

A Special Joint Village Board Meeting with the Downtown Ad Hoc Committee for Downtown Phase II Project and Town of Rutland Board for DOT HWY 14 Project

AGENDA
VILLAGE OF OREGON
Monday, June 22, 2009

5:00 P.M.

Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level

1. Village Board Call to Order
2. Roll Call
3. Approval of Vouchers
4. Continued Discussion and Possible Action on Disconnection for failure to pay Municipal Services Bill (**Hoeft**)
5. Discussion of Dane County Board's Environment, Agriculture and Natural Resources Committee's Approval Vote of Resolution Authorizing Flood Damage Assistance to the Village – Next County Board Committee Meeting – Personnel & Finance Committee on July 6th at 5:30PM (**FYI Only**) (**Gracz**)
6. Discussion of Downtown Water Tower Structural Analysis Report and Communication from Wisconsin National Trust for Historic Preservation (**Motion from Historic Preservation Commission will be available at July 13th Board Meeting**) (**Gracz**)
7. Discussion and Possible Action regarding Resolution #09-18 Village of Oregon's Establishment of Voluntary Unpaid Leave Program for 2009 Due to Budget Deficit (**Gracz**)
8. Discussion and Possible Action regarding Awarding 2009 Sidewalk Program to Rennhack Construction in the amount of \$23,673.07 (**Below**)
9. Discussion and Possible Action regarding Adopting Resolution #09-19—Compliance Maintenance Annual Report and Discussion of Inspecting Sump Pump Discharges
Recommended motion: Adopt Resolution #09-19—the Compliance Maintenance Annual Report (Below)

10. Discussion and Possible Action re: Rental of Tub Grinder for Compost Pile in the amount of \$3,500 to \$4,000 out of the Tree & Brush /Leaves Account (**Below**)
 11. Report of Park Board Committee 6/10/09 **Trustee Lourigan**
 - a) Discussion and Possible Action regarding Request for Port-a-Potty at Soccer Field at Cledell and Ames -- Recommended **motion: approve the request for a port-a-potty at the soccer field at Cledell and Ames**
 - b) Discussion and Possible Action regarding Oregon Adult Softball Associations' Request regarding Weed Spraying (6/10/09 Park Board meeting) **Recommended motion: Approve the Oregon Adult Softball Association contracting with Lone Oak Interest LLC for applying weed killer with a stipulation that homeowners are contacted prior to weed killer being applied**
 - c) Discussion and Possible Action regarding Purchasing Scoreboards for Parks **Recommended motion: Approve up to \$7,000.00 with at least \$4,275.00 coming from organizations that use the fields, purchasing scoreboards for Village parks, to be installed with help from the organizations and the Public Works Department, and to allow the disposal of the existing scoreboards (Note: Funding from Park Fund)**
 12. 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
 13. Proclamations and Announcements
 - a) Village Board Comments
 - b) Staff Comments
 - 1) Update on Census 2010 (**Johnson**)
 - 2) Discussion and Possible Action regarding Liquor License Renewal for Union Sport Club LLC (tabled until Special 6/25/09 Board meeting) (**Johnson**)
 14. Upcoming Board meetings (**Gracz**)
 - June 25th at 6:30AM with Labor Attorney (Agenda for meeting will be distributed at June 22nd Board Meeting)
 - No Meeting on July 6th
 - July 13th at 5:30PM
 - July 20th Discuss Starting Time
 15. Police Chief's Report:
 - a) Continued Discussion re: Village Ordinance 9.07 Loud and Unnecessary Noise Prohibited – Hans Noeldner (from 5/18/09)
 - b) Follow-up to complaint regarding parking at 362 E. Lincoln Street
 - c) Monthly Statistic Reports including Motorcycle Use Data
 - d) Discussion and Possible Action re: Purchasing of Tasers for Police Department
 - e) Status of 523 Janesville Street Garage and Property Clean-Up
 - f) Implementation of Neighborhood Watch Program
 - g) Status of Police Department providing security at events at Sports Center
 - h) Update on Canine Fund Raising
 16. Committee Minutes not Requiring Action
 - a) COA – 5/4/09
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At Approximately 5:30PM the Village Board will hold a Joint Meeting with the Town of Rutland Board

17. Joint Meeting with Town of Rutland -- HWY 14 Project: Discussion and Possible Action re: Bike/Pedestrian Path along Hwy. 138 and Community Sensitive Design
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At Approximately 6:15 PM the Village Board will hold a Joint Meeting with the Downtown Ad Hoc Committee

18. **Downtown Ad Hoc Committee call to order**
19. Roll Call
20. Discussion of Update on Proceeds remaining from 2008 Borrowing for Downtown Phase II Project
21. Discussion and Possible Recommendation by Ad Hoc Committee to Village Board regarding proposals from Charter Communications and Alliant Energy for underground wiring from the south side of the old water tower to Brook Street
22. Village Board Action on Recommendation by Ad Hoc Committee re: Proposals from Charter Communications and Alliant Energy for underground wiring from the south side of the old water tower to Brook Street
23. Discussion and Possible Action by Village Board re: Awarding of Phase II Project to Mandt Sandfill Trust for the base bid of \$685,498 and Alternate 1 in the amount \$4,5000 for a total of \$689,998 contingent upon approval by the DOT
24. **Adjournment of Downtown Ad Hoc Committee**
25. Adjournment of Village Board

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.