

AGENDA

VILLAGE OF OREGON
Special Meeting Oregon Village Board
Monday, July 21, 2008
5:30 p.m.

Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level

1. Call to order
2. Roll call
3. Public Appearances and Public Hearings
 - a) Discussion with Paul Lynch and Possible Action regarding Invoices from Vierbicher for Dane County Grant for Jefferson Street Project
4. The Village Board may adjourn into closed session from time to time during the course of the meeting **pursuant to Wis. Stats. §19.85(1)(e) permitting a closed session** for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session **to discuss the Road Maintenance Agreement with Lycon Inc. and to discuss Kwik Trip's downtown property and 72 inch culvert**
5. Board will Reconvene into Open Session (**Closed session could take approximately 60 minutes**)
6. Approval of Minutes
 - a) Jt. Meeting Downtown Ad Hoc Committee and Village Board Minutes 1/15/08
7. Approval of Vouchers
8. Community Input. The Village Board has established an opportunity for the public to address the Board. In the event community members wish to address the Board, 15 minutes will be provided; otherwise the agenda will proceed as posted.
9. Proclamations and Announcements
 - a. Staff Comments
 - b. Village Board Comments
10. Communication and Miscellaneous Business

- a) Discussion and Possible Action re: Request of Leo Mattern for Refund of Liquor License Fee
- b) Discussion and possible action re: Post office lease renewal notice

11. Unfinished Business

- a) Update on Oakhill Agreement – Meeting on July 17th was cancelled by Department of Correction – Village Staff is trying to reschedule
- b) Update on Charter Communications Franchise Fees paid to Town of Oregon in error
- c) Discussion and possible action on Payment of Cable Fees from Town of Oregon
- d) Discussion and possible action on procedures for vacant homes regarding turning water off
- e) Update on Kathleen Kraus Naylor

12. New Business

- a) Review of Connection Fees, Impact Fees and Building Permits and discussion and possible action on Investments
- b) Consensus of Investments for 2008 Borrowing
- c) Review of expenditures to date for purchase of homes in flood plain
- d) Discuss on 2009 Budget and assessment estimates
 - 1) 2009 Budget tax levy sheet
 - 2) First Dollar Credit
 - 3) Fire District budget and overage for 2006 and 2007 – will handout at meeting
- e) Discussion and possible action on creation of funds 429, 430, 431 and 305
- f) Discussion and possible action on closing fund 409
- g) Discussion on increase in State Seals
- h) Discussion and possible action on purchase of Public Works Truck and Use of State Trust Fund Loan
- i) Discussion and possible action on increased fees for audit due to change in requirements
- j) Discussion and possible action regarding providing notice to Fire/EMS District of discontinuation of Administrative Services for District
- k) Discussion and possible action on 2008 Budget Transfer #4
- l) Discussion and on receipt of FEMA funds for February Snow event \$12,258.64
- m) Discussion and possible action on Asbestos contractor for 360 Florida Avenue
- n) Update on TRIP program
- o) Information on dividend from League Insurance program
- p) Authorize Village Staff to reimburse Chamber for sign invoices versus waiting for next board meeting.
- q) Discussion and possible action on interest rate for advances
- r) Review of refuse and recycling tonnage for first 5 months of 2008
- s) Authorize disposal of equipment

13. 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.