

AGENDA

VILLAGE OF OREGON
Special Meeting Oregon Village Board
Monday, March 10, 2008

Please Note Starting Time
5:30 p.m.

Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level

1. Call to order
2. Roll call
3. Communication and Miscellaneous Business
 - a) Discussion of items related to August Flooding:
 1. FEMA Grant submitted to FEMA (February 28, 2008) for 360 Florida Avenue (Copy of Letter to FEMA on Village's Webpage)
 2. Status of DNR Grant for 380 Florida Avenue
 3. Comprehensive Stormwater Study on Village's Webpage and at the Village Library
4. Finance Committee Matters for Village Board
 - a.) Discussion and Possible Action re: 2007 Financial Statements
 - b.) Discussion and Possible Action re: 2007 Budget Transfer #3 **Recommended motion: Approval of 2007 Budget Transfer #3**
 - c.) Discussion of 2008 Unbudgeted Sewer Utility Expenses
 - d.) Discussion and Possible Action re: 2007 Transfer of Funds from General Fund to Storm Water Fund **Recommended motion: Approval of transfer of additional funds to the Storm Water Fund**
 - e.) Discussion on downgrades in ratings of Bond insurance Companies – Memo from Ehlers handed out at February conference (Mike Harrigan will discuss on March 20th)
 - f.) Discussion on 2007 equalized tax rate and explanation of 2008 tax rate after re-eval
 - g.) Discussion on Taxes owed to Town of Oregon by Nick Ladopoulos for Annexed Property
 - h.) Discussion and Possible Action re: Oakhill agreement
 - i.) Discussion and Possible Action re: Impact Fees
 - j.) Discussion on 2008 refuse and recycling costs and revenues
 - k.) Discussion and Possible Action re: upgrade of village phone/voicemail system
 - l.) Discussion and Possible Action re: purchase of computer backup system (see agenda item 4 k)
 - m.) Discussion on unpaid Personal Property Taxes

- n.) Discussion and Possible Action re: **Authorizing Execution of Notice of Award with Payne & Dolan in the amount of \$277,747.50 for Installation of Westside Community Park and Bergamont/Alpine Meadows Parks Bicycle/Pedestrian Paths**
- o.) Discussion and Possible Action re: **Approval of Proposal from Ruckert/Mielke to complete a Safe Route to School Grant for a Bicycle/Pedestrian Path along the Rail Corridor from South Perry Parkway to West Netherwood in the amount of \$4,000**
- p.) Discussion and Possible Action re: Planning Commission's Request to have Village Planer Mike Slavney review Town of Dunn's proposed amendments to Town's Comprehensive Plan – **Recommended Motion: Authorize Slavney to conduct the review in an amount not to exceed \$500**

5. Discussion regarding Village Fixing Potholes and Reminder that Jefferson Street/HWY CC is Owned by Dane County and Snow & Ice Control Budget

6. (The discussion with OCSA is anticipated to begin at approximately 6:45PM)

Discussion with Oregon Community Sports Arena Representatives and Possible Action re: Approval of Termination Agreement between the Village of Oregon and Oregon Community Sports Arena that terminates the Multi-Use Sports and Community Facility Site Agreement Dated July, 2005

7. Discussion and Possible Action (from March 6th Planning Commission Meeting) re: Minor Amendment to the Specific Implementation Plan (SIP) for the Oregon Community Sports Arena located at 100 N. Perry Parkway. **Recommendation Motion: Approval of the minor amendment to the Specific Implementation Plan (SIP) for the Oregon Community Sports Arena located at 100 N. Perry Parkway contingent upon Slavney's comments from his memo dated February 27, 2008 excluding item #3, and contingent upon using E.F.I.S. on the 130 feet of façade facing west, 50 feet of façade facing south and 5 feet of façade facing north.**

8. 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.**

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

9. Board will Reconvene into Open Session

10. 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.