

AGENDA

VILLAGE OF OREGON
**Special Village Board/Budget Meeting
for Major Issues and Audit
Monday, September 28, 2009
5:30 P.M.**

NOTE THE MEETING DATE

Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level

1. Call to order
2. Roll call
3. Public Appearances and Public Hearings
 - a) Presentation of 2008 Audit by Hawkins, Ash, Baptie & Company via telephone (from Special Board meeting of September 21st)
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 **to discuss Village's negotiations with hotel developer and to discuss the Labor Contract Negotiations with AFSCME and WPPA**
5. Board will Reconvene into Open Session at approximately 7:15 PM
6. Approval of Vouchers
7. 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.
8. Proclamations and Announcements
 - a) Village Board Comments
 - b) Staff Comments: Downtown Phase 2 Projects and September 22nd Rain Event (**Below**)
9. Communication and Miscellaneous Business
 - a) FYI Only – Copy of TIF Letter to Residents for October 1st Meetings and Joint Review Board Agenda
 - b) Discussion and Possible Action re: Award Contract to Wolf Paving for Shady Oak Lane (\$14,700) and Timber Ridge (#38,040)

- c) Discussion and Possible Action re: Appointment of President Staton and Citizen Member to Joint Review Board for Amending TIF #2 and #3 – October 1st first meeting (from 9/24th Meeting)

10. Discussion and Possible Action re 2010 Budget Major Issues:

- a) Cemetery Land Purchase (from 9/21st Meeting)
- b) Discussion of Additional Budget Meeting on Thursday, October 22nd and Distribution of Budget at October 5th Board Meeting rather than October 2nd
- c) Debt Service
- d) Discussion on adoption of the Capital Improvement Plan and 5-Year Financial Plan
- e) TIF #2
 - 1) Discussion of installing a pedestrian/bike path along the west side of the railroad tracks between (Braun Road and West Netherwood)
 - 2) The installation of streetscape and a business park signs.
 - 3) Remaining Projects in TIF #2
 - 4) Paying for the Installation of Braun Road (anticipate the land purchase to be completed in 2009)
- f) TIF #3
 - 1) Discussion of additional projects.
 - 2) Begin the planning for the civic campus plan.
- g) Installation of Bicycle Path along the Railroad Corridor between South Perry Parkway and West Netherwood
- h) Begin Discussion of Possible Adjustments to Village Services and Identifying Alternative Revenue Sources
 - 1) Discussion of 2010 Budget Impact on 2011 Budget
 - 2) Grass Mowing Schedule for 2010 (Move to October 7th Joint Meeting with Park Board)
 - 3) Brush and Leaf Collection Program and Composting Site
- i) Discuss the Possible Use of Cable Franchise Fees for Village Budget

11. 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