

1. **CALL TO ORDER.** The regular meeting of the Village Board was called to order by President Staton at 5:30 p.m. on Monday, August 20, 2007.
2. **ROLLCALL.** Present: Jerry Bollig, Darlene Groenier, Phil Harms, Jon Lourigan, Steve Staton and Randy Way. Absent: Eric Poole. Also present: Village Administrator Mike Gracz, Finance Director Renee Hoeft, Village Attorney Ted Waskowski for closed session, Public Works Director Mark Below and Clerk Georgia Johnson.
3. **EXECUTIVE SESSION.** At 5:31 p.m., **Lourigan moved** to adjourn into closed session **to discuss negotiations regarding Earth Tech's Contract** pursuant to Wis. Stats. Sec. 19.85(1) (e) and (g) and to confer with legal counsel who will render legal advice regarding anticipated litigation arising from **Hammersley Stone's dispute of Chance Order for N. Alpine Parkway** pursuant to Wis. Stat. sec. 19.85(1)(e) and (g). **Second by Bollig. Roll call vote: Groenier – yes; Lourigan – yes; Staton – yes; Harms – yes; Bollig – yes; Way - yes. Motion carried 6-0.**
4. **RECONVENE INTO OPEN SESSION.** The Board reconvened into open session at 6:07 p.m., on motion by Lourigan, second by Bollig. Motion carried 6-0. A brief recess was taken and the meeting reconvened at 6:10 p.m.
5. **DISCUSSION AND POSSIBLE ACTION RE: PAY REQUEST FROM HAMMERSLEY STONE FOR N. ALPINE PARKWAY.** Staton noted the Attorney continues to work with the Hammersley Stone representatives on this matter and no action is necessary at this time.
6. **COMMUNITY DEVELOPMENT AUTHORITY CALL TO ORDER.** It was noted that a quorum is not present for the Community Development Authority and the meeting moved to agenda item #8(a).
7. **CDA ROLLCALL.** Not necessary.
8. **DISCUSSION AND POSSIBLE ACTION RE: OREGON COMMUNITY SPORTS ARENA (OCSA).**
 - a) **Discussion and Update re: \$5.2M Facility.** Jeff Groenier and Tony Renlund were present to discuss the current plan for the facility. The project has been scaled back and Renlund indicated current discussions with the Village are moving toward only an ice rink for activities such as hockey, ice skating and speed skating.
 - b) **Discussion and Possible Action re: Construction of Ice Rink.** Groenier stated the facility would be built such that it could be expanded on. The first phase would include an ice sheet, a community room and the second phase would bring in volleyball and basketball courts. OCSA is asking the Village for financial help. Staton stated this would be referred to the Finance Committee.
 - c) **Discussion and Possible Action re: Refer Matter to Finance Committee.** Harms asked how much money they are talking about and it was noted there are only preliminary figures at this time. Hoeft stated they could go with conduit financing but there are other financing options that the Finance Committee will look into. Bollig asked how OCSA felt about a feasibility study. Groenier said this would be a community rink and utilized by the surrounding communities and OCSA does not feel a study is necessary. There was discussion including the cost of a study (approximately \$18,000), whether OCSA is still looking at conduit borrowing and the fact that the Finance Committee would be reviewing the matter. Bollig noted this is a good approach by doing the project in phases. Way encouraged the Finance Committee to find a way to make this work. **Bollig moved, second by Lourigan, to refer the Oregon Community Sports Arena matter to the Finance & Utilities Committee. Motion carried 6-0.**

9. **ADJOURNMENT OF CDA.** Not necessary.

10. **APPROVAL OF MINUTES.**

a) Regular meeting 6/4/07. The minutes will be available at September 4th meeting.

b) Regular meeting 7/16/07. **Bollig moved, second by Lourigan, to approve the minutes of July 16, 2007.** Way noted under item 8(c) he voted but is not listed under the roll call vote. [This has been corrected 8/22/07.] **Motion carried 7-0.**

11. **APPROVAL OF VOUCHERS.** Staton referred to the revised voucher listing. **Bollig moved, second by Harms, to approve payment of vouchers for the Water and Sewer Utility Funds in the amount of \$175,833.76 per the revised listing dated August 20, 2007. Roll call vote: Groenier – yes; Lourigan – yes; Harms – yes; Bollig – yes; Way – yes; Staton - yes. Motion carried 6-0.**

Bollig moved, second by Lourigan, to approve the payment of vouchers for the General Operating Fund in the amount of \$464,292.90 per the revised list dated August 20, 2007. Roll call vote: Bollig – yes; Harms – yes; Lourigan – yes; Groenier – yes; Staton – yes; Way – yes. Motion carried 6-0.

