

1. **CALL TO ORDER.** The regular meeting of the Village Board was called to order by President Staton at 6:00 p.m. on Monday, October 6, 2008.
2. **ROLLCALL.** Present: Jerry Bollig, Darlene Groenier, Phil Harms, Eric Poole, Steve Staton and Randy Way. Absent: Jon Lourigan. Also present: Village Administrator Mike Gracz, Police Chief Doug Pettit, Public Works Director Mark Below and Clerk Georgia Johnson.

Staton extended sympathy to the Gochberg family and acknowledged Dave Gochberg's contribution to the Community.

3. **PUBLIC APPEARANCES AND PUBLIC HEARINGS.**

- a) **THRIVE Request for Support of Regional Principles of Collaboration – Approval of Resolution #08-20.** Marechiel Santo-Lang introduced Jennifer Alexander from the Madison Chamber of Commerce and THRIVE. Alexander gave an explanation of THRIVE and noted its Principles of Collaboration. Following the presentation, **Bollig moved to adopt Resolution #08-20 and authorized the President's signature. Second by Poole.** There was discussion including the contribution amount of \$700, it will come from the other general government fund and will be included in the budget. **Motion carried 6-0.**
- b) **Discussion and Possible Action of Invoices for Consulting Work on Oregon Sports Arena and October 18th Ribbon Cutting – Ed Hefty.** Staton explained this invoice stems from consulting fees and was on the last statement. Hefty did not expect it would be charged out and is requesting input from the Board. The amount owed is \$983.40 and Staton recommended splitting the amount due 50/50. There was considerable discussion after which **Bollig moved that the Village pay ½ of the amount due. Second by way.** Discussion continued including where the funds would come from, the amount of the Village Planner's services (\$323.00), the date of the closing, the fact that the expense should have been included on the closing statement, the dates of service were in February and March and the bill was received April 30th, and so forth. **Way requested the motion be amended to include ½ of the Planner's fee of \$323.00. Bollig seconded.** Discussion continued. **Motion carried 6-0.**

4. **EXECUTIVE SESSION:** It was noted Closed Session is not necessary.

5. Not necessary.

6. **REPORT ON CLOSED SESSION ITEMS.** There was no closed session item to report on.

- a) **Road Maintenance Agreement with Lycon Inc.**

7. **APPROVAL OF MINUTES.**

- a) **Regular Meeting 9/2/08.** It was noted the minutes are not available.

8. **APPROVAL OF VOUCHERS.** Bollig moved, second by Poole, to approve the payment of vouchers for the General Operating Fund in the amount of \$222,162.93 per the list dated October 6, 2008. There was discussion regarding several items. **Roll call vote: Groenier – yes; Staton – yes; Way – yes; Poole – yes; Bollig – yes; Harms – yes. Motion carried 6-0.**

9. **COMMUNITY INPUT.** There was none.

10. **PROCLAMATIONS AND ANNOUNCEMENTS.**

- a) **Staff Comments:**

- 1) **Discussion regarding November Election Possibly Adding Evening Hours and/or a Saturday.** Johnson thanked the residents of Oregon for their response to her request for election workers.

The response was excellent and she stated she has trained 70+ workers over the last two weeks. Regarding adding evening hours, it is being recommended that the Village stay open additional hours to accommodate people wanting to register to vote and to vote by absentee. Additional hours would begin Wednesday, October 29th, and through Friday, the 31st would stay open until 6:00 p.m. Hours on Saturday, November 1st, would be from 9:00 a.m. to 1:00 p.m.

b) Other Staff Comments.

1) Reminder of First Budget Meeting 10/8/08 at 5:30 p.m. FYI

c) Village Board Comments. There was discussion regarding the downtown project and status of the pipe, bridge, etc.

11. **COMMUNICATION AND MISCELLANEOUS BUSINESS.**

a) Update regarding acquisition of properties on Florida Avenue.

