

AGENDA
VILLAGE OF OREGON
Joint Meeting with Village Board and Downtown Ad Hoc Committee

Monday, November 17, 2008

From 5:30 P.M. – 6:00 P.M.
Informal Discussion (Open House) with Village
Engineer regarding Second Phase of Downtown

6:00 P.M.

Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level

1. **Downtown Ad Hoc Committee call meeting to order**
2. **Roll Call**
3. **Village Board call meeting to order**
4. **Roll call**
5. **MSA's Presentation and Hold Second Public Forum regarding Phase 2 of Downtown Project—Hitching Park, Village Hall Alleyway and Spring Street**
6. **Ad Hoc Committee's Discussion and Possible Recommendation to the Village Board re: 2nd Phase of Downtown**
7. **Village Board's Discussion and Possible Action re: 2nd Phase of Downtown**
8. **Discussion of December 15th Public Forum on Waterman Park Layout**
9. **Discussion and Possible Action re: October 27th Letter from Advand Group, LLC re: Property at 135 S. Main Street**
10. **Adjourn Ad Hoc Committee**
11. **Village Board Returns to Regular Board Meeting**
12. **The Village Board may adjourn into closed session (at approximately 6:30pm) from time to time during the course of the meeting pursuant to Wis. Stat. sec. 19.85(1)(e), to discuss**

possible development agreements with developers relating to property (Lot 3) in the Alpine Business Park, and to discuss road maintenance agreement negotiations with Lycon and **will reconvene into open session at approximately 7:00pm.**

13. Discussion and Possible Action on modifying the TID #2 related special assessment obligations pertaining to Lot 3 in the Alpine Business Park (along West Netherwood), and direct Village Attorney to prepare a development agreement relating to the development of such property
14. Discussion with Tim Bolhuis from Pellitteri and possible action regarding having all Village residents have their recycling collected on the same week (**Tim will be here at approximately 7:15pm**)
15. **2009 Budget (Discussion to take 45 minutes to 1 Hour)**
 - a) Discussion and Possible Approval of Water and Sewer Utility Budgets (**White Paper**)
 1. April 9, 2007 Memo (**Pink Paper**)
 2. Joint Meter Charge to Sewer (**Yellow Paper**)
 3. 2008 Cash Flow spreadsheets for the Water and Sewer utilities (**Legal Paper**)
 4. 2009 Water and Sewer Budgets (**Purple Paper**)
 5. 2009 Water and Sewer Cash Flows (**Blue Paper**)
 6. 2009 Water and Sewer Capital Budgets (**Green Paper**)
 - b) Discussion and Possible Approval of Purchasing Variable Frequency Drive (VFD) for Booster Pumps for Well No. 3 in the amount of \$17,000 in 2008
 - c) Discussion and Possible Action re: Letter from Hawthorne Estates' Homeowners requesting the Village to address the stormwater pond on Concord Drive in 2009 Budget
 - d) Continuing Discussion of 2009 Budget Update and Estimated Tax Rate and Reminder of 2009 Budget Public Hearing – November 24th at 6:00PM
16. Public Appearances and Public Hearings
 - a) Hold Public Hearing to Amend Chapter **41 (Board members: Material was included with your November 13th Planning Commission Packet – Planning Commission recommended approval)** and Possible Adoption of Ordinance #08-08 Amending Chapter 41
17. Approval of Minutes
 - a) Regular Village Board 9/2/08
 - b) Special Village Board 9/8/08
18. Approval of Vouchers
19. 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.
20. Proclamations and Announcements
 - a) Village Board Comments
 - 1) Statement of Appreciation for Veterans and Comments regarding Veterans Day Celebration

- b) Staff Comments
 - 1) Update on 11/4/2008 Presidential Election – Total registered electors prior to the Election was 5998. There were 545 new registrations at the polls. Total voted (including by absentee) were 5230. The turnout in the Village was 80%.
 - 2) FYI – First day for Circulating Nomination Papers for Spring Election – December 1, 2008 (See Spring Election Notice)
 - 3) Leaf Collection and Public Works Projects Update -Below

