

VILLAGE OF OREGON

Special Village Board Budget Meeting

Thursday, October 22, 2009 at
5:30 p.m.

Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level

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 §19.85(1) (e) **to discuss Village's negotiations with hotel developer and Labor Contract Negotiations with AFSCME and §19.85 (1)(c) to consider 2010 Compensation for the Village Administrator and Department Heads**
4. Board Will Reconvene into Open Session
5. **Village Board will Recess at 6:00 p.m. to allow for the Joint Review Board Meeting**
6. **Board Call Back Into Order at Approximately 6:30pm-6:45pm**
7. Public Appearances and Public Hearings
 - a) Discussion and Possible Action re: Tree Removal Fee for 442 N. Main Street—Aaron Johnson, Owner (**Staff's Recommendation: Mr. Johnson should pay \$500 (amount received from his insurance company). Place any unpaid amount on the tax roll as a lien and send the County a bill for the unpaid portion. The first installment of the tax bill is not due until January 31st 2010. If the County pays the bill, we apply the payment to the Johnson's tax bill. If the County does not pay the bill, this gives the Johnson's until January 31st to pay the bill.**)
8. Approval of Vouchers
9. 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.
10. Proclamations and Announcements
 - a) Village Board Comments
 - b) Staff Comments

11. Communication and Miscellaneous Business

2010 Budget

12. Discussion of Projected 2009 Tax Bill and Estimated 2009 TIF Increments
13. Discussion of Follow Up Information to Village Board Questions from October 19th Board Meeting
14. Discussion of Budget Changes since Budget was distributed on October 5th
15. Review of Five Year Pavement (Street Improvement Program) Forecast by Director of Public Works Mark Below (Will be Distributed at Meeting)
16. Discussion and Possible Action re: Increasing Funding from \$50,000 to \$150,000 for 2010 Street Improvement per Trustee Harms' Request
17. Discussion regarding Information from Youth Center for 2010 Budget
18. Discussion and Possible Action re: Possible 2010 Funding for THRIVE
19. Discussion and Possible Action re: Increase Funding by \$500 for 2010 Dane County Cities and Villages Association (**Note: Dues Last Increased in 2003**)
20. Discussion and Possible Approval re: Debt Service and 2008 Borrowing Debt Service
21. Discussion and Possible Approval re: Oregon Area Fire/EMS 2010 Budget

Public Works Budget Section

22. Tree, Brush & Recycling - (**Pages 81-82**)
23. Weed & Nuisance Control - (**Page 83**)
24. Cemetery - (**Pages 85-86**)
25. Recreation Program - (**Page 98**)
26. Refuse and Recycling Pickup (**Page 114**) – Discussion of Pending Electronics Recycling Legislation
27. Discussion and Possible Action re: Public Works and Parks Equipment (**Pages 129-131**)
28. 2010 Water and Sewer Utility Budgets (Will be Distributed at Meeting)

- a) 2009 Sewer Rate Review – In process required every 2 years
 - b) September 2009 ACH payments compared with October and November 2008
 - c) Discussion on using PSN for utility customer access to utility bill and to pay utility bills
 - d) 2010 Utility Capital Purchases
 - e) Discussion of Delinquent utility bills and transfer to tax roll and Possible Board Action to lower level for disconnection notice
 - f) Approval of 2010 Water and Sewer Budgets (**The Board may delay approving the budgets until the October 26th Special Board Meeting**)
29. Discussion and Possible Action on setting 2009 interest rate for advances at 2%
30. Discussion of Possible Approval of Preliminary 2010 Budget and Setting Hearing Date at October 26th Special Board Meeting
31. The Village Board may adjourn into closed session from time to time during the course of the meeting pursuant to §19.85(1) (e) **to discuss Village’s negotiations with hotel developer and Labor Contract Negotiations with AFSCME** and §19.85 (1)(c) **to consider 2010 Compensation for the Village Administrator and Department Heads**
32. Board will Adjourn Meeting from Closed Session
33. 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