

AGENDA

VILLAGE OF OREGON
Special Meeting Oregon Village Board
Wednesday, October 27, 2004 – 5:00 P.M.

Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level

Note the Meeting Time of 5:00 p.m.

1. Call to order
2. Roll call
3. Consideration of Hiring DeWitt, Ross & Stevens to serve as Special Counsel for the Purpose of Dissolving the Joint Oregon Fire/EMS District (5:00 -5:15)
4. Fire Protection District Budget (5:15-5:45)
5. Chamber of Commerce Budget Request (5:45 – 6:15)
6. **(See Administrator's October 22nd Budget Memorandum)**
 - a) Review of General Fund Revenue Sheets and Overview of General Fund Expenditures (Includes Discussion of Youth Center Budget)
 - b) Follow-Up to October 20th Budget Meeting
 - c) 2006-2009 Analysis and Consideration of Including Vacant Positions in 2005 Budget
 - d) Discussion of Outstanding 2005 Budget Issues(6:15 -7:15)
7. Water and Sewer Budgets (7:15 -7:30)
8. Adoption of 2005 Preliminary Budget and Scheduling November 22, 2004 Public Hearing at 6:00 PM
9. Reconsideration of Conditional Use Permit 201 N. Main Street
10. Adjourn into Executive (Closed) Session per the exemption under Wisconsin Statutes Sec. 19.85(1) (c) and (e) to discuss negotiating Fire/EMS District contract, discuss personnel matters and labor negotiations concerning the Fire/EMS District and to discuss deliberating the possible acquisition of parkland for Westside Community Park.
11. Adjournment

Persons requiring an interpreter, materials or alternate formats or other accommodations to access this meeting are encouraged to contact the Village Clerk's office at 835-3118 at least 72 hours prior to the meeting.