

1. **CALL TO ORDER**. Vice President Poole called the regular meeting of the Village Board to order on Monday, February 1, 2010, at 6:00 p.m.
2. **ROLLCALL**. Present: Jerry Bollig, Darlene Groenier, Phil Harms, Jon Lourigan and Eric Poole. Absent: Steve Staton and Randy Way. Also present: Village Administrator Mike Gracz, Village Attorney Matt Dregne for closed session, Public Works Director Mark Below, Police Chief Doug Pettit and Village Clerk Georgia Johnson.
3. **EXECUTIVE SESSION**. At 6:00 p.m., Lourigan moved to adjourn into closed session pursuant to Wis. Stats. Sec. 19.85(1)(e) to discuss Foxboro Golf Club's request to use Village water and to discuss Village's negotiations with hotel developer. Second by Harms. Roll call vote: Groenier – yes; Lourigan – yes; Poole – yes; Harms – yes; Bollig – yes. Motion carried 5-0.
4. **RECONVENE INTO OPEN SESSION**. Open session reconvened at 6:45 p.m. on motion by Bollig, second by Groenier. Motion carried 5-0.
5. **PUBLIC APPEARANCES AND PUBLIC HEARINGS**. None.
6. **APPROVAL OF MINUTES**.
  - a) Regular meeting 12/7/2009. Harms moved, second by Groenier, to approve the minutes of the regular Village Board meeting of December 7, 2009. Motion carried 5-0.
  - b) Regular meeting 12/21/1009. Bollig moved, second by Harms, to approve the minutes of the regular Village Board meeting of December 21, 2009. Motion carried 5-0.
  - c) Regular meeting 1/18/2010. Groenier moved, second by Harms, to approve the minutes of the regular Village Board meeting of January 18, 2010. Motion carried 5-0.
  - d) Special Joint Village Board and Personnel, Public Safety & Protection 1/25/2010. Bollig moved, second by Groenier, to approve the minutes of the special Joint Village Board and Personnel, Public Safety & Protection meeting of January 25, 2010. Motion carried 5-0.
7. **APPROVAL OF VOUCHERS**. Bollig moved, second by Lourigan, to approve the payment of vouchers for the General Operating Fund in the amount of \$1,300, 822.17 per the list dated February 1, 2010. *There was discussion regarding certain items.* Roll call vote: Groenier – yes; Lourigan – yes; Poole – yes; Harms – yes; Bollig – yes. Motion carried 5-0.
8. **COMMUNITY INPUT**. None.
9. **PROCLAMATIONS AND ANNOUNCEMENTS**.
  - a) Village Board Comments. None.
  - b) Staff Comments.
    - 1) Census 2010 Information on Village's webpage—Questionnaires will be mailed or delivered to households in February and March. For informational purposes. There is information regarding this on the Village's website, on all Village posting boards, Cable TV and there will be an article in the Oregon Observer.
    - 2) Public Test of Voting Equipment will be held February 10<sup>th</sup> at 10:00 a.m. This public test is open to the public and provides an opportunity for residents to test the equipment used on Election Day.
    - 3) Reminder to Businesses re: Police Department Business Watch. Pettit reminded business owners that the Police Department is willing to come to your business and provide advice on protecting your business.

- 4) February 8<sup>th</sup> Finance Meeting will start at 6:00 p.m. For informational purposes.
- 5) Latest Information regarding Dane County Radio Project. For informational purposes. There was discussion. It was noted the deadline for response has been moved to March 1<sup>st</sup>.
- 6) Alliant Energy Trimming Trees. For information purposes. Alliant will be in the Village in the next 4-12 weeks doing tree trimming.

