

1. **CALL TO ORDER**. President Staton called the regular meeting of the Village Board to order on Tuesday, September 8, 2009, at 6:00 p.m.
2. **ROLLCALL**. Present: Jerry Bollig, Darlene Groenier, Phil Harms, Eric Poole, Steve Staton and Randy Way, with Jon Lourigan arriving later. Also present: Village Administrator Mike Gracz, Finance Director Renee Hoeft, Police Chief Doug Pettit, Senior Center Director Alison Koelsch, Library Director Susan Santner and Village Clerk Georgia Johnson.
3. **PUBLIC APPEARANCES AND PUBLIC HEARINGS**. None.
4. **APPROVAL OF MINUTES**.
 - a) Regular meeting 8/17/09. **Bollig moved, second by Poole, to approve the minutes of the regular meeting of 8/17/09.** Way noted that he had abstained from the vote on approval of vouchers, however the minutes do not reflect that. Johnson stated she would make that correction to the minutes. **Motion carried 7-0.**
5. **APPROVAL OF VOUCHERS**. **Bollig moved, second by Groenier, to approve the payment of vouchers for the General Operating Fund in the amount of \$414,276.24 per the list dated September 8, 2009. Roll call vote: Bollig – yes; Harms – yes; Staton – yes; Groenier – yes; Way – yes; Poole – yes.** There was discussion regarding certain items. **Motion carried 6-0.**
6. **COMMUNITY INPUT**. None.
7. **PROCLAMATIONS AND ANNOUNCEMENTS**.
 - a) Village Board Comments. Groenier stated how nice the downtown looks.
 - b) Staff Comments. Johnson read an email from The Legend Club thanking the Village Board for allowing fireworks on August 22, 2009 for a wedding reception.
8. **COMMUNICATION AND MISCELLANEOUS BUSINESS**.
 - a) Discussion regarding September, October and November Calendars and Budget Schedule. Gracz went over the upcoming meetings for September through November and there was discussion. It was concluded to switch the meetings of September 24th and the 28th and to start the meeting on September 21st at 6:00 p.m. It was noted there is a special Board meeting October 7th with the Park Board regarding the Park Board's 2010 budget. There was discussion regarding starting the meeting at 5:30 p.m.
 - b) Update on Railroad Issues: September 11th Wisconsin River Rail Transit Commission Meeting and Fitchburg Mayor Allen's Appearance at September 14th Board Meeting. Gracz noted the Wisconsin River Rail Transit Commission meeting scheduled for September 11th. The Village is looking for assistance with paying insurance coverage—which cost \$36,000 for 2009. The Fitchburg Mayor will be attending the Board meeting on September 14th.
 - c) Update on Oregon Farm Center Payment of Interest Charged—from 8/17/09 Board Meeting. This came up at the last meeting and it was noted the Farm Center has been contacted and has agreed to waive the \$13.33 interest charge.
 - d) Update regarding Downtown Phase II Project—(Project began in mid-July). Staton referred to the updated schedule. It was noted the project is off schedule about one week and an October 2nd completion date is projected.
 - e) Discussion and Possible Action re: Status of Claim of Lindsey Zentko. Johnson noted this is still being worked on and can be postponed to the September 14th Board meeting.

