

# AGENDA

VILLAGE OF OREGON  
Regular Meeting Oregon Village Board  
Monday, September 17, 2007

Please Note Starting Time  
**6:00 p.m.**

Village Hall  
117 Spring Street  
Oregon, WI 53575  
Lower Level

1. Call to order
2. Roll call
3. Approval of Minutes
  - a) Not Used
  - b) Regular meeting 8/20/07
  - c) Special meeting 8/23/07
  - d) Special Meeting 8/27/07
  - e) Regular meeting 9/4/07 (not available)
  - f) Special meeting 9/6/07 (not available)
4. Approval of Vouchers
5. 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.
6. Future Agenda Items
  - a) Discussion and Possible Action re: Selecting Option 1 from E80 Plus including the decorative railings, embellishing the main structure in a decorative fashion, along with including the Historic Preservation Commission in the design review after the Railroad Bridge Replacement bids are received.
7. Public Appearances and Public Hearings
  - a) Chamber of Commerce Monthly Report
  - b) Youth Center Monthly Report - Shane Gahagan
  - c) From September 5<sup>th</sup> Park Board Meeting – Discussion of Liberty Park with Oregon Parks Neighborhood Residents
8. Proclamations and Announcements

9. Communication and Miscellaneous Business
  - a) Discussion of Rescheduling October 1<sup>st</sup> Board Meeting to October 8th after Finance Meeting
  - b) Reminder to Village Residents to Contact FEMA for Individual Assistance
  - c) Village Attorney's Discussion of Village's Role in Flood Damage Claims
  - d) Discussion and Possible Action re: Status of Westside Developments in response to recent Flooding **Recommended Motion: The Village Board will not process and will not take action on any proposed westside annexations until Ruckert & Mielke's Comprehensive Stormwater Analysis is completed and the Village Board has reviewed the results and recommendations**
  - e) Discussion and Possible Action re: Direct Staff and Village Attorney to prepare a resolution outlining the Village Board's Action Plan for Pursuing Possible Acquisition of Homes on Florida Avenue and North Burr Oak for the October 8<sup>th</sup> Village Board Meeting
  - f) Discussion and Possible Action re:
    - 1) Vicki Moeser, 211-213 Prairie View: Request for Financial Assistance and Status of Acquisition of Property
    - 2) Dan Donoghue, 248 Prairie View Street: Request for Financial Assistance and Insurance Disallowance of Claim Letter
    - 3) Roger Mueller, 259 Thomson Ln. Unit C: Request for Financial Assistance
  - 4) Discussion with Florida Avenue, North Burr Oak and Prairie View Residents re: Review of Paid Assistance, Discussion of Continuing Assistance, Flood Insurance Update; FEMA Individual Assistance and Inspection of Homes not Occupied:
    - 140 North Burr Oak
    - 360 Florida Ave
    - 370 Florida Ave
    - 340 Florida Ave
    - 350 Florida Ave
    - 380 Florida Ave
    - 211-213 Prairie View
  - g) Discussion and Possible Action re: Ruckert & Mielke's Scope of Services for Preparing FEMA Hazard Mitigation Grant and Hazard Mitigation Plan with Dane County
  - h) Discussion and Possible Action re: Staff's Work on Village Projects; Writing-off of some of OCSA's Permit fees and OCSA's Discussion with Village Board
  - i) Discussion and Possible Action re: Resolution #07-18 Declaration of Disaster
  - j) Resolution #07-16 regarding Requesting Exemption from County Library Tax
  - k) Discussion of September 19<sup>th</sup> Fall Pick-up – Pick-up will begin on Wednesday and end on Saturday
  - l) Discussion of Pellitteri's Cart Selection Flyer – Residents to receive flyer by October 1st
  - m) Review and Possible Action re: Authorizing Village President to Sign Engineering Proposal from Ruckert Mielke for the extension of N. Perry Parkway (August 20<sup>th</sup> Board Minutes)
  - n) Discussion of September 26<sup>th</sup> Downtown Public Forum at Public Works Committee Meeting (FYI Only)
  - o) Discussion and Possible Action re: Library Board Appointment
  - p) Discussion and Possible Action re: Designation of Banks Resolution #07-17

