

AGENDA
Special Village Board Meeting
Monday, November 8, 2010

6:00 P.M.

Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level

1. Call to order
2. Roll call
3. Committee Report -- Special Public Works 10-26-10 (**Trustee Harms**)
 - a) Discussion and Possible Action re: waste receptacles (dumpsters) in the Village parking lot on Jefferson St. with the S. Main St. business owners, property owners and tenants (**Note: South Main Street Property Owners, Business Owners and tenants are encouraged to attend this meeting to discuss the location and use of dumpsters behind South Main Street with the Committee.**) **Committee's Motion: Recommend the Village Board approves further discussion of the waste receptacles in the Village parking lot on Jefferson St. with the S. Main St. business owners, property owners and tenants. (Note: Public Works Director Below will recommend that the Board allow two (2) waste dumpsters and two (2) recycling dumpsters to be placed in the middle of the Village parking lot adjacent to the utility poles and re-establish the parking spots on the west side of the lot.**
4. Public Appearances
5. Approval of Minutes -
 - a) 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) Statement of Appreciation for Election Workers, Village Board Members and Village Staff Who Worked the November 2nd Election – (**President Staton**)

- b) Staff Comments
 - 1) Status of Dane County Radio System (**Gracz**)
 - 2) Discussion of November Meeting Schedule: November 22nd Meeting 2011 Budget Public Hearing Date

- 9. Swearing-in of Vende (K-9 Program Dog)
 - a) Acknowledgment of Community Support for K-9 Program – **President Staton and Police Chief Pettit**

- 10. Communication and Miscellaneous Business
 - a) Update re: Strategic Planning Committee Process
 - b) Discussion and Possible Action re: Election Hardware Maintenance Agreement –Annual Maintenance Agreement (\$840.00)
 - c) Discussion and Possible Action re: Park and Ride Lot with DOT
 - d) Discussion and Possible Action re: Police Department’s Law Enforcement Canine Unit Policy
 - e) Discussion and Possible Action re: Approving 2011 Stafford Rosenbaum Agreement
 - f) Status of Pedestrian Crosswalk Signal Downtown Intersection

- 11. Report of Committees
 - a) Planning Commission 11-04-10 (**Trustee Harms**)
 - 1) Discussion and Possible Action Re: Request from Janice Fris for a conditional use permit to allow for auto repair and rental property at 229 Market St. **Motion to recommend approval of CUP.**

 - b) Park Board 10-06-10 (**Trustee Donovan**)
 - 1) Discussion and Possible Action re: Proposal to Complete Revised Outdoor Plan to be in compliance with DNR Standards. **Motion to recommend acceptance of the Vandewalle & Associates, Inc. park plan update proposal dated August 27, 2010, excluding item 4 of the proposal, for a sum not to exceed \$3250.00.**

- 12. Minutes Not Requiring Action
 - a) Library September 8, 2010 Meeting and Director’s Report
 - b) Oregon Area Fire/EMS October 7, 2010 Meeting

- 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) Development of liquor license policies by Board

- 15. 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.