

1. **CALL TO ORDER.** The special meeting of the Village Board was called to order on Monday, April 13, 2009 at 6:00 p.m.
2. **ROLLCALL.** Present: Darlene Groenier, Phil Harms, Jon Lourigan, Eric Poole, Steve Staton and Randy Way. Absent: Jerry Bollig. Also present: Administrator Mike Gracz, Public Works Director Mark Below, Police Chief Doug Pettit and Village Clerk Georgia Johnson.
3. **PUBLIC APPEARANCES AND PUBLIC HEARINGS.** None.
4. **APPROVAL OF MINUTES.**
 - a) Special Meeting 3/30/09. Harms moved, second by Groenier, to approve the minutes of the special meeting of March 30, 2009. Motion carried 6-0.
5. **APPROVAL OF VOUCHERS.** Poole moved, second by Harms, to approve the payment of vouchers for the General Operating Fund in the amount of \$433,600.93 per the revised list dated April 13, 2009. It was noted the additional payment is for the second floor windows at BrouxNellie's. Roll call vote: Way – yes; Harms – yes; Lourigan – yes; Groenier – yes; Poole – yes; Staton – yes. Motion carried 6-0.
6. **COMMUNITY INPUT.** City of Fitchburg's Mayor, Tom Clauder, addressed the Board noting effective next Tuesday there would be a new Mayor and three new alderpersons on the City Council, and highlighted upcoming projects in the area.
7. **PROCLAMATIONS AND ANNOUNCEMENTS.**
 - a) Village Board Comments. Harms questioned restoration of the ball field and there was discussion.
 - b) Staff Comments. Johnson noted that Tuesday's Election had a higher than usual turnout of 25% and attributed it to the County Executive race.
8. **COMMUNICATIONS AND MISCELLANEOUS BUSINESS.**
 - a) Discussion and Possible Action regarding 523 Janesville Street (referred from 3/30/09 Board meeting).
 - 1) Removal of Garage. Attorney Kleinmaier advised Chief Pettit that State Statute is not clear but that he does feel the Village could convince a court to compel removal of the garage. There was discussion including the Board could revisit this issue if there are complaints, the building inspector could ask the property owner what his intentions are for the property, and so forth.
 - 2) Proceed with Property Clean Up. Pettit stated Attorney Kleinmaier has reviewed the ordinance and verified that if the ordinance is not complied with, citations can be issued daily and went over the process. The building inspector sends a letter to the property owner giving a time frame (10 days) within which to clean up the property. If the clean up is not completed, a citation is issued with an additional time frame (of 30 days) and following that period the forfeiture increases per day. Under Chapter 9 the Village can then have someone come in to do the clean up and charge it to the homeowner. There was discussion.

Following discussion, it was agreed to proceed with the outside clean up of the property and to revisit the removal of the garage if there are complaints regarding it.

- b) Update regarding U.S. Highway 14 Oregon Bypass Project. This project will begin April 15th with a completion date of September 2, 2009 by the Wisconsin Department of Transportation.
- c) FYI – Rescheduled Joint Meeting with Village Board, Planning Commission and Historic Preservation Commission on April 16th, 2009 at 5:30 p.m. to hold public hearing and to discuss signage for BrouxNellies and Academy of Sound. For information only.

- d) Discussion of Contacts from State Representative regarding Prevailing Wage Law. Gracz stated he has emailed the State Representatives for input regarding this. Representative Brett Davis has responded agreeing with the League's opinion. Gracz will advise the Board of any response from the other representatives and this will be put on a future agenda.
 - e) FYI – Public Hearing for Sidewalk Program will be May 4th at Board meeting. For informational purposes.
 - f) Communication re: Award of Grant Monies to Oregon Police Department. Staton read a portion of Governor Doyle's letter advising the Police Department will receive \$3,325 in grant monies for digital recording equipment. There was discussion.
 - g) Communication from Charter Communications regarding Bankruptcy Filing. Gracz stated the Village Attorney will be reviewing the documentation received and he will keep the Board apprised.
 - h) Bergamont Stormwater Report meeting date changed to May 4th. For information only.
 - i) Discussion regarding Proposed Regional Transit Authority. Staton referred to the Dane County Cities & Villages' Weekly Report highlighting the major points. There was discussion regarding the need for more involvement, the fact that only municipalities with a population over 20,000 are appointed to the Regional Transit Authority (RTA), those municipalities with membership on the Madison Metropolitan Planning Area (MPO), and the proposal of a binding referendum County-wide to approve Dane County creating or joining an RTA.
 - j) Youth Center Director's Report. For informational purposes.
 - k) Discussion of Major Agenda items for April 20th Board Meeting and Discussion regarding starting April 20th Board Meeting at 5:30 p.m. for Closed Session. Staton noted the items on the April 20th agenda and it was agreed to start the meeting at 5:30 p.m.
 - 1) Closed Session with Village Attorney re: Union Negotiations
 - 2) Discussion with MSA and Parisi re: Diets' property
 - 3) Discussion and Possible Action on Sidewalks re: Extension of Braun Road
 - 4) Discussion of Bicycle/Pedestrian Path along Highway 138
 - l) Major Agenda items for April 21st Organizational Meeting. Staton noted the new stormwater regulations have been moved to the May 4th meeting. He stated if Trustees were interested in being moved to a different committee to contact Gracz by email before Friday.
 - 1) Discussion of new stormwater regulations
 - 2) Monthly financial reports including discussion of 2009 and 2010 budgets
 - 3) Discussion regarding establishing a community panel for Strategic Planning Committee
 - 4) Discussion of submittal of Stewardship Grant Application for Westside Bike Path
 - 5) 2009-2010 Appointments
9. **REPORT OF COMMITTEES.**
- a) Park Board 4/1/09.
 - 1) Discussion and Possible Action re: Use of Jaycee Park on May 2nd for Bark for Life Event. **Lourigan moved, second by Groenier, to allow the Bark for Life Relay event in Jaycee Park on May 2, 2009.** There was discussion regarding the event. **Motion carried 6-0.**
 - 2) Discussion and Possible Action re: Development of Bergamont Park – basketvall courts, soccer, shelter and baseball field (including sign). **Lourigan moved to approve the fenced baseball field in Bergamont Park contingent on the survey results having no major opposition. Second by Harms.** There was discussion and it was noted this is designated as a park in the Master Plan. **Motion carried 6-0.**

Lourigan moved, second by Harms, to approve the score boards that were donated by Pepsi with a Pepsi Logo for Rustic Vineyards and Bergamont Park. Lourigan stated this should be tabled until he has a chance to talk to Chair Jon Blanchard. His recollection is that Pepsi was asking for an all inclusive in the Village and wants to verify that before action is taken. **Lourigan withdrew his motion.**

- 3) Discussion and Possible Recommendation regarding Lerner Conservation Park Eagle Scout Projects. It was noted Kyle Wood was unable to be present tonight and this has been placed on the April 20th agenda.
 - b) Committee Minutes Not Requiring Action.
 - 1) Fire/EMS District Commission 2/11/09 and 3/9/09.
 - 2) Library Board 3/11/09.
10. **UNFINISHED BUSINESS.** None.
11. **FUTURE AGENDA ITEMS.**
 - a) Schedule League of Wisconsin Municipalities Mutual Insurance Company's Viewing of DVD on Public Officials' Liability
 - b) Brian Busler, Oregon School District Superintendent, to attend May 18th Board meeting
12. **ADJOURNMENT.** The meeting was adjourned at 6:50 p.m. on **motion by Way, second by Lourigan.**
Motion carried 6-0.

Submitted by
Georgia Johnson,
Village Clerk