

AGENDA

Please Note Meeting Time

**Special Village Board Meeting
Monday, September 27, 2010**

5:30 P.M.

Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level

1. Call to order
2. Roll call
3. Approval of Vouchers
4. Discussion and Possible Direction to Staff re: Village Administrator's Proposed 2011 Budget
5. The Village Board may adjourn into closed session from time to time during the course of the meeting pursuant to **Wisc. Stat. sec. 19.85(1) (e) to discuss possible acquisition of approximately (14) acres of vacant property located adjacent to the Westside Community Park. The Board will adjourn its meeting from closed session.**
6. 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

ITEM #3

VOUCHER LIST FOR SEPTEMBER 27, 2010

GENERAL OPERATING FUND

Bills previously paid	\$0.00
Vouchers to Village Board 9/27/2010	\$57,658.11
Voided Checks	\$0.00

TOTAL GENERAL OPERATING FUND	\$57,658.11
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TOTAL FOR APPROVAL	\$57,658.11
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Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
4	2ND SEASON RECYCLING		+ BRUSH HAUL FROM DROP OFF SITE	09/13/2010	696.03		
Total 4					696.03	.00	
100	WISCONSIN COUNCIL 40 PER	9272010	UNION DUE	09/27/2010	699.63		
Total 100					699.63	.00	
170	ALLIANT ENERGY CORP	I7U09142010	LINCOLN RD WATER TOWER	09/14/2010	68.94		
Total 170					68.94	.00	
515	BADGER METER INC.	89161401	PLASTIC METERS	09/10/2010	2,081.07		
		89286501	WATER CABLE FOR MOBILE READER	09/14/2010	83.40		
Total 515					2,164.47	.00	
1120	BROOKS TRACTOR INC.	169714	REPAIR/SERVICE WRK ON BACKHOE	09/10/2010	246.78		
Total 1120					246.78	.00	
1720	CONNEY SAFETY PRODUCTS	03753857	PARKS HAND TOWELS	09/14/2010	93.78		
Total 1720					93.78	.00	
2113	DAVIES #1476	72410	WATER REPAIR & RETEST WELL METE	06/30/2010	2,163.46		
Total 2113					2,163.46	.00	
2347	D'ORAZIO CLEANING SUPPLY INC	36063	VH CLEANING SUPPLIES	09/09/2010	38.62		
		36080	VH CLEANING SUPPLIES	09/15/2010	104.46		
		36117	LIB CLEANING SUPPLIES	09/17/2010	39.72		
Total 2347					182.80	.00	
2537	EHLERS & ASSOCIATES INC	341940	TIF #4 PAUL LYNCH HOTEL PROJECT	09/10/2010	112.50		
Total 2537					112.50	.00	
3105	GENERAL COMMUNICATIONS INC	913302	PW KNOB FOR RADIO	09/02/2010	2.92		
Total 3105					2.92	.00	
3135	GFC LEASING	28366379	WATER CANON COPIER LEASE	09/15/2010	67.32		
			SEWER CANON COPIER LEASE		67.32		
			CLERK CANON COPIER LEASE		314.15		
Total 3135					448.79	.00	
3560	HAWKINS WATER TREATMENT	3157015	LIQUID CHLORINE	09/13/2010	475.52		
			LIQUID FLUORIDE		591.72		
Total 3560					1,067.24	.00	
6145	NORTH SHORE BANK FSB	92710	DEFERRED COMP	09/27/2010	200.00		
Total 6145					200.00	.00	
6240	OFFICE DEPOT CARD PLAN	32121913001	CLERK - OFFICE SUPPLIES	09/01/2010	17.44		

