

AGENDA
VILLAGE OF OREGON
Joint Meeting with Village Board and Downtown Ad Hoc Committee
Monday, February 2, 2009

Public Forum in Board Room
on Phase II Downtown
From 5:30 P.M. – 6:00 P.M.

Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level
6:00 PM

1. *Village Board Call to Order*
2. *Roll Call*
3. *Downtown Ad Hoc Committee Call to Order*
4. *Ad Hoc Roll Call*
5. Hold Public Forum and Present MSA's Concept Plan regarding Waterman Park/Village Hall Parking Lot, Village Hall Entrance/Spring Street Streetscape and discussion of Construction Schedule and Statements regarding Waterman Park/Village Hall Parking Lot
6. Ad Hoc Committee's Discussion and Possible Recommendation from January 14th Meeting to the Village Board re: Waterman Park/Village Hall Parking Lot, Village Hall Entrance/ Spring Street Streetscape **Recommended motion: It was noted for the record that Phil Harms would be voting for Jon Lourigan and Randy Way stepped down.** There was a motion by Harms to recommend the Village Board approve Alternative A for Waterman Park including the underground work, resurfacing the parking lot, and reconfiguring the entrance to the lot. Second by Schnelle. Randy Way requested a roll call vote and for clarification Gracz asked Harms to repeat the motion. **Motion by Harms to recommend the Village Board approve Alternative A for Waterman Park and Village Hall Parking Lot redoing the Spring Street entrance to line up with Park Street, move the cannon to a different location, enhance the green space by the band shelter, and repave and reconfigure the parking lot to Alternative A keeping the same amount of parking. Second by Schnelle. Roll Call Vote: Peotter – yes; Schnelle – yes; Staton – yes; Harms – yes; Kay – yes. Motion carried 5-0.**
7. *Village Board's Discussion and Possible Action re: Waterman Park/Village Hall Parking Lot and Village Hall Entrance/ Spring Street Streetscape*

8. *Adjournment of Ad Hoc Meeting*
9. *Village Board continues with regularly scheduled meeting*
10. Discussion with MSA and Possible Action regarding liquidated damages for downtown lights
11. Discussion and Possible Action regarding hiring MSA for 2009 sidewalk program for Time and Material Not to Exceed \$6,070
12. Public Appearances and Public Hearings
 - a) Recognition of former Library Director Vicki Cothroll
 - b) Meet new Library Director—Susan Santner
 - c) Discussion of the Draft Storm Water Management Review Report for the Bergamont Development by Dane County – Village Attorney’s January 30th Memo (Referral from Public Works Committee Meeting 1/26/09)
13. Approval of Minutes
 - a) Special meeting 9/22/08
 - b) Regular meeting 10/6/08
 - c) Regular meeting 12/8/08
 - d) Regular meeting 1/16/09
14. Approval of Vouchers
15. 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.
16. Proclamations and Announcements
 - a) Village Board Comments
 - b) Staff Comments
 - 1) Public Works Projects Update –Below
 - 2) Review of 2008 Village Accomplishments - Gracz
17. Communication and Miscellaneous Business
 - a) Discussion and Possible Action re: Change Order #2 for Railroad Bridge
 - b) Discussion and Possible Action re: Authorizing Request For Proposal process for removal of Florida Avenue homes
 - c) Discussion of Upcoming Meetings:
 1. Hold Special Board Meeting on February 9th to discuss Dane County Grant for acquisition of Florida Avenue Homes instead of Finance Meeting
 2. Hold Regular Board Meeting on February 16th including Finance Committee agenda items
 3. Refer the following items from HWY 14/138 Project from Public Works to March 2nd Board meeting at which Ruckert Mielke’s Preliminary Design for Janesville/Park Street Intersection will be presented:
 - Park & Ride Lot Agreement with DOT
 - Discussion of Bike/Pedestrian Path along HWY 138
 - Discussion of Community Sensitive Design
 - E-mail regarding Wis DOT Connections 2030

4. Hold next discussion on Bergamont Stormwater Report at February 23rd Public Works Meeting
 5. Hold Joint Meeting with Planning Commission on March 2nd to discuss and consider new stricter stormwater regulations
 6. Planning Commission will hold public forum on draft Master Bicycle /Pedestrian Plan at its March 5th Meeting
- d) Discussion and Possible Action re: Adopting Resolution #09-02 designating depositories
 - e) Board Action approving Appointment to Oregon Fire/EMS Joint Board – Aaron D. Tomlinson (complete 1 year term which expires April 14, 2009 replacing Jeff Groenier)
Recommended motion: approve appointment of Aaron Tomlinson to Oregon Fire/EMS Joint Board to expire April 14, 2009
 - f) Board Action approving Appointment of Steve Peotter to Historic Preservation Commission (term expires April 14, 2009) (3-year term) **Recommended motion: approve appointment of Steve Peotter to Historic Preservation Commission to expire April 14, 2009**
 - g) Discussion of Historic Photos Provided to Village and Possible Action re: making a donation to the Oregon Historical Society
18. Report of Committees:
- a) Personnel, Public Safety & Protection 1/26/09
 - 1) Request for Class B Beer Liquor License at Oregon Community Sports Arena (to February 16th meeting in order to meet publication requirement)
 - b) Public Works & Utilities 1/26/09
 - 1) Discussion and Possible action regarding the request from Kristi Salvisberg to deposit snow in Liberty Park **Recommended motion: deny the request from Kristi Salvisberg to deposit snow in Liberty Park**
 - 2) Discussion and Possible Action regarding the 2008 Sanitary Survey Report and the Corrective Action Plan **Recommended motion: review and discuss letter from WDNR regarding the 2008 Sanitary Survey Report and Corrective Action Plan.**
 - 3) Discussion and possible recommendation to the Village Board regarding adding a security system to the SCADA system for the wells, water towers, and WWTP **Recommended motion: approve the proposals for a Security System to the SCADA system for the wells, water towers and Wastewater Treatment Plant to be charged to the water and sewer accounts.**
 - c) Committee Minutes Not Requiring Action
 - 1) COA 11/11/08
19. Unfinished Business
- a)
20. Future Agenda Items
- a) Ruckert Mielke's Park Street/Janesville Street Preliminary Design – March 2nd

21. The Village Board may adjourn into closed session from time to time during the course of the meeting pursuant to Wis. Stat. §19.85(1)(e), **to discuss road maintenance agreement negotiations with Lycon, to discuss driveway issue regarding KwikTrip's Downtown Property and negotiating a resolution to an elevation conflict between existing Verizon Duct Bank** and pursuant to Wis. Stats. §19.85(1)(c) permitting a closed session **for considering performance evaluation data for conducting performance evaluations on the Village Administrator and Department Heads.**
22. The Board will adjourn from closed session.
23. 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