

Agenda

VILLAGE OF OREGON
Special Village Board Budget Meeting and Joint Meeting with Park Board
Wednesday, October 15, 2008 – 5:30 P.M.

Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level

Note the Meeting Time of 5:30 p.m. (Joint Meeting with Park Board at approximately 6:30 PM)

1. Call to order
2. Roll call
3. Discussion and Possible Action regarding Village Board Development Strategies and Impact of Hiring Village Planner/Economic Development Coordinator in 2009 (**Tabled Until Regularly Scheduled Board Meeting of October 20th when all Board members will be present**)
4. Discussion and Possible Action: (5:30-5:45)
 - (a) Award of Contract for Installation of Market Street Relief Storm Sewer to G.M.S. Excavator, Inc in the of \$112,822.50 contingent on DNR approval of the Notice of Intent Permit (Engineering =\$30,380 and Allocated \$140,000 from recent Bond Issue)
 - (b) Send thank you letter to Alice Sosinsky for providing easement for project
 - (c) Update regarding Churchill Project
5. Discussion with Public Works Director Mark Below and Possible Action re: Disposal of Brush/renting of tub grinder and conducting a structural analysis of downtown water tower (5:45-6:30)
6. **Joint Meeting with Park Board: Call Park Board to Order (6:30-7:00)**
7. **Discussion and Possible Action re: Pages in Park Budget Section of 2009 General Fund Parks and Park Fund; Status of Future ownership of Railroad including Status of Railroad Insurance and installation of pedestrian/bicycle path next to Railroad Tracks and Funding for pedestrian/bicycle path next to railroad tracks**
8. **Adjourn Park Board**
9. Update regarding Proposed 2009 Budget (7:00-7:15)
10. Discussion and Possible Action re: Funding for future stormwater studies without Stormwater Utility Funding (7:15-7:30)

11. Discussion and Possible Action regarding No Fault Sewer Backup Insurance in 2009 Budget
(7:30-7:35)
12. Discussion and Possible Action regarding Funding the Street Program in 2009 Budget
(7:35- 8:15)
13. Discussion on purchasing additional cemetery land (8:15-8:30)
14. Reminder third budget meeting on October 22nd at 5:30 pm
15. 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.