

Special Board Meeting

AGENDA

VILLAGE OF OREGON

Monday, February 9, 2009

5:30 P.M.

Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level

1. Call to order
2. Roll call
3. Discussion and Possible Action regarding Florida Avenue Homes:
 - a) Use of Dane County Grant and DNR Grant for Possible Acquisition of Remaining Homes on Florida Avenue
 - b) Authorize Hiring Scott Appraisals to Appraise home(s) or authorize staff to receive proposals for appraisal work
 - c) Request Proposals for Submitting Other Grants such as State Stewardship Grant and Dane County Conservation Fund for the purchase of the homes
 - d) Update on Costs to date for Purchase of Homes
 - e) Notification of Florida Avenue Residents in response to Badfish Creek Water Levels
4. Discussion/Update on 2008 Budget Deficit
5. Discussion/Update on purchase of Certificate of Deposits and New Investment Policy (Related Investment Income information will be available at the February 16th Board meeting)
6. Discussion and Possible Action re: water rebates for possible Village request to keep water running on a property to help prevent water main breaks
7. Discussion on mailing of tax bill reminder
8. Discussion on tax collection percentages
9. 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