

AMENDED

AGENDA

VILLAGE OF OREGON
Regular Meeting Oregon Village Board
Monday, October 6, 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) THRIVE request for support of Regional Principles of Collaboration – Approval of Resolution #08-20
 - b) Discussion and Possible Action of Invoices for Consulting Work on Oregon Sports Arena and October 18th Ribbon Cutting – Ed Hefty
4. 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 Road Maintenance Agreement with Lycon Inc**
5. Board will Reconvene into Open Session
6. Report on Closed Session Items
 - a) Road Maintenance Agreement with Lycon Inc.
7. Approval of Minutes
 - a) Regular meeting 9/2/08
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
 - a) Staff Comments

- 1) Discussion regarding November Election possibly adding evening hours and/or a Saturday
 - b) Other Staff Comments
 - 1) Reminder of First Budget Meeting 10/8/08 at 5:30 p.m.
 - c) Village Board Comments
11. Communication and Miscellaneous Business
- a) Update regarding acquisition of properties on Florida Avenue
 - 1) County Executive Kathleen Falk's Proposed Budget
 - 2) Linda and Bob McAllister's request for FEMA's determination
 - 3) McAllister's concerns regarding demolition of 360 Florida Avenue
 - 4) Update re appraisals for 350 and 380 Florida Avenue
 - b) Discussion of Village's Emergency Tabletop Exercise on September 25th
 - c) Discussion and Possible Action of Ruckert Mielke invoices of Bergamont's Phases 3A and 3B and TIF #2 Project
 - d) Discussion and Possible Action regarding Madison Community Foundation Contract
(*Note: President Staton referred this back to the Board for further discussion regarding the contract*)
 - e) Discussion and Possible Action regarding 2008 Police Auction
 - f) Discussion regarding Scheduling of First Downtown Ad-Hoc Committee meeting for Phase 2—Hitching Park, Village Hall Parking Lot and Spring Street (FYI only)
 - g) Discussion and Possible Action re: **Adopt Resolution #08-19 Opening Streets in Alpine Meadows Phase V as listed**
 - h) Ordinance #08-07 – Creating Section 9.115 of the Municipal Code Regarding Graffiti on Property **Recommended motion: Accept the first reading of Ordinance #08-07 regarding graffiti on property**
 - i) Discussion and Possible Action re: Stop Sign Resolution #08-21 **Recommended motion: Adopt Resolution #08-21 authorizing stop signs on August Drive and Braun Road**
 - j) Status of Railroad Bridge
12. Report of Committees
- a) Personnel, Public Safety & Protection 9/22/08 (**Trustee Poole**)
 - 1) Discussion and Possible Action re: **Approve the Select-Your-Gift Recognition & Incentive Program for employee appreciation**
 - b) Public Works & Utility 9/22/08 (**Trustee Lourigan**)
 - 1) Discussion and Possible Action re: Request of The Legends at Bergamont to Transfer Ownership of Lot 498 (storm water pond along Jefferson Street to the Village)
Recommended motion: to deny the request for the Village to accept the storm water pond along Jefferson Street (Lot 498)
 - 2) Discussion and Possible Action regarding the Village paying for minor driveway costs for the New Trachte Building with TIF #2 funding **Motion made to approve paying for minor driveway costs per Trachte request --- 3 voted against the request**

- c) Historic Preservation Commission 9/24/08 (**Trustee Harms**)
 - 1) Discussion and Possible Action re: property at 101 S. Main Street (BrouxNellie's building) from Jeffrey Aebly (owner of property) for Façade Grant for Replacement of Second Floor Windows **Recommended motion: to approve façade grant for 101 S. Main Street for replacement of second floor windows**

- d) Planning Commission 10/2/08 (**Trustee Harms**)
 - 1) Discussion and Possible Action regarding Dane County Farmland Preservation Plan – Town of Oregon Amendment (**Referred to Board without a recommendation for consideration at a Joint October 20th Planning Commission and Village Board Meeting**)

- e) Minutes Not Requiring Action
 - 1) COA 8/14/08

13. Unfinished Business

14. Future Agenda Items

- a) Public Hearing to Amend Chapter 41 in November with Adoption in December

15. 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