- f) Discussion and Possible Action re: Oregon Internet Connections with Charter Affected by State's new Video Franchise Law—Approving Agreements. Gracz referred to the email stating the Village will have to start paying for a service they now receive free due to the State's new video franchise law. There was discussion including the cost per month (\$30.00 for the Village and \$30.00 for the Youth Center), whether the Village would be paying the Youth Center portion, whether video service is provided at the Police Department (Gracz will have Mike Kleisch check into that), checking into Lite Wire's service, whether other municipalities are supporting the Youth Center, etc. [Lourigan arrived at 6:36 p.m.] Following discussion, **Poole moved, second by Groenier, to approve the Agreement with Charter affected by the new State Video Franchise Law. Motion carried 7-0.**
 - g) Acknowledgments of Senior Center Reaccreditation for 2009 and Senior Center Proclamation. Staton commended the Senior Center on the Reaccreditation for 2009. Koelsch noted they first became accredited in 2004 and personally acknowledged the Executive Board and Caryl Farrell, Joan Wethal, Ruth Swanson and Charlotte Clark for their assistance. Staton read the Proclamation declaring the month of September 2009 as Senior Center Month in Oregon asking all citizens to recognize the special contributions of the Senior Center participants and the special efforts of the staff and volunteers who work every day to enhance the well-being of the older citizens of our community.
 - h) Discussion of Press Release Announcing New Library Saturday Hours. Staton referred to the news release announcing new Library hours noting that effective October 3rd the Saturdays hours will be from 10:00 a.m. to 1:00 p.m., the Library will no longer be open on Sundays during the winter months, and will be open Monday through Thursday 9:00 a.m. to 8:30 p.m. and Friday 9:00 a.m. to 6:00 p.m. It was noted these changes are due to budget constraints. Santner noted this was a difficult decision to make.
 - i) Discussion and Action re: Acceptance of Resignation of Police Officer Monica Tomlinson. **Poole moved, second by Groenier, to accept the resignation of Monica Tomlinson effective August 21, 2009.** Pettit acknowledged Tomlinson for her years of service with the Village and stated it is due to her family relocating. **Motion carried 7-0.**
 - j) Discussion and Action re: Acceptance of Resignation of Police Officer Gerard Pehler. **Poole moved, second by Lourigan, to accept the resignation of Gerard Pehler effective January 22, 2010.** Pettit stated Officer Pehler has 32 years of service with the Village and will be retiring effective January 22nd, 2009. There was discussion regarding the letter of resignation and reference to "unforeseeable circumstances" that could impact his retirement date. **The motion and second were withdrawn.** This will be addressed closer to the retirement date.
 - k) Discussion of Dane County Radio System Support Cost-Sharing. There was discussion including this has been a lengthy process, cost sharing is currently being worked on based on equalized values, the need to be fair and equitable in cost sharing, a decision should be made shortly, Pettit will be looking into possible grant monies for purchasing in-devices and so forth.
 - l) Discussion of Oregon Straw Hat Players Ribbon Cutting. For informational purposes. It was noted the ribbon cutting will take place Saturday, September 12, 2009, from noon to 2:00 p.m.
9. **REPORT OF COMMITTEES.**
- a) Public Works & Utilities 8/24/09. (Lourigan)
 - 1) Update regarding Letter from the Town of Oregon re: N. Alpine Parkway/W. Netherwood Intersection. Pettit noted the best solution was to put in a second stop bar. It improves the visual greatly. There was discussion including possible signage. Gracz will discuss this further with Below.
 - 2) Discussion and Possible Action re: Acceptance of Public Utilities on Drumlin Circle and Declare the Private Roadway Acceptable to Allow for the Issuance of Building Permits. **Lourigan moved**

to adopt Resolution #09-22 accepting the public utilities on Drumlin Circle and to allow for the issuance of building permits. Second by Bollig. Motion carried 7-0.

- 3) Discussion to Extend North Perry Parkway. Following discussion regarding the petition to extend North Perry Parkway, **Lourigan moved, second by Bollig, to send a letter to Ruth Swanson acknowledging that the Village has received the petition.** Lourigan noted the Public Works Committee did discuss the safety concerns. **Motion carried 7-0.**

b) Historic Preservation Commission 8/26/09. (Harms)

- 1) Discussion and Possible Action re: Historic Preservation Conferences. **Harms moved, second by Bollig, to sign a letter of intent for the Historic Preservation Conference.** Harms noted this is an annual conference and Vice-Chair Joan Gefke has arranged for the conference to be held in Oregon next year with approximately 125 registrants. **Motion carried 7-0.**

- 2) Discussion and Possible Action re: Downtown Water Tower Historic Preservation Grants. It was noted this matter should be tabled until the September 14th Board meeting when Vice-Chair Joan Gefke can be present to answer any questions.

c) Committee Minutes Not Requiring Action.

- 1) None.

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) Draft Ordinance Regarding Procedure for Annual Review and Evaluation of Village Department Heads
c) Discussion regarding Public Officials' Handbook
d) Provide Update to Village Board re: Community Sensitive Design Status for Hwy. 14 Project
e) Update regarding Parking at Oregon High School (3rd meeting in September)

12. **EXECUTIVE SESSION.** At 6:56 p.m., **Poole moved** to adjourn into closed session pursuant to Wis. Stats. §19.85(1)(e) to consider the terms under which it may be willing to accept the dedication of, or to purchase, the vacant lot owned by Oregon Manor located on Soden Drive. **Second by Poole. Roll call vote: Bollig – yes; Harms – yes; Staton – yes; Groenier – yes; Way – yes; Poole – yes; Lourigan – yes. Motion carried 7-0.**

13. **ADJOURNMENT.** The meeting was adjourned in closed session at 7:15 p.m. on **motion by Bollig, second by Lourigan. Motion carried 7-0.**

Submitted by
Georgia Johnson,
Village Clerk