

1. **CALL TO ORDER.** The regular meeting of the Village Board was called to order by President Luebke at 5:33 p.m. on Monday, February 5, 2007.
2. **ROLL CALL.** Present: Jerry Bollig, Phil Harms, Jon Lourigan, Jerry Luebke, Hans Noeldner and Steve Staton. Absent: Eric Poole. Also present: Village Administrator Mike Gracz, Village Attorney Matt Dregne, Finance Director Renee Hoeft, Police Chief Doug Pettit, Public Works Director Mark Below, and Village Clerk Georgia Johnson.
3. **EXECUTIVE SESSION.** At 5:34 p.m., **Staton moved** to adjourn into closed session to discuss the status of Labor Negotiations with the Oregon Area Fire/EMS and selection of legal counsel pursuant to Wis. Stats. Sec. 19.85(1) permitting closed session for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specific public business whenever competitive or bargaining reasons requires a closed session and to discuss negotiations regarding developing strategy for the Police Department's HVAC System and Earth Tech's contract and services pursuant to Wis. Stats. sec. 19.85(1) (e) permitting a closed session for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. **Second by Bollig. Roll call vote: Bollig – yes; Lourigan – yes; Harms – yes; Noeldner – yes; Luebke – yes; Staton – yes. Motion carried 6-0.**
4. **RECONVENE INTO OPEN SESSION.** The Board reconvened into open session at 5:49 p.m. on motion by Bollig, second by Noeldner. Motion carried 6-0.

A short recess was taken and the meeting reconvened at 5:50 p.m.

5. **APPROVAL OF MINUTES 1/22/07.** It was noted the minutes will be available at the February 12th meeting.
6. **APPROVAL OF VOUCHERS.** **Noeldner moved, second by Bollig, to approve payment of vouchers for the Water and Sewer Utility Funds in the amount of \$30,411.27 per the list dated February 5, 2007. Roll call vote: Bollig – yes; Lourigan – yes; Harms – yes; Noeldner – yes; Luebke – yes; Staton – yes. Motion carried 6-0.**

Staton moved, second by Lourigan, to approve the payment of vouchers for the General Operating Fund in the amount of \$375,785.82 per the list dated February 5, 2007. Bollig noted the payment to legal counsel and the fact that the Village is moving forward with a code of ethics. He stated someone running for the Village Board should not have to hire legal counsel to find out if they can serve on the Board or not. There was some discussion. When asked if the Village could put together a draft policy to set out eligibility, Attorney Dregne stated they could include some basic eligibility language but that it is not feasible to include all the hypotheticals. Discussion continued. **Roll call vote: Bollig – yes; Lourigan – yes; Harms – yes; Noeldner – yes; Luebke – yes; Staton – yes. Motion carried 6-0.**

7. **COMMUNITY INPUT.** Attorney Dan O'Callahan, representing Veridian Homes, noted interest in item 11(a) and 11(g) and Luebke stated both items are being postponed to the February 19th meeting. O'Callahan declined to speak at this time and will attend the February 19th meeting.

Paula Brisco, 137 Lynne Trail, spoke to her concerns with regard to the Village's Oath of Officer form which is signed by Village officials, with regard to the Board taking what she referred to as unconstitutional actions, and closed sessions.

8. **FUTURE AGENDA ITEMS.** None.

9. **PUBLIC APPEARANCES AND PUBLIC HEARINGS.**

a) Presentation and Overview of Library Strategy Plan. Anne Stone, President of the Library Board, introduced Malcolm Jeffers, of Howick Associates Inc., noting that he will be presenting the plan and process Howick used to come up with the plan. The Community has grown and the Library's needs have changed and the use of the Library has increased annually. Jeffers distributed the Strategic Planning Process Overview, the Planning Group Membership Criteria, the invitation to participate on the Planning Group, Progress made and 2007 Goals, Objectives and Activities, the Library Strategic Plan 2007-2012, and a breakdown of the current state of the Library and the desired state of the Library. He went over the Strategic Planning Process Overview stating input came from community groups, the Library staff and the Library Board. Jeffers stated his firm has done a number of these types of surveys particularly in school districts. The question is how long will the current building fulfill the current space needs of the Library? It would take 2-3 years to get any process going whether a new building is built or adding on to the current one. Hoeft noted that due to the collection of impact fees the Village will have to have something being worked on by an architect in 2010-2011. The post office lease which is being discussed later in the meeting will expire in 3 years. The Village will need to consider what to utilize that Post Office building for. Anne Stone went over the Library's Vision and the Mission Statement and noted the Library Board has four major goals including providing a safe, comfortable and welcome place to socialize, share common interests and building community; providing the opportunity for residents to build community connections and become more informed through the Library's partnerships with community groups and institutions; providing convenient access to materials and services that support community needs for learning, personal growth and leisure activities; and providing structured learning programs. It was noted that the Library has already started reorganizing its space, and plans to set aside an area for teens, younger children and adults, it will be adding to the computers, is looking at extended hours, a self check-out process and will form a committee regarding building options. There was considerable discussion. The Village Board members thanked the Library Board members for their efforts.

