

**AGENDA
VILLAGE OF OREGON
PUBLIC WORKS & UTILITY COMMITTEE MEETING
Tuesday May 19, 2009**

5:45 p.m.

Note Meeting Date & 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 2/23/09 – Not available
 - b) February, March & April regular meetings were cancelled (FYI)
4. Public Appearances
 - a) Discussion with Ron Stevens regarding a drainage issue on Soden Drive
 - b) Discussion regarding Storm Water Overflow on Elliott Lane (Philip Politowicz)
 - c) Discussion regarding Gary Osman's request to allow for a bridge over drainage swale adjacent to Forest View Park (Referred from Park Board)
5. Communications and Miscellaneous Business
 - a) Discussion and possible recommendation to the Village Board regarding the letter from CARPC regarding the shared cost for ground water modeling
 - b) Discussion and possible recommendation to the Village Board regarding the agreement from Dane County Fly 2009/2010
 - c) Discussion and possible recommendation to the Village Board regarding the letter from Ruekert & Mielke regarding Market St. relief storm sewer
6. New Business
 - a) Discussion and possible recommendation to the Village Board regarding 2009 street repairs (mill and overlays)
 - b) Discussion and possible recommendation to the Village Board regarding Change Order # 3 from Parisi Construction regarding phase 1 of the down town project
 - c) Discussion and possible recommendation to the Village Board regarding adding 2 signs to the way finding signs down town (Library & Senior Center)
 - d) Discussion and possible recommendation to the Village Board regarding the change order for the 72" culvert project
 - e) Discussion and possible recommendation to the Village Board to update 8.07 ordinance regarding the snow and ice removal

7. Unfinished Business
 - a) Update regarding the structural analysis of the Downtown Water Tower
 - b) Discussion and possible recommendation to the Village Board regarding acceptance of the Alpine Meadows storm water pond

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

10. Miscellaneous and New Business

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
 - h) Discussion regarding a possible Park & Ride Lot Agreement with DOT

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 May 19, 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.