

AGENDA

Village Board Meeting Monday, December 6, 2010

6:00 P.M.

Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level

1. Call to order
2. Roll call
3. Financial Matters
 - a) Discussion and Possible Action re: Proceed with Sending RFPs to Local Banks for a loan for the 2009 Ambulance purchase for Oregon Area Fire/EMS District in the amount of \$160,000
4. 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) (f) to discuss a Senior Center personnel matter and 19.85(1) (e) to discuss Labor Contract Negotiations with Unions**
5. The Board will reconvene into Open Session.
6. Public Appearances
7. Approval of Minutes -
 - a) None
8. Approval of Vouchers
9. 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.
10. Proclamations and Announcements
 - a) Board Comments
 - 1) Information regarding Village Board Compensation

- b) Staff Comments
 - 1) Important Election Dates (**Berman**)
 - 2) Re-Scheduling January 3rd Board meeting to January 10th (**Gracz**)

- 11. Communication and Miscellaneous Business
 - a) Discussion and Possible Action re: Park and Ride Lot with DOT
 - b) Discussion and Possible Action re: Authorizing the Chief of Police to purchase 2011 Ford Crown Victoria Squad (budgeted item)

- 12. Report of Committees
 - a) Planning Commission Meeting (**Trustee Harms**)
 - 1) Discussion and Possible Action re: Preliminary Certified Survey Map for 4548 County Highway A in the Town of Rutland

- 13. Minutes Not Requiring Action

- 14. Unfinished Business

- 15. Future Agenda Items
 - a) Schedule League of Wisconsin Municipalities Mutual Insurance Company's Viewing of DVD on Public Officials' Liability
 - b) Development of liquor license policies by Board

- 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.