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VILLAGE BOARD MEETING AGENDA
August 13, 2012
NEW VILLAGE HALL
(210 COMMERCIAL ST – UB&T BUILDING)

- 6:30 pm Call meeting to order
- 6:30 pm Pledge of Allegiance
- 6:35 pm Public Comments
- 6:40 pm Approve minutes of 7-09-12
- 6:45 p.m. Oregon Youth Center Presentation - Diane Newlin
- 7:00 p.m. Convene to Closed Session Pursuant to WI Stats 19.85 (1)(g) conferring with legal counsel who is rendering advice concerning strategy with respect to possible litigation regarding Zoning violation
- 7:20 pm Reconvene to Open Session
- 7:20 pm Possible Litigation with Eric Grover regarding Zoning Violations in a Residential District
- 7:25 pm Convene to Closed Session Pursuant to Wis Stats 19.85 (1)(e) to negotiate the possible purchase of property for a Business Park
- 8:15 pm Reconvene to Open Session
- 8:15 pm **New Business**
1. Acceptance of CDBG Grant Funding
 2. Approval of Eastside Business Park Development Proposal
 3. Approval of EDC Funding Recommendations
 - a. Proceed with negotiations for land purchase
 - b. Commercial appraisal and land purchase fees
 - c. CARPC fees
 - d. Annexation fees
 - e. Developer agreement fees
 4. Approval of Cooperative Agreement Between Green County and the Village to Provide Educational Efforts Regarding Clean Sweep 2012-2013
- 8:30 pm **Village President Report** Walsten
- 8:30 pm **Village Clerk Report** Strause
- 8:30 pm **Public Works Report**
1. Approve Policy for Residential Refuse & Recycle Container Billing
 2. Accept bid from Hansen Concrete for sidewalk and curbing
 3. Authorize applying for Focus on Energy grant for renewable energy resources at a cost not to exceed \$2,000
 4. LRIP – Teddy St. update
 5. Urban Forestry grant update – set meeting date
 6. Approval of Public Works Director to attend ICS 300 and ICS 400 training the week of August 20th, 2012
 7. Public Works Director's report and Utilities Supt. report
- 8:40 pm **Unfinished Business**

1. Oregon Area Senior Center apportionment process
 - a. My Senior Center software application
2. Approval of Village's Revised 2012 Comprehensive Plan
3. Update on Municipal Court
4. Hwy 14/92 DOT Contract Award - Pre-construction meeting
5. Community Building Policy Review

8:50 pm

Consent Agenda

1. Approve payment of August 2012 invoices as listed
2. Approve Picnic Beer/wine license for Brooklyn Fire/EMS for 8-31-12 through 9-3-12
 - a. Approve extended Legion Park hours to 1 a.m. from 8-31-12 through 9-3-2012
 - b. Approve temporary operator licenses for Philip Mortensen, John Beranek, Erik Nielson, Jason Lewis, John Erlandson, Daniel Dean, Timothy Bartelt, Mason Barber and Steven Boettcher
 - c. Approve sound amplification equipment in Legion Park 8-31-12 to 9-3-12
3. Amplification Permit for Community Family Festival at Legion Park Aug 26, 2012 for a hymn sing from 2 pm to 7:30 pm
4. Amplification Permit for James T Lease, two birthday parties, Ruez Band, Legion Park, August 25, 2012 from 12 pm to 10 pm

8:55 pm

Committee Reports

- | | |
|---|-------------|
| 1. Safety Committee | Barger |
| a. Approval of Policy 116 Open Records Request/Inspection | |
| b. Chief Barger's report | |
| 2. Planning & Zoning Commission | Walsten |
| a. Fees for Habitat for Humanity project | |
| 3. Ordinance Committee | Lust |
| 4. Fire/EMS | |
| 5. Economic Development Committee | Walsten |
| a. Recommendation | |
| b. Update on exterior lighting | |
| c. Update on wayfarer signage | |
| 6. Recreation Committee | Frandy |
| 7. Emergency Management Committee | Walsten |
| 8. Personnel Committee | Van Den Eng |
| a. Update on wage/benefit recommendation for 2013 budget | |
| 9. Finance Committee | Van Den Eng |
| a. Authorize the Clerk to purchase a payment drop box not to exceed \$500 | |
| b. Accept audit proposal for 2012-13 from Johnson Block | |
| c. Adopt fund balance policy | |
| 10. Ad-hoc Committees | |
| a. Recycling | Walsten |
| b. Website | Van Den Eng |
| c. Bluegrass Festival | Walsten |

Adjourn

Posted 8-10-12

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office at 608-455-4201