

**AGENDA
VILLAGE OF OREGON
PUBLIC WORKS & UTILITY COMMITTEE MEETING
Monday, January 25, 2010**

6:00 p.m.

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 8/24/09
4. Public Appearances
 - a) Discussion and Possible Recommendation to the Village Board regarding December 9th Snow Storm and Residents' Complaints/Comments: Donald Soderman, Mark Guthmiller, Teresa Bull
 - b) Discussion and possible recommendation to the Village Board regarding the request from Kristi Salvisberg to deposit snow across the street
 - c) Discussion and possible recommendation to the Village Board regarding residents blowing snow onto village streets (Per Trustee Harms)
 - d) Discussion and possible recommendation to the Village Board regarding the welcome sign and Booster Club's assistance
5. Communications and Miscellaneous Business
 - a) Meeting minutes from the DOT HWY 14 / 138 60% plan review
 - b) Letters from League of Wisconsin Municipalities Mutual Insurance re: Loss Control Inspection of Public Works Operations
 - c) Discussion of cost of collecting holiday trees (per Trustee Lourigan)
 - d) Discussion and possible recommendation to the Village Board regarding Dane County Highway's CIP (Jefferson St.)
 - e) Discussion and Possible Recommendation to the Village Board regarding Way Finding Signs for Downtown Area and for the corner of Lincoln and Main St. for Museum, High School and Ice Arena
 - f) Discussion and Update regarding Use of Hitching Park and Village Hall Bulletin Boards
 - g) Discussion and possible recommendation to the Village Board regarding the village purchasing bypass locks for Water Meters
 - h) Discussion and possible recommendation to the Village Board regarding tree inspections
 - i) Discussion and possible recommendation to the Village Board regarding change order # 1 Brook St. project

- j) Discussion and possible recommendation to the Village Board regarding assessment of liquidated damages phase II down town project
 - k) Discussion and possible recommendation to the Village Board regarding change order # 2 for the Market St. storm sewer project
 - l) Discussion of development of grass mowing policy (Tabled Until February 22nd Committee Meeting)
6. New Business
7. Unfinished Business
8. Insurance Claims
9. Staff Report
- a) Status of Developments and Public Works Projects
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 more efficient street lights
 - c) Discussion of Starting Time for Construction and Utility Work
 - d) Continued discussion regarding structural review of Downtown Water Tower
 - e) Review of Terrace Tree Policy
 - f) Discussion of becoming a Tree City USA
 - g) Discuss Status of ordinance regarding the resale of water
 - h) Updating the 2003 Waste Water Treatment Plant Facilities Study
 - i) Discussion regarding a possible Park & Ride Lot Agreement with DOT
 - j) Discussion and possible recommendation to the Village Board regarding acceptance of the Alpine Meadows storm water pond
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 January 25, 2010 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.