

# AGENDA

**VILLAGE OF OREGON**  
**Special Meeting Oregon Village Board/Community Development Authority**  
**Wednesday, October 12, 2005 – 6:00 P.M.**

Village Hall  
117 Spring Street  
Oregon, WI 53575  
Lower Level

***Note the Meeting Time of 6:00 p.m.***

1. Call to order
2. Roll call
3. Approval of Vouchers
4. **(6:00 PM – 6:30 PM)** Joint Meeting with CDA: Call CDA to Order
5. Discussion Regarding 2006 TIF #3 (See attached green pages), and CDA (see attached green pages)
6. Discussion of Downtown Detour Route
7. Status of CDBG Grant for 2006 Façade Program
8. Adjourn CDA
9. Consideration of Awarding Refuse/Recycling Contract with Waste Management
10. Budget Follow-up from September 21<sup>st</sup> and September 28th Meetings
  - a) Senior Center Budget and Village of Brooklyn 2005 payment
11. Fire Protection District Budget (See attached blue pages)
12. Consideration of Proposal to Fire/EMS District regarding Administrative Duties
13. Discussion of Hiring a Staff Village Planner (In Budget Book White Pages pgs. 85 and October 7, 2005 Village Administrator Memorandum)
14. TIF #2 (See attached green pages)
15. Elections (In Budget Book pg. 17 purple paper)
16. 2006 Assessor Proposal
17. Water and Sewer Budgets (See attached white pages)
18. Consideration of Auditors' Agreement for Sewer Rate Study

19. Adoption of 2006 Preliminary Budget and Scheduling November 7, 2005 Public Hearing at 6:00 PM
20. Discussion of Prioritizing Outstanding Projects with Village Board
  - a) Sewer Rate Study
  - b) EMS/Fire District Financial Analysis
  - c) Amending TIF#2
  - d) Labor Negotiations
  - e) Five-Year Financial plan
  - f) Ten-Year Capital Improvement Plan
  - g) Fund Balance Policy and Financial Guidelines
21. Adjourn into Executive (Closed) Session per the exemption under Wisconsin Statutes Sec. 19.85(1) (e) to discuss Negotiation of Development Agreement with Lycon.
22. 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.