

AGENDA
VILLAGE OF OREGON
PUBLIC WORKS & UTILITY COMMITTEE MEETING
Monday October 27, 2008

6:00 p.m.

Note Change in Meeting Time

Village of Oregon
117 Spring Street
Oregon, WI 53575
Lower Level

1. Call meeting to order
2. Roll Call
3. Approval of Minutes 9/22/08 (not available)
4. Public Appearances
 - a) 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
 - b) Discussion and possible recommendation to the Village Board re: October 3rd Letter from Dane County Corporation Counsel
 - c) Discussion and possible recommendation to the Village Board regarding the request by Susan Shedivy for the street tree removal at 220 N. Main St.
 - d) Discussion and possible recommendation to the Village Board regarding the Village paying for minor driveway costs for the new Trachte building (TIF #2)
 - e) Discussion and possible recommendation to the Village Board regarding dredging Alpine Meadows pond
5. Communications and Miscellaneous Business
 - a) E- mail regarding the condition of the ditch in Jaycee Park
6. New Business
 - a) Discussion and Possible Recommendation to the Village Board re: Request of The Legends at Bergamont to transfer ownership of lot 498 (storm water pond along Jefferson St.) to the Village (Bergamont has withdrawn their request)
 - b) Discussion and possible recommendation to the Village Board regarding the 2008/ 2009 Snow and Ice Removal Policy

7. Unfinished Business
 - a) Status of 347 Riviera Street storm water issue and inspection of Bergamont ponds by Dane County (Report from CARPC's Staff Not Available)
8. Insurance Claims
 - a) None
9. Staff Report
 - a) Status of Developments and Public Works Projects
 - 1) Update of storm water projects and monitoring of the system including the 72" culvert replacement
 - 2) Bergamont: Phase III
 - 3) Alpine Meadows Phase IV and V
 - 4) Oregon Parks Neighborhood Addition
 - 5) South Pointe's Stormwater
10. Future Assignments
 - a) Discussion regarding the Brush and Leaves Collection Program and Drop off site
 - b) Discussion of Starting Time for Construction and Utility Work
 - c) Continued discussion regarding structural review of Downtown Water Tower
 - d) Review of Terrace Tree Policy
 - e) Discussion of becoming a Tree City USA
 - f) Discuss Status of ordinance regarding the resale of water
 - g) Updating the 2003 Waste Water Treatment Plant Facilities Study
 - h) Discussion regarding the sewer lateral at 221 Wolfe St.
12. Adjournment

Committee Members: Chair: Jon Lourigan; Phil Harms; Randy Way

Notice is hereby given that a majority of the Village Board of Oregon is expected to be present at the regular meeting of the committee meeting scheduled for October 27, 2008 to gather information about subjects over which they have decision making responsibility. This constitutes a meeting of the Village Board 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 Village Board 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.