b) Discussion of Library Strategic Plan with Village Board Members. See item a) above.

10. **PROCLAMATIONS AND ANNOUNCEMENTS.** Trustee Noeldner made the Board members aware of an upcoming meeting regarding global warming.

11. **COMMUNICATION AND MISCELLANEOUS BUSINESS.**

a) Possible First Motion—Trustee Noeldner's Request for Reconsideration of Amended Motion to Delay any Additional Annexations other than Church and Ladopoulos properties per Section 2.07 of the Oregon Municipal Code and Possible Second Motion: Vote on Moratorium Proposal. Gracz referred to Poole's email requesting this be tabled to February 19th meeting in that he is unable to attend tonight's meeting. The Board agreed.

b) Discussion of Statutory Requirement of Village Officials Signing an Oath of Office. Gracz stated the question is whether all Village officials should be signing oaths of office. It is not clear in the State Statutes and the incoming board should probably have a discussion about this and make a decision on how it wants it handled. Attorney Dregne noted that the Statutes are not clear who should sign for purposes of a village. The League of Municipalities recommends all elected officials and officials identified for purposes of a city as a safe course. The practice of the Village has been to have everyone sign an oath. Gracz noted that getting the oaths of offices signed and returned has posed a problem in the past. There was discussion. It was concluded to send this issue to the Personnel committee.

- c) Continued Discussion of Village Board's Code of Conduct and Ethics Code and Provide Direction to Village Administrator for Drafting Documents. Reference was made to the sample code of ethics in the packet and trustees were encouraged to provide input to Trustee Staton for the Personnel Committee to review. There was some discussion. The question came up about putting a copy of the code on the website and it was noted that once the Committee puts a draft policy together it could be made available but the one before the Board is just a sample code from another community. Discussion continued with concerns expressed regarding the proposed code.
- d) Discussion and Consideration of Establishing New Policy of having Village Board Members direct requests through Village Administrator rather than through Department Heads. Gracz stated this was discussed at the Personnel Committee. It would prevent duplication by staff and allow Gracz to keep track of the requests. There was some discussion.
- e) Discussion and Consideration of New Policy of Closing Agendas at Noon on Thursday. Gracz noted this would put a close on adding items to the agenda at noon on Thursday. This would allow for staff to get the packets done more timely and eliminate the Friday afternoon stress of getting packets out. There was discussion.
- f) Discussion and Consideration of New Reimbursement Agreement and Deposit for Peterson Annexation. Gracz stated it is being proposed to change the reimbursement agreement and increase the deposit to cover a developer's consulting fees. He explained the problems that have occurred with collecting fees and noted this would mean enough monies would be on deposit to ensure covering the final bills of the consultants and would eliminate the need for staff to act as a collector. There was discussion including how this would affect Peterson's Agreement, whether it would be handled on a case-by-case basis, whether one developer would be required to pay more than another, whether this needs to go to the Finance Committee and so forth. Following discussion, **Staton moved to amend the Reimbursement Agreement with the Church to allow for a \$10,000 earnest money fee. Second by Noeldner. Motion carried 6-0.**
- g) Discussion and Consideration of New Reimbursement Agreement for Eastside Interceptor Project with three (3) Developers. Tabled to February 19th meeting.
- h) From Special Personnel, Public Safety & Protection 2/5/07: Status of Rutland's Request for Boundary Adjustment and Possible Direction to Trustees Lourigan and Noeldner. This is a request from the Town of Rutland to adjust the service boundary detaching some property from the Stoughton area which would square up the boundaries. It was noted that Hoelt has run the numbers and Chief Bloom will be confirming the final numbers. There was discussion. This will be discussed at the Fire/EMS District meeting on the 14th.
- i) Discuss reminder regarding public forum for refuse and recycling program on February 12, 2007 at 6:00 p.m.; status of Ad-Hoc Committee Appointment and Possible Referendum Question on Spring Ballot. For informational purposes. Notice of the February 12th forum will be listed on the water/sewer bills and also on Cable TV. There was some discussion. Bill Livick of the Oregon Observer was asked to put notice of the forum in the paper.
- j) Discuss and Authorize Village President to sign Streetscape Agreement with Disadvantage Business Enterprise Goal Assessment. Reference was made to the letter from the DOT indicating an omission in the Downtown Historic Streetscape Enhancement agreement and the need to include the correct percentage in the document. There was discussion. **Noeldner moved, second by Lourigan, to authorize the Village President to sign the amended agreement.** Gracz gave a brief overview of the agreement. **Motion carried 6-0.**

