

AGENDA

VILLAGE OF OREGON Regular Meeting Oregon Village Board Monday, July 14, 2008

6:00 p.m.

Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level

1. Call to order
2. Roll call
3. Public Appearances and Public Hearings
 - a) Luann Lawrence, 637 N. Perry Parkway, regarding stormwater concerns
 - b) Mulligan's Bar & Grill Request to Extend Outdoor Patio Boundary on July 26th, 2008 for Special Event (Held same type of event in 2007)
4. Approval of Minutes
 - a) Special meeting 6/10/08
 - b) Special meeting 6/30/08
5. Approval of Vouchers
6. 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.
7. Proclamations and Announcements
 - a. Staff Comments
 - 1) Status of Projects (Below)
 - a. Westside Bike Path
 - 2) Reminder—future Personnel, Public Safety & Protection meetings at 5:00 p.m. and Public Works Committee meetings at 5:45 p.m. and
 - b. Village Board Comments
8. Communication and Miscellaneous Business
 - a) Status of Property Acquisition on North Burr Oak and Florida Avenue:
 - 1) Review of recent meeting with Property Owners on Florida Ave. and N. Burr Oak
 - 2) Review of July 11th Village staff meeting with DNR
 - 3) Discussion of Letters from State Legislators to Department of Commerce and Congresswoman Baldwin regarding Additional Funding for Property Acquisition
 - 4) Discussion and Possible Action re: **Wisconsin Division of Emergency Management Award of FEMA Grant for 360 Florida Ave.**

- b) Discussion of Changing Finance Committee meeting of July 21st to Special Board Meeting at 5:30 PM to discuss Kwik Trip/72” culvert project and Road Maintenance Agreement with Lycon in closed session and Awarding Asbestos Contract for 360 Florida Avenue and other Finance Items in Open Session
- c) For Your Information -- Public Hearing for Impact Fees at August 18th Board Meeting
- d) Initial Discussion and Possible Action re: **Village Board Lifting the Annexation Moratorium and Discussion of Letter from Phil Peterson regarding Annexation**
- e) For Your Information --Status of Urban Service Area for Oregon Parks Addition
- f) Discussion and Possible Action re: **Authorizing Village to Sign Letter Waiving Stafford & Rosenbaum’s Conflict for work with M&I Bank regarding 72” Culvert**
- g) Discussion and Possible Action re: **Authorizing Execution of Agreement with BBE Community Investment Partners, LLC for Village’s Investment of Bond Proceeds from June, 2008 Borrowing**
- h) Discussion and Possible Action re: **Hiring of LTE Position in front-office until November due to Clerk Assistance III Leave of Absence**
- i) Discussion and Possible Action re: **Appointing Village Board member to Joint Review Board** and Reminder of August 14th Planning Commission Public Hearing on TIF #4 Creation
- j) Discussion of Village Administrator’s 2009 Budget Memorandum to Department Heads
- k) Discussion and Possible Action re: **Delay Sign Ordinance Review by Vandewalle until discussed during 2009 Budget Process**
- l) Opening of Contract Negotiations with AFSCME and WPPA
- m) Discussion and Possible Action re: **Recommendation for Payment for the West Side Community Park and Bergamont Alpine Park Bike Path Project**

9. Report of Committees

- a) Public Works & Utility 6/23/08
 - 1) Discussion and Possible Action re: Letter from Rose Johnson regarding Underground Sump Pump Piping **Recommended motion: to deny the installation of an underground sump pump pipe for property located at 325-329 Birch Court.**
 - 2) Discussion and Possible Action re: Letter from Sharon Beall regarding Clean Up of the Badfish Creek area **Recommended motion: to approve the Friends of Badfish Creek to clean up part of the Badfish Creek area that runs parallel to Jefferson Street on September 27th with a rain date of October 4th**
 - 3) Discussion and Possible Action regarding the West Side Bike Path Change Order #1 **Recommended motion – to approve Change Order #1 for the West Side Bike Path from Payne & Dolan in the amount of \$390.00 requesting to eliminate Builders Risk Insurance**
 - 4) Discussion and Possible Action re: Proposal from STS for Pre-Construction Condition Survey for the 72-inch Storm Sewer Replacement **Recommended motion – approve the Pre-Construction Condition Survey for the 72-inch Storm Sewer Replacement for the Village of Oregon STS proposal #200802673 in the amount of \$13,500.00**
 - 5) Discussion and Possible Action re: Proposal from STS for Environmental Services for the 72-inch Storm Sewer Replacement along Brook Street **Recommended motion – approve the proposal from STS for Environmental Services for the 72-inch Storm Sewer Replacement along Brook Street in the amount of \$20,300— proposal #200802673-a**

