

VILLAGE OF OREGON

Special Village Board Budget Meeting Monday, September 20, 2010 – 5:30 P.M.

Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level

Note the Meeting Time of 5:30PM

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. Stat. sec. 19.85(1) (e) to discuss to discuss labor negotiations with Village Attorney.**
4. **Board Re-Convenes into Open Session at approximately 6:15 PM**
5. Public Appearances and Public Hearings
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) Village Board Comments
 - b) Staff Comments:
 - 1) Reminder about Payment Service Network (PSN)
 - 2) Special Finance Meeting at 5:00PM on September 27th –Board members are encouraged to attend
 - 3) September 16th Rolling Meadows Article (FYI Only)
 - 4) Recent Information regarding Dane County Radio System
9. Miscellaneous Business
 - a) Discussion and Possible Action re: Parade of Homes Ordinance #10-16 (Sample ordinance from DeForest – Village Attorney will bring Oregon’s Ordinance to the Board Meeting for consideration)
10. Planning Commission – September 2, 2010 (**Trustee Harms**)
 - a) Discussion and Possible Action re: Trachte Inc. land rental (2 to 3 acres) for expansion for outdoor assembly and storage of buildings on Braun Rd.

- b) Discussion and Possible Action re: request from First Presbyterian Church for the Certified Survey Map (CSM) at 408 N. Bergamont Blvd – **Contingent on Executing Easement Agreements**
- c) Discussion and Possible Action re: request from First Presbyterian Church to rezone the property at 408 N. Bergamont Blvd from Rural Holding (RH) to (SR-5) Single Family and (I) Institutional – Ordinance #10-15 (Waive Readings and Move to Adoption)
- d) Discussion and Possible Action re: request from First Presbyterian Church for a Conditional Use Permit (CUP) at 408 North Bergamont Blvd to operate a church
- e) Discussion and Possible Action re: Development Agreement for First Presbyterian Church
- f) Discussion and Possible Action re: request from Chuck Buell requesting the village to vacate 2’ of a 30’ wide sanitary sewer easement in the Alpine Meadows Subdivision Lot 143 contingent upon village attorney approval
- g) Discussion and Possible Action re: Certified Survey Map for lot 143 Alpine Meadows to allow for a twin home contingent upon village attorney approval
- h) Discussion and Possible Action re: request from Oregon Parks LLC for a CUP to harvest crops on lots 1, 2 (previously lot 52), 1,2,3,4, (previously lot 32), 53, 54, 55, 56, 58, 59, 65, 66, and lots 1, 2, 3, 4 (previously lots 60, 61, 62, 63)

2011 Proposed Budget

- 11. **6:45PM – 7:15PM**
 - Overview – **(Pages 1-18)**
 - Review of Budget Memos and Information – **(Pages 20-95)**
 - 2010 Estimated Tax Bill –Maximum m Levy **(Page 96)**
 - General Fund Revenues -**(Pages 97-101)**
- 12. **7:15PM – 7:30PM** – Senior Center 2011 Budget -**(Pages 150, 153, 154, 155, 161, 162 & 163)** Discussion and Possible Approval regarding: Medical Assistance, Meal Site, Outreach, Adult Day Program, Senior Center and Building
- 13. **7:30PM – 8:00PM** – Police 2011 Budget - **(Pages 124-130, 135 and 136)** Discussion and Possible Approval of Police Department and Building, Crossing Guards; Animal Control; Emergency Government
- 14. Discussion of Police Maintenance of Effort per State Law
- 15. Police Equipment in Fund 414 - **(Pages 211 and 212)** Discussion and Possible Approval
- 16. Police Special Revenue -**(Page 189)** Discussion and Possible Approval
- 17. Police Canine Fund - **(Page 192)** Discussion and Possible Approval
- 18. **8:00PM – 9:30PM** – **Public Works and Water & Sewer Budgets**
- 19. Discussion of Impact of Reduced Mowing

20. Inspections - **(Pages 133 & 134) – Possible Action reducing Building Inspectors Hours to 15 Hours per week as of November 1, 2010**
21. Public Works and Administration - **(Pages 137 & 138)**
22. Engineering - **(Page 139)**
23. PW Machine Repair - **(Page 140)**
24. PW Garage - **(Page 141)**
25. Snow & Ice Control - **(Pages 142 & 143)**
26. Traffic Signs - **(Page 144)**
27. Street Lighting - **(Page 145)**
28. Storm Sewer & Greenways - **(Page 146)**
29. Tree, Brush & Recycling - **(Pages 147 & 148)**
30. Weed & Nuisance Control - **(Page 149)**
31. Cemetery - **(Pages 151 & 152)**
32. Recreation Program - **(Page 166)**
33. CDA **(Page 185)**
34. Preserve the Water Tower Fund **(Page 187)**
35. Herman Cemetery Trust **(Page 188)**
36. Refuse and Recycling Pickup **(Page 190)**
37. Developers Storm Water **(Page 204)**
38. Cemetery Land Purchase **(Page 209)**
39. Cemetery Perpetual Care – **(Page 219)**
40. Street Improvements **(Pages 207 & 208) – Discussion of Abandoning Florida Avenue**
41. Public Works Equipment in Fund 414 (**Pages 211 & 212**)
42. Possible Consideration of Agenda Items #20 through #41
43. Room Tax **(Page 191)** Discussion and Possible Approval
44. DNR Grants – **(Page 216)** Discussion and Possible Approval
45. Debt Service Funds 301, 305 and 306 **(Pages 198 -201)** Discussion and Possible Approval

46. 2011 Water & Sewer Budgets (**Pages 221-228**) Discussion and Possible Approval
47. **Next Budget Meetings Both at 5:30PM: Wednesday, October 6th and Monday, October 11th**
48. **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