

## VILLAGE OF OREGON

### Special Village Board Budget Meeting and Joint Meeting with Park Board Wednesday, October 7, 2009 – 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 7:00 PM)***

1. Call to order
2. Roll call
3. 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**
4. Board will Reconvene into Open Session at **approximately 5:50 PM**
5. Discussion of Closed Session Items
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) **Re-Scheduling First Strategic Plan Outreach and Planning Committee Meeting from October to November and Requesting Village Residents Submit Applications to serve on the Committee – Information on the Village's Web Page**
9. **(6:00 PM – 7:00 PM)** Discussion and Possible Action re: Remaining 2010 Budget Major Issues:
  - a) Installation of New Welcome Sign on North Side
  - b) Budget for Surveying Village Residents for Strategic Planning in 2010
  - c) Budget for Sustainability Study in 2010
  - d) Insurance and Future Ownership of Railroad
10. Schedule of Department Heads' Budget Discussions with Village Board in October:

a) October 12<sup>th</sup> Meeting: Police, Senior Center and Fire/EMS District

b) October 19<sup>th</sup> Meeting: Public Works, Library, Clerk, Administration and Cable

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11. **Joint Meeting with Park Board: Call Park Board to Order at Approximately 7:00PM**
  12. **Park Board Possible Recommendation to the Village Board re: Revised Grass Mowing Schedule in 2010 due to budget constraints**
  13. **Village Board Possible Action re: Approval of Revised Mowing Schedule in 2010 due to budget constraints**
  14. **2010 General Fund Park's Budget – Park Board Recommendation to the Village Board of Including General Fund Park's Budget in 2010 Preliminary Budget**
  15. **2010 General Fund Park's Budget – Village Board Possible Action of Including General Fund Park's Budget in 2010 Preliminary Budget**
  16. **Discussion of Installing a Pedestrian/Bike Path along the west side of the railroad tracks between Braun Road and West Netherwood in Business Park -- FYI Only**
  17. **Village Board and Park Board Discussion of Installing a Pedestrian/Bike Path from Kwik Trip to North Burr Oak as part of TIF #3 Project Plan and Use of Approximately \$50,000 of Park Fees (approximately 15% of project costs) as Park Fund's Share of the Proposed Path (*Note: If the Village Board would decide to this project, it will be referred to the Park Board for additional discussion in 2010.*)**
  18. **Discussion and Park Board Possible Recommendation to the Village Board re: Removal of Florida Avenue and Future Use of Dega Park including Re-submittal of the Stewardship Grant for the pedestrian/bike path between Dega Park and the Westside Park**
  19. **2010 Park Fund Budget – Park Board Recommendation to the Village Board to Include Park Fund in Preliminary 2010 Budget**
  20. **2010 Park Fund Budget – Village Board Possible Approval of Including Park Fund in Preliminary 2010 Budget**
  21. **Park Board will return to its regularly scheduled meeting in the Community Room**
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The Village Board will continue with its regular meeting at **approximately 8:15PM**

22. 2010 Budget Overview and Discussion at October 12<sup>th</sup> Budget meeting
23. Southeast Quadrant Plan Fund 426

24. Downtown Oregon Fund – **Fund closed in 2009 no budget for 2010**
25. CDA – **Historic Preservation Activities in downtown area**
26. Preserve the Water Tower Fund - **No Changes**
27. Herman Cemetery Trust - **No Changes**
28. Refuse and Recycling – **Contract Increase for 2010 and increase in State Generator Tax**
29. Developers Storm Water – **No Changes**
30. Cemetery Land Purchase – **No Changes**
31. Cemetery Perpetual Care – **No Changes**
32. Possible Consideration of Agenda Items #23 through #31
33. Building Improvement Bonds Fund – **Fund closed in 2009 no budget for 2010**
  - a) Discussion and Possible Approval to **Transfer \$1,572.71 to Fund 411 Building Improvement Bonds Fund from the General Fund to close out the fund 411**
34. Room Tax – New Fund for Public Accommodation Tax – Moved Chamber Payments from General Fund
  - a) Discussion and Possible Approval to **Advance \$2,415 to Fund 215 from General Fund**
35. Railroad Bridge – **Fund closed in 2009 no budget for 2010**
  - a) Discussion and Possible Approval to **Transfer \$1,440.00 to Fund 428 Railroad Bridge Fund from the General Fund to close out the fund 428**
36. DNR Grants – **For Purchase of Homes**
  - a) Discussion and Possible Approval to **Increase Advance up to an additional \$170,000 to Fund 429 from General Fund**
37. FEMA Grants – **For Purchase of Homes**
  - a) Discussion and Possible Approval to **Increase Advance an additional \$1,192.51 to Fund 430 from General Fund**
38. Discussion and Possible Approval of Action on Debt Service Funds 301 and 305 **Adjustment for 2010 Debt Payments**
39. Discussion and Possible Approval of TIF #2 – **Braun Road Extension**
40. Discussion and Possible Approval of TIF #3 – **Market Street Resurfacing and Sanitary Sewer Replacement; Pedestrian/Bike Path; Spring Street Storm Sewer and Spring and Waterman Re-surfacing and Storm Sewer Work**
41. Discussion and Possible Approval of TIF #4 – **No Major Expenses – 1<sup>st</sup> Year of Increment and Discussion of Southeast Business Park Fund Balance**

#### 42. Adjournment of Village Board

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