

Please Note Starting Time

**AGENDA
VILLAGE OF OREGON
Village Board Meeting
Monday, August 3, 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) **(5:30 PM – 6:00 PM)** Conceptual Discussion with Veridian (from July 23rd Planning Commission) **Trustee Harms** (*Please note that Veridian will distribute revised plans at the Board meeting following their meetings with the Planning Commission and Neighborhood*)
 - b) **(6:00 PM – 6:15 PM)** Conceptual Discussion (from July 23rd Planning Commission) with Elliot regarding the proposed change in use for Foxboro Commons Building #2 **Trustee Harms**
 - c) **(6:15PM – 6:45 PM)** Paul Lynch re: Discussion of Sewer Connection Fees
 - d) **(6:45 PM – 6:50 PM)** Discussion and Possible Action re: Request for Fireworks at The Legend at Bergamont on August 22, 2009
 - e) **(6:50 PM – 7:15 PM)** Discussion regarding Email from Patrick Molzahn regarding Village tree policy
 - f) **(7:15 PM – 7:30 PM)** Discussion and Possible Action re: Peaceful Hearts' Stormwater Issues **Gracz/Below**
4. 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 and discussion with Village Financial Advisor regarding negotiations with hotel developer
5. Reconvene into Open Session at **Approximately 8:30PM -- 9:00PM**
6. Approval of Minutes – None Available
7. Approval of Vouchers

8. 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.
9. Proclamations and Announcements
 - a) Village Board Comments
 - 1)
 - b) Staff Comments
 - 1)
10. Communication and Miscellaneous Business
 - a) Discussion and Possible Action re: Adoption of Ordinance #09-03 re: Room Tax
Recommended motion: approve the second reading and adopt Ordinance #09-03 regarding implementation of a room tax (Gracz)
 - b) Status of Closing for 370 Florida Avenue (Scheduled for August 4th) **(Gracz)**
 - c) Discussion and Possible Action re: Accept Resignation of Jeanne Felix, Senior Center Adult Day Program Activity Coordinator **(Gracz)**
 - d) Discussion and Possible Action re: Midwest Claims Service recommendation for denial of damage claim of Lindsey Zentko of April 27, 2009 **(Below/Johnson)**
11. Report of Committees:
 - a) Historic Preservation Commission 7/15/09 **(Trustee Harms)**
 - 1) Discussion and Possible Recommendation to the Village Board re: adding the WWI Monument as a National Landmark. **Recommended motion: Add the WWI Monument as a National Landmark.**
 - 2) Discussion and Possible Recommendation to the Village Board re: using money from the sale of Holiday Lights for possible purchase of banners for the downtown. **Initial Motion: Harms moved to recommend to the Village Board using the donated money of \$400 to purchase historical banners to mark the historical downtown district. Second by Gefke.** There was discussion regarding donating the money to the Chamber and have the Chamber refer the money to the Tourism Committee to help purchase banners for the downtown. Gracz noted when the room tax is in place this is where that money will go. Gracz suggested amending the motion to included forwarding the money to the Chamber.
Recommended Motion: Forward \$400 to the Chamber of Commerce's Tourism Committee as they see fit for the downtown.
 - b) Committee Minutes Not Requiring Action
 - 1) Board of Review 6/24/09
 - 2) Fire-EMS District 6/4/09
12. Unfinished Business
 - a) Continuing Discussion and Possible Action regarding Curbside Pick Up for Brush and Leaves and Compost Pile – Information from Pellitteri **(Below) (Village Staff will present some initial ideas and thoughts regarding the Composting Site at the August 17th Board Meeting)**
13. Future Agenda Items
 - a) Schedule League of Wisconsin Municipalities Mutual Insurance Company's Viewing of DVD on Public Officials' Liability

- b) Draft Ordinance regarding procedure for annual review and evaluation of Village Department Heads
- c) Discussion regarding Public Officials' Handbook
- d) Provide Update to Village Board re: Community Sensitive Design Status for HWY 14 Project
- e) Update regarding Parking at Oregon High School (3rd meeting in September)

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.