

***Important Announcement: Village of Oregon's  
Outreach and Strategic Planning Committee  
Announces "Look for Community Survey in July"***

**AGENDA**

**Special Village Board Meeting  
Monday, July 19, 2010**

**6:00 P.M.**

Village Hall  
117 Spring Street  
Oregon, WI 53575  
Lower Level

1. Call to order by President Staton
2. Roll call
3. Report of Committees
  - a) Finance Committee --**Trustee Poole will chair agenda items 4 (a) through 7 (a)**
4. Public Appearances
  - a) Jon Cameron – Ruckert & Mielke's Sewer Connection Report
5. Unfinished Business
  - a) Discussion on Water and Sewer Rates Reviews and Water and Sewer Utilities –
    - 1) **2009 Water Rate of Return 6.73% - 2010 Simplified Rate Case Rate of Return 6.3% - last water rate increase March 1, 2004 must submit by August 1<sup>st</sup>.**
    - 2) Discussion and possible action re: 2010 Sewer rate review - last sewer rate increase Nov 2007 (Ordinance would need to be changed to increase sewer rates and/or connection fees)
    - 3) Discussion and possible action re: Including sewer Infiltration and Inflow study in the 2011 sewer budget
    - 4) Discussion on status of phosphorus regulations and upgrade to Sewer Plant
6. New Business
  - a) Review of Investments, Connection Fees, Impact Fees and Building Permits
  - b) Discussion and possible action re: Payment of Outstanding Sewer Connection Fee (\$1,400) by Paul Lynch
  - c) None

- d) Discussion and possible recommendation to Fire & EMS commission members re: Fire District 2009 audit, undesignated fund balance, payment structure, getting undesignated fund balance at the appropriate level
  - e) Discussion and possible action re: Discussion on Credit Card transactions
  - f) Discussion and possible action re: Transfer of Forfeitures from Equipment Replacement account to Canine fund
7. Budget Transfer
- a) None
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) Board Comments
10. Communication and Miscellaneous Business
- a) Discussion and Possible Action re: Appointment of Village Deputy Clerk/Deputy Treasurer at the hourly rate of \$19.03 effective July 19, 2010
  - b) Discussion and Possible Action re: Authorizing the recruitment for Clerk Assistant I Position (Starting 2010 Wage: \$13.95)
  - c) Discussion and Possible Action re: Approving Contract with Boldtronics in the amount of \$ 11, 602 for re-keying (Electronic Access Control) the Police/Court Building
11. Initial Discussion of Playing Fields Issue (15 Minutes Discussion) – Possible Referral to August 2<sup>nd</sup> Board Meeting for Continued Discussion
12. 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.