

Special Meeting of the Oregon Village Board, Monday, March 22, 2004

1. **CALL TO ORDER.** The special meeting of the Oregon Village Board was called to order by Village Board President Luebke at 5:00 p.m. on March 22, 2004.
2. **ROLL CALL.** Present: Jerry Bollig, Darrell Klimke, Bob Munson, Jerry Luebke, Eric Poole and Marv Severson. Absent: Steve Staton. Also present: Village Administrator Mike Gracz, Public Works Director Mark Below and Clerk Georgia Johnson.
3. **EXECUTIVE SESSION.** Klimke moved to adjourn into executive session under Wis. Stats. Sec. 19.85(1)(c)(f) and (g) to discuss personnel matters in the Clerk's Office and potential dispute with sewer interceptor contractor. Second by Poole. Roll call vote: Severson – yes; Klimke – yes; Bollig – yes; Munson – yes; Poole – yes; Luebke – yes. Motion carried 6-0.

At 5:43 p.m., Poole moved to reconvene into open session. Second by Klimke. Motion carried 6-0.

4. **DISCUSSION OF TE GRANT FOR DOWNTOWN AREA.** It was noted April 9th is the deadline date for application for the TE Grant. Jeff McCarthy of Alliant Energy was present to answer any questions regarding the materials from Alliant. Discussion followed including the lighting, what Mt. Horeb's application consisted of, what the Village's application should include, the fact that the downtown business are supplied with above ground wiring, grant monies are for landscaping and street-scaping and so forth. The grant would cover 80% with the Village covering 20% which would have to be budgeted. Following discussion, **Klimke moved to proceed with the TE Grant application. Second by Poole. Motion carried 6-0.**

Members of the Oregon Area Chamber of Commerce were present in support of applying for the TE Grant and Chamber Director Linda Pollock introduced some of the newest members. Luebke welcomed them to the Community and thanked them for their interest.

5. **APPROVAL OF CONTRACT FOR JANESVILLE STREET PROJECT.** Luebke referred to Earth Tech's letter of recommendation dated March 19, 2004 regarding this project and noted their recommendation to approve the low bid from G. Fox and Son, Inc. **Klimke moved, second by Bollig, to award the Janesville Street Utility Reconstruction contract to G. Fox and Son, Inc. in the amount of \$393,760.00.** There was discussion. The Board requested to see the figures for the total amount of this project including engineering costs—any costs involved in the project not included in this bid. **Motion carried 6-0.**
6. **DELINQUENT PERSONAL PROPERTY TAX BILLS.** Every year a municipality has the opportunity to charge back delinquent personal property bills to the other taxing entities. In the past the policy was not to charge back any bills under \$200. The Finance, Buildings and Facilities Committee recommends eliminating the \$200 minimum on charging back to no minimum. **Bollig moved to eliminate the \$200 minimum on charging back delinquent personal property bills and charge back the 2002 delinquent personal property tax bills. Second by Munson. Motion carried.**
7. **ADJOURNMENT.** Severson moved to **adjourn at 6:00 p.m.** Second by Munson. Motion carried 5-0.

Respectfully submitted,
Georgia Johnson, Village Clerk