

**AGENDA**  
**VILLAGE OF OREGON**  
**Finance, Building and Facilities Committee Meeting**  
**Monday, February 13, 2006, 5:00 P.M**

Village Hall  
117 Spring Street  
Oregon, WI 53575  
Lower Level

1. Call meeting to order
2. Roll call
3. Adjourn into Executive (Closed) Session per the exemption under Wisconsin Statutes Sec. 19.85(1) (c) and (e) to discuss Union Negotiations for Oregon Area Fire/EMS District and 19.85 (1) (c) Staffing Changes at Library.
4. Reconvene into Open Session
5. Approval of Minutes: None
6. Public Appearances
7. Communications and Miscellaneous Business
  - a) Village Financial Advisor – Mitch Melheim Leaving Stifel, Nicolaus (Information Only)
8. Unfinished Business
  - a) Status of Adjustment to Non-Residential Impact Fees
  - b) Notice of Filing Foreign Judgment – Kathy Kraus
  - c) Negotiating New Post Office Lease
9. New Business
  - a) Establishment of Fund for Coverage of Claims against Village Board Members
  - b) Discussion of February 9<sup>th</sup> Oregon Observer Letters to the Editor
  - c) Write-off due to Bankruptcy
  - d) Earth Tech's 2006 Agreement
  - e) Consideration of Purchasing Public Works Vehicles
  - f) Tabor II – Proposal
  - g) Resolution #2006-03 2005 Additional carryover
  - h) Review and Discussion of Continuing to Use Oregon Observer as the Village Official Newspaper
10. Budget Transfer
  - a) Budget Transfer #2005
  - b) Budget Transfer # 2006
11. Staff Report
  - a) Purchase of Firewall
  - b) Status of Debt Service Policy
12. Future assignments
  - a.) PowerCom proposal

- b.) Discussion of Village's Response to Bowmar's Mishandling of Assessment Records
- c.) Consideration of reimbursing one-half of deductible for PECFA clean up for former EMS building
- d.) Status of Disclosure of Utility information
- e.) Revised Purchasing Policy
- f.) Fuel Usage Agreement
- g.) Library sinking funds
- h.) Policy for charging organizations for additional police services required for large gatherings
- i.) Financial Institutions services
  - 1) Positive Pay Program
- j.) Refuse & Recycling programs (Waste Management's Contract 1-1-06 thru 12-31-07)
- k.) Park Equipment Fee
- l.) Collection Agency
- m.) Update on Delinquent Personal Property Tax Bills
- n.) Discuss Adoption of Room Tax

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 February 13, 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.