- k) Discuss Statement of Support for Oregon School District's Safe Route to School's Task Force's Grant Effort. This is a request for the Board's support for the Oregon School District to submit a grant application for a Planning Grant to get monies to promote safe routes to school per the Planning Grant Guidelines included in the packet. There was discussion. **Staton moved to approve an agreement with Vandewalle & Associates to prepare the Safe Route to School grant application. Second by Noeldner. Motion carried 6-0.**

Gracz stated the School District is looking at doing a grant to study to include the safe routes around the school – Netherwood and Prairie View. The first meeting was held with Trustee Staton, Gracz, Chief Pettit and Below representing the Village. We are looking for a motion of support that we can put in the grant application. It ties in with something coming up further on the agenda, if the Board approves the proposal from Vandewalle to be looking at the bicycle pedestrian, we'll be looking at this area along with the school district. Staton stated he would move approval. Second by Noeldner. Motion carried. Noeldner asked if there would be future meetings.

- l) Discussion President Luebke's Testimony on behalf of SB14—Department of Revenue's Tax Error. Luebke referred to the bill that was passed recently due to the Department of Revenue's taxing error in the Town of Oregon. He noted this loan will only be available to the Town of Oregon residents this year and will not be available for Village of Oregon residents next year. There was some discussion. It was noted the Village of Oregon residents will have to pay an additional \$124 on their 2007 tax bills--\$62 for 2006 and \$62 for 2007. Discussion continued.
- m) Update regarding Railroad Bridge Replacement: February 14, 2007 Public Hearing. For informational purposes.

12. **REPORT OF COMMITTEES.**

- a) Finance, Buildings & Facilities 1/16/07. Bollig noted some of the motions from the January 16th meeting were approved at the January 22nd Board meeting. The rest of the motions are being considered tonight.
 - 1) Discussion and Approval of Action regarding Parcels on Janesville Street and State Street. **Bollig moved, second by Harms, the Village Board to authorize staff to coordinate with Dane County to transfer parcels Nos. 0509-122-6580-2 and 0509-122-6676-7 to the appropriate property owners.** Below noted these are remnants left over from subdivisions created and have little or no value. There was some discussion regarding ownership and working with the County to transfer the parcels, the size of the parcels, who the property should go to, whether that individual should be required to pay for the parcel and so forth. Noeldner expressed concerns regarding the transfer. **Roll call vote: Bollig – yes; Lourigan – yes; Harms – yes; Noeldner – no; Luebke – yes; Staton – yes. Motion carried 5-1.**
 - 2) Discussion and Approval of new Post Office Lease. **Bollig moved to recommend the Village Board authorize staff to negotiate a new Post Office Lease with a 3-year term and a 2-year renewal option with an annual 3% increase in the lease amount. Second by Noeldner.** It was noted this has been discussed previously. The current lease expires in June, 2007. **Motion carried 6-0.**
 - 3) Discussion and Approve Authorizing Sending Letter to Board of Commission of Public Lands regarding Repayment of State Trust Fund Loan. **Bollig moved to authorize staff to send a letter to the Board of Commissioners of Public Land informing them of the Village's intent to repay the State Trust Fund Loan in the amount of \$1,200,000.00. Second by Noeldner.** Discussion followed including the fact that the Village borrowed these monies to pay for the interceptor sewer while it was waiting for payment from the developers and the loan can only be repaid during a certain period. **Motion carried 6-0.**