12. **COMMUNITY INPUT.** Hans Noeldner, 133 W. Lincoln, addressed several issues including: thanked the Board for putting a hold on annexations; requested that the SE quadrant be put on hold; noted the downtown traffic lights represent a great safety tool; the RTA Agreement; assessing walkability infrastructure; bus service and encouraged attendance at the RTA meetings; the transit committee noting a funding window; and requested information regarding the September 6th public forum on the bike path. (Staton noted he would be attending the RTA meetings and noted that Lourigan had attended.)

Paula Brisco, 137 Lynn Trail, expressed concerns regarding: the flooding over the weekend; felt a community task force should be formed; requested a hold on all development; suggested spending no more money fixing the railroad bridge or spending any more money on the sports arena or extending Perry Parkway; expressed concerns with agenda items #17(a)(3) stating it would create more flooding; and concern with agenda items #17(b)(4), #17(b)(9) and 17(b)(10).

Noeldner asked if input would be allowed under item #16(c) and Staton advised that would be up to the Chair.

13. **FUTURE AGENDA ITEMS.**

a) October Budget Meeting Dates (10th, 17th, 24th). The first budget meeting will be October 10th rather than the 3rd as previously scheduled. For informational purposes. Meetings will start at 5:30 p.m. with the public hearing scheduled for November 19th.

14. **PUBLIC APPEARANCES AND PUBLIC HEARINGS.**

a) Chamber of Commerce Monthly Report. Linda Pollock noted she will be leaving the Chamber of Commerce and opening her own business. She gave an overview of Chamber activities for the month. There was some discussion regarding the sign on the north side of town.

b) Youth Center Monthly Report. Unable to attend—will be sending a report.

15. **PROCLAMATIONS AND ANNOUNCEMENTS.** President Staton addressed the flooding issues over the weekend, thanked all those who helped out with sandbagging, etc., as well as the Oregon Area Fire/EMS Department, the Police Department and Village Staff. [A copy of Staton's statement is in the

agenda packet notebook.] He concluded by adding that there is information on the Village's website at www.vil.oregon.wi.us under "What's New" and "Flood Information". Dumpsters are located in the Prairie View Street area and Florida Avenue area as well as the Village's parking lot. There was discussion regarding the amount of rain received, what contributed to the flooding, the need to clean out culverts, it was noted the Village will be requesting an evaluation by the Village's engineer; this will be on the August 27th Public Works agenda and residents will be invited. There were offers to help out and Staton advised residents to go directly to the residences and offer assistance. It was noted that there was flooding in Village Hall and the elevator was damaged and is out of order.

16. **COMMUNICATION AND MISCELLANEOUS BUSINESS.**

- a) Discussion and Possible Action re: Police Station HVAC Dispute. Gracz referred to the Attorney's letter indicating the draft is being refined.
- b) Discussion and Possible Action re: Request for Annexation from Chuck Buell for South Pointe:
 - (1) Annexation Agreement. It was noted this is a 5.63 acre parcel of land. The agreement is similar to the agreement with Ladopoulos. It was noted Buell will be paying the interceptor costs at the closing. There was some discussion. **Bollig moved to approve the Annexation Agreement. Second by Groenier.** It was noted this annexation has been in the works for the past several years. There was discussion including whether the barn will be removed (is being dedicated to the Fire Dept for a control burn), the pond was designed for this type of density and so forth. **Motion carried 6-0.**
 - (2) Ordinance #07-10. **Bollig moved, second by Lourigan, to accept the first reading of Ordinance #07-10 for the annexation of the South Pointe property.** It was noted the second reading will be at the September 4th meeting. There will be discussion on the stormwater management at a future Public Works Committee meeting. **Motion carried 6-0.**
- c) Discussion and Possible Award of Contract for Railroad Bridge Replacement. It was noted no bids were received. Gracz stated it is believed to be due to the short bidding process and the completion date of the project. Will have to go back to the insurance company and ask for more time. There was some discussion including getting access points on both sides of the bridge, the question was asked what happens if it is left as it is to which Gracz stated the Local Government Property Insurance Fund (LGPIF) will not pay unless the bridge is replaced, the effect this delay will have on the downtown schedule, whether any regrading of the embankment would be done, and so forth. The next step will be to go to LGPIF and see what kind of schedule they give us and how that will work with the downtown schedule.