21. Communication and Miscellaneous Business

- a) Update regarding acquisition of properties on Florida Avenue
 - 1. Linda and Bob McAllister’s request for FEMA’s determination
 - 2. McAllisters’ concerns regarding demolition of 360 Florida Avenue
 - 3. Schedule of Demolition of 360 Florida Avenue – November 24th
 - 4. Thank You Note from Ann Slack
 - 5. Update re appraisals for 350 and 380 Florida Avenue
- b) Wisconsin Department of Revenue Decision regarding Appeal of Assessment, 693 Windward Way – FYI
- c) Thank you note from Dorothy Gasner regarding Bicycle/Pedestrian Path in Westside Community Park
- d) Discussion and Possible Action re: Property Insurance for Railroad in 2009
- e) Tabled from (11/10th Meeting) Discussion and Possible Approval of not spending more than \$1,000 to rent vacuum for Cleaning Jaycee Drainage Ditch (per Trustee Bollig’s Request)
- f) Tabled from (11/10th Meeting) Discussion and Possible Approval of 2009 Agreement for Vandewalle & Associates: ***Village Planer Slavney’s hourly rate of \$150 will not change in 2009***
- g) Discussion of Starting December 1st Board Meeting at 5:15PM
- h) Discussion and Possible Approval of Change Order #3 for Westside Community Park and Bergamont/Alpine Park Bike Paths Final Payment

22. Report of Committees

- a) Personnel, Public Safety & Protection **(Trustee Poole)**
 - 1) Discussion and Possible Action re: Michael A. Weidler, as Agent for Keehn Beans, LLC, d/b/a Firefly Coffeehouse regarding Application for Class “B” Beer License and Class C Wine License. **Recommended motion: to approve Michael A. Weidler as Agent for Keehn Beans, LLC d/b/a Firefly Coffeehouse fore a Class “B” Beer License and Class C Wine License.**
- b) Public Works, & Utility **(Trustee Lourigan)**
 - 1) Discussion and Possible Action re: Assistant Highway Commissioner Pam Dunphy - Discussion of October 3rd Letter from Dane County Corporation Counsel regarding jurisdictional transfer of County Highways MM & CC to the Village and County Funding for Railroad Bridge Project and Downtown Project. **Recommended motion: to have staff forward a memo to the Village Attorney for review and an opinion on the Railroad Bridge and Dane County paying the center 22 feet of the road.**
 - 2) Discussion and Possible Action re: the request by Susan Shedivy for the street tree removal at 220 N. Main St. **Recommended motion: to deny the request to remove the Walnut Tree located at 220 North Main Street.**

- 3) Discussion and Possible Action re: The Village paying for minor driveway costs for the new Trachte building (TIF #2). **Recommended motion: to pay for the minor driveway costs for the new Trachte Building in the amount of \$3477.00 out of TIF #2 funds.**
 - 4) Discussion and Possible Action re: the 2008/ 2009 Snow and Ice Removal Policy. **Recommended motion: to approve the 2008-2009 Snow and Ice Removal Policy by Mark Below.**
- c) Committee Minutes Not Requiring Action
- 1) Fire/EMS District Commission 10/09/08
 - 2) Library Board 10/8/2008
 - 3) COA 9/11/08

23. Unfinished Business

24. Future Agenda Items

25. Adjournment

Notice is hereby given that a majority of the Community Development Authority, Downtown Ad Hoc Committee, Historic Preservation Commission and Planning Commission of Village of Oregon is expected to be present at the meeting of scheduled for November 17, 2008 to gather information about subjects over which they have decision making responsibility. This constitutes a meeting of the Village Board, Downtown Ad Hoc, Community Development Authority, Historic Preservation Commission and Planning Commission of the Village of Oregon pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553,494 N.W. 2d 408 (1993) and must be noticed as such although the Downtown Ad Hoc, Community Development Authority, Historic Preservation Commission and Planning Commission will not take any formal action at this meeting.

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. 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