

**AGENDA
VILLAGE OF OREGON
PUBLIC WORKS & UTILITY COMMITTEE MEETING
Monday February 23, 2009**

6:00 p.m.

Note 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
 - a) Regular meeting 1/26/09
4. Public Appearances
 - a)
5. Communications and Miscellaneous Business
 - a) Letter from FEMA regarding the approved 100 Year Flood Plain Maps
 - b)
6. New Business
 - a) Review and discussion of the draft chapter 22 storm water revisions
 - b)
 - c) Discussion and possible recommendation to the Village Board to update 8.07 ordinance regarding the snow and ice removal
7. Unfinished Business
 - a) Initial discussion of the Draft Storm Water Management Review Report for the Bergamont Development by Dane County (please bring your copy of the report)
 - b) Status of down town and rail road bridge agreement with Dane County Highway
 - c)
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) Status of N. Burr Oak Ave street sign

10. Miscellaneous and New Business

- a) Department of Transportation
 - 1) Discussion and possible recommendation to the Village Board regarding a possible Park & Ride Lot Agreement with DOT
 - 2) Discussion of Bike/Pedestrian Path along HWY 138
 - 3) Discussion of Community Sensitive Design
 - 4) E-mail regarding WisDOT Connections 2030
- b) Discussion and Possible Recommendation to the Village Board regarding the possible expansion of the Alpine Meadows pond for additional storage
- c) Discussion and possible recommendation to the Village Board regarding the possible depositing of funds for future clean out of the Alpine Meadows pond by the developer
- d) Discussion and possible action regarding a proposal from Ruckert & Mielke to lay out an angle parking plan for Park and Spring Streets

11. Future Assignments

- a) Discussion of private (not for profit) directional signs in public right of way
- 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

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 February 23, 2009 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.