

1. **CALL TO ORDER**. President Staton called the regular meeting of the Village Board to order on Monday, October 5, 2009, at 6:00 p.m.
2. **ROLLCALL**. Present: Jerry Bollig, Darlene Groenier, Jon Lourigan, Eric Poole, Steve Staton and Randy Way, with Phil Harms arriving shortly after rollcall. Also present: Village Administrator Mike Gracz, Village Attorney Matt Dregne, Finance Director Renee Hoeft, Public Works Director Mark Below and Village Clerk Georgia Johnson.
3. **PUBLIC APPEARANCES AND PUBLIC HEARINGS**.
 - a) **Discussion and Possible Action regarding Purchase Agreements for Wisco and Copus for Braun Road – Village Attorney Matt Dregne**. Dregne stated a few minor changes have been made to the agreements from the agreements in the packet. There were some language changes for more specific language and one of the owners wanted a 2010 a closing date. [Harms arrived.] The purchase prices were based on the appraisals. The property owners chose not to have independent appraisals done and are comfortable with the price. The motion for the Board is to approve the agreements and authorize execution on behalf of the Village. Staton noted this has been talked about previously. There was some discussion. **Bollig moved, second by Lourigan, to approve the agreements for Wisco and Copus and authorize execution on behalf of the Village.** It was noted the monies would be TIF #2 monies for the extension of Braun Road east of the tracks. **Motion carried 7-0.**

It was agreed to take item #7 out of order at this time.

 - b) **Public Hearing regarding Discontinuation of Waterman Street**. President Staton opened the public hearing at 6:06 p.m. There was no one from the audience to speak to the issue. Below referred to the map indicating the portion of Waterman Street being discontinued. State Statute speaks to the procedure for discontinuing a street or portion of street and it is a lengthy process which includes holding a public hearing. The public hearing was closed at 6:07 p.m.
 - 1) **Discussion and Possible Action regarding Resolution #09-21 to Discontinue Part of Waterman Street Located in the Village of Oregon, Dane County, Wisconsin**. **Poole moved, second by Groenier, to adopt Resolution #09-21 discontinuing a part of Waterman Street. Motion carried 7-0.**
4. **EXECUTIVE SESSION**. At 6:09 p.m., **Poole moved** to adjourn into closed session pursuant to Wis. Stats. §19.85(1)(e) and (g) permitting a closed session **to confer with legal counsel regarding negotiations with hotel developer and to discuss the Labor Contract Negotiations with AFSCME and WPPA. Second by Groenier. Roll call vote: Bollig – yes; Groenier – yes; Harms – yes; Way – yes; Poole – yes; Lourigan – yes; Staton – yes. Motion carried 7-0.**
5. **RECONVENE INTO OPEN SESSION**. At 6:30 p.m., the Board reconvened into open session on **motion by Bollig, second by Groenier. Motion carried 7-0.**
6. **APPROVAL OF MINUTES**.
 - a) **Bollig moved, second by Poole, to approve the minutes of the Special Joint Meeting with the Library Board of September 14, 2009. Motion carried 7-0.**
7. **PAYMENT OF VOUCHERS**. **Bollig moved, second by Poole, to approve the payment of vouchers for the General Operating Fund in the amount of \$71,071.98 per the list dated October 5, 2009. Roll call vote: Harms – yes; Bollig – yes; Groenier – yes; Way – yes; Poole – yes; Lourigan – yes; Staton – yes. Motion carried 7-0.**
8. **COMMUNITY INPUT**. None.

9. **PROCLAMATIONS AND ANNOUNCEMENTS.**

- a) Village Board Comments. Groenier commented on how nice the Halloween decorations are that are appearing throughout the Village. In response to the question of whether or not there would be a light by the Masonic Lodge, Below stated that there would be.
- b) Staff Comments.
 - 1) Update on Downtown Phase II Project. Below noted the project is moving along, there is some paving left to do on Brook Street, it is planned to do the front of Village Hall tomorrow (the 6th), with the project to be completed in about a week.

There was discussion regarding the work that was done at 123 S. Main Street. Below was asked to provide a report to the Village Board on the work.

Below thanked the organizers of the Arts Festival that is scheduled for this weekend. It was originally planned to use the Waterman Triangle Park area. Below stated they have been very cooperative in the move and that is very much appreciated. The event will be at the former Martial Arts Center.

10. **COMMUNICATION AND MISCELLANEOUS BUSINESS.**

- a) Distribution and Discussion of 2010 Budget and Agenda for October 7th Budget Meeting. Gracz noted the budget was distributed just prior to the meeting as well as the vouchers for approval at the October 7th meeting. The discussion of the major issues should be completed that night. The joint meeting with the Park Board will likely be lengthy. Gracz noted that the overview of the budget is planned for the October 12th meeting. There was discussion regarding the mowing of parks. Gracz indicated this will be explained in detail in a memo being prepared by Below. Discussion continued.
- b) Discussion and Possible Action re: Approval of Change Order No. 4R-1 – Reconciling Payment for 72-Inch Storm Sewer Replacement. Below stated this finalizes the agreement with Verizon. There was discussion regarding the additional cost of approximately \$92,000 and the reduction of a little over \$23,000. The additional cost was due to the pipe and duct work that was needed. It was noted Verizon paid a portion of that work. Following discussion, **Bollig moved to approve Change Order No. 4R-1 reconciling final payment for the 72-Inch storm sewer replacement. Second by Groenier. Motion carried 7-0.**
- c) Discussion and Possible Action re: Award Contract for Removal of Structures at 340 and 370 Florida Avenue to Nelson Excavating in the amount of \$7,800. Gracz stated trying to sell the structures did not work out as hoped. There was discussion. **Harms moved, second by Lourigan, to award the contract for removal of the structures at 340 and 370 Florida Avenue to Nelson Excavating in the amount of \$7,800.** It was noted the structures would be moved and would not end up in a landfill. Discussion continued. **Motion carried 7-0.**

11. **ADJOURNMENT.** The meeting was adjourned at 6:42 p.m. on **motion by Bollig, second by Groenier. Motion carried 7-0.**

Submitted by
Georgia Johnson,
Village Clerk