

AGENDA

VILLAGE OF OREGON Special Meeting Oregon Village Board

Monday, November 23, 2009

5:00 P.M.

Please Note Starting Time

Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level

1. Call to order
2. Roll call
3. Approval of Vouchers
4. Update on Projected 2009 tax bill and Budget Changes Since Public Hearing
5. Discussion and Possible Action re: Approval of Resolution #09-31 Adopting 2010 Budget
6. Discussion and Possible Action re Approval of Resolution #09-33 Adopting 2010 Wage Schedule
7. Discussion and Possible Action re: Approval of Resolution #09-32 Adopting 2010 Fee Schedule
8. Discussion and Possible Action re: Approval of Resolution #09-34 Designation of Depository
9. Discussion and Possible Action re: Approval of Resolution #09-35 Designation WPS Bank as Depositories
10. Discussion and Possible Action re: Approving AFSCME Agreement for 2009-2010
11. Discussion and Possible Action re: Approval of Resolution #09-36 for Additional Units of Group Life Insurance
12. Discussion and Possible Action re: Approving Update to Employee Handbook making December 24th a full-day off

13. Discussion and Possible Action re: Authorizing Signing of Preservation Fund Grant for WAHPC Spring Conference Workshop (**Historic Preservation Commission Vice-Chair Gefke verified at the November 18th meeting that the local matching funding (\$1,250) has been secured.**)
14. Update and Possible Approval of the Certificate of Appropriateness for Scott Mac Williams' property at 107 South Main Street -- Second Floor front Windows: Mc Sherry Home Improvement \$11,565 Proposal -- **Recommended motion from Historic Preservation Commission: approve proceeding with replacing Scott MacWilliams' second story windows at 107 S. Main Street if an extension from Dane County cannot be granted; if an extension is granted the Village should consider exploring other options with the available façade funds. Note: Village staff confirmed with Dane County staff that the facade funding cannot be carried over to 2010. The funding is originally from 2003.**
15. Update from Dane County Cities and Villages Association re: Dane County Interoperable Radio Communication Project (No Action Required)
16. 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.