

AGENDA
VILLAGE OF OREGON
Joint Meeting with Village Board and Downtown Ad Hoc Committee

Monday, December 15, 2008

5:00 PM

(A) From 5:00 p.m. to 6:00 p.m.
Board will be in Closed Session
in the Community Room

(B) From 5:30 P.M. – 6:00 P.M.
MSA Will Hold A Public Forum in Board Room on the
Waterman Park/Village Hall Parking Lot and Spring
Street Streetscape Concept Plan

Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level

1. Village Board 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 pursuant to Wis. Stat. secs. 19.85(1)(e) and 19.85 (1) (g), to discuss
 - a) **Negotiating a resolution to an elevation conflict between existing Verizon Duct Bank and to discuss New 72-inch Culvert Replacement under Spring Street**
 - b) **Negotiations regarding EarthTech's Contract, and**
 - c) **Replacement of second floor front-windows at 105 South Main Street**
 - d) **Road maintenance agreement negotiations with Lycon**
 - e) **Driveway issue regarding KwikTrip's Downtown Property**
4. Reconvene into Open Session and Possible Action on Closed Session Items
 - a) **Discussion by Village Attorney and Village Engineer and Possible Approval of Agreement with Verizon regarding conflict between existing Verizon Duct Bank and New 72-inch Culvert Replacement under Spring Street**
5. Village Attorney Report
 - a) Update regarding closing on 350 Florida Avenue
 - b) Discussion and Possible Action re: Purchase of 380 Florida Avenue

6. *Downtown Ad Hoc Committee call meeting to order (at approximately 6:15 PM)*
7. *Ad Hoc Roll Call*
8. *Hold Public Forum and Present MSA's Concept Plan regarding Waterman Park/Village Hall Parking Lot and Spring Street Streetscape*
9. *Discussion of Searl Electric Quote*
10. *Discussion regarding scheduling next Ad Hoc Meeting*
11. *Adjournment of Ad Hoc Meeting*
12. *Village Board continues with regularly scheduled meeting*
13. Discussion by Village Board re: Possible Approval of MSA's Engineering Agreement for Waterman Park/ Village Hall Parking Lot and Spring Street Streetscape or refer to December 22nd Public Works Committee Meeting for further discussion
14. Discussion by Village Board re: Possible Action of MSA's Request for Additional Engineering Fees or refer to December 22nd Public Works Committee Meeting for further discussion
15. Discussion and Possible Action re: STH 138/USH 14 Interchange Options:
 - a) Discussion of Village Planner Mike Slavney's Memorandum including Discussion of Development Rights and Dane County C-2 Zoning
 - b) Discussion of Possibly Annexing Property Served by the Proposed Eastside Sanitary Sewer: Additional Information – 2006 Memorandum from Village Attorney regarding future annexation and 2007 Letter from Vierbicher regarding Eastside Interceptor Sewer Recapture Area
 - c) Roundabout at Park Street/Janesville Street Intersection
 - 1) Approved Motion from December 1st Board Meeting: **approved to proceed with the preliminary design work on the intersection at Park and Janesville Streets, to include a proposal for a cost estimate for the preliminary design and to revisit the construction phase at an appropriate time in the future**
 - 2) Possible Approval of Ruekert & Mielke's Proposal for Park Street/Janesville Street Intersection Design
 - d) Liner under HWY 14 for future water main extension to east of interchange
 - 1) Approved Motion from December 1st Board Meeting: **to proceed with the preliminary design to install the liner now, contingent on the financing details.**
 - e) New Intersection East of STH 138/USH 14 Interchange
 - 1) Approved Motion from December 1st Board Meeting: **to do nothing with regard to a new intersection east of Highways 138 and 14**
 - f) Discussion of Park & Ride Lot Agreement with DOT
 - g) Discussion of Bike/Pedestrian Path along HWY 138
 - h) Discussion of Community Sensitive Design
16. Report of Committees
 - a) Planning Commission (**Trustee Harms**)

- 1) Proposed amendments to the zoning ordinance, Chapter 17-105(5): to consider a text amendment that would allow vehicle repair and maintenance and upper story dwelling units as a conditional use in the Planned Industrial Zoning District **Possible Action: Accept first reading, waive the second and adopt Ordinance #08-09 to allow vehicle repair and maintenance and upper story dwelling units as conditional uses in the Planned Industrial Zoning District [Note the Planning Commission approved the vehicle repair and maintenance but had a tie vote (3-3-1) on the upper story dwelling units as a conditional use in the Planned Industrial Zoning District.]**
17. Public Appearances and Public Hearings
 - a) Discussion with Paul Lynch and Possible Action regarding Invoices from Vierbicher for Dane County Grant for Jefferson Street Project
18. Approval of Minutes
 - a) Regular meeting 9/15/08
 - b) Special Joint Village Board and Park Board meeting 10/15/08
 - c) Regular Village Board 12/1/08
19. Approval of Vouchers
20. 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.
21. Proclamations and Announcements
 - a) Village Board Comments
 - b) Staff Comments
 - 1) Public Works Projects Update –Below
 - 2) Downtown Traffic Signals
 - 3) Downtown Period Lights – Refer to December 22nd Public Works Meeting for further discussion
22. Communication and Miscellaneous Business
 - a) Discussion and Possible Action regarding authorizing Vice President Bollig to execute closing documents for purchase of Florida Avenue homes in the absence of the Village Board President
 - b) Pellitteri 2009 Refuse/Recycling Calendar
 - c) Discussion and Possible Action re: Authorizing Board President to sign Agreement to Participate in Dane County’s Multi-Jurisdictional Hazard Mitigation Plan
 - d) Discussion and Possible Action re inviting First Presbyterian Church to January 19th Board meeting to discuss Proposed Annexation
 - e) Discussion and Possible Action on Sewer Utility Advancing Funds to Water Utility **Recommended motion: Authorize sewer utility to advance funds to water utility for the purchase of meter equipment in 2009, interest free, to be repaid in 15 years [advance to occur when equipment is received]**
 - f) Discussion re: Fitchburg City Council Member Steve Arnold’s email regarding Activating Rail Line

- g) Discussion and Possible Action re: Village Committee Vacancies – Community Development Authority (term ends 4/20/2009), Historic Preservation Commission (term ends 4/20/2009) and Fire/EMS Joint Board (term ends 4/20/2009)
- h) Discussion regarding Chief Pettit Serving as Part-time Interim Police Chief for Village of Brooklyn
- i) Discussion and Possible Action re: Plan-It License Agreement for Capital Improvement Plan Software
- j) 2008 Budget Transfer #8
- k) Response from Youth Center on Community Funding
- l) Discussion and possible action on delaying purchases of capital items – Recommended Motion from Trustee Bollig –**All 2009 Capital Purchases \$3,000 and greater must be presented to the Finance Committee and approved by the Village Board prior to ordering and purchasing**

23. Committee Minutes Not Requiring Action

- a) Fire/EMS District Commission 10/9/08 and 11/12/08

24. Unfinished Business

25. Future Agenda Items

- a) Village Board Tour of Oregon Sports Arena –January 19th at 5:15PM
- b) Discussion with Tim Meidl regarding Horse Access within Village (1/19/09)

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27. Board will Adjourn from Closed Session

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