

# AGENDA

## Special Village Board Meeting Monday, June 14, 2010

**6:00 P.M.**

Village Hall  
117 Spring Street  
Oregon, WI 53575  
Lower Level

1. Call to order
2. Roll call
3. Discussion and Possible Action re: Approving 2009 Consumer Confidence Report
4. Discussion and Possible Action re: Sewer Backup insurance claim (369 Jefferson Street)
5. Discussion/Update regarding Mowing of Village Parks and Greenways
6. Discussion and Possible Action re: Awarding of Contract for Market Street
7. Discussion and Possible Action re: Authorizing Pavement of Composting Site in the amount of \$10,440 (Note: There was no official motion made on this item at the special June 9<sup>th</sup> Board meeting)
8. Discussion and Possible Action re: Authorizing Village President to Sign Addendum to Ruekert and Mielke's Braun Road Phase II Agreement for Installing Signals at North Main and Braun Road
9. Discussion and Possible Action re: Authorizing Village President to Sign Addendum to Ruekert and Mielke's Braun Road Phase II Agreement for Installing Street Trees
10. Discussion and Possible Action re: Approving Chase Fee Increase of approximately \$20.00 per month for October, 2010 to October, 2013
11. Discussion and Possible Action re: PSN Agreement (allow online utility bill viewing and payment)
12. Discussion of Scheduling Special June 28<sup>th</sup> Finance Meeting

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**Discussion of Agenda Items 13 & 14 will not begin before 6:30PM**

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13. Discussion and Possible Action re: Ordinance #10-10 relating to limiting the sale of intoxicating liquor by the holders of certain “Class A” licenses to wine (Draft Ordinance will be available at Special Board Meeting)
14. Discussion and Possible Action re: Walgreen’s Liquor License
15. Discussion of Drafting Liquor License Polices at June 21<sup>st</sup> Board Meeting
16. Reminder about June 29<sup>th</sup> – 6:30 PM Downtown Ribbon Cutting in Waterman Park
17. Village’s Strategic Outreach & Planning Community Survey will be mailed in early July (FYI Only)
18. 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.