Gracz advised that regarding the stolen rails, someone has been caught. There was a brief discussion. It was noted that replacement of the stolen rails will be between \$3,000-\$5,000.

The question was asked if the bridge is not replaced will the County pay for widening the street and would they consider putting up a bicycle bridge instead of a railroad bridge. There was some discussion. It was noted this is a good discussion for the public forum September 6th prior to the Planning Commission meeting. Perhaps this is something Vandewalle could look into. Discussion continued.

At this time, Staton suggested taking certain items on the agenda out of order to accommodate some audience members and there was no objection.

- d) Discussion and Possible Action re: Use of Rail Corridor as a Bike Route as discussed at July 23rd Public Forum. See item (e) above.

- e) Discussion and Possible Action re: Approval of Dane County BUILD Contract #64; Grant Amount \$11,000 Village of Oregon/Jefferson Street Redevelopment Project. It was noted this is an agreement for Paul Lynch's redevelopment project. **Way moved, second by Lourigan, to approve the Dane County BUILD Contract #64 in the amount of \$11,000.** It was noted this is a matching grant. **Motion carried 6-0.**
- f) Discussion and Possible Action re: Approval of Contract with Vierbicher Associates for BUILD Project. It was noted there are only certain engineering firms that are on the County list and Vierbicher is one of them. **Groenier moved to approve Vierbicher Associates for the contract for the BUILD grant. Second by Bollig.** This is done through the County. There was discussion regarding the Vierbicher firm and the Village's past experience with that firm. **Motion carried 5-1, with Lourigan opposed.**
- g) Discussion and Possible Action re: Selection of Village Bank(s) – Tabled until September 4th Board Meeting. Bollig noted this is still being reviewed and will go directly to the Board meeting September 4th.
- h) Discussion of Master Bike/Pedestrian Plan at September Planning Commission Meeting. It was noted there will be a public forum held prior to the September Planning Commission meeting. It will begin at 6:00 p.m. and the public is encouraged to attend. There was discussion including whether there were other resources available, the need to get public input, the fact that this is just a brainstorming session and so forth. Lourigan will be contacting someone at the University of Madison for input as well. Brisco suggested the DNR and the County Parks Board be invited to the public forum for input.
- i) Discussion of Ad-Hoc Committee for Downtown Review and Review of Lynch's Jefferson Street Project. Gracz noted they are still trying to set up a meeting with the chain of the various committees and commissions.
- j) Discussion re: Handouts at Board Meetings. Harms had requested a discussion on this. Harms stated it is frustrating to get things at the meetings and suggested setting a cut off date of the Thursday before a meeting and if something comes in after that cut off date it is taken off the agenda. There was discussion. Bollig stated if it was just a simple matter (such as the revised listing of payment of vouchers) or a one-paragraph handout that it could still be heard. Discussion continued. It was concluded that if something came up that a Board member wanted more time to review that a motion be made to table the matter to the next meeting. It was agreed.
- k) Discussion of ATC's Proposal and Possible Action. Gracz referred to the communication from American Transmission Company (ATC). The Village's engineering has been in touch with ATC. It was suggested that the Village work with the City of Fitchburg on this. Gracz stated he would contact Tony Roach and report back. There was discussion. Harms encouraged people to attend the meetings. He stated he feels the Village needs to be pro-active in this regard. Discussion continued.
- l) Discussion of RTA Proposal and Possible Action. Gracz stated the County Board has approved the proposal. Trustees Way, Lourigan and Groenier all attended the meeting. The question to the Board is whether it wants to pass a resolution similar to what Fitchburg did. There was discussion. Way suggested the Board pass a resolution along the lines of a general concept. Discussion continued including the approach that was taken and the fact that the funding was not defined more clearly. It was concluded that Gracz would prepare a resolution and that Board members should contact him regarding what they would like to have included in the resolution.

