

AGENDA
VILLAGE OF OREGON
Special Joint Personnel, Public Safety & Protection/Finance, Building and
Facilities Committee Meeting
Monday April 9, 2007, 5:00 P.M

NOTE STARTING TIME

Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level

1. Finance, Building & Facilities call meeting to order
2. Personnel, Public Safety & Protection call meeting to order
3. New Business
 - a) Discussion and possible recommendation to Village Board: Department Heads/Supervisors Salary Adjustments
 - b) Discussion and possible recommendation to Village Board: Offering Stacey Pete Interim Senior Center Assistant to the Director Position
4. Adjournment of Personnel, Public Safety & Protection

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The Finance Committee will continue with its normal monthly business

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5. Approval of Minutes:
 - a) February 12, 2007
 - b) March 12, 2007
6. Public Appearances
7. Communications and Miscellaneous Business
8. Unfinished Business
 - a) Discussion and update on results on Refuse and Recycling referendum question – Ad Hoc committee meeting April 16th @5 pm
 - b) Update and Discussion issuing Recreational Sports Bonds for Oregon Community Sports Arena (OCSA) – staff has not heard back from OCSA
 - c) Update and discussion on projected Sewer Plant lab costs – bids due April 12, 2007
 - d) Update on request for Banking proposals – hold off until May or June - Hoeft is going to conference on Banking services May 17, 2007
 - e) Discussion and possible recommendation to Village Board: Badger meter changing meter equipment and update on plans for 2007 meter testing and changing out dead batteries in transponders
 - f) Revised repayment schedule from State Trust Fund – After Advanced Payment on Sewer Interceptor Loan
9. New Business
 - a) Review of Investments, Connection Fees, Impact Fees and Building Permits

- b) Discussion and possible recommendation to Village Board on Credit Card Policy
 - c) Discussion of Assessor's Notice to Property Owners in April for 1-1-07 Assessed Values
 - d) Discussion of Preliminary 2008 Budget
 - e) Discussion and Possible Recommendation to Village Board: Approval of Badger Meter Contract
 - f) Discussion and Possible Action: Annual Disposal of Meters and Transponder Equipment
10. Budget Transfer
11. Staff Report
- a) Update on Acceptance of Credit Cards for municipal citations and utility bills
 - b) Discussion of Continuing to Use Ehlers and Associates as Village Financial Advisor
12. Discussion of Future Assignments' Issues
- a.) Plans for senior center, library and post office
 - b.) Village Hall Remodeling
 - c.) PowerCom proposal for Phone Service
 - d.) Sewer rate review and Oakhill Agreement (after bids are in for sewer lab)
 - e.) Status of Disclosure of Utility information
 - f.) Revised Purchasing Policy
 - g.) Library sinking funds
 - h.) Policy for charging organizations for additional police services required for large gatherings
 - i.) Refuse & Recycling programs (Waste Management's Contract 1-1-06 thru 12-31-07)
 - j.) Letter from Resource Solutions Corporation Project Clean Up
 - k.) Park Equipment Fee
 - l.) Collection Agency
 - m.) Establishment of Fund for Coverage of Claims against Village Board Members
 - n.) Discuss Adoption of Room Tax
 - o.) Status of Debt Service Policy and Financial Policies including Fund Balance Policy
 - p.) Introduction of Employee Assistance Program
 - q.) Cable Fees from Town of Oregon
13. Adjournment of Finance, Building & Facilities

Finance, Building & Facilities Committee Members: Chair: Jerry Bollig; Eric Poole and Hans Noeldner

Personnel, Public Safety & Protection Committee Members: Chair: Steve Staton, Phil Harms, Jerry Bollig

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 and Personnel Committees scheduled for April 9, 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.