

AGENDA
VILLAGE OF OREGON
Finance, Building and Facilities Committee Meeting
Monday, August 14, 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: May 8, 2006
4. Public Appearances
5. Communications and Miscellaneous Business
 - a) Charter Letter regarding Internet Service Fees for Village Buildings
6. Unfinished Business
 - a) Continued Discussion of Impact fee law changes
 - b) Approval of one year extension for Assessor Contract
 - c) Approval of one year extension for Auditors Contract
 - d) Discuss 2007 Budget Dates
 - e) Discussion of Continuing Student Employees in 2007 – (Refer to Fall Budget Meeting)
 - f) TRIP program Status Report
7. New Business
 - a) Investments, Connection Fees, Impact Fees and Building Permits
 - b) Dane County no longer provider for Statewide Voter Registration System (SVRS)
 - c) Disposal of Building Inspector's old car
 - d) Mower bids/weed sprayer replacement
 - e) Discussion on Street Improvement Fund – North Alpine Parkway
 - f) Discussion of Earth Tech Invoices
 - g) Discussion on Personal Property Taxes – motion needed from January 9th meeting
 - h) Write off delinquent personal property taxes and discussion on unpaid taxes
 - i) Affordable Waste Services, LLC; Delinquent Personal Property Taxes (2001-2003)
8. Budget Transfer
 - a) 2006 Budget Transfer #4
9. Staff Report
10. Discussion of Future Assignments' Issues
 - a.) Financial Advisor RFP
 - b.) RFP for Banking Services
 - 1) Positive Pay Program
 - c.) Status of Adjustment to Non-Residential Impact Fees (September)
 - d.) Proposal from Vandewalle for Updating Draft S.E. Quadrant Plan (September)
 - e.) PowerCom proposal for Phone Service
 - f.) Consideration of reimbursing one-half of deductible for PECFA clean up for former EMS building

- g.) Sewer rate review and Oakhill Agreement (September)
- h.) Status of Disclosure of Utility information
- i.) Revised Purchasing Policy
- j.) Library sinking funds
- k.) Policy for charging organizations for additional police services required for large gatherings
- l.) Refuse & Recycling programs (Waste Management's Contract 1-1-06 thru 12-31-07)
- m.) Letter from Resource Solutions Corporation Project Clean Up
- n.) Park Equipment Fee
- o.) Collection Agency
- p.) Negotiating New Post office Lease
- q.) Establishment of Fund for Coverage of Claims against Village Board Members
- r.) Discuss Adoption of Room Tax
- s.) Status of Debt Service Policy and Financial Policies including Fund Balance Policy
- t.) Credit Card Policy
- u.) Discussion of Liquor License Grant Application
- v.) Introduction of Section 125 Program
- w.) Introduction of Employee Assistance Program
- x.) Cable Fees from Town of Oregon

11. Adjournment

Committee Members: Chair: Jerry Bollig, Eric Poole, Hans Noeldner

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 August 14, 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.