- m) Discussion of Letter from New Capital Area Regional Planning Commission. For informational purposes. The details of the new commission are still being worked out.
- n) Discussion of Staff Meeting with Waste Management re: September 19th Fall Pick-up. It was noted the September 19th fall pickup will begin on Wednesday and end on Saturday. There was some discussion. Bollig noted this is the last opportunity for residents to dispose of items at no cost—although Bollig stated there is a cost—it is a hidden cost that has been levied for in 2007—he stated residents need to know this is something that will not be offered in the future.
- o) Discussion and Possible Action re: Appointment of John D. Bonsett to Cable TV Committee and Appointments to Library Board. It was noted John’s last name is Bonsett-Veal. **Bollig moved, second by Groenier, to approve John Bonsett-Veal’s appointment to the Cable TV Committee. Motion carried 6-0.**

Staton requested approval of Sue Collin to the Library Board. **Way moved, second by Harms, to approve Sue Collin to the Library Board. Motion carried 6-0.**

- p) Discussion and Possible Action re: Ordinance #07-11 Creating 7.01(6)(b)5 of the Municipal Code Regarding Parking—Veldor Street Parking Change to 1-Hour from 7 a.m. to 4 p.m. on days when school is in session. It was noted this is the same thing that was done on N. Perry Parkway by the High School and is being done at the residents’ request. Staton noted it is requested to waive the second reading in order to get the parking change into place before school starts. **Bollig moved to accept the first reading, waive the second, and adopt Ordinance #07-11 regarding the parking on Veldor Street during school hours. Second by Lourigan. Motion carried 6-0.**
- q) Discussion and Possible Action re: Filling Vacant WWTP Operator Position. Below noted this will fill the position that has been vacant since last summer. The background check has been completed and all other requirements met. **Way moved, second by Harms, to fill the Wastewater Treatment Plant Operator Position as requested. Motion carried 6-0.**

17. **REPORT OF COMMITTEES.**

- a) Planning Commission 8/2/07.
 - 1) Discussion and Possible Action re: the Specific Implementation Plan for the Property Located at 159 S. Main Street. **Harms moved to approve the Specific Implementation Plan at 159 S. Main Street contingent upon the landscape buffering along the south property line to be installed prior to any outdoor assemblies or activities and review of the landscape plan by Village staff and further review any signage by the Planning Commission. Second by Lourigan.** Harms noted this has been before the Planning Commission for several months—they have complied with all the requirements and the Planning Commission is recommending approval. **Motion carried 6-0.**
 - 2) Discussion and Possible Action re: Specific Implementation Plan for the Clubhouse in the Bergamont. Jack Gaudion representing the Legend of Bergamont and Brad Ziegler of Ideal Builders were present to address any concerns/questions. Gaudion noted they addressed the Planning Commission’s concerns and the letter it requested be redrafted has been changed per their request. **Harms moved to approve the Specific Implementation Plan for the clubhouse in the Bergamont. Second by Bollig.** There was some discussion regarding the stormwater run off. **Motion carried 6-0.**
 - 3) Discussion and Possible Action re: the Preliminary Plat for Oregon Parks Neighborhood Addition. Bryan Hayward and Neil Ladopoulos, representatives for Oregon Parks

Neighborhood, were represent to address any concerns/questions. There was a brief discussion. **Harms moved, second by Bollig, to approve the Preliminary Plat for the Oregon Parks Neighborhood Addition.** It was noted they still have to seek an urban service change with the new Regional Planning Commission. There was some discussion. **Motion carried 6-0.**