- 6) Discussion and Possible Action re: Deny claim from Midwest Claims Service for Justin Johnson **Recommended motion – deny claim of Justin Johnson per Midwest Claims Service**

- b) Personnel, Public Safety & Protection 6/23/08
 - 1) Discussion and Possible action re Denial of Operator’s License to Jessica Comstock to Serve Fermented Malt Beverages and Intoxicating Liquor **Recommended motion – to approve an operator’s license for Jessica Comstock after she amends her operator’s license application in the area where it states “convicted of violating any license laws or ordinance regulating the sale of beverages or intoxicating liquors” to a yes and lists the dates (On 6/24/08 Chief Pettit checked into Ms. Comstock’s record and found only one violation for reporting purposes and indicated the operator’s license could be issued. Ms. Comstock was issued an operator’s license on 6/25/08.) No Need for Board Action**
 - 2) Discussion and Possible Action re: Approve Retaining Don Gray as a full-time Sewer & Water Utility Maintenance Worker starting July 2, 2008. **Recommended motion – approve retaining Gray as a full-time Sewer & Water Utility Maintenance Worker starting July 2, 2008**

- c) Planning Commission 6/30/08
 - 1) Discussion and Possible Action regarding the proposed 3-unit buildings in Oregon Parks Neighborhood on Oregon Parks Ave. **Recommended motion - recommend to the Village Board to approve the proposed 3-unit buildings in Oregon Parks Neighborhood on Oregon Parks Ave. noting there are different color treatments to each one of the buildings.**
 - 2) Discussion and Possible Action re: Dane County Zoning & Land Regulation Committee regarding the rezoning request for property located west of 3454 Old Stone Road in the Town of Rutland **Recommended motion –recommend to the Village Board to not object to the rezoning request from Dane County Zoning & Land Regulation Committee for property located west of 3454 Old Stone Road in the Town of Rutland**

- d) Historic Preservation Commission 6/26/08
 - 1) Discussion and Possible Recommendation to Village Board re: Increased Costs for Lincoln Street Historic District’s Signs/Plaques. **Recommended Motion: to approve the increase in costs from \$3,800 to \$4,207 for the Lincoln Street Historic District’s Signs/Plaques**
 - 2) Status of Señor Peppers Front Doors

- e) Minutes Not Requiring Action
 - 1) Board of Review 6/17/08
 - 2) COA 5/8/08
 - 3) Library Board
 - (a) 4/23/08
 - (b) 5/14/08
 - (c) 6/19/08
 - 4) Cable TV Committee and Oregon Community Foundation Inc. 2/26/08

10. Unfinished Business

11. Status of Downtown Project

- a) Phase I
 - 1) Tentative Start Date 7/16 (pending approval from DOT)
 - 2) Next Weekly Meeting July 16th @ Village Hall
- b) Phase II
 - 1) Village Board approves Engineering Agreement with MSA 8/04/08
 - 2) Downtown Ad-Hoc Meets in September and October
 - 3) Public Forums to be held 10/27/08 and 11/17/08
 - 4) Village Board approves Bidding Documents 1/5/2009
 - 5) Contractor starts construction 5/15/09
 - 6) Construction is completed 8/14/09

12. 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) State Representatives Report regarding Additional State Funding (September meeting)
- e) Special Village Board – Public Hearing on 2008 Budget minutes 11/26/07
- f) Special Village Board 12/05/07
- 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`
- n) Special Village Board 5/12/08

13. 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 Labor Contract Negotiations with AFSCME and WPPA. The Board will adjourn the meeting from Closed Session.**

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