

Agenda

**VILLAGE OF OREGON
Special Village Board Meeting
Monday, November 10, 2008 – 6:00 P.M.**

Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level

Note the Meeting Time of 6:00 p.m.

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 for the following purposes: (1) 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
4. Public Appearances and Public Hearings
5. **2009 Budget**
 - a) Discussion and Possible Approval of Municipal Court's 2009 Budget – **Increased of \$1,000 for Teen Court and Making Court Clerk Full-Time but with no health insurance and pension**
 - b) Continuing Discussion of 2009 Budget Update/Overview and Status of Water & Sewer Budgets
 - c) Discussion and Possible Approval of 2009 Sidewalk Program
 - d) Reminder: 2009 Budget Public Hearing – November 24th at 6:00PM
6. Approval of Minutes: Available at November 17th Board Meeting
7. Railroad and Bridge/Downtown Update
 - a. Status of Property Insurance: Board Needs to Decide by December 1st Whether to jointly insured the rail line with Fitchburg and Discussion of having Insurance Company Representative at November 17th Board Meeting to discuss 2009 insurance coverage
 - b. Payment of Lunda's First Request for Payment and Insurance Property Fund Not Paying Entire Invoice
 - c. Village/City's Contact with Dane County regarding County's Non-Payment

- d. Email from Village/ City Engineer to Lunda regarding possible Liquidated Damages
 - e. Discussion and Possible Approval of Hiring DeWitt, Ross & Stevens as Special Counsel for dispute with Dane County regarding funding for Downtown Improvement Project
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. Additional Brush Pick-Up this Fall -Below
11. Communication and Miscellaneous Business
- a) Discussion and Possible Approval of not spending more than \$1,000 to rent vacuum for Cleaning Jaycee Drainage Ditch (per Trustee Bollig's Request)
 - b) Update regarding 72" Storm Sewer Replacement Project and Possible Approval of Change Order #1 for Manhole Repair and connecting existing storm sewer to Storm Inlet Structure for a total cost of \$8,863.
 - c) Discussion and Possible Approval of Change Order #3 --Extending Existing 18-Inch Culvert beneath Driveway on West Netherwood Road for Bike/Pedestrian Path for the lump sum cost of \$2,540.00
 - d) Discussion and Possible Approval of Change Order #1 Time Extension from November 15th to November 23rd for completion of Market Street Storm Sewer Project
 - e) Discussion of Starting December 1st Board Meeting at 5:30PM to Accommodate DOT Representative's Appearance
 - f) Review of Investments, Connection Fees, Impact Fees and Building Permits
 - g) Discussion and Possible Approval of 2009 Agreement for Vandewalle & Associates
12. Adjournment

Persons requiring an interpreter, materials or alternate formats or other accommodations to access this meeting are encouraged to contact the Village Clerk's office at 835-3118 at least 72 hours prior to the