

# AGENDA

## VILLAGE OF OREGON Regular Meeting Oregon Village Board Monday, August 4, 2008

**6:00 p.m.**

Village Hall  
117 Spring Street  
Oregon, WI 53575  
Lower Level

1. Call to order
2. Roll call
3. Village Attorney's Report:
  - a) Discussion and Possible Action re: **Approve and authorize execution and delivery of Real Estate Purchase Agreement for 140 N. Burr Oak Ave.**
  - b) Discussion and Possible Action re: **Approve and authorize execution and delivery of Real Estate Purchase Agreement for 360 Florida Ave.**
  - c) Discussion and Possible Action re: **Hiring Appraisal Firm for acquiring a temporary construction easement affecting the Downtown Kwik Trip Property related to 72" Culvert Project**
  - d) Discussion and Possible Action re: **Approving Resolution #08-14—Relocation Order and Determination of Necessity for Storm Sewer Pipe Replacement for Downtown Kwik Trip Property related to 72" Culvert**
4. Public Appearances and Public Hearings
  - a) Public Forum regarding Railroad Bridge Project – Overview of Project by Village Engineer Pete Schierloh (from E80 Plus) and Public Input
5. Approval of Minutes – None
6. Approval of Vouchers
7. 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.
8. Proclamations and Announcements
  - a. Staff Comments
    - 1) Recruitment of Election Workers
    - 2) August 20<sup>th</sup> Last Day to Register for September 9<sup>th</sup> Primary
    - 3) Initial Use of Laptops by Village Board—August Public Works & Personnel Committee Meetings

- b. Village Board Comments
9. Communication and Miscellaneous Business
    - a) Update regarding Creation of TIF#4 District
      - 1) Distribution of Project Plan on July 30<sup>th</sup>
      - 2) Recommendation of Citizen Member to Joint Review Board
      - 3) Reminder of August 14<sup>th</sup> Joint Review Board Meeting and Planning Commission Public Hearing
    - b) Discussion and Possible Action re: Downtown Water Tower
    - c) Discussion and Possible Action re: **Approval of Proposal from Ruckert Mielke to Amend Chapter 41—Floodplain Code**
    - d) Clarification from Peterson Farms on Recent Annexation Letter
    - e) General Information:
      - 1) Reminder of Public Forum on Impact Fees – August 18th Board Meeting
      - 2) September Board Meeting Date will be September 2<sup>nd</sup> due to Labor Day
      - 3) Gorman & Company Recipient of Historic Preservation Award for Protecting a Wisconsin Historic Property—The Red Brick School Building
      - 4) Notice of Public Service Commission’s Pre-Hearing Conference re: American Transmission Company
      - 5) Update on Village’s Safe Route to School Grant
      - 6) Discussion of August 14<sup>th</sup> Public Hearing on Highway 14/138 Improvements at Oregon Middle School
  10. Report of Committees
    - a) Minutes Not Requiring Action
      - 1) COA 6/10/08
  11. Unfinished Business
    - a) Discussion and Possible Action re: **Write Off of \$200 Mowing Charge regarding the former Valentine’s Restaurant**
    - b) Discussion and Possible Action re: **Post Office Lease Renewal Notice**
  12. Status of Downtown Project
    - a) Phase I – Status of Downtown Project
      - 1) Reminder of Weekly Downtown Meetings held Wednesdays at 9:00 a.m. at the Village Hall
      - 2) Oregon Area Chamber of Commerce Providing Summary of Meetings—available on Village’s web page and posted on the informational Bulletin Board installed in Downtown Madsen Park
      - 3) Discussion of Memo from Michael Maloney re: MSA’s Construction Engineer for Project
      - 4) Discussion of Temporary Removing 2 Hour Parking Restriction in Village Hall Parking Lot
      - 5) Purchase of Additional “large” Project Signs (\$1,050)
    - b) Phase II - Downtown Project
      - 1) Village Board approves Engineering Agreement with MSA (8/18/08)
      - 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

### 13. 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 Funding Options, Charter Communication Franchise Fees and First Dollar Credit Funding (September 2<sup>nd</sup> 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

### 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.