- 4) Discussion and Approval of Resolution #07-01 2006 Designated Funds. **Bollig moved to adopt Resolution #07-01 designating fund balances for crime information reward in the amount of \$721.00, Historical Preservation Committee in the amount of \$250.00, Post Office Funds in the amount of \$4,430.00 and Liquor License for Economic Grant in the amount of \$19,000.00. Second by Noeldner.** Bollig noted this is an annual designation and allows for the transfer to 2007. There was some discussion. **Motion carried 6-0.**
 - 5) Discussion and Approval of Resolution #07-02 re 2006 Carryovers. **Bollig moved to approve Resolution #07-02 which is the 2006 carryovers. Second by Noeldner.** Bollig noted this professional services evaluation training in the amount of \$1,500 and Police Academy in the amount of \$1,300.00. Hoeft noted that the \$1,500 for professional training should be \$4,000. There was discussion regarding what the correct figure is and it was agreed to amend the motion in an amount not to exceed \$4,000. **Bollig amended the motion that the amount of professional training evaluation training be changed to “an amount not to exceed \$4,000.00”. Motion carried 6-0.**
 - 6) Discussion and Approval of Stafford 2007 Agreement. **Bollig moved to approve the 2007 Agreement with Stafford Rosenbaum LLP with the rates as presented. Second by Noeldner.** It was noted this is an additional \$5.00 per hour over the 2006 rates. **Motion carried 6-0.**
 - 7) Discussion and Approval of 2007 Administrative Services Agreement with Oregon Area Fire/EMS District. **Bollig moved, second by Staton, to approve the 2007 Administrative Services Agreement with the Oregon Area Fire/EMS District with the 2007 rates. Motion carried 6-0.**
 - 8) Discussion and Approval to Authorize Oregon Area Fire/EMS District to Purchase Turnout Gear. **Bollig moved the Village Board to recommend the Fire/EMS District move forward to purchase turnout gear in an amount not to exceed \$70,000.00. Second by Noeldner.** Hoeft explained how the turnout gear would be paid for through the Fire District’s 2% Dues. **Motion carried 6-0.**
 - 9) Discussion and Approval of Expenditures for Repairs to Engines #1 and #3. **Bollig moved to approve the expenditure for engine repairs in an amount not to exceed \$20,000.00. Second by Noeldner.** It was noted payment for the engine repairs falls into the same category as item 8) above and will be paid for through the Fire District’s 2% Dues. It was noted this expense was not approved prior to the engine repair since it was not expected to be an expense over about \$6,700.00. Hoeft explained. **Motion carried 6-0.**
 - 10) Discussion and Approval of 2006 Budget Transfer #7. **Bollig moved to approve Budget Transfer #2006-7 as presented. Second by Noeldner.** Hoeft noted most of the items are for housekeeping purposes allocating funds from one account to another and so forth. **Motion carried 6-0.**
- b) Personnel, Public Safety & Protection 1/29/07.
- 1) Discussion and Approval of Terminating Stephen Swiggum’s Employment with the Village and Authorizing Filling the Position. **Staton moved to terminate Stephen Swiggum’s employment and to authorize Public Works Director to take the necessary steps to fill the position contingent on the Village Attorney providing the proper language for the termination letter. Second by Harms. Motion carried 6-0.**

