

AGENDA

Regular Meeting Oregon Village Board Monday, May 17, 2010

6:00 P.M.

Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level

1. Call to order
2. Roll call
3. Welcoming Trustee David Donovan
4. Public Appearances and Public Hearings
 - a) Discussion of Creating a Dog Park (Trustee Poole)
5. Village Attorney's Report
 - a) Discussion of Information/Articles on how other communities have handled Walgreen's Liquor License Requests
 - b) Discussion of Whether the Village could prohibit Walgreens from selling Intoxicating Liquor under a Combo Class A License
 - c) Discussion of Available Reserve Class B Licenses
 - d) Discussion of Oregon Chamber of Commerce's Statement and Nancy Freeman Wallace's Email re: Walgreens application.
 - e) Discussion and Possible Action re: Consideration of Ordinance #10-07 Moratorium of Liquor Licenses Issued by the Village of Oregon – The following are questions/issues for the Board to consider:
 - 1.) Do you want a moratorium?
 - 2.) What kinds of licenses should the moratorium apply to? (FYI -- Hawthorns Class B License is Available)
 - 3.) What is the nature of the moratorium (i.e. limit the number of licenses to the current number, which would allow an expired license to be issued to another applicant, or prohibit any new license?)
 - 4.) How long should the moratorium be in effect?
 - 5.) Should a moratorium apply to the Walgreen's application?
 - f) Discussion and Possible Action re: Walgreen's Liquor License
 - g) Discussion and Possible Action re: Authorizing Signing of Vision Clearance Easements with Lycon for Braun Road Crossing
 - h) Discussion and Possible Action re: Authorizing Signing of Vision Clearance Easement with Copus for Braun Road Crossing

- i) Discussion and Possible Action re: Authorizing Signing of Permanent Easement and Temporary Construction Easement with Lycon for Bike and Pedestrian Path
 - j) Update from May 13th CARPC Public Hearing for First Presbyterian Church Project (CARPC Approved 12-0)
 - k) Discussion of May 13th Open Records Request
 - l) Discussion of holding a Joint Meeting with the Park Board either on June 7th or 21st for Bergamont Park Issues
6. Public Safety Report -- Police Chief's Report
 - a. Monthly Statistics
 - b. Update on Canine Fund Raising
 - c. Gun Violence Prevention, Outstanding Partner Award from Wisconsin Anti-Violence Effort (WAVE)
 7. Approval of Minutes
 - a) Regular Board meeting: March 1, 2010
 - b) Special Organizational Meeting April 21, 2010
 8. Approval of Vouchers (**Please Take Action on Finance Committee Items before Approving Vouchers**)
 9. 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.
 10. Proclamations and Announcements
 - a) Board Comments
 - b) Staff Comments
 - 1) Board of Review will reconvene on June 7th (**Berman**)
 - 2) Re-Scheduling May 20th Downtown Ad Hoc Meeting to May 27th at 7:00 AM (**Below**)
 11. Communication and Miscellaneous Business
 - a) Update regarding Filling Village Clerk Position and Scheduling Special Personnel Committee Meeting for Interviews in June
 - b) Discussion and Possible Action re: Appointing Village Administrator as Village Clerk until position is filled
 - c) Discussion and Possible Action re: Appointing Peggy Haag as Deputy Clerk until Village Clerk position is filled
 - d) Discussion and Possible Action on changes to JP Morgan P-Card Program
 - e) Update re: Strategic Planning Process and Possible Action Approving Survey with UW-River Falls
 - f) Discussion and Possible Action re: Requesting Application for State Trust Fund Loan for Braun Road Project
 - g) Discussion and Possible Action re: Cable's Request for an additional \$10,000 for equipment
 - h) Update re: the Water Tower Phase 1 Grant (FYI only)

