

AGENDA

VILLAGE OF OREGON
Regular Meeting Oregon Village Board
Tuesday, September 2, 2008
6:00 P.M.

NOTE THE MEETING DATE

Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level

1. Call to order
2. Roll call
3. Swearing-In of Police Officer (Nicole Stropich) by President Staton
4. State Representatives' Report regarding Funding Options for Property Acquisition on Florida Avenue, Charter Communication Franchise Fees and DOR/2008 Assessor's Report (SEND DOR Email with Agenda to Reps.)
5. Update regarding acquisition of properties on Florida Avenue
 - a) Recent Meeting with 350 and 380 Florida Avenue Residents, Village Staff and DNR representative regarding appraisals for 350 and 380 Florida Avenue
 - b) Status of Budget for Municipal Flood Control Grant Amendment—Email from Aaron Fahl
 - c) Discussion and Possible Action re: **Approve and authorize execution and delivery of Revised Real Estate Purchase Agreement for 360 Florida Ave.**
 - d) Status of Closing on 140 N. Burr Oak: September 8th at 2:00 PM
6. Public Appearances and Public Hearings
 - a)
7. 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.**
8. Board will reconvene into Open Session at approximately 6:45 p.m.
9. Discussion of Closed Session Items re:
 - a) Discussion of Labor Negotiations

10. Approval of Minutes
 - a) Regular meeting 8/18/08

11. Approval of Vouchers

12. 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.

13. Proclamations and Announcements
 - a) Election Day – Tuesday, September 9, 2008 – polls open 7:00 a.m. to 8:00 p.m.
 - b) Election Worker Appreciation Proclamation

 - c) Other Staff Comments

 - d) Village Board Comments

14. Communication and Miscellaneous Business
 - a) Discussion and Possible Action re: **Approving Staab’s Proposal regarding the WWTP digester tanks**
 - b) Discussion and Possible Action regarding Re-Creating the Public Transit Committee
 - c) Department of Transportation notice re road work on Hwy. 14 and Hwy. 92 (FYI)
 - d) Status of Railroad Bridge: Dane County Contribution Dispute for Bridge and Relocation of Verizon Cable
 - e) Discussion of Costs Breakdown for 72” Culvert Project
 - f) Update re: Extension of Bike/Pedestrian Path along W. Netherwood to N. Burr Oak
 - g) Discussion and Possible Action re: Installing Handicap Accessible Doors at the Post Office
 - h) Discussion and Possible Action re: Budget Transfer #5—the cost to rent a tub grinder rather than burning the compost pile (see item 15(a)(4) below)
 - i) FYI – Posting of Library Director Position Internally
 - j) FYI – Preliminary Estimate of Population 1/1/08 –8,764
 - k) FYI – Kathleen Falk, County Executive, Appearance at September 15th Board Meeting
 - l) FYI – THRIVE at September 15th Board Meeting

15. Report of Committees
 - a) Public Works & Utility (**Trustee Lourigan**)
 - 1) Discussion and Possible Action regarding the proposals from Ruckert-Mielke regarding the east side drainage way and the Village of Foxboro drainage (No Committee Motion)
 - 2) Discussion and Possible Action re: **To approve the proposal from Ruckert-Mielke to amend Chapter 22 of the Village ordinance pertaining to Stormwater Management and Erosion Control in an amount not to exceed \$2,500.00**
 - 3) Discussion and Possible Action re: **To approve the landscaping plan and maintenance agreement with The Legend at Bergamont contingent on Attorney review**
 - 4) Discussion and possible recommendation to the Village Board regarding not burning of the brush pile at the composting site **Recommended motion: To direct the**

Public Work's Director to stop burning the compost pile and to rent a tub grinder for the remainder of 2008

- b) Personnel, Public Safety & Protection (**Trustee Poole**)
 - 1) Discussion and Possible Action re: Village Employees' Request for Reimbursement of Health Insurance Costs after Initially Declining Coverage (No recommended motion by Committee)
 - c) Minutes Not Requiring Action
 - 1) Fire/EMS District Commission 7/9/08
 - 2) COA 7/10/08
16. Unfinished Business
- a) 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 **Approve the second reading and adopt Ordinance #08-06 regarding the proposed amendments to the Village of Oregon impact fee requirements**
17. Future Agenda Items
- a) Public Hearing to Amend Chapter 41 in November with Adoption in December
18. 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