

**5:30 P.M. TO 6:00 P.M.  
RECEPTION FOR TRUSTEE JERRY  
BOLLIG IN VILLAGE BOARD ROOM**

**AGENDA**

**Regular Meeting Oregon Village Board  
Monday, April 19, 2010**

**Regular Meeting to Begin at**

**6:00 P.M.**

Village Hall  
117 Spring Street  
Oregon, WI 53575  
Lower Level

1. Call to order
2. Roll call
3. Closed Session (Not Needed)
4. Public Appearances and Public Hearings
  - a) Introduction of Oregon Stampede Hockey by Susie Goeser
5. Village Attorney's Report
  - a) General Discussion of Issuance of Liquor Licenses including Status of Walgreen's Liquor License
6. Financial Report
  - a) Discussion and Possible Reconsideration re: Adjustment to Ruckert Mielke's Brook Street Per Trustee Lourigan's Request at the April 5<sup>th</sup> Board Meeting
  - b) Review of Investments, Connection Fees, Impact Fees and Building Permits
  - c) Discussion and Possible Action re: Cable's Request for an additional \$10,000 for equipment
  - d) Discussion and Possible Action re: Ordering 2010 Mowing Equipment
  - e) Discussion re: Hawthorns Dining & Celebrations, LLC – April 27<sup>th</sup> Auction
7. Veridian Project Update by Veridian from April 1<sup>st</sup> Planning Commission Meeting

8. Approval of Minutes
  - a) 08/08/08 Special Board Meeting
  - b) 10/19/09 Special Board Budget Meeting
  - c) 02/15/10 Regular Board meeting
  
9. Approval of Vouchers
  
10. 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.
  
11. Proclamations and Announcements
  - a) Village Board Comments: Trustee Bollig's Last Board Meeting
  - b) Discussion of Different Seating Arrangement for Board Members – President Staton
  - c) Discussion of German Students Visit to Oregon – President Staton
  
  - d) Staff Comments
    - 1) Census 2010—Forms available at Village Hall and Library (**Johnson**)
    - 2) Board of Review—Wednesday May 12<sup>th</sup> from 4:00 pm to 6:00 pm—Not Necessary to attend Open Book to attend Board of Review (**Johnson**)
    - 3) Discussion and Possible Action re: Village/Town Clean-Up Day (**Johnson**)
    - 4) Update regarding Strategic Plan – Oregon Outreach and Strategic Planning Group (**Gracz**)
    - 5) Discussion re: Village Clerk's Retirement Effective 4/30/2010 (**Gracz**)
    - 6) Discussion and Possible Action re: Authorization to Recruit for Village Clerk Position (**Gracz**)
  
12. Communication and Miscellaneous Business
  - a) FYI Only -- Historic Markers Installed on Buildings in South Main Historic District
  - b) Discussion and Possible Action re: Proposal from Ruekert & Mielke for Market Street Project
  
13. Report of Committees
  - a) Planning Commission 4/1/10 (**Trustee Harms**) (**Ordinances will be available at the Board Meeting**)
    - 1) Discussion and Possible Action for the request to consider the rezoning application of the Oregon Area Chamber of Commerce of Part of Outlot 86, 1015 Janesville St. from RH (Rural Holding) to PD (Planned Development) pursuant to Section 17.105 (1) and 17.105 (7) of the Village Code—Ordinance #10-03. **Recommended Motion: accept the first reading, waive the second and adopt Ordinance #10-03 regarding the rezoning of the Oregon Area Chamber of Commerce of part of Outlot 86, 1015 Janesville Street from RH to PD continent upon the sign maintains the same setbacks from the right of ways as the existing sign.**

- 2) Discussion and Possible Action of the GDP and SIP for the proposed Part of Outlot 86, 1015 Janesville Street. **Recommended Motion: approval of the GDP and SIP for the proposed Part of Outlot 86, 1015 Janesville Street contingent upon the sign being perpendicular to the Janesville Street right of way and located no closer to the right of way than the existing sign.**
  
- 3) Discussion and Possible Action re: rezoning request to consider the rezoning application of the Oregon Parks Neighborhood, by Nick Ladopoulos lots 32 and 52 from PD (Planned Development) to SR-4 (Single Family Residential) and TR-6 (Two Family Residential) pursuant to Section 17.105 (2) (c) and 17.105 (2) (e) of the Village Code—Ordinance #10-04. **Recommended Motion: accept the first reading, waive the second and adopt Ordinance #10-04 regarding the rezoning of the Oregon Parks Neighborhood by Nick Ladopoulos lots 32 and 52 from**  
  
**PD (Planned Development) to SR-4 (Single Family Residential) and TR-6 (Two Family Residential) pursuant to Section 17.105 (2) (c) and 17.105 (2) (e) of the Village Code.**
  
- 4) Discussion and Possible Action re: consideration amending Chapter 17 Zoning Ordinance, Section 17.105 and 17.206 of the Village Code of the Municipal Codebook regarding the regulation of Agricultural Land Uses—Ordinance #10-05. **Recommended Motion: accept the first reading, waive the second and adopt Ordinance #10-05 regarding the amendment to Chapter 17 Zoning Ordinance Section 17.105 and 17.206—the regulation of Agricultural Land Uses.**
  
- 5) Discussion and Possible Action regarding consideration of amending Chapter 18 of the Oregon Municipal Code regarding the extraterritorial land division policies—Ordinance #10-06. **Recommended Motion: accept the first reading, waive the second and adopt Ordinance #10-06 amending Chapter 18 of the Oregon Municipal Code regarding the extraterritorial land division policies.**
  
- 6) Discussion and Possible Action regarding the rezoning at 836 Glenway Rd. in the Town of Oregon. **Recommended Motion: approve the rezoning at 836 Glenway Road in the Town of Oregon contingent upon the requirements in Village Planner Mike Slavney’s memo dated March 25, 2010 are met.**
  
- 7) Discussion and Possible Action regarding the Preliminary Certified Survey Map for 869 Glenway Rd in the Town of Oregon. **Recommended Motion: approve the Preliminary Certified Survey Map for 869 Glenway Road in the Town of Oregon contingent upon the requirements in Village Planner Mike Slavney’s memo dated March 25, 2010 are met.**
  
- 8) Discussion and Possible Action regarding the Preliminary Certified Survey Map for 5207 Lincoln Rd. in the Town of Oregon. **Recommended Motion: approve the Preliminary Certified Survey map for 5207 Lincoln Road in the Town of**

**Oregon with the contingencies in the Village Planner Mike Slavney's memo  
date March 25, 2010.**

- b) Park Board 4/7/10 (**Trustee Lourigan**)
  - 1) Discussion and Possible Action re: Replacement of Green Shed in Jaycee Park  
**Recommended motion: approve the steel evergreen colored 10'x20' building on a concrete slab north of soccer field #13 contingent upon the proper building and zoning permits**
  - 2) Discussion and Possible Action re: Approval of the Bergamont Neighborhood Survey  
**Recommended motion: approve the Bergamont Park Neighborhood Survey contingent on the wording "Do not develop this Park any further" being removed from the survey prior to distribution**
- c) Minutes Not Requiring Action
  - 1) Library – 03/10/10

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) Review of Operator's License of Nicole Ellsworth 8/1/2010

16. 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 Village's negotiations with hotel developer and to discuss Village's negotiations with Darrell Wild regarding TIF Assistance for Foxboro Creekside Project**

17. 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.