- i) Cheryl Endicott's resignation from the Oregon Fire/EMS Joint Board (FYI only) and Possible Appointment of Interim Member to Joint Board
- j) Thank you to Kathy Esch for the recent tree planting (FYI only)
- k) Discussion and Possible Action re: Ruekert/Mielke's Change Order #4 Adjustment Final Contract Price for Braun Road Phase I
- l) Discussion and Possible Action re: Installing Downtown Banners

12. Report of Committees

a) Finance Committee 5/13/10 (**Trustee Poole**)

1. Discussion and Possible Action on flat annual fee for \$500 charge to school for miscellaneous permits (does not include new school buildings or major additions). **Recommended Motion: approve a \$500.00 flat annual fee to the Oregon School District for miscellaneous permits except new school buildings or major additions.**
2. Discussion and Possible Action on special assessment charges for N. Main Street Project public hearing on June 21, 2010. **Recommended Motion: approve holding a public hearing in June regarding special assessment charges for North Main Street Project.**
3. Discussion and Possible Action on 2010 mill and overlays (South Perry Parkway and Gail Court). **Recommended Motion: approve 2010 mill and overlays for Gail Court and South Perry Parkway.**
4. Discussion and Possible Action on applying for STP Urban Road Program. **Recommended Motion: approve applying for the STP Urban Road Program.**
5. Discussion and Possible Action on creation of New Funds 216 Canine and 217,218 and 219 TIF #2, 3 & 4 Special Revenue Funds. **Recommended Motion: approve creating four new special revenue funds for Canine and TIF Districts.**
6. Discussion and Possible Action on transfer of \$3,655.97 to general fund from Railroad Bridge Fund 428. **Recommended Motion: approve transferring \$3,655.97 to general fund from Railroad Bridge Fund 428.**
7. Discussion and Possible Action on closing Fund 428 Railroad Bridge. **Recommended Motion: approve closing Fund 428 Railroad Bridge.**
8. Discussion and Possible Action on writing off delinquent personal property taxes in the amount of \$64.96. **Recommended Motion: approve writing off delinquent personal property taxes in the amount of \$64.96.**
9. Discussion and Possible Action on approving extending auditors contract for 2010 audit. **Recommended Motion: approve staying with current Auditor (for the 2010 Audit).**
10. Discussion and Possible Action on approving extending our banking agreement another 3 years with Chase Bank. **Recommended Motion: approve extending our banking agreement another 3 years with Chase Bank.**
11. Discussion and Possible Action on approving Budget Transfer 2010-2. **Recommended Motion: approve the 2010 Budget Transfer #2 as presented**
12. Discussion and Possible Action on payment to City of Fitchburg for railroad bridge \$4,504.32. **Recommended Motion: approve paying the City of Fitchburg for Railroad Bridge in the amount of \$4,504.32.**
13. Discussion and possible recommendation to Village Board Mandt Liquidated damages and paying MSA for services. **Recommended Motion: pay MSA for services in the amount of \$9,616.75.**

14. Discussion on Lack of response from Charter request to President Staton's Contacts – **Request Charter's Appearance at the June 7th Board meeting**

b) Planning Commission 5/6/10 (**Trustee Harms**)

1. Discussion and Possible Action regarding the one year sunset clause for 159 S. Main St. for possible parking concerns **Motion: remove the one year sunset clause for 159 South Main Street for possible parking concerns**
2. Discussion and Possible Action regarding the Conditional Use Permit for outdoor dining at 130 N. Main St. (Mike White d/b/a Oregon Pizza Pit) **Motion: approve the Conditional Use Permit for the outdoor dining at 130 N. Main Street per Mike Slavney's recommendation memo and to exclude recommendation # 3**

c) Minutes Not Requiring Action

- 1) Library 4/14/10

13. Unfinished Business

14. 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
- c) Joint meeting (6:00 PM) with the Village Board June 21,2010 to review final draft of Chapter 22, Storm Water Ordinance

15. 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 possible acquisition of approximately (14) acres of vacant property located adjacent to the Westside Community Park and to discuss Village's negotiations with hotel developer**

16. 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.