

AGENDA
VILLAGE OF OREGON
Special Meeting Oregon Village Board
Monday, May 11, 2009

5:30 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) Village Attorney
 - 1) Discussion and Possible Action re: Assignment of Developer's Agreement for Drumlin Addition to Alpine Meadows
 - 2) Review of Proposed Revisions to the Drumlin / South Pointe Condominiums plats (from May 7th Planning Commission Meeting – Conceptual Discussion with Developer)
 - b) Jim Mann from Ehlers & Associated
 - 1) Amending TIF #3 and #2 and possible action on Amending TIF #3 and #2
 - 2) Flyer from Ehlers on Proposed Distressed TID legislation
 - c) John Bonsett-Veal on Update from WOW on generating income
4. Approval of Minutes
 - a) none
5. Approval of Vouchers
 - a) Follow-up to discussion re: Alliant bill from May 4th meeting
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
 - 1) Update on RTA Legislation
8. Communication and Miscellaneous Business
 - a) Director of Public Works report
 - 1) Discussion regarding installation of sidewalks on North Main Street
 - 2) Planting and Watering Schedule for Downtown Planters and Punch List – Below
 - 3) Continuing Discussion on elimination of curbside pickup for brush and leaves
 - b) Possible Action on Disconnection for failure to pay municipal Services Bill
 - c) Discussion and Possible Action on Water Rate Increase

- d) Update on Expenditures for DNR and FEMA Grants and projected total costs
 - 1) Copies of Revised Appraisals for 340 and 370 Florida Ave (FYI only) – waiting for DNR review
 - 2) Schedule for moving homes on Florida Avenue & N. Burr Oak
- e) Review of Investments, Connection Fees, Impact Fees and Building Permits
- f) Discuss on Adoption of Room Tax – Village Attorney is working on ordinance for June 8th meeting
- g) Discussion on Annual TIF Reports
- h) Not used
- i) Discussion and Possible Action on write of utility bill due to Bankruptcy
- j) Discussion on mailing of 2009 assessment notices by May 19, 2009 and impact on individual tax bill
- k) Discussion and possible direction to staff on 2009 General Fund
 - 1) Rescind motion to fill vacant front office position
- l) Discussion and possible direction to staff on 2010 Budget
- m) Discussion on Letter to Charter
- n) Status of Charter Bankruptcy notice
- o) Discussion on email from Tom Davidson about Small Town Cable Access alternative – Refer to Cable committee
- p) Reminder on moving public works meeting to May 19th
- q) Discussion on moving May Personnel and Public Safety meeting to May 18th at 5:15 pm
- r) Possible action on 2009 Budget Transfer #2
- s) Update on collections from Kathleen Kraus a.k.a. Kathleen Naylor
- t) Copy of delinquent personal property taxes published in Oregon Observer
- u) Senior Center will be closed Tuesday June 9th for a staff in-service day – (FYI Only)
- v) 2008 Dividend of League of Wisconsin Municipalities Insurance fund
- w) Discussion and possible action regarding the Town of Oregon Comprehensive Plan

9. Unfinished Business

10. 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
- c) Possible offers of purchase of homes on Florida Avenue and authorization Village staff to execute documents (due to potential scheduling conflicts)

11. 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.**

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.