

AGENDA
VILLAGE OF OREGON
Village Board Meeting
Monday, August 17, 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
4. Approval of Minutes
 - a) Special meeting 11/10/08
 - b) Special meeting 6/8/09
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) Status of using wireless connection to Village Web Page rather than thumb drive for Village Board packets and for all committee/board packets (**Johnson**)
8. Communication and Miscellaneous Business
 - a) Discussion and Possible Action for Reconsideration of Question (*Must be presented by a Board Member who voted by the majority*) **Recommendation: motion to approve reconsideration of the denial for damage claim of Lindsey Zentko on 8/3/09.**
(*If the reconsideration motion is adopted, need a motion to approve or deny the claim of Lindsey Zentko in the amount of \$707.84*)
 - b) Notice of Pendency of Application to Vacate Waterman Street and Introduction of Resolution to Discontinue Waterman Street and Refer to Planning Commission (**Johnson**)
 - c) Discussion and Action to Set Public Hearing Date before Village Board for Discontinuation of Waterman Street (not before September 26th – 40 days) (**Johnson**)
 - d) Continuing Discussion and Possible Action regarding Curbside Pick Up for Brush and Leaves and Compost Pile – Information from Pellitteri (**Below**)
Recommended Initial Issues to Discuss regarding the Composting Site:
 - 1) **Temporary and Permanent Location of Site**
 - 2) **Securing the Site – Installing Fencing**

- 3) **Monitoring Site to Ensure Only Village Residents are using it – Installing Security Cameras**
 - 4) **Enforcement of Site by Police Department – Implementation of Fines**
 - 5) **Paying for Operation of Site – Annual Sticker Fee for Village residents who want to use the Site**
 - 6) **Impact on Curbside Service**
 - e) Reminder of Jt. Meeting with Planning Commission regarding Draft Storm Water Regulations on 9/3/09
 - f) Discussion and Possible Action re: Sale of One (1) Handheld Meter Reader to L&S Meters for \$300
 - g) Letter from DNR regarding Village’s Stewardship Application for Westside Multi-use trails
9. Report of Committees:
- a) Park Board 8/5/09 (**Lourigan**)
 - 1) Discussion and Possible Action re: Use of Jaycee Park for Fireworks Display by Association of Indians in America **Recommended motion: approve the use of fireworks in Jaycee Park on either October 10th or October 24th 2009 with the location within Jaycee Park to be determined and contingent on AIA notifying the neighbors of the event, providing any permits and proof of insurance as required, and the date for the event not conflict with events that have already been scheduled in Jaycee Park**
 - 2) Discussion and Possible Action re: Conceptual Discussion with Veridian regarding the revised park plan **Recommended motion: approve the Veridian Conceptual Plan for the Central Park development as presented to the Park Board August 5, 2009**
 - b) Committee Minutes Not Requiring Action
 - 1) Oregon Community Foundation Inc. 4/5/09
 - 2) Library Board 7/8/09
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) 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)
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.