

AGENDA

VILLAGE OF OREGON
Regular Meeting Oregon Village Board
Monday, January 7, 2008

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. The Village Board may adjourn into closed session from time to time during the course of the meeting pursuant to **Wis. Stat. §19.85 (1)(g) to confer with legal counsel who will render advice concerning strategy to be adopted by the Village Board with respect to potential litigation relating to the Notice of Circumstances of Claim served on the Village by Attorney Tim Fenner on behalf of the owners of the properties located at 140 North Burr Oak, 340 Florida Avenue, 350 Florida Avenue, 370 Florida Avenue and 380 Florida Avenue Following each such closed session, the Village Board may reconvene in open session.**
4. **Reconvene into Open Session.**
5. Approval of Minutes
 - a) Regular meeting 12/03/07
 - b) Special Village Board/Planning Commission 12/06/07
 - c) Regular Village Board 12/17/07
 - d) Special Village Board 12/20/07
 - e) Special Village Board 12/31/07
6. Approval of Vouchers
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. Public Appearances and Public Hearings
 - a) Discussion with Dennis Tweedale CEO League Mutual Insurance Company and Possible Action re: Insurance Claim of Eileen Olson (Tabled From December 3rd Board Meeting) Discussion and Possible Action **Recommended motion from 11/26th Public Works**

Committee: Way moved to recommend the Village Board deny the claim of Eileen Olson. Motion died for lack of a second. Lourigan moved to recommend the Village Board accept the claim of Eileen Olson and direct the staff to find the funds to pay the damages. Second by Harms. Gracz stated if the Board accepts this motion, the Village will need documentation of the costs. **Lourigan amended the motion to request documentation from the property owner and Harms seconded. Motion carried 2-1 with Way opposed.**

- b) From December 6th Planning Commission Meeting: Conceptual discussion with Trachte, Inc. for Alpine Business Park Site
9. Proclamations and Announcements
- a) Village Staff Comments
 - 1) Election Workers needed for 2008/2009 Appointments (Johnson)
 - 2) Nomination Papers Filed and Ballot Placement (Johnson)
 - 3) Accurate Appraisal in Village in March for continuing 2008 revaluation (Johnson)
 - 4) Update regarding New Refuse/Recycling Collection Program
 - 5) Christmas Tree Collection
 - b) Village Board Comments
 - 1) Discussion and Possible Action re: Changing Starting Times for Village Meetings
10. Communication and Miscellaneous Business
- a) Discussion of Status and Possible Action re: Items related to August Flooding:
 - 1) (12/13/07) Email from Village Resident Colleen Bradley re: Possible Acquisition of Florida Avenue and North Burr Oak Homes
 - 2) (12/20/07) Met with Senator Miller and Tryg Knutson from Senator Erpenbach's Office to discuss funding sources
 - 3) (12-21-07) Public Works Department built a sand berm along Badfish Creek and placed sandbags in anticipation of rain and snow melt
 - 4) (01-03-08) Mailed FEMA Grant Application to Roxanne Gary for submittal to FEMA for 360 Florida Avenue (Copy of Application on Village Web Page)
 - 5) (01-18-08) Meeting scheduled with County Board member Jerry Jensen and CDBG staff to discuss block grant funding
 - 6) (01-21-08) Consideration of Hazard Mitigation Grant by Village Board
 - b) Discussion and Possible Action re: Advertisement for Bids for Jefferson Street Railroad Bridge Replacement and Discontinuation of Property Insurance Coverage for Rail Line
 - c) Discussion of Status re: Storm water issues in the Bergamont Subdivision regarding the Property at 347 Riviera Street and January 23rd meeting with Phil Peterson, Dane County, Fiduciary and Property Owners
 - e) Discussion and Possible Action re: Annexation Agreement between Prairie Home LLC, Nicholas Ladopoulos and the Village of Oregon -- Non-Payment of December 31, 2007 Fees by Developer
 - f) Discussion of Capital Area Regional Planning Commission's January 24th Public Hearing {*Background -- information regarding this matter was in the January 10th Planning Commission packet which the Board received.*}
11. Report of Committees

- a) Historic Preservation Commission (12/20/07) (**Village Board Representatives Trustee Phil Harms**)
 - 1) Discussion and Possible Action re: Proceed with Bidding for Lincoln Street Historic District's Signs/Plaques **Recommended Motion: Proceed with Bidding and have results referred back to the Historic Preservation Commission**
 - b) Minutes Not Requiring Action
 - 1) COA 11/08/07
12. Unfinished Business
- a) Discussion and Possible Action re: Oregon Athletic Booster Club – Development of Master Plan for Huntoon Field area **Recommended Motion from Park Board: Consideration of Transferring Sewer Property to Village for Park Purposes**
 - b) Discussion and Possible Action re: Town of Dunkirk's Resolution for ATC *{Background, the Town of Dunkirk requested that the Board approve a resolution supporting the northern route for the ATC project. Based on the Board's discussion regarding the ATC project, there was not a consensus so two resolutions were prepared for the Board's consideration. The Board could adopt either one of them or direct staff to prepare another option.}* **Recommended Motion: Adopt #08-01 Resolution Option One or Two or direct staff to prepare another option.**
13. Future Agenda Items
- a) Appointment of HPC member to serve as alternate on CDA
 - b) 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
 - c) Special Village Board 12/05/07
 - d) Special Village Board Budget meeting minutes 10/24/07
 - e) Special Village Board Budget meeting minutes 10/30/07
 - f) Special Village Board – Public Hearing on 2008 Budget minutes 11/26/07
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.