

# AGENDA

## Village Board Meeting and Joint Meeting with Park Board Monday, June 7, 2010

**6:00 P.M.**

Village Hall  
117 Spring Street  
Oregon, WI 53575  
Lower Level

=====  
**At 8:00 PM the Village Board will recess for the Board of Review Meeting. The Board of Review will meet in the Board Room. The Village Board will reconvene following the Board of Review Meeting**  
=====

1. Village Board Call to order
2. Village Board Roll call
3. Park Board Call to Order
4. Park Board Roll Call
5. Overview of Memo from Village Planner re: Bergamont Park
6. Discussion by Village Board and Park Board re: Bergamont Park and Village Park Issues
7. Public Comments re: Bergamont Park and Village Park Issues
8. Possible Action by Village Board and Park Board re: Bergamont Park and Village Park Issues
9. Discussion and Possible Action by Village Board and Park Board re: Possibly Work with the School District to Study Playing Fields
10. Discussion of Status of Revising the 2002 Outdoor Plan
11. Discussion and Possible Action by Village Board re: Port-A- Potty at Rustic Vinyards Park (from June 2<sup>nd</sup> Park Board Meeting)

12. Discussion and Possible Action by Village Board re: Chamber of Commerce's Use of Jaycee Park east of drainage swale for Summer Fest Car, Truck and Bike Show (from June 2<sup>nd</sup> Park Board Meeting)

13. Park Board Adjourns

=====

14. Village Attorney's Report

- a) Discussion and Possible Action re: Request from DeBroux's for a B Combo license (current license B Beer C Wine) (*Board will be asked to consider the impact of the Liquor License Moratorium on an applicant who already has a liquor license, but is requesting a different available license.*)
- b) Discussion and Possible Action re: Request from Chuck Elliot's for Reserved B Combo License
- c) Orcon, LLC (Michael White / Pizza Pit) Discussion and Possible Action re: serving alcohol in the outdoor seating area.
- d) Discussion of Oregon Community Sports Arena Liquor License
- e) Discussion and Possible Action re: 2010/2011 Liquor Licenses as follows:

Class "A" Beer: (fermented malt beverage)

Kwik Trip Inc., by Patricia R. Burgess, Agent, d/b/a Kwik Trip #302, 856 N. Main Street, Oregon, WI 53575

Kwik Trip Inc., by Stephanie A. Brady, Agent, d/b/a Kwik Trip #372, 916 Janesville Street, Oregon, WI 53575

Kwik Trip Inc., by Sheila M. Mickelson, Agent, d/b/a Kwik Trip #731, 135 N. Main Street, Oregon, WI 53575

Stop-N-Go of Madison Inc., Andrew J. Bowman, Agent, d/b/a Stop-N-Go #200, 856 Janesville Street, Oregon, WI 53575

"Class A" Combination: (fermented malt beverage and intoxicating liquor)

Bill's Food Center of Oregon Inc., by William W. Faust, Agent, d/b/a Bill's Food Center, 787 N. Main Street, Oregon, WI 53575

OWLS LLC., by Ross B. Berge, Agent, d/b/a Oregon Liquor, 1015 N. Main Street, Oregon, WI 53575

J.L. Richards Meats & Deli, by Richard C. Wisden, Agent, d/b/a J.L. Richards, 668 Janesville Street, Oregon, WI 53575

"Class B" Combination: (fermented malt beverage and intoxicating liquor)

Hack's Sports Page Inc., by Jerry Hackbart, Agent, d/b/a Hack's Sports Page, 126 Braun Road, Oregon, WI 53575

Oregon Bowl LLC, by Jack D. Henriksen, Agent, d/b/a Oregon Bowl, 214 Spring Street, Oregon, WI 53575

Oregon Family Restaurant LTD, by Shukri Shabani, Agent, d/b/a Oregon Family Restaurant, 768 N. Main Street, Oregon, WI 53575

Rosie's Main Tap Inc., by Samuel C. Ace, Agent, d/b/a Rosie's Main Tap, 121 S. Main Street, Oregon, WI 53575

Mulligan's Bar & Grill LLC, by Steven L. Alt, Agent, d/b/a Mulligan's Bar & Grill, 830 Oregon Center Dr., Oregon WI 53575

The Legend at Bergamont LP, by Jack Gaudion, Agent, d/b/a The Legend at Bergamont, 699 Bergamont Blvd., Oregon, WI 53575

Magaly Richter, d/b/a Señor Peppers, 113 S. Main St., Oregon WI 53575

Union Sport Club LLC, by Jose A Razo, Agent, d/b/a Union Sport Club, 155 Braun Rd., Oregon, WI 53575

Class "B" Fermented Malt Beverage & "Class C" Wine:

George G. DeBroux, d/b/a DeBroux's Diner, 101 S. Main Street, Oregon, WI 53575

Maria's Pizza Inc., by John Indelicato, Agent, d/b/a Maria's Pizza, 134 S. Main Street, Oregon, WI 53575

Keehn Beans LLC, by Michael A. Weidler, Agent, d/b/a Firefly Coffeehouse, 114 N. Main Street, Oregon, WI 53575

The Loco Gringo LLC, by Scot R. Cameron, Agent, d/b/a The Loco Gringo, 787 N. Main Street #166, Oregon WI 53575

Class "B" Fermented Malt Beverage

Orcon LLC, by Jennifer L. White, Agent, d/b/a Pizza Pit, 130 N. Main Street, Oregon WI 53575

Oregon Community Sports Arena Inc., by Jeff Groenier, Agent, d/b/a OCSA, 100 N. Perry Parkway, Oregon WI 53575

