

AGENDA

Village Board Meeting Monday, December 20, 2010

6:00 P.M.

Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level

1. Call to order
2. Roll call
3. Public Appearances
 - a) Discussion and Possible Action re: Rolling Meadows' request to pay PILOT Payment monthly versus twice a year
 - b) Public Hearing regarding Amending Village's Subdivision Ordinance to meet the issues discussed in the Village Attorney's Report concerning changes made to Chapter 236 of the Wisconsin Statutes – Protection for a Subdivider (referred from December 2nd Planning Commission Meeting)
 - c) Discussion and Possible Action re: #10-18 Amending Village's Subdivision Ordinance concerning changes made to Chapter 236 of the Wisconsin Statutes – Protection for a Subdivider (**Waive First and Second Readings and Possible Adoption**)
4. Financial Matters
 - a.) Review of Village of Brooklyn's Request for Merging Municipal Court Services
 - b.) Discussion and Possible Action re: Unpaid Legal Bills Associated with Proposed Hotel Project (Outstanding Amount is \$3,394.05)
 - c.) Discussion and Possible Action re: Pre-Approval of Cable TV's First Quarterly 2011 Payment (Will require a Roll Call Vote)
 - d.) Discussion and Possible Action re: Charter Cable Video Service for Village Buildings (Staff Recommends that Monthly Fee to be Paid from Cable Fees -Monthly Charge: \$29.94 for 6 Village Buildings)
 - e.) Discussion and Possible Action re: Denial of Insurance Claim for 176 Washington Street
 - f.) Discussion and Possible Action re: Annual Renewal of Plan-It Capital Improvement Plan Software License in the amount of \$675

- g.) Review of Investments, Connection Fees, Impact Fees and Building Permits and Credit Card payments
 - h.) Discussion and Possible Action re: Authorizing Agreement with Lathrop and Clark (Attorney JoAnn Hart's firm) for 2011
 - i.) Discussion and Possible Action re: Consideration of Accurate Appraisal's 2011 Contractual
 - j.) Discussion and Possible Action re: Establishing Policy for Release of Utility Customer Information
 - k.) Discussion and Possible Action re: Adjustments to Fund 306 2010 Debt Issue, Fund 401 TIF #2 Capital Projects and Fund 217 TIF #2 Special Revenue fund (Discussed at 11-22-10 Board Meeting) and Status of Traffic Signals at North Main and Braun Road
 - l.) Discussion and Possible Action re: Filling of Front Office Position due to Renae Fenrick's Resignation
 - m.) Discussion and Possible Action re: Replacing RAS (Sludge) Pumps at WWTP in the amount of \$37,440 (Original Pumps installed in 1983) with L.W. Allen from DNR Replacement Fund – Current Balance \$993,000
 - n.) Not Used
 - o.) Discuss and Possible Action re: Adjustment of 2010 Library Wages
 - p.) Discussion and Possible Action re: Increasing advance to DNR Grant fund
 - q.) Discussion and Possible Action re: Payment back to General Fund from TIF #4
 - r.) Discussion and Possible Action re: Approval of Family Service Madison for Employee Assistance Program (\$1,870.00)
 - s.) Discussion of Letter from Village's Auditor re: 2010 Audit "Written Communication to those Charged with Governance during Planning"
 - t.) Discussion and Possible Action re: 2010 Budget Transfer #4
5. 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) (f) to discuss a Senior Center personnel matter and Building Department personnel matter and 19.85(1) (e) to discuss Labor Contract Negotiations with Unions.**
 6. Village Board Reconvenes Back into Open Session
 7. Approval of Minutes -
 - a) December 9, 2010 – Special Meeting
 8. Approval of Vouchers
 9. 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.
 10. Proclamations and Announcements
 - a) Board Comments
 - 1)
 - b) Staff Comments
 - 1) Important Election Dates (**Berman**)

- 2) Reminder re: Re-Scheduling January 3rd Board meeting to January 10th and No Committee Meetings on 12/27th (**Gracz**)
 - 3) Minor Adjustments to Snowplowing Procedures (**Below**)
 - 4) Holiday Hours for Village Hall: Closed on December Thursday, 23rd, Friday, 24th and Friday, 31st
 - 5) Holiday Hours for Library – See Flyer
11. Communication and Miscellaneous Business
 - a) Discussion and Possible Action re: Possible Joining Dane County RTA (**Tabled Until January 10th Meeting**)
 - b) Discussion of Possibly Re-Structuring Village Bargaining Team for Labor Contracts
 - c) Discussion and Possible Action re: 2011 Master Calendar
 - d) Discussion and Possible Action re: Appointing Andy Weiland (replacing Ron Novinska) to Park Board as School Representative
 - e) Discussion and Possible Action re: Approval of Snow Removal Information in Village Flyer
 - f) Discussion of Recent Meeting with Kathleen Falk to discuss possible bike connection to the Badger State Trail
 - g) Discussion and Possible Action re: Allowing Brooklyn Sno-Hornets Snowmobile Club to Use Railroad Corridor
 - h) Discussion and Possible Action re: Selling Police Department’s 1997 Ford Explorer at auction.
 12. Report of Committees
 - a) None
 13. Minutes Not Requiring Action
 - a) Oregon Area Fire/EMS – November 4, 2010
 - b) Library Board – November 10, 2010
 14. Unfinished Business
 15. 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
 16. 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.