

Amended Agenda for Item 17

VILLAGE OF OREGON
Special Village Board Meeting
Wednesday, October 22, 2008 – 5:30 P.M.

Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level

Note the Meeting Time of 5:30 p.m.

1. Call to order
2. Roll call
3. Approval of Vouchers (Distributed at October 20th Board Meeting)
4. Update regarding Proposed 2009 Budget
5. Discussion of Initial Projections for 2010 Levy
6. Reminder fourth budget meeting on October 29th at 5:30 pm and Discussion of Scheduling Additional Budget Meetings for October 28th and/or November 3rd at 5:30pm (Budget Public Hearing Notice to Paper on November 4th; published November 6th and Hearing on November 24th)
7. Discussion and Possible Approval of Park Fund and Parks Budget (see 10/15 Meeting Tab)
 - a) Close Fund 423 Keller Alpine Meadows Park
8. Discussion and Possible Approval regarding:
 - a) Library – **Request for Salary Adjustments and Additional Staff Hours**
 - b) **Request to use additional County funds for additional material purchases in 2008**
 - c) **Information regarding Sunday Hours – Per Finance Committee’s Request**
 - d) Library Building -- **Salaries and Utilities Adjusted**
 - e) Library Special Fund –
 - f) Wackman Trust Fund – **No Change**
9. Discussion and Possible Approval of Cable Budget – Increase in Personnel Costs and Equipment Purchases

10. Continuing Discussion and Possible Action regarding Village Board Development Strategies and Impact of Hiring Village Planner/Economic Development Coordinator in 2009
11. Discussion and Possible Approval of Southeast Quadrant Plan Fund 426 (**Will be Distributed at October 20th board meeting**)
12. Discussion and possible approval of action on Debt Service Funds 301 and 305
13. Discussion and Possible Approval of Budget Transfer 2008-6 (**Will be Distributed at October 20th board meeting**)
14. Discussion and possible approval of TIF #3 including separating Village Hall Parking Lot Project from Hitching Park Project
15. Discussion and possible approval of TIF #2
16. Discussion and possible approval of TIF #4
 - a) Discussion and possible action on advance to Fund 431 – TIF #4
17. Discussion and possible action re: Trustee Lourigan's request to waive Building Permit and Connection Fees until the end of year and/or into 2009 to spur development (**Withdrawn per Trustee Lourigan –March 20th**)
18. Downtown Oregon Fund -
19. CDA – **3rd Year of Historic Preservation Activities budgeted for Lincoln Street District**
20. Preserve the Water Tower Fund - **No Changes**
21. Herman Cemetery Trust - **No Changes**
22. Refuse and Recycling – **New Fund; had been in General Fund**
23. Developers Storm Water – (**Will be Distributed at October 20th board meeting**)
24. Street Improvements - (**Will be Distributed at October 20th board meeting**)
25. Cemetery Land Purchase – **No Changes**
26. Badfish Creek – **Closed in 2008, no budget for 2009**
27. Stormwater Control Fund (**Will be Distributed at October 20th board meeting**)
28. Railroad Bridge – **Shows insurance and county payments for replacing bridge**
29. DNR Grants – **For Purchase of Homes**
30. FEMA Grants – **For Purchase of Homes**
31. Cemetery Perpetual Care – **No Changes**

32. Building Improvement Bonds Fund – **No Change**
33. Possible Consideration of Agenda Items #18 through #32
34. Fire District Special Revenue – Close Fund 212 Fire District Special Revenue, 404 Street Equipment Fund, 415 Police Equipment Fund and Change 414 Office Equipment Fund to Equipment Capital Fund
35. 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.