

AGENDA

VILLAGE OF OREGON
Special Meeting Oregon Village Board
Tuesday, June 10, 2008

6:00 p.m.

Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level

1. Call to order
2. Roll call
3. Overview of Village Staff's Report regarding Village Process for Acquiring 140 N. Burr Oak/Florida Avenue Properties and Update regarding recent meeting with Barb Ingram from the DNR **Recommended Motions in Staff Report: (a) The Village Board transfer approximately \$52,000 from the Badfish Creek Fund and close the Badfish Creek Fund for the purchase of 140 North Burr Oak, 350, 360 and 380 Florida Avenue and (b)The Village Board advance up to \$158,000 from the General Fund Balance for the purchase of 140 North Burr Oak, 350, 360 and 380 Florida Avenue with the goal of re-repaying the General Fund with developer stormwater fees within 10-years, if not sooner.**
4. Discussion and Possible Action re: Direct Village Staff to send a letter of appreciation to Barb Ingram for her efforts on behalf of the Village
5. Discussion with State Representatives regarding Additional State Funding for Village Acquisition of Flood-Prone Properties on North Burr Oak and Florida Avenue
6. Discussion and Possible Action re: Authorize Village Attorney to Prepare Offer to Purchase for 360 Florida Avenue in coordination with Demolition Schedule from Ruekert/Mielke
7. Discussion and Possible Action re: Authorize Village Attorney to Prepare Offer to Purchase for 140 North Burr Oak (**Background: Per Village Attorney Dregne, he anticipates it would cost between \$4,000 -\$6,000 to review the DNR Guidelines for Property Acquisition and to handle the closing for 140 North Burr Oak, 350, 360 and 380 Florida Avenue**)
8. Discussion and Possible Action re: Approval of the proposal from Ruekert/Mielke to prepare Grant Amendment to the DNR Grant for 350 Florida Avenue and 380 Florida Avenue **Background: Motion from May 19th Board Meeting: Poole moved to accept the funding for the Grant Amendment for acquisition and removal of 380 Florida Avenue and 350 Florida Avenue. Second by Bollig. Motion carried 7-0. Recommend Motion: Approve the proposal from Ruekert/Mielke to prepare Grant Amendment to the DNR Grant for 350 Florida Avenue and 380 Florida Avenue in the amount of \$1,000.**

9. Discussion of 350 and 380 Florida Avenue Appraisal Work ***Background: Motion from May 19th Board Meeting Bollig moved, second by Poole, to approve proceeding with the appraisal work for 380 Florida Avenue and 350 Florida Avenue in the amount of approximately \$4,000. Motion carried 7-0. Recommend Revised Motion: Approve proceeding with the “yellow book” appraisal work by Garth Scott for 380 Florida Avenue and 350 Florida Avenue in the amount of \$3,000. (Appraisal work to be completed in approximately 45 days by Scott and DNR’s review of the appraisal will take 60-90 days to complete. Final notice from the DNR expected in October.)***
10. Discussion and Possible Action re: **Recommended Motion: Request State Representatives to report back to the Village Board at a future Board Meeting within 60-90 Days regarding Additional State Funding for Village Acquisition of Flood-Prone Properties on North Burr Oak and Florida Avenue and continue the discussion of possibly acquiring 340 and 370 Florida Avenue upon the State Representatives reporting back to the Village Board**
11. 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.