

## VILLAGE OF OREGON

### Special Village Board Budget Meeting with Library Board and Park Board Wednesday, October 6, 2010 – 5:30 P.M.

Village Hall  
117 Spring Street  
Oregon, WI 53575  
Lower Level

*Note the Meeting Time of 5:30 p.m.*

*Joint Meeting with Library Board at approximately 6:00 PM*  
*Joint Meeting with Park Board at approximately 7:00 PM*

1. Call to order – Village Board
2. Roll call- Village Board
3. Discussion of 2011 Budget: Dane County Funding for Senior Center
4. **(5:40PM – 6:00PM) – Administrative Section**
5. Village Board – **(Page 102)**
6. Municipal Court **(Pages 103 & 104)**
7. Legal- **(Pages 105-108)**
8. Administrator- **(Page 109)**
9. Clerk - **(Page 110 & 111)**
10. Elections -**(Page 112 & 113)**
11. Computers – **(Pages 114)**
12. Accounting – **(Pages 115 &116)**
13. Assessor – **(Page 117)**
14. Village Hall/Post Office – **(Page 118 & 119)**
15. Soda Machine – **(Page 120)**
16. Other General Government - **(Pages 121)**
17. Illegal Taxes – **(Page 122)**

18. Insurance – **(Page 123) – Approval of Railroad Insurance from Travelers Property Casualty for the period of November 18, 2010 – November 18, 2011 in the amount of \$31,913 ( Village pays 50% of the premium)**
19. Planner - **(Page 167)**
20. Economic Development – **(Page 168)**
21. Economic Grant – **(Page 169)**
22. General Fund Transfer to Other Funds – **(Page 170)**
23. Possible Consideration of Agenda Items #5 through #22

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24. **Joint Meeting with Library Board**
25. **(6:00PM -6:30PM) Call to order – Library Board**
26. **Roll call – Library Board**
27. **Discussion and Possible Action re: 2011 Library, Library Building, Library Special Fund and Wackman Trust Fund– (Pages 157-160, 182-183 & 220)**
28. **Adjournment of Library Board**

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29. **(6:30 PM to 7:00PM) – Debt Service, Utilities and TIF Budgets**
30. Discussion and Possible Approval re: Debt Service Funds 301, 305 and 306 **(Pages 198 -201)**
31. Discussion and Possible Approval re: Water & Sewer Utility Budgets **(Pages 221 – 228)**
32. Discussion and Possible Approval re: Storm Water Utility **(Pages 229 & 230)**
33. Discussion and Possible Approval re: TIF #2 – **(Pages 193, 194, 202 and 203)**
34. Discussion and Possible Approval re: TIF #3 and Additional 2008 Borrowing Projects – **(Pages (195, 196, 213 and 214)**
35. Discussion and Possible Approval re: TIF #4 – **(Pages 197 & 218)**

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36. **Joint Meeting with Park Board**
37. **(7:00PM -7:30PM) Call to order – Park Board**
38. **Update regarding Revised Grass Mowing Schedule Implemented in 2010 due to budget constraints**

39. **Park Board Recommendation to the Village Board re: General Fund Park's Budget in 2011 Preliminary Budget (Pages 164 and 165)**
  40. **Park Board Recommendation to the Village Board re: Park Fund in 2011 Preliminary Budget (pages 205 and 206)**
  41. **Park Board will return to its regularly scheduled meeting in the Community Room**
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42. If Needed, the Board will continue reviewing Budget Items
43. Discussion and Possible Action re: Hiring of Clerk Assistant 1 for Front-Office, if not considered at October 4<sup>th</sup> Board Meeting
44. Discussion and Possible Action re: Parade of Homes Ordinance #10-17 (**The Board is being asked to adopt a new ordinance due to the Parade Lots being changed. The new ordinance will be available at the meeting.**)
45. Adjournment of Village Board

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 Schedule of Department Heads' Budget Discussions with Village Board in October: