

# AGENDA

VILLAGE OF OREGON  
Regular Meeting Oregon Village Board  
Monday, March 3, 2008

Please Note Starting Time  
**5:00 p.m.**

Village Hall  
117 Spring Street  
Oregon, WI 53575  
Lower Level

1. Call to order
2. Roll call
3. Discussion with Oregon Community Sports Arena Representatives and Possible Action re: Agreement with Oregon Community Sports Arena
4. The Village Board may adjourn into closed session from time to time during the course of the meeting 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 Agreement with the Oregon Community Sports Arena and to discuss negotiations regarding developing strategy for EarthTech's Contract**

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

5. Board will Reconvene into Open Session
6. Village Attorney's Report:
  - a)
7. Village Engineer's Report
  - a) Distribution of Ruckert/Mielke Comprehensive Stormwater Study and Possible Adoption of Proposed Review Process of Study
8. Approval of Minutes
  - a) Regular meeting 2/04/08 and 2/25/08 (Available at March 17<sup>th</sup> Board Meeting)
9. Approval of Vouchers

10. 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.
11. Public Appearances and Public Hearings
  - a) (At 6:45 PM) Heidi Fischer – Federal Appropriation Request for Rail Corridor Bike Trail from Brooklyn to Fitchburg: Possible Action on Fischer’s Request to Submit the Application and the Village’s Financial Participation
12. Proclamations and Announcements
  - a) Village Staff Comments
    - 1) Reminder of Accurate Appraisal in Village in March for continuing 2008 revaluation (Johnson)
    - 2) Meeting with Dane County Public Health Department (Gracz)
  - b) Other Staff Comments
  - c) Village Board Comments
13. Communication and Miscellaneous Business
  - a) Discussion and Possible Action re: Insurance Coverage for Rail line
  - b) Discussion and Possible Action re: Applying for Dane County Bicycle Path Grant
  - c) Status of Railroad Bridge Bid
  - d) Letter from John Deits – Resigning from Community Development Authority
14. Report of Committees
  - a) Finance & Utilities 2/11/08 (**Chair Trustee Bollig**)
    - 1) Discussion and Possible Action re: (tabled from February 25<sup>th</sup> Board Meeting) 2007 Budget Transfer # 3-- **Recommended Motion: Schedule Special Board Meeting on March 10<sup>th</sup> at 5:30PM re: Final Decisions for 2007 Audit including budget transfers and carryovers for 2008 Expenditures.**
  - b) Historic Preservation Commission (2/21/08 (**Trustee Harms**))
    - 1) Discussion and Possible Action re: Selection of Vendor for Lincoln Street Historic District’s Signs/Plaques
    - 2) Discussion and Possible Action re: Alternate Bids for Railroad Bridge Replacement (**Previous Motion from Commission -- 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**)
    - 3) Discussion and Possible Action re: Lighting of Water Tower
  - c) Minutes Not Requiring Action
    - 1) COA 01/10/08
15. Unfinished Business
16. Future Agenda Items
  - a) Appointment of HPC member to serve as alternate on CDA

- b) Discussion and Possible Action re: Special Village Board Budget meeting minutes 10/24/07
- c) Special Village Board Budget meeting minutes 10/30/07
- d) Special Village Board – Public Hearing on 2008 Budget minutes 11/26/07
- e) Special Village Board 12/05/07

## 17. 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.