

AGENDA

**VILLAGE OF OREGON
Regular Meeting Oregon Village Board
Monday, January 21, 2008**

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; and

Pursuant to Wis. Stats. §19.85(1)(e) permitting a closed session for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the following items:

Trachte Inc.'s Development Agreement for Alpine Business Park;
Annexation Agreement with Prairie Homes LLC (Nicholas Ladopoulos), and
Agreement with the Oregon Community Sports Arena

Following each such closed session, the Village Board may reconvene into open session.

4. Board will Reconvene into Open Session
5. Update of Closed Session Items:
 - a) Notice of Circumstances of Claim served on the Village by North Burr Oak and Florida Avenue Property Owners
 - b) Trachte, Inc.'s Development Agreement for Alpine Business Park
 - c) Discussion and Possible Action re: Annexation Agreement between Prairie Homes LLC, Nicholas Ladopoulos and the Village of Oregon -- Non-Payment of December 31, 2007 Fees by Developer;
 - d) Agreement with Oregon Community Sports Arena
6. Approval of Minutes
 - a) Regular meeting 1/7/08

- b) Special Meeting 1/15/08
- 7. Approval of Vouchers
- 8. 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.
- 9. Public Appearances and Public Hearings
 - a) Discussion and Possible Action re: Oregon Athletic Booster Club—Development of Master Plan for Huntoon Field Area (Tabled to February meeting)
- 10. Proclamations and Announcements
 - a) Village Staff Comments
 - 1) Election Workers needed for 2008/2009 Appointments (Johnson)
 - 2) Polling Places: Reminder to residents of 3rd Polling Place (Peoples United Methodist Church) and all polling places are handicapped accessible
 - 3) Accurate Appraisal – Letters mailed 1/11/08; Field work to begin in March
 - 4) Update regarding New Refuse/Recycling Collection Program
 - a. Carts should not placed in the street
 - b. Carts need to be at curb by 6:00 a.m.
 - 5) Christmas Tree Collection
 - b) Village Board Comments
- 11. Communication and Miscellaneous Business
 - a) Discussion regarding Board Meeting prior to February 19th Presidential Primary Election
 - b) Discussion of Status and Possible Action re: Items related to August Flooding:
 - 1) (01-18-08) Met with County Board member Jerry Jensen and CDBG staff to discuss block grant funding
 - 2) (1/15/08) Delivered DNR Grant Applications to DNR for 140 North Burr Oak, 360 Florida Avenue and 380 Florida Avenue
 - c) Discussion and Possible Action re: Adoption of Hazard Mitigation Plan—Resolution #08-02 **Recommended motion: Adopt Resolution #08-02**
 - d) Discussion and Possible Action re: TIF #3 reimbursement resolution—Resolution #08-03 **Recommended motion: Adopt Resolution #08-03**
 - e) Discussion of Capital Area Regional Planning Commission’s January 24th Public Hearing – Authorize Village Administrator to forward Village Planner Mike Slavney’s Comments to the CARPC
 - f) Discussion of Attorney General’s Response to Madison Area Builders Association’s Letter to Attorney General’s Office concerning Open Meeting Law Allegations
- 12. Report of Committees
 - a) Finance, Buildings & Facilities 1/14/08 (**Chair Jerry Bollig**)
 - 1) Discussion and Possible Action re: Letter from Oregon Youth Center to carry over \$1,000 **Recommended motion: Authorize staff to send a letter to Oregon Youth Center allowing the carry over of \$1,000 from 2007 funds into 2008 to help fund a new high school program**

- 2) Discussion and Possible Action re: Stafford Rosenbaum LLC Agreement for 2008 Legal Services **Recommended motion: Authorize Village President to sign the 2008 Agreement for Legal Services at the rates listed.**
- 3) Discussion and Possible Action re: Proposal from Pellitteri for Destruction of Records **Recommended motion: Authorize staff to enter into an agreement with Pellitteri for destruction of records as presented**

- b) Minutes Not Requiring Action
 - 1) Library 12/12/07
 - 2) Park Board 1/9/08

13. Unfinished Business

- a) Discussion and Possible Action re: Town of Dunkirk's Resolution for ATC **Recommended Motion: Adopt #08-01 Resolution #08-01**
- b) Discussion and Possible Action re: Huntoon Field **Recommended Motion from Park Board: Consideration of Parkland Transfer Proposal of 12/5/07**

14. 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
- g) Joint Meeting with Downtown Ad Hoc Committee Meeting Minutes –January 15, 2008
- h) Discussion and Possible Action re: Insurance Coverage for Rail Line

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.