10. **COMMUNICATION AND MISCELLANEOUS BUSINESS.**

- a) Discussion and Possible Action re: Request for Permission to hold Speeder Car Rides on Rail Line April 24<sup>th</sup> and 25<sup>th</sup> for Depot Days in Brooklyn. It was noted this is an annual event and there was a brief discussion. **Bollig moved, second by Lourigan, to approve use of the rail line on April 24 and 25, 2010 for speeder car rides. Motion carried 5-0.**

11. **REPORT OF COMMITTEES.**

- a) Public Works & Utilities 1/25/10.
  - 1) Discussion and Possible Action re: request from Kristi Salvisberg to deposit snow across the street. **Lourigan moved to approve the request of Kristi Salvisberg at 885 Oregon Parks Avenue to deposit snow across the street in the parking space provided for Liberty Park as an exception to the ordinance. Second by Harms.** This is a unique situation with the residents sharing a driveway. There is no place to push the snow when clearing the driveway and the request is to be allowed to push it across the street. There was discussion. **Lourigan amended the motion to include the wording “for the remainder of the 2009/2010 snow season. Second by Harms. Motion carried 5-0**
  - 2) Discussion and Possible Action re: Dane County Highway’s Capital Improvement Plan (CIP) for Planned Projects and Village’s Water Main Project. There was discussion at the Public Works Committee meeting regarding the condition of Jefferson Street and the need to change the pipe under the street for water supply. Reference was made to the County’s Capital Improvement Plan and the need to respond by February 26<sup>th</sup>. Below noted the County has not replied to the requests to do some repair work on Jefferson Street. There was discussion including this is in the Village’s long range plan to replace the pipe to a 12”, the Village is not prepared to do the work earlier, the County’s schedule for this road is 2014; the County will be asking for a jurisdictional transfer when the road is done; no response as yet to the request to do repairs on Jefferson Street, and so forth. It was determined that staff put together a cost for the project and the best time for the work. Following discussion, **Harms moved to authorize the Public Works Director to send a letter to Dane County advising the Village does not want to move the Jefferson Street project up but request repairs be made as soon as possible. Second by Lourigan.** There was further discussion. Below was directed to return mark “no existing or new projects” on the form from the County. In that there has been no response from the County regarding the road repair, it was agreed to get County Board Supervisor Jerry Jensen involved. **Motion carried 5-0.**
  - 3) Discussion and Possible Action re: Way Finding Signs for Downtown Area and for the Corner of Lincoln and Main Street for the Museum, High School and Ice Arena. **Lourigan moved to approve TAPCO’s proposal for signs in the downtown area in the amount of \$3,450.00 for signs and \$200.00 for poles. Second by Harms. Motion carried 5-0.**
  - 4) Discussion and Possible Action re: Purchasing Bypass Locks for Water Meters. **Lourigan moved, second by Harms, to authorize the Water Department to purchase bypass locks for water meters in an amount not to exceed \$1,100.00.** There was discussion and it was noted they will be purchasing four (4) locks. **Motion carried 5-0.**

- 5) Discussion and Possible Action re: tree inspections. **Lourigan moved to approve tree inspections in 2010 in an amount not to exceed \$1,000.00. Second by Harms.** There was discussion. This is in the 2010 budget and would allow for an arborist to come out and do inspections to determine the condition of some trees. **Motion carried 5-0.**
- 6) Discussion and Possible Action re: Change Order #1—Brook Street. **Lourigan moved, second by Harms, to approve Change Order #1 from S&L Underground & Trucking Inc. in the amount of \$13,804.54.** This is for the Brook Street project for sewer and water improvements, it is funded in the TIF #3 and the project came in under budget.
- 1) Discussion and Possible Action re: Change Order #2 for the Market Street Storm Sewer Project. **Lourigan moved, second by Harms, to approve Change Order #2 from G.M.S. Excavators, Inc. in the amount of \$10,156.41.** This is for the Market Street Relief Storm Sewer. **Motion carried 5-0.**

b) Minutes Not Requiring Action.

- 1) Historic Preservation Commission 12/16/09

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

13. **ADJOURNMENT.** The meeting was adjourned at 7:20 p.m. on **motion by Bollig, second by Lourigan.**  
**Motion carried 5-0.**

Submitted by  
Georgia Johnson,  
Village Clerk