- q) Discussion and Possible Recommendation to Village Board re: Amending Administrative Agreement with Oregon Area Fire/EMS District for Ready Grant Program (From Special September 17<sup>th</sup> Committee Meeting)
  - r) Discussion and Possible Action re: Resolution #07-14 Approving the Final Plat of the Legend at Bergamont and Releasing certain Public Utility Easements in the Plat of the Bergamont (Agreement relating to the Plat of the Legend at Bergamont)
  - s) Discussion and Possible Action re: Agreement for Land Division Improvements in Drumlin Addition to Alpine Meadows
10. Report of Committees
- a) Planning Commission 9/6/07
    - 1) Discussion and Possible Action Discussion and Possible Action re: Preliminary Plat for the Drumlin Addition to Alpine Meadows **Recommended motion: to approve the preliminary plat for the Drumlin Addition to Alpine Meadows contingent upon addressing the items in the August 23, 2007 letter from Ruekert Mielke, including furnishing the easement.**
    - 2) Discussion and Possible Action re: Rezoning Request of the Property located at 5189 County Highway CC
      - a. General Development Plan **Recommended motion: approval of the General Development Plan for the property at 5189 County Highway CC**
      - b. Ordinance #07-12, first reading, Rezoning from RH to SR-4, SR-5 and PD **Recommended motion: approve the first reading of Ordinance #07-12 rezoning the property located at 5189 County Highway ‘CC’ from RH (Rural/Holding Conservancy) on Lots 1-4 to SR-5 (Single Family Residential) with underlying rezoning of SR-5 on lots 5-14 with the PD (Planned Development) overlay (see attached ordinance)**
    - 3) Discussion and Possible Action re: Specific Implementation Plan for Property at 5189 County Hwy CC **Recommended motion: approve the Specific Implementation Plan for the property at 5189 County Highway CC**
    - 4) Discussion and Possible Action re: Amendment to Specific Implementation Plan for the South Pointe Condominiums **Recommended motion: approve the Specific Implementation Plan Revision One (#1) for South Pointe Condominiums dated August 13, 2007**
    - 5) Discussion and Possible Action re: the Final Plat for the Drumlin Addition to Alpine Meadows **Recommended motion: approve the Final Plat for the Drumlin Addition to Alpine Meadows contingent upon complying with the comments and notes in Ruekert Mielke’s letter date September 6, 2007**
    - 6) Discussion and Possible Action re: Preliminary Plat for The Legend at Bergamont **Recommended motion: approve the Preliminary Plat for The Legend at Bergamont contingent upon Ruekert Mielke’s letter dated August 30, 2007**
    - 7) Discussion and Possible Action re: Final Plat for The Legend at Bergamont **Recommended motion: approve the Final Plat for The Legend at Bergamont contingent upon secure documentation of compliance with all applicable approving or objecting authorities prior to approval by the Village**
  - b) Finance, Buildings & Facilities 9/10/07
    - 1) Discussion and Possible Action re: Adoption of new Sewer Rates (**Finance Committee’s Motion: authorize the sewer rate increase of \$.48 based on Schedule 14 (print date of 9/7/2007) effective 1/1/2008) (Staff’s recommended**

**motions: a) First Motion -- Direct staff to prepare an ordinance increasing sewer rates as shown on the 9/7/07 spreadsheets and b) Second Motion – Effective date of November 1, 2007 for sewer rate increase**

- 2) Discussion and Possible Action re: Property Owner at 1015 N. Main Street regarding Cement Work **Recommended motion: authorize the payment of \$1,199.00 to Dan Hanson for the replacement of curb and gutter at 1015 N. Main Street ( see attached letter from Midwest Claims Service)**
- 3) Discussion and Possible Action re: Staffing in Clerk’s Office—Possible Hiring Part-time Clerk Assistant I or Hiring of High School Student **Recommended motion: authorize hiring an hourly person for the Clerk’s Office beginning approximately November 1<sup>st</sup> for a period up to 120 days**
- 4) Discussion and Possible Action on Changing Cart System for Refuse and Recycling Collection:
  - a. Collection of Refuse Costs—Utility Bill or Tax Bill **Recommended motion: authorize staff to place the charge for the garbage refuse and recycling program on the utility bill**
- 5) Discussion and Possible Action re: Bartelt Enterprises Proposal for Paving at Walnut Street and Water Tower Driveway **Recommended motion: authorize the Board President to sign the Contract Proposals for asphalt in the amount of \$6,974.26 (Walnut Street) and \$9,680.10 (at Water Tower)**

c) Park Board 9/5/07

- 1) Discussion and Possible Action re: Request of Kevin Marszalek to move baseball storage shed beside Huntoon Field next to the soccer shed **Recommended motion: to allow Youth Baseball to move their shed into Jaycee Park next to Huntoon Field where the soccer shed is now located under the condition that Youth Baseball will be responsible for any repairs to the lawn and that the shed will be placed on a gravel foundation that is the same height as the existing soccer shed**

d) Minutes Not Requiring Action

- 1) Library Board 9/8/07

11. Unfinished Business

12. 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.