

# AGENDA

VILLAGE OF OREGON  
Special Joint Community Development Authority and  
Regular Meeting Oregon Village Board  
Monday, June 18, 2007

Please Note Starting Time  
**5:30 p.m.**

Village Hall  
117 Spring Street  
Oregon, WI 53575  
Lower Level

1. Call to order
2. Roll call
3. The Village Board may adjourn into closed session from time to time during the course of the meeting to **discuss negotiations regarding EarthTech's Contract** pursuant to Wis. Stat. sec. 19.85 (1) (e), and to **discuss negotiations regarding Police Department's HVAC System** pursuant to Wis. Stat. sec. 19.85 (1) (e) and to confer with legal counsel who will render legal advice regarding anticipated litigation arising from **Hammersley Stone's dispute of Change Order for North Alpine Parkway** pursuant to Wis. Stat. sec. 19.85(1) (g).  
**Following each such closed session, the Village Board may reconvene in open session.**
4. Board will Reconvene into Open Session at Approximately 5:45 PM
5. Discussion and Update of Closed Session Items: (a) EarthTech's Contract (b) Police Department's HVAC System and (c) North Alpine Parkway Change Order Dispute
6. Swearing-In of Police Officer (Jeremy L. Hatfield) by President Staton
7. Recognition of Police Sergeant Dennis Geske – President Staton
8. Recognition of Jerry Swinehart – President Staton
9. Community Development Authority Call to Order
10. Discussion and Possible Action re: Oregon Community Sports Arena (OCSA) Bonding Request of \$3.5M:
  - a. Discussion and Possible Action re: Conduit Bonding for the \$5.2m facility
  - b. Discussion and Possible Action re: June 11<sup>th</sup> Recommendation from Finance Committee -- Hiring of Consultant to Provide an Independent Financial Review of OCSA's Business Plan

- c. Discussion and Possible Action re: Subrogation Agreement and Other Banking Requests from OCSA's Bank and June 18<sup>th</sup> Meeting with Capitol Bank
  - d. Discussion and Possible Action re: Other Matters related to the OCSA's Project and Request
11. Adjournment of Community Development Authority
  12. Approval of Minutes 6/4/07 (Not Available)
  13. Approval of Vouchers
  14. Community Input. The Village Board has established an opportunity for the public to address the Board. In the event community members wish to address the Board, 15 minutes will be provided; otherwise the agenda will proceed as posted.
  15. Future Agenda Items
  16. Public Appearances and Public Hearings
    - a) Chamber of Commerce Monthly Report
    - b) Youth Center Monthly Report - Shane Gahagan
  17. Proclamations and Announcements
  18. Communication and Miscellaneous Business
    - a) Discussion and Possible Action re: Resolution #07-11 Statement of Support for Participation in the 2007 Better BUILD Program
    - b) Discussion and Possible Action re: Approval of President Staton's Statement to Dane County regarding 2007 BUILD Grant Award
    - c) Discussion and Possible Action re: President Staton's Attendance at June 28<sup>th</sup> Signing of U.S. Mayors Climate Protection Agreement in Bayfield, Wisconsin
    - d) Discussion and Possible Action re: Appointments to Library Board
  19. Report of Committees
    - a) Special Personnel, Public Safety & Protection 6/4/07 (**Committee Chair – Trustee Poole**)
      - 1) Discussion and Possible Action re: Town of Rutland's Request for a Boundary Amendment for the Oregon Area Fire/EMS District and Waiving of One Year Notice
      - 2) Discussion and Possible Action re: Implementing Changes to the Library Traffic Pattern and Parking Lot
      - 3) Discussion and Possible Action re: Requesting Dane County to Close Main Street for Memorial Day and Veterans Day Observances
      - 4) Discussion and Possible Action re: Amending Meal Reimbursement Policy
    - b) Planning Commission 6/7/07 (**Village Board Representative – Trustee Harms**)
      - 1) Discussion and Possible Action re: Approval of CSM for a duplex to a twin home on Lots 1 and 2 on Waterman Ct.
      - 2) Discussion and Possible Action re: Approval of CSM for a duplex to a twin home on Lots 3 and 4 on Waterman Court

- 3) Discussion and Possible Action re: Approval of CSM for a duplex to a twin home located at 312 / 314 Birch Court
  - 4) Discussion and Possible Action re: Approval of minor amendment to the SIP for lot 506 in the Bergamont for the proposed pool and tennis area
  - 5) Discussion and Action re: Approval of CSM for lot 506 in the Bergamont
  - 6) Discussion and Possible Action re: Approval of Preliminary re-plat of the easterly portion of the Bergamont Subdivision with Conditions
- c) Finance, Building and Facilities 6/11/07 (**Committee Chair – Trustee Bollig**)
- 1) Discussion and Possible Action re: Approval of Request for Proposals for Refuse and Recycling Collection
  - 2) Discussion and Possible Action re: Approval of Ehlers Agreement and Continuing Disclosure Requirements Agreement
  - 3) Discussion and Possible Action re: Approval of Request for Banking Proposals
  - 4) Discussion and Possible Action re: Purchase of new computer for courtroom and additional computers
  - 5) Discussion and Possible Action re: Sending Notification to STFL on repayment of Sewer Interceptor Loan
- d) Park Board 6/6/07 (**Board Representative – Trustee Lourigan**)
- 1) Discussion and Possible Action re: Allow Legends Sports to Rent One (1) Field in Kiser Park including Use of Lights On Tuesday and Wednesday Nights During the Months of September and October for Kickball and Football for the fee of \$280.00 per League and to Coordinate Schedules and Details with Randy Joswig
  - 2) Discussion and Possible Action re: Approving Donation of Park Bench or Benches with a memoriam plaque for location in Alpine Meadows Park
  - 3) Discussion and Possible Action re: Re-Naming former Alpine Meadows Park and Bergamont Park to one name: Bergamont Meadow Park and Purchase Park Signs for both Subdivisions
  - 4) Discussion and Possible Action re: Approval of Park Board Sign Policy with amendments
- e) Historic Preservation Commission 5/17/07(**Village Board Representative – Trustee Harms**)
- 1) Discussion and Possible Action re: Accept the Design and Placement of the Academy of Sound Sign
- f) Special Public Works & Utility 6/18/07 (**Committee Chair – Trustee Lourigan**)
- 1) Discussion and Possible Action re: Award the contract for the SCADA system for the WWTP to L.W. Allan
  - 2) Discussion and Possible Action re: Approval of joint proposals from Ruckert & Mielke and Vandewalle & Associates for the proposed bike / pedestrian path for Keller Alpine Meadows park and the Alpine / Bergamont park on the west side of the Village
  - 3) Discussion and Possible Action re: Authorize the Village President and Clerk to sign the maintenance agreement with the City of Madison for the traffic signals in the Village
  - 4) Status of Lincoln Rd. water tower

- g) Minutes Not Requiring Action
  - 1) Library Board 5/9/07

20. Unfinished Business

21. Adjournment

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 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.