

AGENDA

VILLAGE OF OREGON
Regular Meeting Oregon Village Board
Monday, June 16, 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) 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 **to discuss the Road Maintenance Agreement with Lycon Inc. and to discuss the WWTP digester tanks**
4. Board will Reconvene into Open Session at **approximately 6:30 P.M.**
5. Public Appearances and Public Hearings
 - a) Hawkins, Ash, Baptie & Company LLC, Village Auditor, regarding 2007 Audit
 - 1) Discussion and Acceptance of 2007 Audit
 - b) Tom Bogucki re: Brooklyn/Oregon Bike Path
 - c) Chamber of Commerce regarding introducing a room tax (Marchiel Santos-Lang)
 - d) Discussion and Possible Action re: Vierbicher invoices for Dane County Grant with PLH & Associates –Possible referral to Finance Committee
6. Approval of Minutes
 - a) Regular meeting 6/2/08
 - b) Regular meeting 5/19/08
 - c) Regular meeting 5/5/08
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. Proclamations and Announcements
 - a. Staff Comments

- 1) Board of Review June 17, 2008 beginning at 4:00 p.m.
- 2) Status of Projects (Below)
 - a. Westside Bike Path
- 3) Status of razing the house at 523 Janesville Street (Below)
- 4) Status of recent rain event (Below)

b. Village Board Comments

10. Communication and Miscellaneous Business

- a) Discussion of Ruckert/Mielke's Storm Water Study: Definition of Field Work and Inspection of Detention Ponds and Overview of Village's Current Stormwater Ordinance (Joe Eberle, Village Engineer)
- b) Discussion and Possible Action re: Contract for test pits for 72" culvert (Joe Eberle)
- c) Discussion regarding Municipal Storm Water Management Code as it pertains to inspection of ponds prior to and after Village takes ownership
- d) Discussion regarding Demolition Schedule for 360 Florida Avenue
- e) Discussion and Possible Action re: Award of Contract for Downtown Construction
- f) Discussion and Possible Action re: Agreement with Dane County for reconstruction of County Hwy MM and County Hwy CC
- g) Discussion and Possible Action regarding Future discussions at July Board meeting by Village Board regarding the Annexation Moratorium
- h) Status Report on Creation of Tax Increment District #4 in the Janesville Street/Park Street Area and June 30th Planning Commission meeting to schedule public hearing for August 14th Planning Commission meeting
- i) Discussion and Possible Action re: Village's new phone/voice mail system
- j) Discussion and Possible Action re: Appeal Final Accounting in Cromley vs. TLP Properties and Valentines, Inc.
- k) Reminder of Special Board meeting – June 30th and Cancellation of July 7th Board meeting—next Board meeting possibly July 14th

11. Report of Committees

- a) Planning Commission 6/5/08 (**Trustee Harms**)
 - 1) Discussion and possible action re: a Conditional Use Permit for the property at 327 Market Street. **Recommended Motion: approve the Conditional Use permit for 327 Market Street**
 - 2) Discussion and possible action re: a Certified Survey Map (CSM) for 327 Market Street. **Recommended Motion: approve the Certified Survey Map for 327 Market Street**
 - 3) Discussion and possible action re: the rezoning request at 1239 Fish Hatchery Road in the Town of Oregon. **Recommended Motion: not to oppose the rezoning request at 1239 Fish Hatchery Road in the Town of Oregon**
 - 4) Discussion and possible action re: the change of zoning request at 1051 Union Road in the Town of Oregon. **Recommended Motion: not to oppose the change of zoning request at 1051 Union Road in the Town of Oregon**
- b) Park Board 6/4/08 (**Trustee Lourigan**)
 - 1) Discussion and Possible Action re: Proposal to Place Portable Restroom in Jaycee Park East of N. Perry Parkway near the Softball Diamond **Recommended motion: to allow the Girls Fast Pitch League to place a Portable Restroom in the months**

of June and July in Jaycee Park East in an area that is accessible for a truck to service the Portable Restrooms without damaging the park land

- c) Minutes Not Requiring Action
 - 1. COA 4/10/08

- 12. Unfinished Business
 - a) Discussion re: Fire Code concerns with entry door at Señor Peppers—refer to Historic Preservation Commission
 - b) Discussion and Possible Action re: Neighborhood Electric Vehicle Ordinance #08-03
Recommended motion: approve the second reading and adopt Ordinance #08-03 for the Neighborhood Electric Vehicle
 - c)

- 13. Future Agenda Items
 - a) Draft Ordinance for the Issuance of Permits under the Restricted Parking Ordinance #08-02
 - b) Appointment of HPC member to serve as alternate on CDA
 - c) Appointment of Fire/EMS Joint Board and CDA member
 - d) Discussion and Possible Action re: Closing Forward Oregon Fund
 - e) Special Village Board – Public Hearing on 2008 Budget minutes 11/26/07
 - f) Special Village Board 12/05/07
 - g) Special Jt. Meeting with CDA 1/15/08
 - h) Special Village Board 1/28/08
 - i) Board Minutes from Special Meeting 3/10/08
 - j) Regular Village Board 3/17/08
 - k) Special Village Board 3/20/08
 - l) Regular Village Board 4/7/08
 - m) Regular Village Board 4/21/08
 - n) Special Village Board 4/28/08
 - o) Special Village Board 5/12/08

- 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.