

***Important Announcement: Village of Oregon's
Outreach and Strategic Planning Committee
Announces "Look for Community Survey in Early July"***

AGENDA

**Village Board Meeting
Monday, June 21, 2010**

6:00 P.M.

Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level

1. Call to order
2. Roll call
3. Swearing in of Police Officer Cole Miller
4. Public Appearances
 - a) Discussion and Possible Action re: Request from George G. DeBroux, d/b/a DeBroux's Diner, 101 S. Main Street, Oregon, WI 53575 request for a B Combo license (current license B Beer C Wine)
 - b) Discussion and Possible Action re: Class "B" Fermented Malt Beverage & "Class C" Wine: George G. DeBroux, d/b/a DeBroux's Diner, 101 S. Main Street, Oregon, WI 53575 (**Note: The Board would consider this license if 4 (a) is not approved.**)
 - c) Public Hearing for Special Assessment for Sidewalks on N. Main St. and Braun Rd. and Adoption of Resolution #10-14 Amending Special Assessments Against Benefited Property
 - d) Discussion and Possible Action re: Consideration of Extending the Outdoor Patio Boundary for Mulligan's Bar on July 24th, 2010 for a Special Event with the Music to End at 10PM and Granting a Temporary Picnic License
 - e) Discussion with Tim Vowell from Charter and Possible Action re: Cable Fees Paid to Town of Oregon and Other Cable Matters
 - f) Discussion with Sam Ace regarding Rosie's Main Tap Request for Outdoor Service Area
5. Approval of Minutes
 - a) Regular Board – None
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) Board Comments
 - 1) Discussion of attending Dane County Meetings for Bike Paths (**President Staton**)
 - b) Staff Comments
 - 1) Discussion of Meeting Schedule (**Gracz**)
 - a) June 28th Special Finance meeting. Board members are encouraged to attend to hear discussion of the Audit Report
 - b) June 29th at 6:30 pm – Downtown ribbon cutting in Waterman Park
 - c) July 6th and/or July 8th – Possible Board Meeting to continue discussing Liquor License Policies
 - d) July 12th – Board Meeting
 - e) July 19th – Finance Meeting
 - f) July 26th – No night meeting
9. Communication and Miscellaneous Business
 - a) Discussion and Possible Action re: Providing Ideas and Issues for Strategic Planning Community Survey – Surveys will be mailed out in early July
 - b) Status of Elliot’s Liquor License Request
 - c) Update re: Lease Proposal for Merri Hill Phase III (**Below**)
 - d) Discussion and Update re: Applying for STP Urban Road Program (**Below**)
 - e) Discussion and Possible Action re: Directing Staff to receive Quotes for removing Florida Avenue and Vacating the Street (Public Works Director Mark Below will provide a status report on Dega Park and the reuse of the playground equipment. This is related to Agenda Item 10 (a) (3)).
 - f) Discussion and Possible Action re: Proposal for Resurfacing Public Safety Building Parking Lot
 - g) Village received Certificate of Appreciation presented by Oregon Area Historical Society for their 2010 Business Level Membership (FYI Only)
 - h) Resignation of Jennifer Skibba from Park Board
 - i) Update regarding K-9 Fundraising
 - j) Homeland Security Grant (\$3,400) for a Command Vehicle Public Safety Radio
 - k) Discussion and Possible Action re: Gypsy Moth Problems in Wisconsin
10. Report of Committees
 - a) Park Board 6/02/10 (**Trustee Donovan**)
 1. Discussion and Possible Action re: Sasha Bohlman requesting to sell ice cream in parks. **Recommended motion to approve the selling of ice cream in Jaycee, Alpine Meadows and Kiser Parks from noon to dusk through Labor Day as a pilot program for the Summer of 2010. With the stipulation that they will now compete with other vendors and obtain the proper Village and State Permits.**

2. Discussion and Possible Action re: Pat McGuine/Oregon Youth Baseball selling Pepsi products in and around Jaycee Park on tournament weekends 6/11, 6/18 and 7/23. **Recommended motion to approve the Pepsi trailer being located at the site on the map with all damages being covered by Youth Baseball.**
 3. Discussion and Possible Action re: Dega Park Playground Equipment. **Recommended motion to direct staff to remove playground equipment and place it into storage until further decisions are made.**
- b) Historic Preservation Commission 05/19/10 (**Trustee Harms**)
 - 1) Discussion regarding Possibly Creating a Minimum Property Maintenance Program for Historic Districts
 - c) Minutes Not Requiring Action
 - 1) Library Board Meeting Minutes - May 12, 2010
11. Unfinished Business
- a) Discussion and Possible Action re: Development of Liquor License Policies by Board and Authorizing Legal Work up to \$3,000 (Approximately 17 Hours of Work)
 - Copy of April, 2010 Alcohol, Culture and Environment Workgroup Recommendations Changing Wisconsin's Alcohol Environment to Promote Safe and Healthy Lives Report.
 - Copy of Waupaca's Regulations
 - Copy of Mayville's Ordinance
12. Future Agenda Items
- a) Schedule League of Wisconsin Municipalities Mutual Insurance Company's Viewing of DVD on Public Officials' Liability
 - b) Update re: Mowing of Village Park's and Greenways on July 12th Board Agenda
13. The Village Board may adjourn into closed session from time to time during the course of the meeting pursuant to **Wis. Stat. sec. 19.85(1) (c) to Discuss and Deliberate regarding Candidates for the Village Clerk Position and 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 Village's negotiations with hotel developer**
14. 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.