

## VILLAGE OF OREGON

**Special Village Board Budget Meeting and Joint Meeting with Cable TV Committee and  
Oregon Area Fire/EMS District Commission  
Monday, October 11, 2010 – 5:30 P.M.**

# **Please Note Starting Time at 5:30PM**

Village Hall  
117 Spring Street  
Oregon, WI 53575  
Lower Level

1. Call to order – Village Board
2. Roll call –Village Board
3. Discussion and Possible Action re: Resolution #10-20 – Amendment to Annual Fee Schedule regarding Sewer rates and Sewer Connection Fees
4. Discussion and Possible Action re: Increasing Contract for Composting Site Paving \$7,052 with Wolf Paving for a total of \$11,926 (Original County Estimate: \$12,050)
5. Discussion and Possible Action re: Advertising to Fill Janitor Position (Currently a Custodian Position)
6. Discussion and Possible Action re: Resolution #10-19 Requesting Exemption from County Library Tax
7. Discussion of Possibly Having Dane County Cities and Villages Association’s Lobbyist Forbes McIntosh at the October 18<sup>th</sup> meeting to Discuss the Dane County Radio Project
8. Reminder about Keeping Political Signs Out of the Terrace and Public Right of Way Areas
9. Approval of Vouchers

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### **2011 Proposed Budget**

10. **Animal Control Budget (page 156)**
11. **Senior Center Donations Budget (page 186)**
12. **Building Improvement Bonds Fund – Fund closed in 2009 no budget for 2011 (page 210)**

13. Railroad Bridge – **Fund closed in 2009 no budget for 2011 (page 215)**
14. FEMA Grants – **For Purchase of Homes (page 217)**
15. Possible Consideration of Agenda Items #10 through #14
16. Discussion and Possible Action re: General Fund Park’s Budget (**pages 164 and 165**)
17. Discussion and Possible Action re: Park Fund (**pages 205 and 206**)

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18. **(6:00PM – 6:15PM) Joint Meeting with Cable TV Committee**

19. **Roll call – Cable TV Committee**
20. **Discussion and Possible Action re: Discussion and Possible Action on Cable WOW Budget (page 184) & (pages 20-30)**
21. **Adjournment of Cable TV Committee**

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22. **(6:15PM – 7:00PM) Joint Meeting with Oregon Fire/EMS District Commission**

23. **Roll call – Oregon Area Fire/EMS District Commission**
24. **Discussion and Possible Action re: Oregon Fire/EMS District Payment Schedule and Other Changes to 1995 Contract**
25. **Discussion and Possible Action re: Submit Worksheet for Municipal Application Request for State Trust Fund Loan for Oregon Area Fire/EMS District in the amount of \$160,000 for 5 Years (current rate: 3.5%)**
26. **Discussion and Possible Action re: Making the November Payment early to Improve the District’s Cash Flow (Will require Roll-Call Vote) (Towns already made early payments)**
27. **Discussion and Possible Action re: Approval of Advancing a short-term with interest (3.5%) to the District prior to receiving loan proceeds from State Trust Fund Loan to meet District’s Cash Flow**
28. **Discussion and Possible Action re: Oregon Fire/EMS District Budget (page 131 and 132)**
29. **Adjournment of Oregon Fire/EMS District Commission**

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30. At the October 18<sup>th</sup> Board Meeting -- Consideration of Approving 2011 Preliminary Budget and Setting November 22<sup>nd</sup> as the Public Hearing Date

31. Adjournment of Village Board

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