

1. **CALL TO ORDER.** President Staton called the special meeting of the Village Board and Personnel, Public Safety & Protection to order on Monday, January 25, 2010, at 5:17 p.m.
2. **ROLLCALL.** Present: Jerry Bollig, Darlene Groenier, Phil Harms, Jon Lourigan (arrived at 5:35 p.m.), Eric Poole and Steve Staton. Absent: Randy Way. Also present: Village Administrator Mike Gracz, Police Chief Doug Pettit and Village Clerk Georgia Johnson, with Public Works Director Mark Below arriving later.
3. **PUBLIC APPEARANCES AND PUBLIC HEARINGS.**
 - a) Discussion and Possible Action re: Class “B” Beer and “Class C” Wine Licenses for the property at 787 N. Main Street (d/b/a The Loco Gringo). Cecilia Rosas-Cameron was present to answer any questions. There was a brief discussion. **Bollig moved, second by Poole, to approve the Class “B” Beer and “Class C” Wine licenses for the property at 787 N. Main Street. Motion carried 5-0.**
 - b) Discussion and Possible Action re: Request from Oregon Community Sports Arena to Extend the Property Description on the Liquor License to include a Beer Tent for the weekend of April 23 through April 25, 2010. Jeff Groenier was present on behalf of the Oregon Community Sports Arena. There was a lengthy discussion including the area will be double fenced, whether another location could be used, there will be live music (all neighbors need to be contacted), OCSA staff is working with Chief Pettit and so forth. **Bollig moved to approve the request of the Oregon Community Sports Arena to extend the property description on the liquor license for the weekend of April 23rd through April 25th, 2010 contingent on meeting all the requirements set out by the Police Chief and Fire Chief. Second by Poole.** There was further discussion. This will be put on Personnel’s February agenda and the Board will be kept up to date. **Motion carried 5-0.** [Lourigan arrived.]
4. **POLICE CHIEF’S REPORT.**
 - a) Monthly Statistic Reports. There were no questions regarding the monthly reports. Pettit referred to the correspondence regarding the Dane County automated phone attendant and noted concerns the police chiefs have with it. Following discussion it was noted the County has agreed to delay this matter and will meet with the Police Chiefs’ Association before they move forward.
 - b) Recruitment Process for Police Officer. The Police Board of Commissioners has certified the ten (10) candidates that were interviewed. A tentative offer has been made to Jennifer Smith and Pettit will keep the Board advised. The targeted start date is March 1st. There was discussion regarding the liaison officer at the High School.
 - c) Update on Canine Fund Raising. The Police Department is continuing its efforts to raise funds.
5. **COMMUNICATION AND MISCELLANEOUS BUSINESS.**
 - a) Discussion and Possible Action re: Authorizing Senior Center to Proceed with Advertising for Adult Day Program Position. Senior Center Director Koelsch is requesting to proceed with advertising to fill the Adult Day Program position. There was discussion. It was noted this is in the 2010 budget. **Bollig moved, second by Groenier, to authorize the Senior Center Director to proceed with advertising for the Adult Day program position. Motion carried 6-0.**
 - b) Discussion and Possible Action re: Revised Credit Card Policy. Gracz noted the major changes and there was a brief discussion. **Harms moved, second by Poole, to approve the revised Credit Card Policy. Motion carried 6-0.**
 - c) Discussion and Possible Action re: Letter of Intent—Dane County Radio Communication Project. Gracz stated based on the letter received from Dane County Executive Falk communities have until March 1st to respond to the Letter of Intent. The Board can either delay discussion on this issue or if the Board wants to move forward it was noted there is a proposed motion in the Board packet. This motion is based on the discussions and recommendations from the Dane County Cities and Villages Association

meetings. There was considerable discussion. **Poole moved that the Village of Oregon cannot join the proposed new Dane County interoperable communications radio system unless all costs of the new system are provided for by Dane County. While the Village is very supportive of a countywide interoperable communications radio system, the Board believes that a “countywide system” that is going to benefit and serve the entire county and all county residents should for practicality, fairness, administrative efficiency and to achieve genuine interoperability, continue to be funded by the County. In addition, the Village is concerned that the County Executive’s proposal of November 18, 2009 will fail to achieve support from many municipalities, which will undoubtedly lead to a new system that fails to meet its core objective, providing countywide coverage and interoperability. Second by Groenier.** The Board President will send a letter to the Dane County Executive. **Motion carried 6-0.**

d) Status of referring TIF Assistance Request for Darrell Wild for Proposed Creekside Development to Ehlers & Associates for Review. It was noted Darrell Wild has agreed to pay Ehlers & Associates’ fees.

6. **EXECUTIVE SESSION.** At 5:55 p.m., **Poole moved, second by Bollig, to adjourn into closed session pursuant to Wis. Stats. §19.85(1)(d) permitting a closed session to consider strategy for crime detection or prevention. Roll call vote: Jerry Bollig – yes; Darlene Groenier – yes; Phil Harms – yes; Jon Lourigan – yes; Eric Poole – yes; Steve Staton – yes. Motion carried 6-0.**
7. **ADJOURNMENT.** The meeting adjourned in closed session at 6:22 p.m. on **motion by Poole, second by Lourigan. Motion carried 6-0.**

Submitted by
Georgia Johnson,
Village Clerk