

AGENDA

VILLAGE OF OREGON
Regular Meeting Oregon Village Board
Monday, December 3, 2007

Please Note Starting Time
6:30 p.m.

Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level

1. Call to order
2. Roll call
3. Approval of Minutes
 - a) Regular meeting 6/4/07
 - b) Special Village Board/Park Board 10/17/07 (Budget Meeting)
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. Public Appearances and Public Hearings
7. Proclamations and Announcements
 - a) Village Staff Comments
 - 1) Election Workers needed for 2008/2009 Appointments (Johnson)
 - 2) Discussion and Possible Recommendation re: The ASU Group (Local Government Property Fund Insurance) denying Village's claim for replacement of Voting Equipment (Johnson) **Recommended motion: authorize Clerk to request an ASU Group Insurance Representative to attend future Village Board Meeting**
 - 3) Status of Leaf Collection (Below)
 - b) Village Board Comments
8. Communication and Miscellaneous Business
 - a) Discussion of Cart Deliveries and Refunding of Unused Stickers
 - b) Resolution #07-25 opening Cusick Parkway effective December 8, 2006 (*Background, the Board voted to open Cuscik Parkway on 12/8/06 which should been done by resolution. The following resolution documents that motion with the effective date of*

12/8/06.) **Recommended motion: approve Resolution #07-25 Opening Cusick Parkway**

- c) Discussion and Possible Recommendation re: Application for Class B Picnic License for Cory Saniter Benefit 12/7/07 **Recommended motion: approve Application for a Class B (beer & wine) Picnic License for event at Gorman Co. 12/7/07**
 - d) Distribution of Settlement Agreement for North Alpine Parkway project for discussion at the Special December 5th Board Meeting
 - e) Reminder regarding special Board Meeting on December 5th at 5:00 PM and Joint Meeting with Planning Commission on December 6th at 6:30 PM
 - f) Reminder regarding Public Hearing on Dane County Mitigation Plan (December 17th)
 - g) Discussion and Possible Action re: Approval of 2008 Salary Schedule for Non-Representative Employees Resolution #07-27
 - h) Review of 2007 Estimated Tax Bills (Gracz)
 - i) Discussion and Possible Action re: 2008 Annual Fee Resolution #07-26
 - j) Review of ATC Material from Fitchburg (Gracz)
 - k) Discussion and Possible Action re: Re-Adoption of Resolution #07-22 -- 2008 Annual Budget
9. Report of Committees
- a) Public Works & Utilities 11/26/07 -- **(Chair – Trustee Lourigan)**
 - 1) Discussion and Possible Action re: storm water issues in the Bergamont Subdivision regarding the property at 347 Riviera Street and meeting with Phil Peterson
Recommended motion: to proceed with obtaining a proposal from Ruckert Mielke to look into possible options to resolve the storm water issues at 347 Riviera Street and to authorize staff to negotiate with Phil Peterson to either purchase property or obtain an easement for stormwater purposes.
 - 2) Discussion and Possible Action re: Snow and Ice Control Program for 2007/2008
Recommended motion: to approve the 2007/2008 Snow and Ice Control Program as presented
 - 3) Discussion and Possible Action re: non-compliance of the sanitary sewer hookup at 221 Wolfe Street **Recommended motion: to authorize staff to work with the Village Attorney to get compliance on the sanitary sewer hookup from the property owner at 221 Wolfe Street**
 - 4) Discussion and Possible Action re: Ruckert Mielke's Engineering Proposal for Designing and Constructing Alpine Business Park Regional Storm Water Pond
Recommended motion: to accept Ruckert Mielke's Scope of Services for the Alpine Business Park Regional Storm Water Pond in an amount not to exceed \$67,800
 - 5) Discussion and Possible Action re: Amended Engineering Agreement for Extension of Braun Road from Market Street to Cusick Parkway in Alpine Business Parkway
Recommended motion: to approve Ruckert Mielke's amended Engineering Agreement for the extension of Braun Road from Market Street to Cusick Parkway in an amount not to exceed \$140,000. (This included the original contract amount of \$53,454 which was for extending Braun Road from Market Street to the Railroad tracks.)

- 6) Discussion and Possible Action re: Street opening of Drumlin Drive in the Drumlin Addition to Alpine Meadows Subdivision—Resolution #07-24 **Recommended motion: to adopt Resolution #07-24 opening Drumlin Drive in the Drumlin Addition**
- 7) Discussion and Possible Action re: **Recommended motion: to accept the claim of Eileen Olson and direct staff to find the funds to pay the damages upon receipt of documentation from the property owner**
- b) Fire/EMS District Commission (**Village Board Representatives Trustees Lourigan and Poole**)
 - 1) Discussion and Possible Action re: Ambulance Color Scheme
- c) Minutes Not Requiring Action
 - 1) COA 9/13/07
- 10. Unfinished Business
 - a) Discussion and Possible Action re: Vandewalle 2008 Agreement. (from 11/12/07 Finance Committee) **Recommended motion: approve the 2008 Agreement with Vandewalle & Associates**
- 11. 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
 - b) Special Village Board Budget meeting minutes 10/24/07
 - c) Special Village Board Budget meeting minutes 10/30/07
 - d) Regular Village Board 11/19/07 minutes
 - e) Special Village Board – Public Hearing on 2008 Budget minutes (11/26/07)
 - f) Town of Dunkirk’s Resolution for ATC Resolution
- 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.