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Pursuant to Wis. Stat. § 19.84, notice is hereby given to the public by the Chair of the Village of Oregon Park Board, that the following meeting will be held:

Meeting:	Village Park Board of Oregon	Date:	Tuesday, February 14, 2023
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 13, 2022 meeting minutes. (January 10, 2023 ,meeting cancelled)
- 4) Public Appearances.
  - a) *Community Input. This part of the agenda allows members of the public to provide information to the Park 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 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) Reports of Village Officers.
  - a) Director of Public Works Report.
    1. Update on Park construction projects
  - b) Director of Community Development Report.
    1. Update on 249/267 N. Main St. RFP
  - c) Community Services Coordinator Report
    1. Update on Facility Reservations.
- 6) Communications and Miscellaneous Business.

- 7) Unfinished Business (Items are for discussion and / or potential action).
  
- 8) New Business (Items are for discussion and / or potential action).
  - a) Presentation by Vandewalle and Associates: Comprehensive Outdoor Recreation Plan Kickoff
  
  - b) Upcoming meeting dates
    - 1. Tuesday, March 14
    - 2. Tuesday, April 11
  
  - c) Items for Future Meetings and Assignments.
  
- 9) Adjournment.

**Board Members:** Mark Miller (Chairperson), Andy Hoernemann, Dave Jameson; Jamie Frisch; Judy Knutson; Liana Case (Full-Member Student Representative); Village Board Representative: Phil Van Kampen (Vice Chairperson).