



101 Alpine Pkwy. Oregon, WI 53575 | Phone: (608) 835-3118 | Fax: (608) 835-6503
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Pursuant to Wis. Stat. § 19.84, notice is hereby given to the public by the Chair of the Park Board, that the following meeting will be held:

Meeting:	Park Board	Date:	Tuesday, December 12, 2023
Location:	Village Hall; 101 Alpine Pkwy.	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, 101 Alpine Pkwy., 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 October 10, 2023 meeting minutes.
- 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 from Village Staff.
 - a) Director of Public Works Report.
 1. Report on Tree Planting Day – October 14, 2023
 - b) Director of Community Development Report.
 - c) Recreation and Programming Coordinator Report.
- 6) Unfinished Business (Items are for discussion and / or potential action).
 - a) Review and possible recommendation to the Village Board of the 2024-2028 Village of Oregon Comprehensive Outdoor Recreation Plan (CORP or “Park Plan”)

- b) Review and possible recommendation to the Village Board for the Jaycee Community Park Phase 2 Construction Plan Set
 - c) Review and possible approval of Oregon Youth Baseball proposal for Kiser Park Field #1 Dugouts
- 7) New Business (Items are for discussion and / or potential action).
- a) Upcoming meeting dates: Tuesday, January 9 and Tuesday, February 13 at 5pm
 - b) Items for Future Meetings and Assignments.
 - c) Park Board comments
- 8) Adjournment.

Board Members: Mark Miller, Andy Hoernemann, Dave Jameson, Jamie Frisch, Judy Knutson, Liana Case (Full-Member Student Representative); Village Board Representative: Lynn McDaniel