

AGENDA
VILLAGE OF OREGON
Special Village Board Meeting
Monday, November 13, 2006, 5:00 P.M

Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level

1. Call meeting to order
2. Roll call
3. The Village Board may adjourn into closed session from time to time during the course of the meeting to **discuss Village labor negotiations** pursuant to Wis. Stat. sec. 19.85(1)(e) permitting closed sessions for the purposes of conducting public business when bargaining reasons require a closed session. **Following each such closed session, the Village Board may reconvene in open session.**
4. Approval of Minutes: August 14, 2006
5. Public Appearances
6. Communications and Miscellaneous Business
 - a) Copy of Letters from Commissioners of Public Lands Approving Loan for Red Brick Project (FYI Only)
7. Unfinished Business
 - a) Approval Auditors Contract
8. New Business
 - a) Investments, Connection Fees, Impact Fees and Building Permits
 - b) Fleming's Invoices paid November 10, 2006
 - c) Discussion on Tax Refunds
 - d) Associated Bank
 - a. Repetitive Wire call back procedures
 - b. Wire notifications
 - c. On site depositing
 - e) Recommendation regarding Maintenance Agreement for Optech Voting Equipment
 - f) Microsoft Claim
 - g) Part-time Police officer pay rate
 - h) Vandewalle's 2007 Agreement for Services
 - i) Vandewalle's Southeast Quadrant
 - j) Full Value Maintenance Discussion
 - k) Disconnection notices discussion
 - l) Discussion of Finance Director Position and Staffing in Front-Office
 - m) Acceptance of credit cards
 - n) Plans for senior center, library and post office
 - o) Discussion of 2007 Village Hall remodel and Chamber of Commerce Lease
 - p) Waste Management Letter
9. Budget Transfer

- a) 2006 Budget Transfer #5
10. Staff Report
- a) Consideration of revised Offer for Former EMS Building and Discussion of reimbursing one-half of deductible for PECFA clean up for former EMS building
 - b) Resolution 06-20 Authorizing the issuance of \$200,000 Taxable General Obligation Promissory Note For Red Brick School Project
 - c) Selection of Downtown Concept by Trustees Lourigan and Noeldner and Authorization to have Village Engineer Cost-Out Concept
11. Proclamations and Announcements
- a) Thank You to Election Workers and Village Staff – Village President Luebke
 - b) Letter from Nikolay McGilligan-Setmire re: Fourth Grade Project – Village President Luebke
12. 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.