

**AGENDA**  
**VILLAGE OF OREGON**  
**Regular Meeting Oregon Village Board**  
**Monday, March 16, 2009**

**6:00 P.M.**

Village Hall  
117 Spring Street  
Oregon, WI 53575  
Lower Level

1. Call to Order
2. Roll Call
3. Public Appearances and Public Hearings
  - a) Discussion and Possible Action re: Repair of Stormwater Pipe next to Peaceful Heart as part of Downtown Project
  - b) Bill Rizzo, PhD, UW Extension Community Resource Development Educator regarding Strategic/Community Planning Process
4. Approval of Minutes
  - a) Special Board meeting 2/23/09
  - b) Regular meeting 3/2/09
5. Approval of Vouchers
6. 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.
7. Proclamations and Announcements
  - a) Village Board Comments
    - 1) President Staton's comments regarding Board members serving as substitutes for appointed representatives on Village Boards and Commissions
  - b) Staff Comments
    - 1) Government Accountability Board's Notice regarding Registration Maintenance – Response required by March 23, 2009
8. Communication and Miscellaneous Business
  - a) Discussion and Possible Action re: **Proceed with purchasing 370 Florida Avenue rather than waiting until the May 4<sup>th</sup> Board meeting. *Note: At this point Village staff has not been able to identify any additional funding that could be used for the acquisition of 370 Florida. Therefore I am recommending that the Village should proceed with purchasing 370 Florida Avenue at the same time as 340 Florida Avenue in order to ensure that the funding from Dane County is still available. (Village Administrator- Gracz)***

- b) Discussion and Possible Action regarding Establishing Subsidized Cab Service in Village
- c) Discussion and Possible Action regarding Regional Economic Development and Transit Authority Meetings
- d) Discussion regarding turning March 23<sup>rd</sup> Committee meetings into a Special Board Meeting
- e) Continued Discussion and Possible Action regarding:
  - 1) Park & Ride Lot Agreement with DOT
  - 2) Discussion of Bike/Pedestrian Path along Hwy. 138
  - 3) Discussion of Community Sensitive Design
  - 4) Preliminary Design at Janesville/Park Street Intersection
- f) Discussion and Possible Action regarding proposed changes to prevailing wage law in Governor Doyle's proposed State Budget
- g) Discussion regarding attendance at Dane County Cities and Village Association Retreat Saturday, March 21, 2009
- h) Update regarding Stimulus Application

9. Report of Committees:

- a) Planning Commission 3/5/09
  - 1) Discussion and Possible Action regarding Request for Conditional Use Permit at 101 S. Main Street (BrouxNellie's Diner) to expand the outdoor dining area  
**Recommended motion: approve a Conditional Use Permit at 101 S. Main Street for expanded outdoor dining area**
  - 2) Discussion and Possible Action regarding Request for Conditional Use Permit at 114 N. Main Street (The Firefly) to allow for an outdoor seating area and allow the serving of beer, wine and wine coolers in the outdoor eating area **Recommended motion: approve a Conditional Use Permit at 114 N. Main Street for an outdoor seating area and the serving of beer, wine and wine coolers in the outdoor eating area**
  - 3) Discussion and Possible Action regarding conceptual plan regarding proposed independent living/low income housing project at 201 Concord Drive  
**Recommended motion: approve conceptual support of a proposed independent living/low income housing project at 201 Concord Drive**
- b) Park Board 4/4/09
  - 1) Discussion and Possible Action regarding Oregon School District's request of transferring ownership of Huntoon Field from the Village to the School District  
**Recommended motion: to approve the Oregon School District's proposal to transfer ownership of East Jaycee Park from the Village of Oregon to the Oregon School District, boundaries to be determined by the Village Board with the condition that this land be used for recreational purposes only**
  - 2) Discussion and Possible Action regarding Girls' Fast Pitch Softball request for fence line and dugouts for the Rustic Vineyard Park **Recommended motion: to approve installation of a foul line and outfield fencing with treated lumber benches for the players at Rustic Vineyard Park with Oregon Youth Baseball covering the cost and approval of using \$2,500 for the purchase of a back stop at Rustic Vineyards**
- c) Finance Committee 3/16/09

- 1) Discussion and Possible Action regarding on OTIS Service and Repair Order – order is asking for a 50% down payment
- 2) Discussion and Possible Action regarding purchase of shop press and mower
- 3) Discussion and Possible Action regarding on US Cellular blackberry contracts
- 4) Discussion and Possible Action regarding 2008 Budget Transfer #9

d) Committee Minutes Not Requiring Action

- 1) Library Board 2/18/09

10. Unfinished Business

- a)

11. Future Agenda Items

- a) Schedule League of Wisconsin Municipalities Mutual Insurance Company's Viewing of DVD on Public Officials' Liability

12. 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, negotiating a resolution to an elevation conflict between existing Verizon Duct Bank and to discuss property acquisition for extension of Braun Road** 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**

13. The Board will adjourn from closed session.

14. 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.