursue a formal MOU with the Oregon School District for a shared parking agreement at the Netherwood Knoll Elementary parking lot)*
- 14) 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.
 

*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) Property acquisition near the future Library Site
- 15) Adjournment - **the Board will adjourn from closed session.**

*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.*

## 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](mailto: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.