

**AGENDA
VILLAGE OF OREGON
Village Board Meeting
Monday, June 1, 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) Finance Director Report
 - 1) Discussion and Possible Action re: Real Estate Purchase Agreements for 340 and 370 Florida Avenue **Recommended motions:**
 - a. Approve and authorize execution and delivery of Real Estate Purchase Agreement for 340 Florida Avenue**
 - b. Approve and authorize execution and delivery of Real Estate Purchase Agreement for 370 Florida Avenue contingent on Dane County awarding a grant in the total amount of \$165,000.00**
4. Approval of Minutes (none available)
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
 - 1) Assessment Notices Mailed 5/19 and 5/20/2009 – Open Book Hours Wednesday & Thursday this week (Johnson)
8. Communication and Miscellaneous Business
 - a) Discussion and Possible Action regarding Donating Ice Skate Rink's Boards to Oregon Community Soccer Association (OCSA) for Public Skating Rink on OCSA's Property
 - b) Discussion and Possible Action regarding Searl Electric's Request re: Upgrade and Redo Wiring/Lighting at the Tennis Courts
 - c) Discussion and Possible Action regarding Granting Permission to Land Blackhawk Helicopter for Oregon Safety Camp June 16th
 - d) Discussion and Possible Action re: Request of Isaac Lindert for Eagle Scout Project in front of the Public Works Building

- e) Discussion and Possible Action re: Approve Proposals from Utility Companies for Relocation of Utility Pole at the corner of Spring and Janesville Streets
 - 1) Proposal from Alliant Energy in the amount of \$10,115.20 **Recommended motion: approve proposal from Alliant Energy in the amount of \$10,115.10 to relocate the utility pole at the corner of Janesville and Spring Streets**
 - 2) Proposal from Charter Communications in the amount of \$11,900.00 **Recommended motion: approve proposal from Charter Communication in the amount of \$11,900.00 to move the wiring to accommodate the relocation of the utility pole at the corner of Janesville and Spring Streets**
 - 3) Proposal from Verizon in the amount of \$30,000.00. **Recommended motion: approve proposal from Verizon in the amount of \$30,000.00 to relocate the utility wires in the alley behind Village Hall to accommodate the relocation of the utility pole at the corner of Janesville and Spring Streets**

- f) Discussion and Possible Action regarding Amendment to Best Flex Plan **Recommended motion: authorize the Village President to sign the Amendment to the Best Flex Plan and attach it to the Plan Agreement dated 11/2/2006**
- g) Discussion and Possible Action regarding Rescinding Ordinance #93-05 Creating a Procedure for Annual Review and Evaluation of Village Department Heads (from 5/18/09 Committee meeting) **Recommended motion: approve rescinding Ordinance #93-05 regarding the annual review and evaluation procedure for department heads**

- 9. Report of Committees:
 - a) Public Works & Utilities 5/19/09 (Trustee Lourigan)
 - 1) Discussion and Possible Action re: Letter from CARPC regarding Shared Cost for Ground Water Modeling **Recommended motion: Approve funding for Ground Water Modeling in the amount of \$6,421.00**
 - 2) Discussion and Possible Action re: Agreement from Dane County Fly 2009/2010 **Recommended motion: Approve Agreement from Dane County Fly for 2009/2010 in the total amount of \$29,191.90 and authorize Board President to Sign the Agreement**
 - 3) Discussion and Possible Action re: Ruckert Mielke letter regarding Market Street Relief Storm Sewer **Recommended motion: to deny Tri County Paving, Inc.'s proposal for Market Street relief storm sewer**
 - 4) Discussion and Possible Action re: 2009 Street Repairs (mill and overlays) **Recommended motion: Approve 2009 street repairs**
 - 5) Discussion and Possible Action re: Change Order #3 from Parisi Construction regarding Phase 2 of the Downtown Project **Recommended motion: Approve Change Order #3 from Parisi Construction for a credit amount of \$4,180.00**
 - 6) Discussion and Possible Action re: Adding wayfinding signs to downtown signs for Library and Senior Center buildings **Recommended motion: Approve adding additional wayfinding signs to downtown for Library and Senior Center**
 - 7) Discussion and Possible Action re: Change Order #3 for the 72-inch Storm Sewer Replacement **Recommendation motion: Approve Change Order #3 from Advance Construction in the amount of \$16,461.46**
 - 8) Discussion and Possible Action re: Ordinance Updating Sec. 8.07 regarding snow and ice removal **Recommended motion: accept the 1st reading of Ordinance #09-02 amending Section 8.07 of the Municipal Code relating to snow and ice removal**

 - b) Committee Minutes Not Requiring Action
 - 1) COA 4/9/09

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) Discussion and Possible Action re: Annual Renewal of Liquor Licenses

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.