

AGENDA

**Regular Meeting Oregon Village Board
Monday, February 15, 2010**

6:00 P.M.

NOTE THE MEETING TIME

Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level

1. Call to order
2. Roll call
3. The Village Board may adjourn into closed session from time to time during the course of the meeting pursuant to §19.85(1)(e) **to discuss Village's negotiations with hotel developer and to discuss the Oakhill Sewer Agreement**
4. Reconvene into Open Session at Approximately 6:30PM
5. Public Appearances and Public Hearings
 - a) Presentation by RSV Engineering re: 455 Jefferson Street Development of DiMaggio Property
6. Approval of Minutes
 - a) Special Meeting 3/10/2008
 - b) Regular Meeting 8/4/2008
 - c) Special Board Meeting/Joint Meeting with Park Board 10/7/2009
 - d) Special Meeting 10/12/2009
 - e) Regular meeting 2/1/2010
 - f) Special Board Meeting and Finance, Buildings & Facilities 1/11/2010
 - g) Closed Session Minutes 2000 – 2004 (See Attorney Dregne's email)
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
 - b) Staff Comments

- 1) Census 2010 Information on Village's webpage (**Johnson**)
- 2) Open Book and Board of Review Dates set in April and May
 - a. Open Book Hours—Wednesday April 7th from 12:00 pm to 7:00 pm
Thursday April 8th from 8:00 am to 3:00 pm
 - b. Board of Review—Wednesday May 12th from 4:00 pm to 6:00 pm
- 3) Latest Information regarding Dane County Radio Project (**Gracz**)

10. Communication and Miscellaneous Business

- a) Discussion and Possible Action re: Foxboro Golf Course Request to Connect to the Village Water System
- b) Report on the Strategic Plan's Outreach and Planning Committee
- c) Discuss Holding Special Board Meeting on February 22nd (6:00 PM) rather than Committee Meetings -- Possible Agenda Items for Special Board meeting:
 - 2009 Designations and Carryovers
 - Ruckert Mielke's Brook Street Agreement
 - Veridian Project Update by Veridian,
 - Roundabout Maintenance Agreement with DOT and Town Rutland
 - Mowing Options
 - Oakhill Sewer Agreement
 - 2010 Crackfilling Approval
 - Land Use Lease for Westside Park Land for Farming
- d) Discussion of Tabling Joint Meeting with Planning Commission on March 1st for Proposed Stormwater Ordinance
- e) Dane County Emergency Management Press Release pertaining to Flood Insurance (FYI)
- f) Dane County's Correspondence regarding Federal Assistance for Snow Event 12/8/2010—Federal Assistance Not Granted to Dane County (FYI)

11. Report of Committees

- a) Finance, Buildings & Facilities 2/8/2010
 - 1) Discussion and Possible Action re Guardian Proposal from Computer Magic for Improved Computer Maintenance (**Tabled**)
 - 2) Discussion and Possible Action to authorize the Village President to sign paperwork for DNR Reimbursement for 2007 Flood Expenditures and to Apply Grant Funding to General Fund advance to Fund 430—FEMA and Fund 429—DNR
Recommended motion: to authorize the Village President to sign paperwork for DNR Reimbursement for 2007 flood expenditures and to apply grant funding to General Fund advance to Fund 430—FEMA and Fund 429—DNR
 - 3) Discussion and Possible Action re 2010 Agreement for Legal Services with Stafford Rosenbaum **Recommended motion: to approve the 2010 Agreement for Legal Services with Stafford Rosenbaum**
 - 4) Discussion and Possible Action re: Sewer Connection Fee Review Proposal from Ruckert Mielke **Recommended motion: to approve the proposal from Ruckert Mielke for a sewer connection fee review in an amount not to exceed \$5,500**
 - 5) Discussion and Possible Action re: Purchase of 2010 Ford Crown Victoria for Police Department **Recommended motion: authorize purchase of 2010 Ford Crown Victoria from Kayser Ford in the amount of \$21,597**
 - 6) Discussion and Possible Action regarding Oregon Electric Demand Reduction Study **Recommended motion: approve Mark Bergum's request to conduct the Energy Analysis Capstone Study of Village buildings at no cost to the Village**

- 7) Discussion and Possible Action re: 2009 Budget Transfer #5 **Recommended motion: approve 2009 Budget Transfer #5 as presented**

- b) Planning Commission 2/4/2010 (**Trustee Harms**)
 - 1) Discussion and Possible Action re: the use of Out Lot 1 of the Fox Glen East Subdivision for the Proposed Creekside Development for Geothermal HVAC **Recommended motion: approve the use of Outlot 1 of the Fox Glen East Subdivision for the proposed Creekside Development for Geothermal HVAC for Darrell Wild – (As of February 11th, Wild has informed the Village that he does not want to pursue using the Village property for Geothermal)**
 - 2) Discussion and Possible Action re: Possible Change in the Zoning Code in the Extra Territorial Zoning (land divisions) **Recommended motion: conceptually approving the change in the Zoning Code in the Extra Territorial Zoning—land division code and scheduling required public hearing at April 1st Planning Commission Meeting**
 - 3) Discussion and Possible Action re: Possible change in Zoning to Allow for the Harvesting of Crops in Platted Subdivisions **Recommended motion: conceptually approving the change to the zoning code to allow for the harvesting of crops in platted subdivisions scheduling required public hearing at April 1st Planning Commission Meeting**
 - 4) Discussion and Possible Action re: Proposed Zoning Change from Dane County Zoning & Land Regulation Committee in the Town of Oregon at 1045 Hillcrest Lane **Recommended motion: not to oppose the zoning change from Dane County Zoning & Land Regulation Committee at 1045 Hillcrest Lane in the Town of Oregon**

- c) Minutes Not Requiring Action
 - 1) Oregon Area Fire-EMS District 1/7/2010
 - 2) Library Board 1/13/10

12. Unfinished Business
 - a) None

13. Future Agenda Items
 - a) Schedule League of Wisconsin Municipalities Mutual Insurance Company's Viewing of DVD on Public Officials' Liability
 - b) Provide Update to Village Board re: Community Sensitive Design Status for Hwy. 14 Project
 - c) Amend Chapter 1.25(4) of the Municipal Codebook regarding Annual Reviews of Department Heads and Employees

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.