

AGENDA
VILLAGE OF OREGON
Finance, Building and Facilities Committee Meeting
Monday, January 9, 2006, 5:00 P.M

Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level

1. Call meeting to order
2. Roll call
3. Not used
4. Not used
5. Approval of Minutes
 - a) Meeting 12/12/05
6. Public Appearances
 - a) Chamber of Commerce:
 - 1) Revised Chamber Lease
 - b) Discussion about Oregon Sports Facility Bonding
7. Communications and Miscellaneous Business
8. Unfinished Business
 - a) Update on hiring of consultant for Fire Department
 - b) Proposal from Virchow Krause for adjustment to impact fees
 - c) TRIP update
9. New business
 - a) Investments, Connection Fees, Impact Fees and Building Permits
 - b) Loan for TIF #3
 - c) Fund Balance Policy and Financial Guidelines
 - d) Consideration of Administrative Agreement with Oregon Area EMS/FIRE District
 - 1) Discussion on 2005 Fire District Audit
 - e) Discussion regarding insurance issues and snowplowing for HMC
 - f) Proposal to expand Alex Braun's employment with the Village and adding additional student employee in the Public Works Department
 - g) Letter from Liesch Environmental
 - h) Discussion and recommendation regarding automated doors on Village Hall entry
 - i) Discussion regarding wastehauler's license (Municipal Code 8.12(7) and non-compliance of requirement
 - j) Discussion on requirements for transfer of Village Funds
 - k) Discussion on Personal Property Taxes
 - l) Discussion on increase in Court Fees
10. Budget Transfer
 - a) Budget Transfer 2006 - Budget Request for Planner
11. Staff Report
 - a) Priorities for January and February

- b) Tax Collection update
- c)

12. Future assignments

- a.) Earth Tech's 2006 Agreement
- b.) PowerCom proposal
- c.) Discussion of Village's Response to Bowmar's Mishandling of Assessment Records
- d.) Consideration of reimbursing one-half of deductible for PECFA clean up for former EMS building
- e.) Status of Disclosure of Utility information
- f.) Revised Purchasing Policy
- g.) Fuel Usage Agreement
- h.) Fund Balance Policy and Financial Guidelines
- i.) Library sinking funds
- j.) Policy for charging organizations for additional police services required for large gatherings
- k.) Positive Pay Program
- l.) Financial Institutions services
- m.) Refuse & Recycling programs
- n.) Park Equipment Fee
- o.) Collection Agency
- p.) Update on Delinquent Personal Property Tax Bills
- q.) Conflict of Interest

13. Adjournment

Notice is hereby given that a majority of the Village Board of the Village of Oregon is expected to be present at the Special meeting of the Finance Committee scheduled for January 9, 2006 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.