

AGENDA
VILLAGE OF OREGON
Joint Meeting with Village Board and Downtown Ad Hoc Committee
Monday, February 16, 2009

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

1. *Village Board Call to Order*
2. *Roll Call*
3. *Ad Hoc Call to Order*
4. *Roll Call*
5. *Village Board and Ad Hoc Discussion re: Additional Projects for Phase 2 and Burying of Overhead Lines on Spring Street*
6. *Discussion of Attempting to Include Phase 2 Projects in Stimulus Program*
7. *Possible Recommendation by Ad Hoc Committee to the Village Board re: Additional Projects for Phase 2 and Burying of Overhead Lines on Spring Street*
8. *Possible Action by Village Board re: Additional Projects for Phase 2 and Burying of Overhead Lines on Spring Street*
9. *Discussion and Possible Action by Village Board re: Directing Public Works Director to Solicit Proposals from Ruckert Mielke and MSA for Brook Street Project*
10. *Adjournment of Ad Hoc Meeting*
11. *Village Board continues with regularly scheduled meeting*
12. Public Appearances and Public Hearings
 - a) Chamber of Commerce – Director Marechiel Santos-Lang regarding Invitation for Annual Dinner – Village to receive Community Improvement Award for the Downtown Construction Project
 - b) Discussion and Possible Action with Tim Meidl regarding Horse Access within the Village
13. Approval of Minutes
 - a) Special meeting 11/26/07
 - b) Special meeting 9/29/08
 - c) Special Budget meeting 10/22/08

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 President Comments
- b) Village Board Comments
- c) Staff Comments
 - 1) Public Works Projects Update –Below
 - 2) Election – February 17th – Polls are open 7:00 a.m. to 8:00 p.m. – Reminder of Combined Wards 1-6
 - 3) Field Work – Accurate Appraisal will be in Oregon the week of March 2nd

17. Communication and Miscellaneous Business

- a) Discussion and Possible Action re: Interest Income and Investments: Certificate of Deposits (CD) purchased, Possible Use of CDARS, State Guarantee and Fund Balance Discussion
- b) Discussion and Possible Action regarding adoption Resolution #09-03 Designating Capitol Bank as Public Depository (required by Bank) **Recommended motion: adopt Resolution #09-03 designating Capitol Bank as public depository**
- c) Discussion and Possible Action regarding adoption Resolution #09-04 Designating Park Bank as Public Depository (required by Bank) **Recommended motion: adopt Resolution #09-04 designating Park Bank as public depository**
- d) Discussion and Possible Action regarding adoption Resolution #09-05 Designating Bank of Deerfield as Public Depository (required by Bank) **Recommended motion: adopt Resolution #09-04 designating Bank of Deerfield as public depository**
- e) Discussion on Building Permits, Investments and Impact Fees
- f) Discussion and Possible Action re: Budget Transfer #2
 - 1) Removing Planner
 - 2) Increasing Contingency Health Insurance – Not needed
 - 3) Property Insurance for Railroad
- g) Special February 23rd -- 5:30 PM Board Meeting in Place of Committee meetings
- h) Update regarding Bergamont Stormwater Report: Due to Scheduling Conflicts (the Report will be next discussed at the March 23rd Public Works Committee Meeting)
- i) Discussion and Possible Action re: Submittal to DOT for Stimulus Package Projects: Mill and Overlay on North Burr Oak from Jefferson to Netherwood, South Burr Oak from Cherrywood to South Perry Parkway including intersection of Butternut Drive and South Burr Oak, West Netherwood from North Alpine Parkway to North Main Street and Oak Street from East Netherwood to Dewey (Funding is 80/20 Split)
- j) Discussion and Possible Action re: 2009 BUILD Program
- k) Discussion and Possible Action re: Strategic Planning
- l) Discussion regarding holding Public Forum on Draft Master Bike/Pedestrian Plan at May 7th Planning Commission meeting rather than at March Meeting

18. Committee Minutes

- a) Planning Commission 2/5/09

- 1) Discussion and Possible Action re: Conditional Use Permit at 281 Netherwood Street
Recommended motion: approve Conditional Use Permit at 281 Netherwood Street for Willie’s Auto Repair
 - 2) Discussion and Possible Action re: Certified Survey Map for Lot 3 in the Alpine Business Park
Recommended motion: approve Certified Survey Map for Lot 3 in the Alpine Business Park
- b) Park Board 2/4/09
- 1) Discussion and Possible Action regarding request to plant trees in Village Parks
Recommended motion: accept the offer from Kathy Easch to plant 50 trees in Alpine Meadow Park with Dan Olson and Jon Blanchard identifying location for the trees
- c) Committees Minutes Not Requiring Action
- 1) Oregon Area Fire/EMS District Commission 1/14/09
 - 2) Library Board 1/14/09
19. Unfinished Business
- 1) Discussion and Possible Action regarding Application for a Class “B” Beer liquor license for Oregon Community Sports Arena located at 100 N. Perry Parkway
Recommended motion: Approve Class “B” Beer liquor license for Oregon Community Sports Arena located at 100 N. Perry Parkway
20. Future Agenda Items
- a) March 2nd Meeting -- Ruekert Mielke’s Preliminary Design for Janesville/Park Street Intersection will be presented including:
 - 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
 - b) March 2nd Joint Meeting with Planning Commission to Review Stormwater Regulations
 - c) March 2nd Discussion of Increasing Stormwater Fees
 - d) Brush and Leaf Pickup (referred from 12/22/08 Public Works Committee meeting)
 - e) Liquidated Damages for Downtown Decorative Lighting
 - f) May 4th Board Meeting – Discussion of Purchasing Final House on Florida Avenue
21. 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)(c) permitting a closed session **for considering performance evaluation data for conducting performance evaluations on the Village Administrator and Department Heads. The Board will adjourn from Closed Session.**

22. 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