

AGENDA
VILLAGE OF OREGON
Finance, Building and Facilities Committee Meeting
Monday, April 11, 2005, 5:00 P.M

Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level

1. Call meeting to order
2. Roll call
3. Approval of Minutes:
 - (a) February 21, 2005
 - (b) March 14, 2005
4. Public Appearances
5. Communications and Miscellaneous Business
 - (a) Farm Lease with Doerner Bros.—Oregon Neighborhood Parks
 - (b) Notice from Alliant of Rate increase
6. Unfinished business
 - a.) Discussion on Liquor license Grant Application tabled until May
 - b.) Property Tax Freeze Update
 - c.) Location Chamber Offices after December 31, 2005 and future Chamber contributions
 - d.) Location of Cable Office and Use of Cable Funds
7. New business
 - a.) Connection fees, Impact fees, Investments and Building Permits
 - b.) Future Youth Center Payments
 - c.) Discussion on rental of community room rental for village employees
 - d.) Authorization to accept bids for senior center equipment
 - e.) Pubic Service Commission Report
 - f.) Lease Addendum to reflect return of Color Scanner Equipment to Gordon Flesch
 - g.) Discussion on Storm Water borrowing resolution
 - h.) Disposal of water meter
 - i.) Senior Center annual maintenance agreement for copier
 - j.) Purchase of notebook and projector
8. Budget Transfer
9. Staff Report
 - a) Status of Police Building's HVAC – Extended Warranty
10. Future assignments
 - a.) Discussion of Village's Response to Bowmar's Mishandling of Assessment Records
 - b.) Status of Disclosure of Utility information
 - c.) Revised Purchasing Policy
 - d.) Fuel Usage Agreement
 - e.) Fund Balance Policy and Financial Guidelines
 - f.) Library sinking funds

- g.) GASB 34
- h.) Policy for charging organizations for additional police services required for large gatherings
- i.) Positive Pay Program
- j.) Status of Sewer Rate Review
- k.) Financial Institutions services
- l.) Refuse & Recycling programs
- m.) 2006 Budget/TABOR
- n.) Park Equipment Fee
- o.) Collection Agency
- p.) Update on Delinquent Personal Property Tax Bills

11. Adjournment

Notice is hereby given that a majority of the Village Board of the Village of Oregon is expected to be present at the meeting of the Finance Committee meeting scheduled for April 11, 2005 to gather information about subjects over which they have decision making responsibility. This constitutes a meeting of the Village Board of the Village of Oregon pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993) and must be noticed as such although the Village Board will not take any formal action at this meeting.

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.