

AGENDA
VILLAGE OF OREGON
Finance, Building and Facilities Committee Meeting
Monday, December 18, 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: None
4. Public Appearances
 - a) Computer Magic – Discussion of Ordering Computer Exchange Server
 - b) Accurate Appraisal - Assessor Errors
5. Communications and Miscellaneous Business
 - a) Email from Insurance Company regarding Coverage Enhancement
 - b) YMCA/Youth Center’s Request to Carryover 2006 funding to 2007
6. Unfinished Business
 - a) Consideration of Chamber Lease for 2007
7. New Business
 - a) Investments, Connection Fees, Impact Fees and Building Permits
 - b) Discussion on condos and reselling of water (Refer to Public Works Committee)
 - c) Wolfe Street special assessments
 - d) DOR error impact on Fire District allocation
8. Budget Transfer
 - a) 2006 Budget Transfer #6
9. Staff Report
10. Discussion of Future Assignments’ Issues
 - a.) Post Office Lease – January 2007
 - b.) Parcel on Ash Street – January 2007
 - c.) Sewer Rates – January 2007
 - d.) Parcel on Janesville Street – January 2007
 - e.) Village Hall Remodeling – January 2007
 - f.) Bond For Sports Facility – January 2007
 - g.) Additional Funds for Library books and AV – February 2007
 - h.) Oregon Youth Center lease for 2007
 - i.) 2006 Designated Funds January 2007
 - j.) 2006 Carryovers January 2007
 - k.) Refunds to other municipalities for Senior Center – January, 2007

- l.) Plans for senior center, library and post office
- m.) Financial Advisor RFP
- n.) RFP for Banking Services
- o.) Status of Adjustment to Non-Residential Impact Fees (September)
- p.) PowerCom proposal for Phone Service
- q.) Sewer rate review and Oakhill Agreement (September)
- r.) Status of Disclosure of Utility information
- s.) Revised Purchasing Policy
- t.) Library sinking funds
- u.) Policy for charging organizations for additional police services required for large gatherings
- v.) Refuse & Recycling programs (Waste Management's Contract 1-1-06 thru 12-31-07)
- w.) Letter from Resource Solutions Corporation Project Clean Up
- x.) Park Equipment Fee
- y.) Collection Agency
- z.) Establishment of Fund for Coverage of Claims against Village Board Members
- aa.) Discuss Adoption of Room Tax
- bb.) Status of Debt Service Policy and Financial Policies including Fund Balance Policy
- cc.) Credit Card Policy
- dd.) Introduction of Employee Assistance Program
- ee.) Cable Fees from Town of Oregon

11. Adjournment

Committee Members: Chair: Jerry Bollig; Eric Poole and 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 December 18, 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.