1) County Executive Kathleen Falk's Proposed Budget. County Executive Falk was present and went over projects the County is involved with, possible CDBG funding in 2009 and keeping the Village informed on possible funding.

2) Linda and Bob McAllister's Request for FEMA's Determination. Gracz advised the McAllister's received word that the lower level of their property is now being considered first floor. This information has been sent to Roxanne Gray who will be checking into the possibility of FEMA grant monies. There was discussion.

3) McAllister's concerns regarding demolition of 360 Florida Avenue. There was discussion regarding McAllister's concerns when 360 Florida Avenue is demolished. There are some steps that can be taken—such as putting meters on the inside and outside of the building, Below does not feel it will be a problem, could film the process and so forth.

4) Update re appraisals for 350 and 380 Florida Avenue. There was discussion regarding the updated appraisal amounts on these two properties and it was noted it has been submitted to the Department of Natural Resources for its appraiser to review.

b) Discussion of Village's Emergency Tabletop exercise on September 25th. Chief Pettit gave a brief overview of the Emergency Tabletop Exercise that was conducted on September 25th and there was discussion. It was noted the exercise event was for a flood event with a tornado touch down and a fire in the area. It went well, was facilitated by the Dane County Emergency Management staff and the Plan will be reviewed, tweaked and redrafted. There was discussion.

c) Discussion and Possible Action of Ruckert Mielke invoices of Bergamont's Phases 3A and 3B and TIF #2 Project. It was noted Trustee Lourigan had asked to have this on the agenda and it will be tabled to another meeting when Lourigan can be present.

d) Discussion and Possible Action regarding Madison Community Foundation Contract. (*Note: President Staton referred this back to the Board for further discussion regarding the contract.*) Staton noted this item came up at the end of a Board meeting and was approved with little discussion. It is felt the Board needs to have more information about what it entered into. It was agreed to reschedule this at a time when Trustee Lourigan is present in order to provide the Board members with what the Park Board's discussion was regarding it.

e) Discussion and Possible Action regarding 2008 Police Auction. Pettit referred to the list of items attached to the agenda and advised that municipalities can take items to the Dane County auction for sale. The auction is coming up and approval would allow the Village to dispose of the items

listed. Following discussion, **Poole moved to approve disposal of the items as listed. Second by Groenier. Motion carried 6-0.**

- f) Discussion regarding Scheduling of First Downtown Ad-Hoc Committee meeting for Phase 2— Hitching Park, Village Hall Parking Lot and Spring Street (FYI only). It was noted the next meeting will be October 16th at 7:00 a.m. There was some discussion.
- g) Discussion and Possible Action re: Adopt Resolution #08-19 Opening Streets in Alpine Meadows Phase V as listed. **Bollig moved, second by Harms, to adopt Resolution #08-19 opening streets in Alpine Meadows Phase V as listed. Motion carried 6-0.**
- h) Ordinance #08-07 – Creating Section 9.115 of the Municipal Code Regarding Graffiti on Property. Pettit advised this has been discussed on many occasions. The ordinance is the same as what other communities already have in place. There was discussion. **Poole moved to accept the first reading of Ordinance #08-07 regarding graffiti on property. Second by Harms.** Discussion followed regarding sidewalk graffiti, property within an owners' right-of-way, how pre-existing graffiti would be handled, making it retroactive, and the building inspector's involvement. **Roll call vote: Groenier – yes; Staton – yes; Way – yes; Poole – yes; Bollig – yes; Harms – no. Motion carried 5-1, with Harms opposed.**
- i) Discussion and Possible Action re: Stop Sign Resolution #08-21. **Bollig moved, second by Poole, to adopt Resolution #08-21 authorizing stop signs on Augusta Drive and Braun Road. Motion carried 6-0.**
- j) Status of Railroad Bridge. It was noted the road will be open to one-way traffic October 20th.

