

**AGENDA
VILLAGE OF OREGON
Village Board Meeting**

Monday, May 4, 2009

5:30 P.M.

NOTE STARTING TIME – 5:30 PM

Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level

1. Call to Order
2. Roll Call
3. **(5:30PM -6:15PM)** 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)(e) and (g) permitting a closed session to confer with legal counsel regarding **personnel issues, EarthTech Settlement Agreement and negotiating a resolution to an elevation conflict with existing Verizon Duct Bank**
4. Reconvene into Open Session at **approximately 6:15PM**
5. Public Appearances and Public Hearings
 - a) **FYI – The Bergamont Stormwater Report originally scheduled to be discussed at tonight’s meeting has been tabled until a future meeting (President Staton)**
 - b) **(6:15PM -7:00PM)** Public Hearing on Village’s Intent to Levy Special Assessments under Municipal Police Power pursuant to Wis. Stats. Sec. 66.0701 and 66.0703 for installation of sidewalks on North Main Street
 - 1) Discussion and Possible Action regarding Resolution #09-12, Final Resolution Authorizing Public Improvements and Levying Special Assessments against Benefited Property **(to be considered at May 18th meeting)**
 - c) **(7:00PM-7:15PM)** Communication from Laurie & Ronald Stevens regarding water issues on Soden Drive—Refer to May Public Works Meeting
 - d) **(7:15PM -7:45PM)** Discussion and Possible Action re: Submitting Historic Preservation Grants for Downtown Water Tower (Joan Gefke)
 - e) **(7:45PM-8:15PM)** Village Attorney’s Reports
 - 1) Discussion and Possible Action re: Assignment of Developer’s Agreement for Drumlin Addition to Alpine Meadows
 - 2) Status of Earth Tech Settlement Agreement
 - 3) Status of Agreement with Verizon Resolving Elevation Conflict with existing Duct Bank related to 72” Culvert Replacement Project

6. **(8:15PM – 9:15PM)** Continuing Discussion and Possible Action regarding Chapter 22—New Stormwater Regulations and Review of Major Issues:
 - a) Performance Standards
 - b) Inspection Protocol to ensure Compliance
 - c) Urban Service Area Compliance
 - d) Extra-Territorial Enforcement
 - e) Annual Maintenance Certification

7. Approval of Minutes
 - a) Regular meeting 4/20/09
 - b) Organizational meeting 4/21/09

8. Approval of Vouchers

9. 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.

10. Proclamations and Announcements
 - a) Village Board Comments
 - b) Staff Comments
 - 1) Open Book and Board of Review Hours Set
 - a) Open Book – 12:00 pm to 7:00 pm, Wednesday, June 3rd and 8:00 pm to 3:00 pm, Thursday, June 4th
 - b) Board of Review – June 24th – 4:00 pm to 6:00 pm
 - 2) Planting and Watering Schedule for Downtown Planters and Punch List – Below

11. Communication and Miscellaneous Business
 - a) Discussion and Possible Action regarding Resolution #09-16 Opposing Proposed Changes to Prevailing Wage Law
 - b) Nomination and Appointment of Board Vice President
 - c) Discussion and Possible Action re: Changing Monthly Finance Committee Meetings into Special Board Meetings until November (Completion of 2010 Budget) (Per Trustee Bollig)
 - d) Discussion of Draft May Calendar
 - e) FYI – Reminder of Public Forum regarding Draft Master Bike/Pedestrian Path Plan – May 7th, at 6:30 pm
 - f) FYI – Dedication of West Lincoln Street Historic District – at the corner of Market and W. Lincoln on May 21, 2009 at 5:30 pm
 - g) FYI – Update from Dane County re Swine Flu
 - h) FYI – Cleanup of Badfish Creek
 - i) Discussion of RTA Legislation

12. Report of Committees:
 - a) Committee Minutes Not Requiring Action
 - 1) COA - 3-12-09

13. Unfinished Business

14. 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

15. 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.