- f) Discussion of Possible New Alcoholic Beverages Licensing Regulations (Moratorium of Liquor Licenses)
  - 1) Information from City of Madison regarding processing of Walgreens Applications
  - 2) From Beth Cox – Alcohol, Culture and Environment Workgroup Recommendations
- g) Discussion regarding Possibly Creating a Minimum Property Maintenance Program for Historic Districts (from Historic Preservation Commission)

15. Public Appearances and Public Hearings

- a) Public Hearing -- Ordinance No. 10-06, amending Section 18.04 of the Village Code of Ordinances relating to the maximum density of land divisions within the Village's

extraterritorial jurisdiction.(From the April 1<sup>st</sup> Planning Commission Meeting – Trustee Harms)

- 1) Discussion and Possible Action regarding consideration of amending Chapter 18 of the Oregon Municipal Code regarding the extraterritorial land division policies—Ordinance #10-06. **Recommended Motion: accept the first reading, waive the second and adopt Ordinance #10-06 amending Chapter 18 of the Oregon Municipal Code regarding the extraterritorial land division policies.**
- 2) Discussion and Possible Action regarding the rezoning at 836 Glenway Rd. in the Town of Oregon. **Recommended Motion: approve the rezoning at 836 Glenway Road in the Town of Oregon contingent upon the requirements in Village Planner Mike Slavney’s memo dated March 25, 2010 are met.**
- 3) Discussion and Possible Action regarding the Preliminary Certified Survey Map for 869 Glenway Rd in the Town of Oregon. **Recommended Motion: approve the Preliminary Certified Survey Map for 869 Glenway Road in the Town of Oregon contingent upon the requirements in Village Planner Mike Slavney’s memo dated March 25, 2010 are met.**

16. Approval of Minutes

- a) Village Board meeting with Downtown Ad Hoc Committee -- November 17, 2008
- b) Regular Board – March 15, 2010

17. Approval of Vouchers

18. 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.

19. Proclamations and Announcements

- a) Board Comments
- b) Staff Comments
  - 1) Scheduling Special Personnel Meeting for Village Clerk Interviews during the week of June 14<sup>th</sup> (**Gracz**)
  - 2) Joint meeting (6:00 PM) with the Planning Commission June 21,2010 to review final draft of Chapter 22, Storm Water Ordinance (**Gracz**)
  - 3) June 14<sup>th</sup> Finance Meeting (6:00 PM) – Board Members are encouraged to attend committee meeting for an initial 2011 Budget and Debt Service Discussion (**Gracz**)
  - 4) Discussion of July Meeting Schedule (**Gracz**)
  - 5) Oregon Police Business Watch Newsletter (**Pettit**)

20. Communication and Miscellaneous Business

- a) Discussion and Possible action re: Approval of Permit for Oregon Chamber of Commerce to be present in the fenced swimming pool area after posted hours for Summer Fest Event
- b) Discussion and Possible action re: Approval of Class B Picnic License for Beer for Summer Fest Event Issued – Event Dates June 24<sup>th</sup> through June 27<sup>th</sup>

- c) Discussion and Possible Action re: Providing Ideas and Issues for Strategic Planning Community Survey
- d) Discussion and Possible Action re: Ordinance #10-08 -- Smoking Ban (accept the first reading, waive the second and adopt Ordinance)
- e) Discussion and Possible Action re: Authorizing Village President to Sign Addendum to Purchase of Service Agreement with Dane County for HIPAA Regulations (Senior Center)
- f) Discussion and Possible Action re: Authorizing Village President to Sign Addendum to Ruckert and Mielke's Braun Road Phase II Agreement for Installing Signals at North Main and Braun Road
- g) Discussion and Possible Action re: Authorizing Pavement of Composting Site in the amount of \$10,440
- h) Discussion and Possible Action re: Approving Revised Job Description for Village Clerk/Deputy Treasurer
- i) Discussion and Possible Action re: Approving Updated FMLA Policy
- j) Discussion and Possible Action re: Resolution #10-13 Approving Compliance Maintenance Annual report
- k) Discussion and Possible Action re: Resolution #10-15 applying for a State Trust Fund Loan in the amount not to exceed \$1 Million for the purpose of financing land acquisition, installation of stop lights, and construction costs for Braun Road (**Roll Call Vote**)

21. Report of Committees

- a) Planning Commission 6/03/10 (**Trustee Harms**)
  - 1. Discussion and Possible action regarding the proposed site plan amendment at Oregon Middle School (storage shed and score board). **Recommended Motion: Approve the minor Site Plan amendment of the Conditional Use Permit allowing for a storage shed and score board as presented.**
  - 2. Discussion and Possible action regarding the preliminary certified survey map for lots 32 and 52 in the Oregon Parks Neighborhood. **Recommended Motion: Approve the preliminary certified survey map for lots 32 and 52 in the Oregon Parks Neighborhood per Ruckert Mielke's memo dated June 3, 2010, which is consistent with the Village's Comprehensive Plan.**
  - 3. Dane County Zoning and Land Regulation Committee rezoning request for 5207 Lincoln Road from A-3 Agriculture to RH-2 Rural Homes (Roger Parsons). **Recommended Motion: Take no position regarding the rezoning request for 5207 Lincoln road from A-3 Agriculture to RH-2 Rural Homes.**
- b) Minutes Not Requiring Action
  - 1) Oregon Area Fire-EMS Commission – April 14, 2010

22. Unfinished Business

23. 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) Walgreens' Liquor License after Moratorium Expires (December, 2010)

24. 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**

25. 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.