- 2) Discussion and Approval of Application for Economic Development Grant Regarding Reserve Class B Liquor Licenses. **Staton moved to approve the application for Economic Development Grant regarding Reserve Class B Liquor Licenses as presented. Second by Bollig.** It was noted the grant application has been on the agenda a number of times and it is being recommended by staff to adopt the policy endorsed by the State Licensing Bureau in that it has been adopted by the City of Madison, has been challenged in Court and upheld. **Motion carried 6-0.**
 - 3) Discussion and Approval of Speeder Car Rides on Rail Line April 28th & 29th. **Staton moved to approve the use of Speeder Car Rides on the rail line for “Depot Days” on April 28th and April 29th. Second by Harms.** It was noted this is an annual event in the Village of Brooklyn and there have not been problems in the past. **Motion carried 6-0.**
 - 4) Discussion and Approval of Retaining Jeff Johnson as Full-time. **Staton moved to retain Jeff Johnson as a full-time Public Works Crew Person. Second by Bollig. Motion carried 6-0.**
 - 5) Discussion and Approval of Accepting Police Officer Al Smith’s Retirement. **Staton moved to accept the retirement of Police Officer Al Smith. Second by Harms.** It was noted Officer Smith will be retiring the end of March and has 15 years of service with the Village. Officer Smith worked in the High School a number of years as liaison officer and the Board thanks him for his years of service with the Village. **Motion carried 6-0.**
 - 6) Discussion and Approval of Position Descriptions for Utility Billing Clerk II and Utility Billing Clerk I. **Staton moved, second by Bollig, to approve the position descriptions for Utility Billing Clerk II and Utility Billing Clerk I.** Hoeft noted this came up during Union negotiations with the Utility Billing Clerk II rate increasing. **Motion carried 6-0.**
 - 7) Discussion and Approval of Reclassification of Joy Hanson from Utility Billing Clerk to Utility Billing Clerk II effective January 1, 2006. **Staton moved to approve the reclassification of Joy Hanson from Utility Billing Clerk to Utility Billing Clerk II effective January 1, 2006. Second by Bollig.** This is in conjunction with the previous motion and moves the current utility billing clerk to the new position of Utility Billing Clerk II. **Motion carried 6-0.**
- c) Public Works & Utilities 1/29/07.
- 1) Discussion and Approval of Deadline Concerning Neighborhood Complaint of Construction Fence on the Bergamont Property around Storm Water Pond (Lot 503). Lourigan agreed to present the motions in Trustee Poole’s absence. **Lourigan moved, second by Harms, to authorize Public Works Director Below to draft a letter to the owners of Lot 503 in the Bergamont as discussed.** It was noted the owners of Lot 503 have put in snow fencing around the lot and it has become unsightly with debris collecting around the fence line. Below will write a letter to the owner giving them until May 1st to remove the fence. **Motion carried 6-0.**
 - 2) Discussion and Approval of Fine Screen Replacement at the Wastewater Treatment Plant. **Lourigan moved to approve replacement of the fine screen from Vulcan Industries at the Wastewater Treatment Plant in an amount not to exceed \$140,000.00. Second by Harms.** It was noted the fine screen needs to be replaced which will cost between \$130,000 and \$140,000. Hoeft advised that in 1996 when the Village received the Clean Water Loan, the DNR required a replacement fund be established for these types of expenses and there is approximately \$802,000 in that fund to cover the replacement cost. There was some discussion. **Motion carried 6-0.**

- 3) Discussion and Approval of General Engineering Services' Contract for the Wastewater Treatment Facility from Town & Country Engineering, Inc. **Lourigan moved to authorize the Board President to sign the agreement retaining Town & Country Engineering Inc. regarding the General Engineering Service contract for the Wastewater Treatment Facility contingent on the Village Attorney's review. Second by Harms. Motion carried 6-0.**
- 4) Discussion of Drafting Ordinance regarding Condos reselling Water. **Lourigan moved to authorize staff to have the attorney draft an ordinance regarding reselling of water. Second by Harms.** Hoeft noted that a builder has taken out a water meter in an apartment building and installed six meters so that each of the units can be billed separately. This is not allowed by the Public Service Commission and will be discussed with PSC's counsel. There was discussion. **Motion carried 6-0.**
- 5) Discussion and Approval of Transponder Repair Charge for Scott Maves. **Lourigan moved to recommend not invoicing Scott Maves the \$140.00 for the transponder in his possession. Second by Harms.** It was noted that the transponder has been returned. This would take the \$140.00 charge off of Maves' invoice. **Motion carried 6-0.**
- 6) Discussion and Approval regarding Request and Recommendation for Letter of Map Amendment (FEMA Map) for 667 N. Perry Parkway. **Lourigan moved, second by Harms, to authorize the Village President to sign the Community Acknowledgement Form regarding the letter of map amendment (FEMA Map) for 667 N. Perry Parkway not being in the 100-year floodplain.** It was noted the property owners at 667 N. Perry Parkway completed the necessary paperwork to be removed from the flood plain and this is just a technicality. **Motion carried 6-0.**
- 7) Discussion and Approval re: Re-Locating Electric Utility Easements and Partial Release of Stormwater Easement for the South Pointe Condominiums. **Lourigan moved to authorize the Village President and Clerk to sign Re-Locating Electric Utility Easements and Partial Release of Stormwater Easement for South Point Condominiums. Second by Harms.** This is relocating electric utility easements for the South Point Condominiums and is a partial release of the stormwater easement there. **Motion carried 6-0.**
- 8) Discussion and First Reading of Ordinance #07-03 Revised Chapter 22 with Proposed Updates to Comply with the Dane County Stormwater Ordinance. **Lourigan moved to accept the first reading of Ordinance #07-03 revising Chapter 22 Stormwater Ordinance. Second by Harms.** This will bring the Village's code in compliance with Dane County's stormwater ordinance. Below noted that there are some minor changes and the County is asking Dane County municipalities to approve and incorporate in their ordinances. **Motion carried 6-0.**
- 9) Discussion and Approval regarding Arc Map Training Agreement with Ruckert & Mielke. **Lourigan moved to authorize the ARC Map Training Agreement with Ruckert Mielke. Second by Harms.** It was noted additional staff needs to be trained on the mapping service, the cost is estimated at \$750.00 for a 4-hour day. There was some discussion. **Motion carried 6-0.**
- 10) Discussion and Approval of Proposals from Consultants for preparing Master Bicycle and Pedestrian Planning Project. **Lourigan moved, second by Staton, to accept Vandewalle & Associates proposal to prepare a Master Bicycle Plan in an amount not to exceed \$4,500 and Ruckert Mielke's proposal to prepare a Pedestrian Planning Project in an amount not to exceed \$540.** It was noted both items were included in the 2007 budget. There was some discussion. **Motion carried 6-0.**

