

# Special Board Meeting

## AGENDA

VILLAGE OF OREGON  
Monday, February 23, 2009

5:30 P.M.

Village Hall  
117 Spring Street  
Oregon, WI 53575  
Lower Level

1. Call to order
2. Roll call
3. Public Appearance: Discussion and Possible Referral to Park Board re: Oregon School District's Request of transferring ownership of Huntoon Field from the Village to the School District
4. Payment of Vouchers
5. Public Works Director Report
  - a) Discussion and possible action to approve the 2009 Land Use Lease for Keller Alpine Park
  - b) Discussion and possible action to approve the 2009 crack filling street repairs (\$10,000 budgeted)
  - c) FYI Only - Stimulus Projects submitted on February 18<sup>th</sup>
  - d) Status of moving Florida Avenue Homes
  - e) Discussion and Possible Action regarding Hiring Different Appraiser for Florida Avenue Homes
  - f) Status of Stewardship Grant and Dane County Conservation Fund Applications
6. Police Chief's Monthly Report:
  - a) Monthly Reports
  - b) Monthly Report on Serving as Interim Police Chief in Brooklyn
  - c) Status of 523 Janesville Street Garage and Property Clean-Up
  - d) Implementation of Neighborhood Watch Program
  - e) Update on Multi-Hazard Mitigation Plan
  - f) Discussion regarding the 2008 Explorer Post Report
7. Communications and Miscellaneous Business
  - a) Discussion and Possible Action re: Filling Vacant Full-Time Front-Office Position with 30 hours per week position
  - b) Discussion of Re-Scheduling Upcoming Meetings:
    - 1) Cancel March 9<sup>th</sup> Finance Meeting due to Audit and re-schedule it to 5:00pm on March 16<sup>th</sup> before the Board meeting

- 2) Due to April Election, move April 6<sup>th</sup> Board Meeting to March 30<sup>th</sup>
  - c) Discussion of Information from 2009 Ehlers' Conference
  - d) Discussion of Governor's Budget
  - e) Per Trustee Lourigan –Discussion of Establishing Subsidized Cab Service in Village
  - f) Discussion of using Laptops for all Village Board Meetings including three (3) standing committees
  - g) Discussion and possible action Resolution #09-06 regarding Designation of Depositories
  - h) FYI – Regional Economic Development and Transit Authority Meetings
8. 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) (c), 19.85(1)(e) and 19.85 (1) (g), permitting a closed session for
- a) **Performance Evaluation data for conducting performance evaluations on the Village Administrator and Department Heads**
  - b) **Negotiating a resolution to an elevation conflict between existing Verizon Duct Bank and to discuss New 72-inch Culvert Replacement under Spring Street**
  - c) **Replacement of second floor front-windows at 105 South Main Street**
  - d) **Road maintenance agreement negotiations with Lycon**
  - e) **Property Acquisition for Extension of Braun Road**
9. The Board may adjourn from closed session and may consider taking action on approving proposal from L.A. Duesterbeck & Associates for appraisals work related to the extension of Braun Road in amount of \$4,000 (Funding coming from TIF #2)
10. 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