

AGENDA
VILLAGE OF OREGON
Finance, Building and Facilities Committee Special Meeting
Monday, January 12, 2009, 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) February 11, 2008 (Not Available)
 - b) April 14, 2008
 - c) May 12, 2008
4. Public Appearances
5. Communications and Miscellaneous Business
6. Unfinished Business
 - a) Update on Oakhill Agreement meet with State employees on August 28th
7. New Business
 - a) Review of Investments, Connection Fees, Impact Fees and Building Permits
 - b) Update on Expenditures for DNR and FEMA Grants
 - c) Update on 2008 Expenditures
 - d) Update on tax collection percentages
 - e) Discussion and possible action on filling planner and front office position
 - f) Continued Discussion and possible action on Changing utility bill format
 - g) Discussion and possible action on monetary contribution to Rotary Club regarding Election Workers
 - h) Madison Mailing Equipment's Offer regarding USPS Rate Increases
8. Budget Transfer
9. Staff Report
10. Discussion of Future Assignments' Issues
 - a.) Status of Disclosure of Utility information
 - b.) Library sinking funds
 - c.) Policy for charging organizations for additional police services required for large gatherings
 - d.) Letter from Resource Solutions Corporation Project Clean Up
 - e.) Park Equipment Fee
 - f.) Establishment of Fund for Coverage of Claims against Village Board Members
 - g.) Introduction of Employee Assistance Program
 - h.) Discussion and Possible Recommendation re: Village Employees Responding to Fire/EMS calls (referral from Personnel, Public Safety & Protection Committee 9/17/07)
 - i.) Update on Charter Communications Franchise Fees paid to Town of Oregon in error
 - j.) Agreement with Town of Oregon on Payment of Cable Fees to WOW

- k.) Discussion and possible recommendation to Village Board on purchase cards
- l.) Discuss on Adoption of Room Tax
- m.) Discussion and possible action on Revised Purchasing Policy
- n.) Discussion on possible Financial Policies and Initiatives
- o.) Equipment listing

11. Adjournment

Committee Members: Chair: Jerry Bollig; Eric Poole and Darlene Groenier

Notice is hereby given that a majority of the Village Board of the Village of Oregon is expected to be present at the meeting of the Finance Committee scheduled for January 12, 2009 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.