- 11) Discussion and First Reading of Ordinance #07-02 Amending Sections 8.08 and 10.06 of the Municipal Code related to Street Trees. **Lourigan moved to accept the first reading of Ordinance #07-02 amending Chapters 8 and 10 of the Village code relating to street trees. Second by Harms.** This is to update the tree ordinance and relates to trees on Village terrace. There was some discussion. **Motion carried 6-0.**
 - 12) Discussion and Approval regarding Proposal from Ruckert & Mielke for new Well Site Investigation Report on the Peterson Property. **Lourigan moved, second by Harms, to authorize Ruckert Mielke to investigate a possible well site on the Peterson property in an amount not to exceed \$2,000.00.** It was noted the amount should be \$2,500.00. **Lourigan amended the motion to be in an amount not to exceed \$2,500.00. Second by Harms.** There was discussion including whether this would affect the wetlands and the need to check into that, the fact that certain requirements have to be met, this is part of the Village's Water Utility Master Plan, the fact that the Village has been collecting impact fees knowing that a well would have to go out there and so forth. **Motion carried 6-0.**
 - 13) Discussion and Approval Authorizing Public Works Director to Solicit Proposals for Required Spill Prevention Control and Countermeasure Plan for the Fuel Tanks at the Public Works Facility required by the EPA. **Lourigan moved to authorize the Public Works Director to solicit proposals for required Spill Prevention Control and Countermeasure Plan for the fuel tanks at the Public Works Facility required by EPA. Second by Harms.** This is general work that is required by the Environmental Protection Agency and will probably not exceed \$3,000.00. There was discussion. **Motion carried 6-0.**
 - 14) Discussion and Approval of Denying Pay Request #8 from Hammersley Stone for N. Alpine Parkway. **Lourigan moved, second by Harms, to deny pay request #8 from Hammersley Stone for N. Alpine Parkway in the amount of \$59,086.47.** Below noted this is the amount of the change order from October and it is being recommended to deny the request. This has been before the Committee previously and was denied then as well. There was discussion. **Motion carried 6-0.**
 - 15) Discussion and Approval of Authorizing Proceeding with 2007 Street Crack Filling. **Lourigan moved, second by Harms, to authorize the Public Works Director to proceed with the 2007 street crack-fill projects.** This is for the annual crack filling. Streets are prioritized by the Public Works Director and will cost about \$10,000.00. There was discussion. **Motion carried 6-0.**
- d) Minutes Not Requiring Action.
- 1) COA 12/4/06
13. **UNFINISHED BUSINESS.** None
14. **NEW BUSINESS.**
- a) Discussion of Trustee Noeldner's Request regarding American Public Transportation Association. Noeldner stated this is for informational purposes. He and Charlie Miller will be working on financial details for bus service at a meeting scheduled for Wednesday, February 7th, at the Firefly Restaurant.
15. **ADJOURNMENT.** The meeting was adjourned at 8:06 p.m. on motion by Noeldner, second by Lourigan. Motion carried 6-0.

Regular Meeting of the Oregon Village Board,
Monday, February 5, 2007

Submitted by,
Georgia Johnson,
Village Clerk