

AGENDA
VILLAGE OF OREGON
Special Meeting Oregon Village Board
Monday, April 13, 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)
4. Approval of Minutes
 - a) Special meeting 3/30/09
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
 - b) Staff Comments
8. Communication and Miscellaneous Business
 - a) Discussion and Possible action regarding 523 Janesville Street: (referred from 3/30/09 Board meeting)
 - 1) Removal of Garage
 - 2) Proceed with Property Clean-up
 - b) Update regarding U.S. Highway 14 Oregon Bypass Project
 - c) FYI – Rescheduled Joint meeting with Village Board, Planning Commission and Historic Preservation Commission on April 16th, 2009 at 5:30 p.m. to hold public hearing and to discuss signage for BrouxNellies and Academy of Sound
 - d) Discussion of Contacts from State Representative regarding Prevailing Wage Law
 - e) FYI – Public Hearing for Sidewalk Program will be May 4th at Board meeting
 - f) Communication regarding Award of Grant Monies to Oregon Police Department-FYI
 - g) Communication from Charter Communications regarding Bankruptcy Filing
 - h) Bergamont Stormwater Report meeting date changed to May 4th
 - i) Discussion regarding Proposed Regional Transit Authority
 - j) Youth Center Director’s Report – FYI

- k) Discuss of Major Agenda items for April 20th Board Meeting and Discussion regarding starting April 20th Board meeting at 5:30 pm for closed session
 - 1) Closed Session with Village Attorney re: Union Negotiations
 - 2) Discussion with MSA and Parisi re: Diets' property
 - 3) Discussion and Possible Action on Sidewalks re: Extension of Braun Road
 - 4) Discussion of Bicycle/Pedestrian Path along Highway 138
- l) Major Agenda items for April 21st Organizational Meeting:
 - 1) Discussion of new stormwater regulations
 - 2) Monthly financial reports including discussion of 2009 and 2010 budgets
 - 3) Discussion regarding Establishing a Community Panel for Strategic Planning Committee
 - 4) Discussion of Submittal of Stewardship Grant Application for Westside Bike Path
 - 5) 2009-2010 appointments

9. Report of Committees:

- a) Park Board 4/1/09
 - 1) Discussion and Possible Action re: Use of Jaycee Park on May 2nd for Bark for Life Event **Recommended motion: Allow the Bark for Life Relay in Jaycee Park on May 2, 2009**
 - 2) Discussion and Possible Action re: Development of Bergamont Park – basketball courts, soccer, shelter, and baseball field (including sign) **Recommended motion: Approve the fenced baseball field in Bergamont Park contingent on the survey results have no major opposition**

Recommended motion: to approve the score boards that were donated by Pepsi with a Pepsi Logo for Rustic Vineyards and Bergamont Park

- 3) Discussion and Possible Recommendation regarding Lerner Conservation Park Eagle Scout Projects **Recommended motion: approve the painting and landscaping in the Park with the guidance of the Public Works Department**

- b) Committee Minutes Not Requiring Action
 - 1) Fire/EMS District Commission 2/11/09 and 3/9/09
 - 2) Library Board 3/11/09

10. Unfinished Business

11. Future Agenda Items

- a) Schedule League of Wisconsin Municipalities Mutual Insurance Company's Viewing of DVD on Public Officials' Liability
- b) Brian Busler, Oregon School District Superintendent, to attend May 18th Board meeting

12. 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.