- 4) Discussion and Possible Action re: the Notice from Dane County Zoning and Land Regulation Committee re the CSM in the Town of Oregon for Chris Spink. **Harms moved to approve the Certified Survey Map in the Town of Oregon for Chris Spink contingent upon the inclusion of the Village signature block on the face of the CSM and the 40-foot right of way from the centerline of the County Highway. Second by Lourigan.** There was a brief discussion. **Motion carried 6-0.**
- b) Finance, Building & Facilities 8/13/07.
 - 1) Discussion and Possible Action re: Agreement with People's United Methodist Church for Use as a Polling Place in 2008. **Bollig moved to authorize the Vice President to sign the Agreement with the People's United Methodist Church for use of the church as a polling place in 2008. Second by Groenier.** Bollig stated the Village has grown to the point where it has become necessary to create an additional polling place. This is the contract with the People's United Methodist Church and it meets all the Village's requirements for a polling place. The fee will be \$125.00 per election in 2008. **Motion carried 6-0.**
 - 2) Discussion and Possible Action to Create Fund 428 for Accounting Purposes for Railroad Bridge. **Bollig moved to create Fund #428 for accounting purposes for the Railroad Bridge. Second by Groenier.** Hoeft noted this will make tracking the monies for the railroad bridge much easier and will allow the monies to be kept in one fund. She noted that the City of Fitchburg and the Village own the railroad jointly and having one fund to run the monies through will make recordkeeping and report much easier. There was discussion including the fact that legal fees will not be covered by insurance, reusing the stones for the railroad bridge will not be covered by insurance, concern of spending taxpayer's dollars on the bridge and so forth. Gracz stated the Village will not spend taxpayer's dollars on replacing the bridge without Board approval. **Motion carried 6-0.**
 - 3) Discussion and Possible Action to Request Loan Proposals for Sewer Lab and SCADA System. **Bollig moved to authorize staff to solicit banking proposals for the sewer lab and SCADA system from local banking institutions and the State Trust Fund in an amount not to exceed \$700,000. Second by Harms.** Hoeft stated this ties into 17(b)(4). She noted the meeting on Friday with Oakhill went very well. She stated the email sent to Oakhill in July was effective in getting cooperation from them and she detailed the difficulties in the past and since May 31st. It is her feeling that sending the email prompted someone being appointed to the committee and they were in attendance at the meeting on Friday. There was a discussion at that meeting about the need for Oakhill to pay the \$60,000 for the 2004 upgrades/modifications they have been billed for and that they would be getting a bill for around \$100,000 at the end of the construction period for the sewer lab and SCADA system (in December or January 2008). Oakhill did indicate they would make payment of all those amounts which ties into the amount that will need to be borrowed. Hoeft advised Oakhill at that meeting that the last negotiations for a contract began in 1996 and the contract did not get signed until October of 2001 and that the Village could not take that length of time to get a contract signed. The next meeting is scheduled for August 28th. A weekly meeting is not going to be possible but it is hoped to at least meet every other week. Oakhill is aware that the Board wants a report back in 90 days. Projected costs for the sewer plant are approximately \$1.4M and the Village is able

to use about \$700,000 cash on hand dollars, and \$170,000 coming from Oakhill. There was some discussion. **Motion carried 6-0.**

- 4) Discussion and Possible Action re: Starting Procedure to Plug Sewer if Oakhill does not start and keep negotiating the Contract. **Bollig moved to authorize staff to provide an update in 90 days regarding contract negotiations and if necessary to start the proceedings to plug the sewer if Oakhill does not continue contract negotiations. Second by Lourigan.** Bollig asked the Board if this is something they want to follow through on or would they like to table it. There was a discussion. Hoeft stated she feels it is important to stress to Oakhill the necessity to keep the negotiations moving forward—the contract affects the Village’s sewer rates—so perhaps the Village President should contact the warden at Oakhill and express the Village’s urgency. There was discussion. President Staton advised he will contact the warden. It was agreed to bring a report back to the Village Board in 90 days. **Bollig amended the motion to read: authorize staff to provide an update in 90 days regarding contract negotiations. Lourigan seconded. Motion carried 6-0.**
- 5) Discussion and Action re: To Go to Automated Refuse and Recycling Collection. **Bollig moved to approve going to the fully automated refuse and recycling system effective January 1, 2008. Second by Lourigan.** Bollig noted this issue went to referendum in April with 1037 voting in favor of an automated system and 915 against the automated system. Bollig stated it comes down to a financial decision and asked Hoeft to go over the costs. Hoeft gave a brief history of the sticker program and how the tax levy has been impacted over the past several years. There was some discussion. **Motion carried 6-0.**
- 6) Discussion and Possible Action re: Award Contract to Pellitteri for Refuse and Recycling Collection for 1/1/08 to 12/31/12. **Bollig moved to award the refuse/recycling contact to Pellitteri for a 5-year period—January 1, 2008 through December 31, 2012. Second by Lourigan.** Discussion followed including the bid amount (\$9.88/monthly). David Pellitteri was present from Pellitteri and gave a brief overview of their cart system. Marv Severson from the audience was asked to demonstrate the ease of moving the carts. It was noted the charge would be listed on a resident’s utility bill. It was noted a user can switch from 1 large (95 gallons) container to 2 of the smaller ones (35 gallons). It was noted there would be a replacement charge if a cart was lost or stolen. There will be more information provided when the carts are delivered. Discussion continued including business owners can choose to use this service, in the event of an emergency 5 dumpsters would be provided free of charge to the Village, white goods can be picked up at a minimal cost (about \$25.00) and what the pick up schedule would be. **Motion carried 6-0.**
- 7) Possible Action to Contact Collection Agency for Proposals for Collection Purposes. This would be utilized mainly for court citations. **Bollig moved to authorize staff to solicit proposals for a collection agency. Second by Lourigan.** Hoeft noted this would be used for outstanding municipal court fines that are outstanding. **Motion carried 6-0.**
- 8) Discussion and Action re: The Advand Group LLC Building to Sell Property (135 S. Main Street) – Authorize Staff to Solicit Proposals for an Appraisal of the Property. **Bollig moved, second by Groenier, to authorize staff to solicit proposals for an appraisal of the premises at 135 S. Main Street.** Bollig noted the Village has received a letter proposing to the Village the sale of 135 S. Main Street. By getting an appraisal of the premises, the Board will have an idea of whether this is something it wants to do. There was a brief discussion regarding where the building is located (next to Peaceful Heart). **Motion carried 5-0-1, with Harms abstaining.**

