

AGENDA
VILLAGE OF OREGON
Special Meeting Oregon Village Board
Monday, September 29, 2008
5:30 P.M.

NOTE THE MEETING DATE AND TIME

Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level

1. Call meeting to order
2. Roll call
3. Discussion and Possible Action re: Award of Contract for Demolition of 360 Florida Avenue to Nelson Excavating, LLC in the amount of \$8,230 (Closing Date for 360 Florida Avenue is October 1st)
4. Discussion and Possible Action re: Entering into Agreement with Dane County for Mill & Overlay work on Nygaard Street (Oak Street to Kennedy) and Scott Street (S. Perry Pkwy to Main Street) for a total of \$98,000
5. Discussion and Possible Action re: Funding for new Public Works Truck
6. Update regarding preparation and distribution of 2009 Budget
7. Public Appearances
 - a) Second Workshop for 5-Year Financial Plan – Ehlers & Associates
 - b) Discussion of Arbitrage Requirements for 2008 Bond Issue
 - c) Discussion of Developing Financial Policies
8. 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