

Please Note This Agenda Replaces the Special Finance, Building and Facilities Committee Agenda

**AGENDA
VILLAGE OF OREGON
Special Village Board Meeting
Thursday, September 22, 2005, 5:00P.M**

Note Date and Time

Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level

1. Call meeting to order
2. Roll call
3. Select Acting Chairperson
4. Public Appearances
 - a) Review of Refuse/Recycling RFP's – Waste Management Representatives
 - b) Mike Foth Hawkins Ash Baptie & Co.-- 2004 audit reports
5. New business
 - a.) Acceptance of 2004 Audit
 - b.) Update re: Repairs to Post Office Building
 - c.) Approval of Vouchers
6. Adjourn into Executive (Closed) Session per the exemption under Wisconsin Statutes Sec. 19.85 (1) (c) and (f) to discuss Personnel Matter in Clerk's Office.
7. Adjournment

Note: Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Clerk at (608) 835-3118, 117 Spring Street, Oregon, Wisconsin, at least twenty-four hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.