

AGENDA
VILLAGE OF OREGON
Village Board Meeting

Monday, May 18, 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) Oregon School District Superintendent Brian Busler
4. Village Attorney Report
 - a) Discussion with MSA and Parisi and Deits regarding Peaceful Hearts' Stormwater Issues
 - b) Authorizing Offers to Purchase for 340 Florida Avenue and 370 Florida Avenue and Authorize Village Staff to Execute Documents (**This is Contingent on the Village receiving the information from the DNR.**)
 - c) Discussion of Email from Dane County regarding Grant for Florida Avenue Homes
5. Approval of Minutes
 - a) Joint Village Board and Downtown Ad Hoc Committee meeting 2/2/09
 - b) Joint Historic Preservation Commission, Village Board & Planning Commission 4/16/09
6. Approval of Vouchers
7. 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.
8. Proclamations and Announcements
 - a) Village Board Comments
 - b) Staff Comments
 - 1) Notices of Assessment being mailed May 19th, 2009 with Open Book and Board of Review Information
9. Communication and Miscellaneous Business
 - a) Discussion and Possible Action regarding adopting Resolution #09-12—Final Resolution Authorizing Public Improvements and Levying Special Assessments against benefited property pursuant to Wis. Stats. Sec. 66.0701 and 66.0703 for installation of sidewalks on North Main Street (public hearing was held May 4, 2009)

- b) Status of Stimulus Projects
- c) Continued Discussion and Possible Action regarding Disconnection for Failure to Pay Municipal Services Bill (referred from 5/11/09 meeting) – Direct Staff to send letter to delinquent customers and report results at June 8th Special Board Meeting
- d) Disposal of Public Works Office Equipment

10. Report of Committees:

- a) Planning Commission 5/07/09 (**Trustee Harms**)
 - 1) Discussion and possible recommendation to the Village Board regarding the CSM for Out Lot 1 on Braun Rd.
 - 2) Discussion and Possible Action regarding the notice from Dane County Zoning & Land Regulation Committee regarding the Conditional Use Permit in the Town of Oregon (848 Tipperary Rd.)
 - 3) Discussion and Possible Action re: Braun Road Relocation Order and Resolution of Necessity
- b) Park Board 5 06/09 (**Trustee Lourigan**)
 - 1) Discussion and Possible Action re: Use of Jaycee Park for Summer Fest Event June 26, 2009 **Recommended motion: approve the Oregon Chamber of Commerce using the grass area along Oak Street and west of the drainage ditch for the Classic Car, Bike and Truck Show on June 26th, contingent on the ground being dry in which case the parking lot across from the tennis courts would be used**
 - 2) Discussion and Possible Action re: Use of Rustic Vinyard Park for Baseball Diamond **Recommended motion: approve the relocation of the existing backstop in Rustic Vinyard Park with infield to consist of a mixture of sand and aglime or compatible material, the fencing 8 feet high and 80 feet long with team benches on both sides, and the scoreboard to be located on the first base side with no home run fence**
 - 3) Discussion and Possible Action re: Funding for Rustic Vinyard Park Development **Recommended motion: Approve contribution of \$2,500 previously committed to acquisition of the practice field backstop to be used to develop the Rustic Vinyard Park baseball diamond**
 - 4) Discussion and Possible Action re: Sign for Waterman Park as part of Downtown Project **Recommended motion: Accept the sign design as presented with no cost to the Park Board**
- c) Personnel, Public Safety & Protection 5/18/09 (**Trustee Poole**)
 - 1) Discussion and Possible action re: Approval of Permit for Oregon Chamber of Commerce to be present in the fenced swimming pool area after posted hours for Summer Fest Event
 - 2) FYI – Class B Picnic License for Beer for Summer Fest Event Issued – Event Dates June 25th through June 28th
- d) Committee Minutes Not Requiring Action
 - 1) Library Board 4/8/09

11. Unfinished Business

- a) HWY 14 Project: Discussion and Possible Action re: Bike/Pedestrian Path along Hwy. 138
- b) HWY 14 Project: Discussion and Possible Action re: Community Sensitive Design

12. Future Agenda Items

- a) Schedule League of Wisconsin Municipalities Mutual Insurance Company's Viewing of DVD on Public Officials' Liability
- b) Possible offers of purchase of homes on Florida Avenue and authorization Village staff to execute documents (due to potential scheduling conflicts)
- c) Discussion and Possible Action regarding Establishing a Community Panel for Strategic Planning Committee

13. 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.**

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.