

AGENDA

VILLAGE OF OREGON
Regular Meeting Oregon Village Board
Monday, May 5, 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. Stats. §19.85(1)(e) to discuss the WWTP digester tanks** 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 **and 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 into open session.

4. Board will Reconvene into Open Session at **Between 6:15 PM – 6:30PM**
5. Discussion of Closed Session Items re: Attorney Tim Fenner's April 8th letter to Village 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 concerning Notice of Circumstance of claim and WWTP's Digester Tanks
6. Public Appearances and Public Hearings
 - a) Discussion and Presentation by Jim Mann from Ehlers on 2008 Issuance of G.O. Bonds
 - b) Authorize Village President to sign Quarles & Brady re Scope of Engagement
 - c) Discussion and Possible Action regarding Initial Resolution #08-08 authorizing \$5,030,000 General Obligation Bonds For Community Development Projects In Tax Incremental District No. 3
 - d) Discussion and Possible Action regarding Initial Resolution #08-09 Authorizing \$95,000 General Obligation Bonds For Railroad Bridge Projects
 - e) Discussion and Possible Action regarding Resolution #08-10 Providing For The Sale Of \$5,125,000 General Obligation Corporate Purpose Bonds

7. Approval of Minutes
 - a) Regular meeting 4/21/08 (not available)
 - b) Special Board meeting 4/28/08 (not available)

8. Approval of Vouchers

9. 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.

10. Proclamations and Announcements
 - a) Notice of Assessments to be mailed out Monday (May 5th)
 - b) Reminder of Open Book and Board of Review Dates:
 - ❖ Open Book Dates:
 - May 20th – Noon to 7:00 p.m.
 - May 21st – 8:00 a.m. to 3:00 p.m.
 - May 28th – Noon to 7:00 p.m.
 - ❖ Board of Review – Tuesday, June 17, 2008 (4PM-6PM)
 - c) Farmer's Market at Bill's Supermarket parking lot beginning May 6th – new contact person is Marlene Platt (608-320-9591)
 - d) Recruitment process for new election workers ongoing

 - e) Other Staff Comments
 - (1) Police Chief – Board follow-up question regarding after action
 - f) Village Board Comments

11. Communication and Miscellaneous Business
 - a) Discussion and Possible Action re: Developing Updated Priority List for Acquisition of Homes in Floodplain (North Burr Oak/Florida Avenue) per DNR's Request
 - b) Discussion and Possible Action re: Approval of the proposal from Ruckert Mielke to administer the FEMA Hazard Litigation Grant and Demolition of 360 Florida Ave.
 - c) Discussion re: Request to Amend Dane County Consolidated Plan to Include Funding for Acquisition of Flood-Prone Properties
 - d) (From Special April 28th Board Meeting) Discussion and Possible Action re: Restricting Additional Parking Spaces until the 72" culvert is replaced
 - e) Discussion re: Jeff Groenier's resignation from Fire/EMS Joint Board (FYI)

12. Report of Committees
 - a) Public Works & Utility 4/28/08 (**Trustee Lourigan**)
 - 1) Discussion and Possible Action re: replacing the flower planters in Waterman Triangle Park **Recommended motion: Direct the Public Works Department to repair the planter in Waterman Triangle Park.**
 - 2) Discussion and Possible Action re: 2008 street repairs. (Table until 5/19/2008.)
 - 3) Discussion and Possible Action re: 2008 land rental agreement for Keller Alpine Meadows Park. **Recommended motion: Approve the 2008 land rental agreement for Keller Alpine Meadows Park.**

4) Discussion and Possible Action re: Midwest Claims Service of denial of the claim at 425 Nygaard St. (Cindy Owens) (no damage amount listed in claim) **Recommended motion: approve repaving the driveway apron at 425 Nygaard Street with concrete with signed release by property owner**

b) Personnel, Public Safety & Protection 5/5/08 (Trustee Poole)

1) Discussion and Possible Action re: Oregon Area Chamber of Commerce Requests for Summerfest for Class B Picnic Liquor License June 19th – June 22nd **Recommended motion: approve Class B Picnic Liquor License for Summerfest Activities June 19th through June 22nd, 2008**

2) Discussion and Possible Action re: Oregon Area Chamber of Commerce Requests for exemption of Section 9.18(2) (use of parking lot after posted hour) **Recommended motion: approve Chamber's request for exemption of Section 9.18(2) for use of parking lot after posted hour**

3) (Number not used)

4) Discussion and Possible Action re: Janet Porath's concerns about student parking issues in the Dale Drive area. (Survey Results)

5) Discussion and Possible Action re: Change of Agent request by Kwik Trip #731 (135 N. Main Street) to Sheila Michelsen -- **Recommended motion: Approve change of agent at Kwik Trip #731 to Sheila Michelsen**

6) Discussion and Possible Action re: Crossing of Ash Street at Highway CC for Pedestrian/Bike Trail

7) Discussion and Possible Action re: Authorize Recruitment of Deputy Clerk/Deputy Treasurer Position rather than Personnel Director/Deputy Clerk Position **Recommended motion: authorize staff to recruit for the Deputy Clerk/Deputy Treasurer position**

8) Discussion and Possible Action re: Revising Deputy Clerk/Deputy Treasurer Job Description **Recommended motion: authorize staff to revise the Deputy Clerk/Deputy Treasurer job description**

9) Discussion and Possible Action re: Reclassification of Deputy Clerk/Deputy Treasurer Position from Salary Grade 18 to 17 **Recommended motion: approve reclassification of Deputy Clerk/Deputy Treasurer position from salary grade 18 to grade 17**

10) Discussion and Possible Recommendation to Village Board re: Property Condition at 523 Janesville Street

11) Discussion and Possible Action re: Neighborhood Electric Vehicle Ordinance **Recommended motion: authorize staff to work with Village Attorney to prepare ordinance**

c) Minutes Not Requiring Action

1. Library Board 3/12/08 (Not available)

2. COA 3/13/08

13. Unfinished Business

a) Discussion and Possible Action re: Approval of S.C.F. for Police Building's HVAC System -- **Recommended Motion – authorize the Village President to enter into an Agreement with S.C.F., Inc. for the heating, ventilating & air conditioning at the Police Department during the period of 5/1/2008 to 4/31/2009 and to provide services as specified in the contract**

14. Future Agenda Items

- a) Appointment of HPC member to serve as alternate on CDA
- b) Appointment of Fire/EMS Joint Board and CDA member
- c) Discussion and Possible Action re: Closing Forward Oregon Fund
- d) Special Village Board – Public Hearing on 2008 Budget minutes 11/26/07
- e) Special Village Board 12/05/07
- f) Special Jt. Meeting with CDA 1/15/08
- g) Special Village Board 1/28/08
- h) Board Minutes from Special Meeting 3/10/08
- i) Regular Village Board 3/17/08
- j) Special Village Board 3/20/08
- k) Regular Village Board 4/7/08
- l) Regular Village Board 4/21/08
- m) Special Village Board 4/28/08

15. 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