- 9) Discussion and Possible Action to Authorize Staff to Close Investment Accounts at Associated Bank. **Bollig moved, second by Groenier, to authorize staff to close all investment accounts at Associated Bank.** Hoeft noted the problems experienced with Associated Bank with regard to their lack of response to concerns with federal requirements. Although they were aware of the federal requirements, they had not adhered to them. Together with the problems with regard to a recent deposit, staff is recommending closing all accounts at Associated Bank. There was a brief discussion. **Motion carried 6-0.**
 - 10) Discussion and Possible Action re: Authorization of Staff to Contact Consultants re: Village Phone System. **Bollig moved to authorize staff to contact consultants for a proposal for a new Village voice mail system and report back to the Finance Committee. Second by Lourigan.** It was noted that our current voice mail system will no longer be able to be supported. The staff would like to get proposals from different companies to see what is available out there what with new technology. There was some discussion. It is not known how much it would cost. **Motion carried 6-0.**
- c) Public Works & Utilities 7/23/07.
- 1) Discuss and Possible Action re: Increase for Village Mowing. (Refer to Finance Committee.) **Lourigan moved to refer this matter to the Finance Committee for further discussion regarding increasing the penalty for Village mowing. Second by Harms.** Lourigan stated it is the Committee's feeling that if the mowing penalty was higher residents would be more inclined to do their own mowing. There was discussion. Below noted part of the problem is that residents have a difficult time finding a contractor to come out and do the mowing and then Public Works has to go out and do it. Following discussion, the **motion carried 6-0.**
 - 2) Review and Possible Action to the Village Board re: the Engineering Proposal for the Extension of N. Perry Parkway. **Lourigan moved to authorize staff to get an engineering proposal for the services outlined by Ruekert Mielke up to \$10,000 for the extension of N. Perry Parkway. Second by Bollig. Motion carried 6-0. [Note: 9/6/08—it was found today that this motion should have authorized the Village President to sign an engineering contract for this project. This item is being placed on the 9/17/07 Board meeting agenda for that purpose./gj]**
 - 3) Discussion regarding Sewer Backup Claim of Mulligan's Bar & Grill and Possible Action to Village Board. **Lourigan moved to disallow the claim of Mulligan's Bar & Grill. Second by Bollig.** Below referred to an email received late this afternoon from the insurance carrier authorizing staff to offer to pay Mulligan's one-half of the claim requested. There was discussion. **Lourigan withdrew the motion and moved to authorize staff to make an offer to Mulligan's Bar & Grill to split the cost of the claim. Second by Bollig.** There was discussion. **Motion carried 6-0.**
- d) Historic Preservation Commission 7/25/07.
- 1) Discussion and Possible Action re: Selection Option #1 from E80 Plus including the decorative railings, embellishing the main structure in a decorative fashion, along with including HPC in the design review after the Railroad Bridge Replacement Bids are received. Harms noted the HPC is looking to be involved in the review of the railroad bridge. There is no reason for any action tonight.
 - 2) Discussion and Possible Action re: Façade Grant Request of Scott MacWilliams for 107 S. Main Street. **Harms moved to approve the Certificate of Appropriateness and approve the Façade Grant request for Scott MacWilliams' property at 107 S. Main Street as long as the window openings stay the same size and the glass portion is replaced as stated in**

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the application. Second by Bollig. Harms noted the property owner is looking at changing some of the windows. **Motion carried 6-0.**

- e) Minutes Not Requiring Action.
 - 1) COA 6/14/07
 - 2) Library Board 6/13/07

18. **UNFINISHED BUSINESS.** None.

19. **ADJOURNMENT.** The meeting was adjourned at 8:42 p.m. on motion by Bollig, second by Groenier. Motion carried 6-0.

Submitted by
Georgia Johnson,
Village Clerk