

**AGENDA**  
**VILLAGE OF OREGON**  
**Special Meeting Oregon Village Board**  
**Monday, June 8, 2009**

**5:30 P.M.**

Village Hall  
117 Spring Street  
Oregon, WI 53575  
Lower Level

1. Call to Order
2. Roll Call
3. Approval of Minutes (none)
4. Approval of Vouchers
5. 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.
6. Discussion and Possible Action re: Awarding of Contract for Brook Street Improvements (TIF #3 Project)
7. Update on Expenditures for DNR and FEMA Grants and projected total costs –
  - a) Update on Dane County Grant – Committee and County Board Meetings Dates
  - b) Closed on 340 Florida Avenue June 4, 2009
  - c) Update re: 370 Florida Avenue
8. Discuss on Adoption of Room Tax – Village Attorney is working on ordinance for June 15<sup>th</sup> meeting **FYI only**
9. Discussion and possible action on write-off of utility bills due to Bankruptcy—two write offs
10. Proclamations and Announcements
  - a) Village Board Comments
  - b) Staff Comments
11. **At approximately 6:00 PM** - 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 and union contract negotiations
12. Reconvene into Open Session
13. Communication and Miscellaneous Business
  - a) Discussion of Board Members' questions for Cable TV Committee Chair John Bonsett-Veal's Appearance at the June 15<sup>th</sup> Board Meeting to provide an Update on WOW's efforts to generate income

- b) Discussion and Possible Action on Disconnection for failure to pay Municipal Services Bill
- c) Review of Investments, Connection Fees, Impact Fees and Building Permits
- d) Discussion on mailing of 2009 assessment notices and impact on individual tax bill
- e) Discussion and possible direction to staff on 2009 General Fund:
  - 1) Address Anticipated \$100,000 Deficit as of 12/31/09 – **Staff’s Goal to reduce deficit to under \$10,000 by 11/01/09 prior to snowplowing season**
  - 2) Discussion of Letter from Dane County regarding Bike Grant
  - 3) Possibly Delaying Capital Projects including part of 2009 Road Program
- f) Discussion of FDIC Insurance Extended to 2013
- g) Discussion and Possible Action re: Hiring of LTE Position in Front Office for Utility Projects
- h) Discussion and possible direction to staff on 2010 Budget
  - 1) Article about Mayville
  - 2) Village Board Direction to Fire/EMS Representatives regarding 2010 District’s Budget
  - 3) 2010 Debt Service Discussion at July 20<sup>th</sup> Board Meeting
- i) Discussion and Possible Action re: Approving Proposals from Ehlers & Associates for Amending TIFs
- j) Update on collections from Kathleen Kraus a.k.a. Kathleen Naylor –Since May 1,2002, the Village has collected \$16,000 and paid \$700 in fees
- k) Discussion and Possible Action re: Proposal from Boldtronics for security cameras for Village Hall
- l) Discussion and possible action re: Waiving Village Policy’s Requirement of a 50% match from the Petitioner for Scott MacWilliams’ Windows Replacement Façade Grant through Dane County
- m) Discussion and Possible Action re: Annual Maintenance & Copy Agreement with Wisconsin Copy & Business Equipment for Senior Center
- n) Discussion of Upcoming Board meetings:
  - 1) June 15<sup>th</sup> Board Meeting: Continuing Discussion of new Stormwater Regulations, DOT HWY 14 Project and Room Tax
  - 2) June 22<sup>nd</sup> Special Board Meeting: Discussion and possible action on update on proceeds remaining from 2008 borrowing for Downtown Phase II Project (Meeting will be noticed for Ad-Hoc members) and Possible Awarding of Phase II Project, and North Main Street Project and Continuing Discussion on curbside pickup for brush and leaves and Compost Pile
  - 3) Canceling Committee Meetings on June 22nd
  - 4) May have to move special Board meeting to June 29th due to County Board meetings
  - 5) Initial Discussion of July and August Meeting Schedule: July 20<sup>th</sup> and August 10<sup>th</sup> Special Board Finance Meetings

#### 14. Unfinished Business

#### 15. Future Agenda Items

- a) Schedule League of Wisconsin Municipalities Mutual Insurance Company’s Viewing of DVD on Public Officials’ Liability

#### 16. 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.