

AGENDA
VILLAGE OF OREGON
Finance, Building and Facilities Committee Meeting
Monday, May 8, 2006, 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) 2-13-06
4. Public Appearances
 - a) Chamber of Commerce
5. Communications and Miscellaneous Business
 - a) Ordinance #06-02, Repealing Requirement for Waste hauler License (Approved at 1/16/06 Board Meeting)
6. New Business
 - a) Renewal of T-1 Line Provider
 - b) Consideration of Purchasing 2006 Mowing Equipment
 - c) Dane County Bicycle Path Program Agreement
 - d) Referred from Village Board -- Letter from Oregon School District (Teri Mills) re: Contribution for Playground Equipment at Netherwood Knoll Elementary School
 - e) Investments, Connection Fees, Impact Fees and Building Permits
7. Staff Report
 - a) June 12th Finance Meeting Agenda:
 - 1) Presentation of 2005 Audit by Village Auditor
 - 2) Discussion of 2007 Budget Preparation and Schedule
8. Discussion of Future Assignments' Issues
 - a.) Financial Advisor RFP
 - b.) RFP for Banking Services
 - c.) Impact Fees – State Legislation
 - d.) Status of Adjustment to Non-Residential Impact Fees
 - e.) Letter from Resource Solutions Corporation Project Clean Up
 - f.) PowerCom proposal for Phone Service
 - g.) Discussion of Village's Response to Bowmar's Mishandling of Assessment Records
 - h.) Consideration of reimbursing one-half of deductible for PECFA clean up for former EMS building
 - i.) Status of Disclosure of Utility information
 - j.) Revised Purchasing Policy
 - k.) Fuel Usage Agreement
 - l.) Library sinking funds
 - m.) Policy for charging organizations for additional police services required for large gatherings
 - n.) Financial Institutions services
 - 1) Positive Pay Program

- o.) Refuse & Recycling programs (Waste Management's Contract 1-1-06 thru 12-31-07)
- p.) Park Equipment Fee
- q.) Collection Agency
- r.) Update on Delinquent Personal Property Tax Bills
- s.) Negotiating New Post office Lease
- t.) Affordable Waste Services, LLC; Delinquent Personal Property Taxes (2001-2003)
- u.) Notice of Filing Foreign Judgment – Kath Kraus
- v.) Establishment of Fund for Coverage of Claims against Village Board Members
- w.) Discuss Adoption of Room Tax
- x.) Status of Debt Service Policy and Financial Policies
- y.) Discussion in August of Continuing Student Employees in 2007
- z.) Credit Card Policy
- aa.) Discussion of Liquor License Grant Application

9. Adjournment

Committee Members: Chair: Hans Noeldner; Tom Eithun; Jon Lourigan

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 May 8, 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.