

# AGENDA

VILLAGE OF OREGON  
Regular Meeting Oregon Village Board  
Monday, October 8, 2007

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

Village Hall  
117 Spring Street  
Oregon, WI 53575  
Lower Level

1. Village Board Call to order
2. Roll call
3. Swearing-In of Police Officer: Chad M. Schaub
4. Swearing-In of Police Sergeant: David S. Elsner
5. Approval of Minutes
  - a) Special Meeting 9/4/07
  - b) Special Meeting 9/6/07
  - c) Regular meeting 9/17/07 (not available)
6. Approval of Vouchers
  - a) List of Reimbursements for Florida Avenue and North Burr Oak Residents
7. 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.
8. Future Agenda Items
  - a) 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)
  - b) 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 Ruckert Mielke's letter dated August 30, 2007
  - c) 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
  - d) 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.

9. Public Appearances and Public Hearings

10. Proclamations and Announcements

11. Communication and Miscellaneous Business

- a) Discussion and Possible Action re: Update regarding Florida Avenue and North Burr Oak properties: FEMA and Contractor's Inspection of 360 Florida Avenue
- b) Discussion and Possible Action re: Dan Donoghue, 248 Prairie View Street: Request for Financial Assistance
- c) Discussion and Possible Action: Insurance Disallowance of Claim: Dan Donoghue, 248 Prairie View Street
- d) Discussion and Possible Action re: Resolution #07-19 Adoption of Action Plan regarding Flooding Issues
- e) Discussion and Possible Action re: Ruekert & Mielke's Scope of Services for Comprehensive Stormwater Study
- f) Discussion and Possible Action re: Approval of Proposal for Environmental Services – Wetland Delineation, Westside Stormwater Study – National Resources Consulting
- g) Discussion and Possible re: Action on Policy Question from September 26<sup>th</sup> Public Works Committee Meeting regarding enforcement of floodplain along Badfish Creek – Recommend Motion: Have Village Attorney Prepare Legal Opinion
- h) Discussion and Possible Action re: Revoking Approval of Façade Grant for Scott MacWilliams for 107 S. Main Street
- i) Status of Pellitteri's Cart Selection Flyer
- j) Discussion of Distribution of Budget to Board October 12<sup>th</sup> and October Budget Meetings Dates (17<sup>th</sup>, 24<sup>th</sup> and 30<sup>th</sup>)
- k) Discussion and Possible Action re: Expanding MSA's Contract for additional Committee and Commission Meetings
- l) Discussion and Possible Action re: Ordinance #07-15, Amending Sections to Chapter 13 of the Municipal Code related to Municipal Utilities
- m) Discussion regarding October 15<sup>th</sup> Board meeting
- n) Discussion regarding Budget Meetings and whether or not to provide food

12. Report of Committees

- a) Finance Committee 10/08/07
  - 1) Discussion and Possible Action re: Authorizing Village President to sign JP Chase Bank's Agreements
  - 2) Discussion and Possible Action re: Authorization for Monies to be Wired to Fiscal Agent
  - 3) Discussion and Possible Action re: Approving 2007 Budget Transfer #1
  - 4) Discussion and Possible Action re: Disposal of 1988 GMC Truck
  - 5) Discussion and Possible Action re: New Copier Lease
  - 6) Budget Transfer #7
- b) Public Works 9/26/07 (**Committee Chair – Trustee Lourigan**)
  - 1) Discussion and Possible Action re: MSA Consulting Engineers' Preliminary Drawings for the 2008 downtown street improvements **Recommend Motion: Village Board pursue MSA's Downtown Street Improvements Plan Alternative**

**#2 keeping South Main Street one-way, modifying the plan to keep the parking at the Monument, and adjusting the plan accordingly.**

- 2) Discussion of October 22<sup>nd</sup> Second Downtown Public Forum at Public Works Committee Meeting (FYI Only)
  - 3) Discussion and Possible Action re: Approval of wetland delineation proposal for Perry Parkway street extension **Recommended Motion: Village Board accept the wetland delineation proposal for Perry Parkway street extension in an amount not to exceed \$1,500.00**
- c) Planning Commission 10/4/07 (**Village Board Representative – Trustee Harms**)
- 1) Discussion and Possible Action regarding the GDP (General Development Plan) for the property at 845 Market and rezoning request at 845 Market St. **Recommended motion re: approval of the General Development Plan for the property at 845 Market Street**
  - 2) Discussion and Possible Action re: Adoption of Ordinance #07-14 rezoning property at 845 Market Street **Recommended motion: approval of the rezoning request from General Industrial (GI) to Planned Development (PD) contingent upon a review of operational concerns, if in fact a daycare center were proposed**
  - 3) Discussion and Possible Action re: SIP (Specific Implementation Plan) for the property at 845 Market St. **Recommended Motion: approval of the Specific Implementation Plan (SIP) for the property at 845 Market Street contingent upon the items detailed in Mike Slavney’s (Village Planner) memo of September 28, 2007**
- d) Personal, Public Safety & Protection 9/17/07 (**Committee Chair – Trustee Poole**)
- 1) Discussion and Possible Action re: Property Condition at 523 Janesville Street **Recommended motion: to authorize proceeding with action under Sec. 66.04 of the Wisconsin Statutes for the property located at 523 Janesville Street**
  - 2) Discussion and Possible Action re: Ordinance #07-13 Enforcement of School Zones **Recommended motion: accept the first reading, waive the second reading, and adopt Ordinance #07-13 regarding enforcement of school zones**
  - 3) Discussion and Possible Action re: Village Board Members E-Mail Policy **Recommended motion: adopt the E-Mail Policy contingent on the attorney’s approval**
  - 4) Discussion and Possible Action re: Adopting Open Records Request Policy **Recommended motion: adopt the open records request policy with the changes as discussed**
- e) Minutes Not Requiring Action
- 1) COA 8/09/07

13. Unfinished Business

14. 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.