

AGENDA
VILLAGE OF OREGON
Finance, Building and Facilities Committee Meeting
Monday March 12, 2007, 6:00 P.M

NOTE TIME

Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level

1. Call meeting to order
2. Roll call
3. Approval of Minutes:
 - a) January 16, 2007
4. Public Appearances
5. Communications and Miscellaneous Business
 - a) Letter from Accurate Appraisal
 - b)
6. Unfinished Business
 - a) Discussion and committee approval on costs for mailing Refuse and Recycling flyer for referendum question
 - b) Discussion on Village Staff's conversation with Village's Bond Counsel regarding Oregon Community Sports Arena (OCSA) Recreational Sports Bonds and Village staffs direction to OCSA
 - c) Update and discussion on projected Sewer Plant lab costs
7. New Business
 - a) Review of Investments, Connection Fees, Impact Fees and Building Permits
 - b) Discussion and possible recommendation to Village Board on Proposals from Accurate Appraisal for 2008-2011
 - c) Discussion and possible recommendation to Village Board and or direction to staff regarding Assignment and Assumption of Developer's Agreement (The Bergamont)
 - d) Authorization staff to prepare request for Banking proposals for Village Board Approval
 - e) Update and discussion on Badger meter changing meter equipment and update on plans for 2007 meter testing and changing out dead batteries in transponders
8. Budget Transfer
 - a) 2006 Budget Transfer #8 – Recommendation to Village Board
9. Staff Report
10. Discussion of Future Assignments' Issues
 - a.) Plans for senior center, library and post office
 - b.) Financial Advisor RFP

- c.) RFP for Banking Services
- d.) Village Hall Remodeling
- e.) Status of Adjustment to Non-Residential Impact Fees (April)
- f.) PowerCom proposal for Phone Service
- g.) Sewer rate review and Oakhill Agreement (after bids are in for sewer lab)
- 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.) Establishment of Fund for Coverage of Claims against Village Board Members
- q.) Discuss Adoption of Room Tax
- r.) Status of Debt Service Policy and Financial Policies including Fund Balance Policy
- s.) Credit Card Policy
- t.) Introduction of Employee Assistance Program
- u.) 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 March 12, 2007 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.