

AGENDA

Special Village Board Meeting Wednesday, June 9, 2010

6:00 P.M.

Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level

1. Call to order
2. Roll call
3. Referred from June 7th Board Meeting:
 - a) Discussion and Possible Action re: Possibly Amending or Repealing Ordinance #10-07 Moratorium of Liquor Licenses Issued by the Village of Oregon
 - b) Discussion and Possible Action re: Consideration of Request from DeBroux's for a B Combo license (current license B Beer C Wine)
 - c) Discussion and Possible Action re: Consideration of Request from DeBroux's for Class "B" Fermented Malt Beverage & "Class C" Wine
 - d) FYI Only – Class B Picnic License for Beer for Summer Fest Event: Address on Chamber License Application and 300' Set Back Requirement (Chief Pettit)
 - e) General Liquor License Discussion (Village Staff)
4. Referred from June 7th -- Communication and Miscellaneous Business
 - a) Discussion and Possible Action re: Ordinance #10-08 -- Smoking Ban (accept the first reading, waive the second and adopt Ordinance)
 - b) Discussion and Possible Action re: Authorizing Village President to Sign Addendum to Purchase of Service Agreement with Dane County for HIPAA Regulations (Senior Center)
 - c) Discussion and Possible Action re: Authorizing Pavement of Composting Site in the amount of \$10,440
 - d) Discussion and Possible Action re: Approving Revised Job Description for Village Clerk/Deputy Treasurer
 - e) Discussion and Possible Action re: Approving Updated FMLA Policy
 - f) Discussion and Possible Action re: Resolution #10-13 Approving Compliance Maintenance Annual report
 - g) 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**)

5. 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 Ruekert 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
6. Unfinished Business
7. 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)
8. 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**
9. 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.