

AGENDA

VILLAGE OF OREGON
Regular Meeting Oregon Village Board
Monday, August 18, 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 easement acquisition related issues relating to replacing the 72 inch culvert on Kwik Trip's downtown property and to discuss Earth Tech's Contract as it pertains to the WWTP digester tanks**
4. Board will Reconvene into Open Session
5. Report on Closed Session Items
 - a) Easement Acquisition relating to 72 inch culvert on Kwik Trip's downtown property
 - b) EarthTech's Contract regarding WWTP digester tanks
6. Public Appearances and Public Hearings
 - a) Public Hearing for the purpose of receiving comments on proposed amendments to the Village of Oregon impact fee requirements, Chapter 3 of the Village Code
 - b) Discussion and Possible Action re: Ordinance #08-06 regarding proposed amendments to the Village of Oregon impact fee requirements, Chapter 3 of the Village Code **Accept the first reading of Ordinance #08-06 regarding the proposed amendments to the Village of Oregon impact fee requirements**
7. Approval of Minutes (None)
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
 - 1) Staff Comments (Johnson)

- a) Recruitment of Election Workers
- b) August 20th Last Day to Register by Mail for September 9th Primary—Registration Accepted in Clerk’s Office only after 8/20/08
- c) FYI – re: Ballots printed incorrectly—will be corrected in the Polling Place
- d) Initial Use of Laptops by Village Board—August Public Works & Personnel Committee Meetings (Paper copies will also be provided)

2) Village Board Comments

11. Communication and Miscellaneous Business

- a) Update regarding Creation of TIF#4 District—TIF #4 at 9/15/2008 Board Meeting
- b) Discussion and Possible Action re: Downtown Water Tower (Will be discussed at Public Works Committee Meeting August 25th)
- c) Update on Village’s Safe Route to School Grant
- d) Status of acquisition of properties on N. Burr Oak and Florida Avenue
- e) Discussion and Possible Action re: Forwarding Village Board Comments to Department of Transportation on the Highway 14 Project
- f) Status of Library Director Selection
- g) Appointment to Library Board (to fill Anne Stone vacancy) (Village President Appointment)
- h) Discussion re Town of Oregon Farmland Preservation Plan Amendment
- i) Discussion and Possible Action re: Ruekert Mielke Engineering Services Proposal for Final Design, Bidding and Construction Administration for Brook Street 72-inch RCP Storm Sewer
- j) Discussion and Possible Action re: Revised Market Street Storm Sewer Proposal from Ruekert Mielke

12. Report of Committees

- a) Planning Commission 8/14/08 (**Trustee Harms**)
 - 1) Discussion and Possible Action regarding the Specific Implementation Plan (SIP) for Church Hill Assisted Living—249 S. Main Street **Recommended motion: approve the Specific Implementation Plan for Church Hill Assisted Living at 249 S. Main Street**
 - 2) Discussion and Possible Action re: General Development Plan for 397 Market Street from GI (General Industrial) to PD (Planned Development) (Pamela R. Raschein) **Recommended motion: approve the General Development Plan for 397 Market Street**
 - 3) Discussion and Possible Action re: Specific Implementation Plan for 397 Market Street **Recommended motion: approve the Specific Implementation Plan for 397 Market Street**
 - 4) Discussion and Possible Action re: Certified Survey Map for 397 Market Street **Recommended motion: approve the Certified Survey Map for 397 Market Street**
 - 5) Discussion and Possible Action re: Rezoning Request for 397 Market Street—Ordinance #08-05 **Recommended Motion: approve the 1st reading, waive the second, and adopt Ordinance #08-05 rezoning 397 Market Street from GI (General Industrial) to PD (Planned Development)**
 - 6) Discussion and Possible Action re: Dane County Zoning & Land Regulation Committee regarding CSM located on Windridge Road in the Town of Oregon **Recommended Motion: not to object to the CSM for property located on Windridge Road in the Town of Oregon**

- b) Park Board 8/7/08 (**Trustee Lourigan**)
 - 1) Discussion and Possible Action re: Rustic Vineyards and High Meadows Park (putting skins on fields) **Recommended motion: to allow boys' youth baseball and girls' youth fast pick to place infields in Rustic Vineyards and High Meadows Park at their cost**
- c) Minutes Not Requiring Action
 - 1) Library Board 7/8/08

13. Unfinished Business

14. Status of Downtown Project

- a) Phase I – Status of Downtown Project
 - 1) No Thru Traffic Signs and Railroad Bridge
- b) Phase II - Downtown Project
 - 1) Village Board approves Engineering Agreement with MSA **Approve Engineering Agreement with MSA**
 - 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

15. 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 2nd 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

16. 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.