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
		32121970001	CLERK - OFFICE SUPPLIES	09/01/2010	10.16		
		32123640001	CLERK - OFFICE SUPPLIES	09/01/2010	9.54		
		32595686001	CLERK - OFFICE SUPPLIES	09/03/2010	21.40		
		33273350001	PAPER	09/10/2010	353.60		
		34209877001	COURT PAPER	09/17/2010	37.82		
	Total 6240				449.96	.00	
6400	OREGON SCHOOL DISTRICT	IN-2010SS	RECREATION PROGRAM	09/22/2010	10,900.00		
	Total 6400				10,900.00	.00	
6930	QUICKFUEL FLEET SERVICE	39690	UNLEADED GAS	09/16/2010	2,731.77		
	Total 6930				2,731.77	.00	
7250	STAFFORD ROSENBAUM	1106255	CHAPTER 9	09/20/2010	306.00		
		1106256	GEN PERSONNEL	09/20/2010	385.00		
		1106257	NEW PRESBYTERIAN CHURCH	09/27/2010	646.00		
		1106258	IMPACT FEE CHARGES	09/20/2010	68.00		
		1106259	BERGAMONT STORMWATER ISSUES	09/20/2010	17.00		
		1106260	VERIDIAN CENTRAL PARK DEV	09/27/2010	408.50		
		1106261	DIMAGGIO PROPERTY	09/20/2010	17.00		
		1106262	PROPERTY TAX ASSESSMENT ISSUES	09/20/2010	490.00		
		1106263	LYNCH HOTEL PROJECT	09/27/2010	3,085.50		
		1106264	2011 AFSCME NEGOTIATIONS	09/20/2010	315.00		
		1106265	THOMPSON DR DEV/JIM LEASE	09/27/2010	150.50		
		1106266	LADOPOULOS/OREGON PARKS AG US	09/27/2010	43.00		
		1106267	2011 WPPA NEGOTIATIONS	09/20/2010	350.00		
		1106268	HIGHWAY 138	09/20/2010	304.00		
		1106269	ROLLING MEADOWS PILOT PAYMENT	09/20/2010	1,527.00		
		1106270	WEST JEFFERSON ST DAY CARE	09/27/2010	51.00		
		1106271	POLICE K-9 OFFICE MOU	09/20/2010	204.00		
	Total 7250				8,367.50	.00	
7303	RUEKERT & MIELKE	66403	BRAUN RD EXTENSION - TID #2	08/17/2010	11,914.47		
		66404	244 JEFFERSON ST DAYCARE	09/27/2010	62.00		
		66405	VILLAGE STAFF MEETINGS	08/17/2010	62.00		
		66406	PRESBYTERIAN CHURCH	09/27/2010	916.75		
		66407	STORM WATER ORDINANCE	08/17/2010	863.00		
		66408	BERGAMONT STORM WATER	08/17/2010	1,097.50		
		66409	MERRI HILL PHASE 4	09/27/2010	62.00		
		66410	MARKET ST SA SEWER REHAB	08/17/2010	9,659.40		
	Total 7303				24,637.12	.00	
7590	SEARL ELECTRIC INC.	12129	PW GARAGE PHOTO CELL FOR OUTSI	09/20/2010	82.97		
	Total 7590				82.97	.00	
8012	STAPLES	8016413304	CLERK OFFICE SUPPLIES	09/04/2010	59.25		
			WATER OFFICE SUPPLIES		19.48		
			SEWER OFFICE SUPPLIES		19.47		
	Total 8012				98.20	.00	
8205	SUB-TOWN DELI	91410	ELECTION EXP CATERING	09/14/2010	540.00		

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
Total 8205					540.00	.00	
8301	TARGET	TAR082710	LIBRARY CUSHION FOR BOOK DROP	09/18/2010	9.99		
Total 8301					9.99	.00	
8700	UNIFIED NEWSPAPER GROUP	11820	CLERK PUB. FEES	09/01/2010	188.37		
			SEWER ORDINANCE 10-11		185.16		
			PRESBYTERIAN CHURCH		164.31		
Total 8700					537.84	.00	
8860	FRONTIER	09132010	LIBRARY	09/13/2010	83.20		
		91310	VH FAX BILL	09/13/2010	51.00		
			WATER FAX BILL		6.37		
			SEWER FAX BILL		6.37		
		9132010	WASTE WATER PLANT	09/13/2010	105.68		
Total 8860					252.62	.00	
9375	WI SCTF	92710	WAGE ASSIGNMENT	09/27/2010	173.67		
Total 9375					173.67	.00	
9901	WI PROFESSIONAL POLICE ASSN	92710	UNION DUE	09/27/2010	335.25		
Total 9901					335.25	.00	
10355	POSTAL CONNECTIONS	91510	SEWER SHIPPING CHGS	09/15/2010	13.18		
Total 10355					13.18	.00	
10496	LIBERTY FLAG & SPECIALTY CO	07100553	US FLAGS	07/27/2010	234.96		
			US FLAGS		39.74		
Total 10496					274.70	.00	
10508	CUSTOM QUALITY WINDOW MANUFAC	7601	VH WINDOW REPLACEMENT	08/25/2010	86.00		
Total 10508					86.00	.00	
10510	ROCK COUNTY COA	9242010	SC TRAINING	09/24/2010	20.00		
Total 10510					20.00	.00	

Total Paid: -
 Total Unpaid: 57,658.11
 Grand Total: 57,658.11