

# **OPEN HOUSE WITH VILLAGE ENGINEERS FOR SECOND PHASE OF DOWNTOWN**

**5:30 p.m.**

## **AGENDA**

### **JOINT MEETING WITH PLANNING COMMISSION AND VILLAGE BOARD**

**AND**

**Regular Meeting Oregon Village Board**

**Monday, October 20, 2008**

**6:00 P.M.**

Village Hall  
117 Spring Street  
Oregon, WI 53575  
Lower Level

1. Call to order
2. Roll call
3. Hold First Public Forum regarding Phase 2 of Downtown Project—Hitching Park, Village Hall Parking Lot and Spring Street – Next Downtown Ad Hoc Meeting October 22<sup>nd</sup> @7:00am
4. **Call to Order – Planning Commission** (*Note: If a quorum of the Planning Commission is present, the Commission will come to order. If there isn't a quorum, the Village Board will consider the Town of Oregon's Amendment without a Planning Commission's recommendation.*)
5. **Roll Call Planning Commission**
6. **Discussion and Possible Recommendation to the Village Board regarding Dane County Farm Land Preservation Plan and Town of Oregon Amendment**
7. **Discussion and Possible Action by Village Board regarding Dane County Farm Land Preservation Plan and Town of Oregon Amendment**
8. **Adjourn Planning Commission**
9. **Village Board Returns to Regular Board Meeting**
10. 2009 Budget Discussions

- a) Discussion and Possible Action regarding Village Board Development Strategies and Impact of Hiring Village Planner/Economic Development Coordinator in 2009
11. Public Appearances and Public Hearings
    - a)
  12. Approval of Minutes
    - a) Not Available
  13. Approval of Vouchers
  14. 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.
  15. Proclamations and Announcements
    - a) Staff Comments
      - 1)
    - b) Other Staff Comments
      - 1)
    - c) Village Board Comments
  16. Communication and Miscellaneous Business
    - a) Update regarding acquisition of properties on Florida Avenue
      - 1) Status of demolition of 360 Florida Avenue
      - 2) Update re appraisals for 350 and 380 Florida Avenue
    - b) Discussion and Possible Action on State Trust Fund Loan Application for Public Works Truck -- **Resolution #08-23, Approval of Application for State Trust Fund Loan for purchasing Public Works Dump Truck with Snow Plow**
    - c) Discussion and Possible Action re: **Approving Resolution #08-22 renewing the Best Flex Cafeteria Plan for 2009**
    - d) Discussion and Possible Action re: **Approving Resolution #08-24 Street Opening for Phase 1 of Braun Road Extension Project**
    - e) Reminder of 3<sup>rd</sup> Budget meeting – October 22<sup>nd</sup> at 5:30 p.m.
    - f) Status of Railroad Bridge
  17. Report of Committees
    - a) Minutes Not Requiring Action
      - 1) Fire/EMS District Commission 10/9/08 and 9/10/08
      - 2) Library Board 9/10/08
  18. Unfinished Business
    - a) Discussion and Possible Action regarding Ordinance #08-07 – Creating Section 9.115 of the Municipal Code Regarding Graffiti on Property **Recommended motion: Approve the second reading and adopt Ordinance #08-07 regarding graffiti on property**

19. Future Agenda Items

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

20. Adjournment

Notice is hereby given that a majority of the Community Development Authority, Downtown Ad Hoc Committee, Historic Preservation Commission and Planning Commission of Village of Oregon is expected to be present at the meeting of scheduled for October 20, 2008 to gather information about subjects over which they have decision making responsibility. This constitutes a meeting of the Village Board, Downtown Ad Hoc, Community Development Authority, Historic Preservation Commission and Planning Commission of the Village of Oregon pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993) and must be noticed as such although the Downtown Ad Hoc, Community Development Authority, Historic Preservation Commission and Planning Commission will not take any formal action at this meeting.

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. 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