12. **REPORT OF COMMITTEES.**

- a) Personnel, Public Safety & Protection 9/22/08. (Trustee Poole)
 - 1) Discussion and Possible Action re: Approving the Select-Your Gift Recognition & Incentive Program for Employee Appreciation. It was noted this is a program allowing employees to choose their own gift rather than having staff doing it. It's a fairer way to acknowledge employee appreciation and the recommendation is to approve the Select-Your-Gift Recognition & Incentive Program. **Poole moved, second by Bollig, to approve the Select-Your-Gift Recognition & Incentive Program for employee appreciation.** There was discussion regarding how many per year and recognition beginning at 15 years. **Motion carried 6-0.**
- b) Public Works & Utility 9/22/08. (Trustee Lourigan)
 - 1) Discussion and Possible Action re: Request of The Legends at Bergamont to Transfer Ownership of Lot 498 (storm water pond along Jefferson Street) to the Village. **Way moved the Board to deny the request of The Legends at Bergamont to transfer ownership of the storm water pond along Jefferson Street (Lot 498) to the Village. Second by Harms.** There was discussion including whether to take over ownership at this time or not, waiting until all the lots are sold before accepting ownership, this was not platted like other developers' plats, the ponds were made as lots and the Village Engineer is recommending accepting the pond. Bollig asked if the motion was consistent with the staff recommendation. Discussion continued regarding why it was platted that way, the committee wanted to wait and see what additional growth would do to the pond, if it is not accepted at this time it will have to be recertified and referring it back to the Planning Commission. Following discussion, **Way withdrew the motion and Harms the second.** This will go to the October Public Works Committee—may want to invite someone from The Legends at Bergamont to attend the meeting. Discussion continued.

- 2) Discussion and Possible Action regarding the Village Paying for Minor Driveway Costs for the new Trachte Building with TIF #2 Funding. Way noted there was considerable discussion regarding this at the Committee level and the motion was defeated. This is a request from Trachte for the Village to pay for some of the driveway costs. Discussion followed including the cost would be approximately \$4,300.00 and would come out of TIF#2 funding, why it was felt the Village should participate in part of the cost, whether there was a delay in the Village project, and so forth. No one from Trachte was present and the matter was referred back to the Public Works Committee. It was agreed to send a letter inviting Trachte to that meeting.
 - c) Historic Preservation Commission 9/24/08. (Trustee Harms)
 - 1) Discussion and Possible Action re: property at 101 S. Main Street (BrouxNellie's building) from Jeffrey Aebly (owner of property) for Façade Grant for Replacement of Second Floor Windows. **Harms moved, to approve the façade grant for 101 S. Main Street for replacement of second floor windows. Second by Bollig.** Harms stated the new owners want to replace the second floor windows, they are still waiting for the specifications, HPC is requesting the windows be replaced with the same size windows and whether the motion could be amended. Following discussion **Harms amended the motion to be contingent on the owners replacing the windows with the same size window.** There was some discussion. **Motion carried 6-0.** [Later in the meeting this was discussed further regarding the need to use the façade grant monies—if they are not used, the Village loses them.]
 - d) Planning Commission 10/2/08. (Trustee Harms)
 - 1) Discussion and Possible Action regarding Dane County Farmland Preservation Plan—Town of Oregon Amendment. Harms noted the Planning Commission did not make a recommendation—they would like get the Village Planner's recommendation before making a decision. This will be addressed at the joint meeting with the Board and Planning Commission on October 20th.
 - e) Minutes not Requiring Action.
 - 1) COA 8/14/08
13. **UNFINISHED BUSINESS.** None.
14. **FUTURE AGENDA ITEMS.**
 - a) Public Hearing to Amend Chapter 41 in November with Adoption in December.
15. **ADJOURNMENT.** The meeting was adjourned at 7:48 p.m. on motion by Bollig, second by Groenier. Motion carried 6-0.

Submitted by
Georgia Johnson,
Village Clerk