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## VILLAGE BOARD MEETING AGENDA

October 14, 2013

VILLAGE HALL – 210 COMMERCIAL STREET

- 6:30 pm Call meeting to order
- 6:30 pm Pledge of Allegiance
- 6:30 pm Appearance by County Executive Joe Parisi
- 6:32 pm Public Comments
- 6:33 pm Approve Village Board minutes of 9-09-13
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- 6:36 pm **Village President Report** Walsten
1. Oregon Chamber of Commerce Meeting, 9/19 at Deer Park Monastery, Oregon
  2. Spoke to two 4<sup>th</sup> grade classes at Brooklyn Elementary on local government, 9/20
  3. Dane County Cities and Villages meeting, 9/25, Oregon
  4. Madison Regional Economic Partnership meeting, 9/30, Madison
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- 6:45 pm **Village Clerk-Treasurer's Report** Strause
1. Monthly Financial Report
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- 6:50 pm **Public Works Report** Langer
1. 2014/2015 MSLIT Program – meeting results
  2. Business Complex update
  3. Portable generator- Public Works recommendation
  4. Community Bldg repairs update
  5. WWTP chemical feed building update
  6. Fall dumpster days report
  7. Public Works Director's report and Utilities Supt. Report
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- 7:15 pm **Safety Committee** Barger
1. Approval of Halloween Trick or Treat date and hours
  2. Report on WI DOT \$4,000 traffic grant
  3. Briefing on Dane Co. Active Shooter Mutual Aid agreement titled Capital Area Mutual Aid Response (CAPMAR) Plan
  4. Chief Barger's report
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- 7:30 pm **New Business**
1. Designate use for old squad car
  2. Resignation of Municipal Judge, Sandra Glasier, effective 9-23-2013

3. Pay request #1 to Krause Excavating, Inc. Business Complex, TID #2
4. Approval of Conceptual Meeting Process
5. Loan for Business Complex – TID #2 – Finance Committee recommendation
6. Approval of Land Lease for cropping TID #2 – Village Property

8:00 pm

**Unfinished Business**

1. Community Building Policy Review
  - a. Approve appointment of Edie Grossen as Methodist Church Rep on the Community Building Policy Review Ad hoc Committee
2. Approve Municipal Court Agreement Draft with Belleville
  - a. Approve referral of Municipal Court Agreement Draft to Attorney
3. Update on jail assessment reports/payments
4. Update on Ordinance Recodification, Committee of the Whole
5. Update on Senior Center contract and 2014 budget
6. Intergovernmental Meeting to finalize Senior Center contract, October 22, 2013, Oregon Town Hall, 6:45 pm.

9:00 pm

**Consent Agenda**

1. Approve payment of October 2013 invoices as listed.
2. Operator license for Sarah Michaelis (late renewal)

9:05 pm

**Committee Reports**

1. Planning & Zoning Commission Walsten
2. Ordinance Committee McNaughton
3. Fire/EMS
4. Economic Development Committee Walsten
  - a. Approval of grant application for e-zine Small Towns Wisconsin
  - b. Update on Open House for area businesses, 10/24, Community Bldg
  - c. Registry of local businesses created
  - d. Amanda Shippee winner of Naming Contest w/ “Prosperity Place”
5. Recreation Committee Frandy
  - a. Update on Zumba
  - b. Update on Craft Show
6. Emergency Management Committee Walsten
7. Personnel Committee
8. Finance Committee
  - a. Approval of Resolution 2013-10 Employee 2014 Wage & Fringe Benefits
  - b. Approval of Committee minutes of 6/3/13
9. Finance Committee
  - a. Set Date for special Board meeting(s) for Budget discussion
  - b. Set Date for 2014 Budget Public Hearing – Nov 11, 2013 6:30 p.m.
  - c. 2014 BUDGET Proposals: General Fund, Water Utility, Sewer Utility, Debt Service Fund, Special Revenue Fund, Mt. Hope Cemetery Fund, Capital Projects Fund, TIF #2 Fund
    1. Levy Limits
    2. Expenditure Restraint
    3. Debt Schedule

d. Approve Finance Committee minutes of 7/03/2013

9. Ad-hoc Committees

a. Recycling

Walsten

b. Website

Adjourn

Posted 10-11-13

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