

AGENDA
VILLAGE OF OREGON
Special Finance, Building and Facilities Committee Meeting
Monday, March 16, 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) January 12, 2009
4. Public Appearances
5. Communications and Miscellaneous Business
6. Unfinished Business
 - a) Update on Expenditures for DNR and FEMA Grants and projected total costs including discussion on purchasing 370 Florida Ave – **20 minutes**
 - b) Update on 2008 Financial Statements – **5 minutes**
 - c) Update on 2008 tax collection percentages – **3 minutes**
 - d) Discussion of Information from 2009 Ehlers' Conference (from 2/23/09 Board meeting) – **7 minutes**
7. New Business
 - a) Review of Investments, Connection Fees, Impact Fees and Building Permits – **3 minutes**
 - b) Update from WOW on generating income – **5 minutes**
 - c) Discussion on notice of new code requirements for annual test of elevator jacks and possible recommendation to Village Board on OTIS Service and Repair Order – order is asking for a 50% down payment – **2 minutes**
 - d) Discussion on 2009 Simplified Rate Case Process for 2009 from Public Service Commission – **3 minutes**
 - e) Discussion and possible recommendation to Village Board on purchase of shop press and mower – **4 minutes**
 - f) Discuss on Adoption of Room Tax – **7 minutes**
 - g) Discussion and possible recommendation to Village Board on US Cellular blackberry contracts - **1 minutes**
8. Budget Transfer
 - a) 2008 Budget Transfer #9
9. Staff Report
10. Discussion of Future Assignments' Issues
 - a.) Status of Disclosure of Utility information
 - b.) Library sinking funds
 - c.) Letter from Resource Solutions Corporation Project Clean Up

- d.) Park Equipment Fee
- e.) Introduction of Employee Assistance Program
- f.) Discussion and Possible Recommendation re: Village Employees Responding to Fire/EMS calls (referral from Personnel, Public Safety & Protection Committee 9/17/07)
- g.) Update on Charter Communications Franchise Fees paid to Town of Oregon in error
- h.) Agreement with Town of Oregon on Payment of Cable Fees to WOW
- i.) Discussion and possible recommendation to Village Board on purchase cards
- j.) Discussion and possible action on Revised Purchasing Policy
- k.) Discussion on possible Financial Policies and Initiatives
- l.) Equipment listing
- m.) Continued Discussion and possible action on Changing utility bill format
- n.) Oakhill Agreement meet with State employees on August 28th

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 special meeting of the Finance Committee scheduled for March 16, 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.