

1. **CALL TO ORDER.** President Staton called the regular meeting of the Village Board to order on Monday, January 18, 2010, at 6:00 p.m.
2. **ROLLCALL.** Present: Jerry Bollig, Darlene Groenier, Phil Harms, Jon Lourigan, Eric Poole, Steve Staton and Randy Way. Also present: Village Administrator Mike Gracz, Village Attorney Matt Dregne, Public Works Director Mark Below, Police Chief Doug Pettit, Senior Center Director Alison Koelsch and Village Clerk Georgia Johnson.
3. **RECOGNITION OF POLICE OFFICER GERARD PEHLER.** The Village Board President recognized Police Officer Gerard Pehler for thirty-two (32) years of dedicated service to the Police Department and the Village of Oregon.
4. **VILLAGE ATTORNEY REPORT.**
  - a) **Discussion and Possible Action re: Paul Lynch's Sewer Fees.** Dregne referred to Lynch's comments on Chapter 13 and stated more time needs to be spent on looking at the sewer impact fees before providing a report. The last time the fees were looked at was in 1996. There was discussion including: what amount is still owed by Lynch; whether to get a proposal from Ruckert Mielke for the cost of a review and update; concern with how the auditor will view it; Dregne indicated it could be shown as a receivable or "as in dispute". There was considerable discussion. **Poole moved to defer any collection of sewer connection fees from Lynch until the Village has reviewed its connection fees. Second by Harms. Motion carried 7-0.** There was further discussion. It was agreed to get a proposal from Ruckert Mielke to review the sewer connection fees.
  - b) **Discussion and Possible Action re: Foxboro Golf Club Request for Water Service.** Jim Brodman and Brook Schmitt, officers of JDB Golf LLC, presented the Foxboro Golf Club's request for Village water due to the high nitrate count in the water at the Club. Dregne stated: it needs to be determined whether the Village can legally provide water service to them; need to review the statute regarding water service to see if there is a mechanism and/or procedures to follow; ordinarily the Board would require annexation of the property; the Board needs to talk about that as does Foxboro, and so forth. There was considerable discussion. This will be put on the next Board agenda for discussion in closed session.
5. **PUBLIC APPEARANCES AND PUBLIC HEARINGS.**
  - a) **Discussion with Accurate Appraisal regarding Significant Drop in Assessed Value for Genesis Housing.** Lee DeGroot from Accurate Appraisal went over the process followed for reassessing the Genesis Housing project noting there had been no change in the value from 2004 through 2007. There was an increase in 2008 at which time the new Manager of Genesis Housing contacted Accurate to discuss the value at which time they provided income and expense information. There was considerable discussion including whether Accurate has any obligation under the contract and what the agreement is between Genesis and the Village. Attorney Dregne will review the documents and bring a report back to the Board. Discussion continued.
  - b) **Discussion and Possible Approval regarding Joan Gefke Applying for Grants for Phase 1 of the Downtown Water Tower and Status of the Historic Preservation Conference.** Gefke requested the Board to authorize the Village Administrator to sign the application to the National Trust Foundation for a grant for Phase I of the Water Tower. Gefke stated another grant would be applied for to complete the work on the Pump House. The grant is to be submitted by February 1<sup>st</sup>. There was discussion. **Bollig moved, second by Groenier, to authorize the Village Administrator to sign an application for a grant to the National Trust Foundation to proceed with Phase I of the Downtown Water Tower. Motion carried 7-0.**

Gefke reported on the status of the Historic Preservation Conference which is going to be held in the Village at the Red Brick Building on April 23<sup>rd</sup> and 24<sup>th</sup> of 2010, identifying some of the events that are scheduled, etc.

