

AGENDA

VILLAGE OF OREGON
Regular Meeting Oregon Village Board
Monday, September 15, 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. Public Appearances and Public Hearings
 - a) Dane County Executive Kathleen Falk
4. Status of Acquisition of Florida Avenue:
 - a) Department of Commerce Letter to State Senators and Representatives re: No funds available to assist with the purchase of flood-prone properties in the Village of Oregon
 - b) Discussion of Dane County's Decision regarding Village's Request for Financial Assistance from 2004-2009 Consolidated Plan for Housing and Community Development
 - c) Discussion of Dane County Community Development Block Grant and Home Investment Partnerships (HOME) Consolidated Plan for 2010-2015
 - d) Status of Acquisition of 360 Florida Avenue – Projected Closing Date of October 1st
5. Short overview of TIF #4 Project Plan by Mike Harrigan
 - a) Discussion and Possible Action re: Adopting Resolution #08-16 Creating, Describing and Making Certain Findings and Approving Project Plan for TIF #4 **[Board members—please bring your copy of the Project Plan]**
6. 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, to discuss the Road Maintenance Agreement with Lycon Inc. and to discuss issues relating to replacing the 72 inch culvert on Kwik Trip's downtown property**
7. Board will Reconvene into Open Session

8. Report on Closed Session Items
 - a) Labor Negotiations
 - b) Road Maintenance Agreement with Lycon Inc.
 - c) Replacing the 72 inch culvert on Kwik Trip's downtown property – Projected Starting Date (September 22nd)
9. Approval of Minutes
 - a) Regular meeting 8/25/08
10. Approval of Vouchers
11. 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.
12. Proclamations and Announcements
 - a) Staff Comments
 - 1) Recruitment of Election Workers Continues – Anyone Interested Contact Clerk
 - 2) Election Training Scheduled for September 24th from 9:00 a.m. to 12:00 p.m., September 25th from 1:00 p.m. to 4:00 p.m. and October 1st from 5:00 p.m. to 8:00 p.m.
 - 3) Mail-in Registration for November Election deadline is October 15th, 2008
 - 4) Attorney General's Communication regarding SVRS matches (I'll be changing this wording)
 - b) Other Staff Comments
 - c) Village Board Comments
13. Communication and Miscellaneous Business
 - a) Discussion and Possible Action regarding Electrical work in Board Room for Use of Laptops (Estimate from Searle Electric)
 - b) Discussion and Possible regarding Extension of Bike/Pedestrian Path along W. Netherwood to N. Burr Oak (Possible Referral to 9/22nd Public Works Committee)
 - c) Discussion and Possible Action re: Resolution #08-17 Requesting Exemption from County Library Tax
 - d) Discussion and Possible Action re: Resolution #08-18 Opening Streets in Phases 3A and 3B in The Legend of Bergamont
 - e) Status of 2009 Budget – Distribution of Budget October 10th rather than October 3rd
 - f) Status of Railroad Bridge
 - g) Discussion regarding canceling November 3rd Board Meeting (November 4th Presidential Election)
 - h) FYI – Government Accountability Board's Accessibility Survey of 9/9/2008 gave Oregon an excellent rating for accessibility
 - i) Discussion regarding Possible Special Board Meeting on September 22nd to Provide Direction on 2009 Budget
14. Report of Committees

- a) Park Board 8/3/08 (**Trustee Lourigan**)
 - 1) Discussion and Possible Action re: **establish an Acorn Fund with the Madison Community Foundation to be distributed to the Oregon Parks Fund**
- b) Planning Commission 8/4/08 (**Trustee Harms**)
 - 1) Discussion and Possible Action re: **Conditional Use Permit at 422 N. Burr Oak Avenue (Verizon Wireless). Recommendation: Approve the Conditional Use Permit for 422 N. Burr Oak Avenue contingent upon the recommendations of the Village Planner are followed and the vinyl fence screening around the property is approved by the Director of Public Works.**
- c) Minutes Not Requiring Action
 - 1) Fire/EMS District Commission 6/11/08 and 8/20/08
 - 2) Library Board 8/13/08
- 15. Unfinished Business
 - a) Discussion and Possible Action re: **approve the landscaping plan and maintenance agreement with The Legend at Bergamont contingent on Attorney review**
- 16. Status of Downtown Project – Phase II
 - a) First Downtown Ad-Hoc Meeting – October 16th at 7:00 a.m.
 - b) Open House on October 20th at 5:30 p.m.
 - c) Public Forum to be held 10/20/08 at 6:00 p.m.
- 17. Future Agenda Items
 - a) Public Hearing to Amend Chapter 41 in November with Adoption in December
 - b)
- 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