

AGENDA

Regular Meeting Oregon Village Board Monday, May 3, 2010

6:00 P.M.

Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level

1. Call to order
2. Roll call
3. Village Attorney's Report
 - a) Discussion of Definitions of Class "A" and "Class A" Licenses
 - b) Discussion and Possible Action re: Directing Village Attorney to prepare Ordinance for Moratorium of Liquor Licenses Issued by the Village Board
 - c) **President Staton will allow public comments at this point including Carol Lobes from County Executive's Coalition and Jenny Yuan from Walgreens**
 - d) Discussion and Possible Action re: Walgreen's Liquor License
 - e) Discussion and Possible Action re: Village Attorney's email regarding Capital Area Regional Planning Commission's (CARPC) May 13th Public Hearing for the First Presbyterian Church
4. Public Appearance and Public Hearings
 - a) Presentation of Energy Audit – Capstone Project
5. Approval of Minutes
 - a) April 19, 2010 Regular Board meeting
6. Approval of Vouchers
7. 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.
8. Proclamations and Announcements
 - a) Discussion of Different Seating Arrangement for Board Members – President Staton
 - b) Staff Comments
 - 1) Census 2010—Forms available at Village Hall and Library (**Gracz**)
 - 2) Board of Review—Wednesday May 12th from 4:00 pm to 6:00 pm—Not Necessary to attend Open Book to attend Board of Review (**Berman**)

- 3) Discussion of having Board Members attend May 10th (Closed Session for Hotel) and June 14th (Sewer Connection Fee Study) Finance Committee Meetings (**Gracz**)
- 4) Schedule Wrap-Up Downtown Ad Hoc Committee Meeting to discuss Downtown Project (**Below**)
- 5) Information regarding E-mail and Phone scams occurring on April 29 & April 30 (**Pettit**)

9. Communication and Miscellaneous Business

- a) FYI Only -- Office of the Commissioner of Railroads Proposed Decision for Braun Road Crossing
- b) Discussion and Possible Action re: Authorizing Signing of Vision Clearance Easement with WISCO for Braun Road Crossing
- c) Joint Meeting with the Planning Commission on June 21, 2010 at 6:00 PM to review final draft of Chapter 22, Storm Water Ordinance
- d) Discussion and Possible Action re: adopting Resolution #10-11 the Designation of Depositories and Authorize Account Signers (Amcore Bank is now Harris Bank)
- e) Discussion and Possible Action re: adopting Resolution #10-12 the Amendment to the Annual Fee Schedule re: Library Copy Charges
- f) Oregon Youth Center's Request for 2010 Contribution – FYI Only
- g) Madison Trust for Historic Preservation Recognition of Arlan Kay – FYI Only
- h) Hawthorn's Restaurant re: the sale of the property located at 1150 Park Street - FYI Only
- i) Discussion and Possible Action re: Hiring Rachel Brickner for the Adult Day Program part-time staff position at the Oregon Senior Center
- j) Discussion and Possible Action re: Authorization of Agreement with Wisconsin Copy & Business Equipment for Senior Center Copier Maintenance in the amount of \$336.00

10. Report of Committees

- a) None
- b) Minutes Not Requiring Action: None

11. Unfinished Business

12. Future Agenda Items

- a) Schedule League of Wisconsin Municipalities Mutual Insurance Company's Viewing of DVD on Public Officials' Liability
- b) Review of Operator's License of Nicole Ellsworth 8/1/2010

13. 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.