6. **APPROVAL OF MINUTES.** None.
7. **APPROVAL OF VOUCHERS.** Harms moved, second by Groenier, to approve the payment of vouchers for the General Operating Fund in the amount of \$88,813.66 per the list dated January 18, 2010. There was discussion regarding certain items. **Roll call vote: Way – yes; Poole – yes; Staton – yes; Harms – yes; Bollig – yes; Groenier – yes; Lourigan – yes. Motion carried 7-0.**
8. **COMMUNITY INPUT.** None.
9. **PROCLAMATIONS AND ANNOUNCEMENTS.**
  - a) Village Board Comments. There was discussion regarding sidewalks that have not been shoveled, the need to pick up after your pet(s), and where the salt/sand budget is at—is within budget at this time.
  - b) Staff Comments.
    - 1) Ballot Placement—Philip J. Harms, Jon S. Lourigan and David D. Donovan. For informational purposes.
    - 2) Census 2010 Questionnaires will be mailed or delivered to households in February and March. Residents that have questions regarding the Census 2010 can go to the Village's website at [www.vil.oregon.wi.us](http://www.vil.oregon.wi.us) and click on 2010 Census. This will connect you to the Census 2010 site, there are answers to frequently asked questions and the actual questionnaire can be viewed.
    - 3) Christmas Tree Collection Began on January 18th. Starts the 18<sup>th</sup> and will continue as time permits.
10. **COMMUNICATION AND MISCELLANEOUS BUSINESS.**
  - a) Discussion of Senior Center being Advised City of Fitchburg will not be Renewing the Daycare Program in 2011. Senior Center Director Koelsch explained that Fitchburg will not be renewing this program in 2011. There was discussion. There were no participants in the program from Fitchburg in 2009.
  - b) Discussion and Possible Action re: Referring TIF Assistance Request from Darrell Wild for Proposed Creekside Development to Ehlers & Associates for Review. This is a request that the Board have Ehlers & Associates work on an agreement between the Village and Wild. It is not known exactly what Wild wants in the way of TIF assistance. There was discussion. Gracz will get an estimate from Ehlers.
  - c) Discussion and Possible Action re: Letter of Intent—Dane County Communication Project. Gracz attended the Dane County Cities and Villages Association meeting last week—another meeting is scheduled on Wednesday in Fitchburg. There was considerable discussion. **Poole moved to authorize the Administrator to follow the lead of the Dane County Cities & Villages Association and to vote together as a group. Motion carried 7-0.** There was further discussion and it was noted this will be on the agenda for the Special Board meeting next Monday night.
  - d) Discussion and Possible Action re: Resolution #10-03 Designation of Depositories and Authorize Account Signers. This resolution will authorize the use of additional banks—Associated Bank, Community Bank & Trust, DMB Community Bank, Home Savings Bank, Ridgestone Bank and Wells Fargo. \$1.1M of CD's will be maturing and adoption of the resolution allows the use of these additional banks. **Bollig moved, second by Lourigan, to adopt Resolution #10-03 designating depositories and account signers. Motion carried 7-0,**
  - e) Discussion and Possible Action re: Resolution #10-04 Designation of Depositories and Authorize Account Signers for Community Bank & Trust {Milwaukee Area} – Resolution will be available at Board meeting. It was noted some banks require their own resolutions and this is the case with Community Bank & Trust. **Poole moved, second by Groenier, to adopt Resolution #10-04 designating Community Bank & Trust. Motion carried 7-0.**
11. **STRATEIC PLAN—OUTREACH AND PLANNING COMMITTEE 1/14/10.**

- a) Discussion of Meeting Schedule and Other Information. The meeting schedule was included in the packet. There was a brief discussion.

12. **REPORT OF COMMITTEES.**

- a) Minutes Not Requiring Action.
  - 1) Park Board 1/6/2010.
  - 2) Library Board 12/16/09
  - 3) COA 12/3/09

13. **FUTURE AGENDA ITEMS.** As listed on the agenda.

14. **ADJOURNMENT.** The meeting was adjourned at 7:56 p.m. on **motion by Bollig, second by Lourigan.**  
**Motion carried 7-0.**

Submitted by  
Georgia Johnson,  
Village Clerk