

VILLAGE OF OREGON

Special Village Board Budget Meeting Monday, October 12, 2009 – 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. Public Appearances and Public Hearings
 - a) Discussion and Possible Action re: Rachel A. Hansen - Appeal denial of operator's license to serve fermented malt beverages and intoxicating liquor
4. Discussion and Possible Action re: Purchase of Oregon Area School District Tax Anticipation Note
5. Discussion and Possible Action re: Final Payment of Kathleen Naylor --Authorizing execution of a satisfaction of judgment
6. Discussion and Possible Action re: Agreement for Current Planning Services 2010 – Vandewalle & Associates
7. Approval of Vouchers
8. 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.
9. Proclamations and Announcements
 - a) Village Board Comments
 - b) Staff Comments: Discuss Chief Pettit's Retirement Plans
10. **(Follow-Up from October 5th Budget Meeting)** Discussion and Possible Approval re: Transfer of \$258.00 from SE Business Park Fund to General Fund
11. **2010 Budget Overview and General Fund Revenues**
12. Discussion and Possible Approval re: Debt Service and 2008 Borrowing Debt Service (Information will be distributed at meeting)

13. **(Pages 44-62)** Discussion and Possible Approval of Police Department and Building, Crossing Guards; Animal Control; Emergency Government
14. Discussion of Draft Police Maintenance of Effort Calculation per State Law
15. **(Pages 129-131)** Discussion and Possible Approval of Police Equipment in Fund 414 and Information regarding Dane County's Interoperable Radio System
16. **(Page 113)** Discussion and Possible Approval of Police Special Revenue
17. **(Pages, 87, 88, 89, 94 & 95)** Discussion and Possible Approval regarding: Medical Assistance, Meal Site, Outreach, Adult Day Program, Senior Center and Building

Administrative Section (If Time Permits)

18. Village Board – **(Page 20)**
19. Legal- **(Pages 23-26)**
20. Administrator- **(Page 27)**
21. Clerk - **(Page 28 & 29)**
22. Elections -**(Page 30 & 31)**
23. Computers – **(Pages 32 & 33)**
24. Accounting – **(Pages 34 & 35)**
25. Assessor – **(Page 36)**
26. Village Hall/Post Office – **(Page 37 & 38)**
27. Soda Machine – **(Page 39)**
28. Other General Government - **(Pages 40 & 41)**
29. Illegal Taxes – **(Page 42)**
30. Insurance – **(Page 43)**
31. Planner - **(Page 99)**
32. Economic Development – **(Page 100)**
33. Economic Grant – **(Page 101)**
34. General Fund Transfer to Other Funds – **(Page 102)**
35. Possible Consideration of Agenda Items #18 through #34

36. Discussion and Possible Approval re: Authorizing Village Attorney to Prepare a legal Opinion regarding voting in closed session on 2010 Compensation for the Village Administrator and Department Heads (*Village Administrator's Note: Village Attorney Dregne verified that the Board is allowed to discuss the 2010 Compensation for the Village Administrator and Department Heads in closed session, but is uncertain if the Board could take a formal vote in closed session on the compensation issue without conducting legal research.*)
37. 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 Labor Contract Negotiations with AFSCME and WPPA** and Wis. Stats. §19.85 (1)(c) **to consider 2010 Compensation for the Village Administrator and Department Heads**
38. Board May Reconvene into Open Session to Discuss and Possibly Take Action on Closed Session Items
39. 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