

AGENDA
VILLAGE OF OREGON
Special Finance, Building and Facilities Committee Meeting
Monday, November 9, 2009, 5:30 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
 - c) March 16, 2009
4. Public Appearances
5. Communications and Miscellaneous Business
6. Unfinished Business
 - a) Discussion and Possible Action Oakhill Agreement
7. New Business
 - a) Review of Investments, Connection Fees, Impact Fees and Building Permits
 - b) Discussion on Water and Sewer Rates Reviews
 - c) Discussion on unrestricted versus restricted cash in the utilities
 - d) Advance to Water Utility from Sewer Utility
 - e) Discussion on Overview of taxes and tax collection process
 - f) Discussion on Village Fund Balance
 - g) Update on estimated tax rate and tax bill
 - h) Discussion/Update on Delinquent utilities and transfer to tax roll
 - i) Continued Discussion and possible action on Changing utility bill format – not in 2010 budget
 - j) Discussion and Possible Action on new credit cards (purchasing cards)
 - k) Update on Charter Communications Franchise Fees paid to Town of Oregon in error
 - l) Discussion and Possible Recommendation to the Village Board re: Railroad Insurance effective 11-18-09
 - m) Status of 2009-2010 AFSCME Union contract
 - n) Discussion of Sending Letters to Dane County in support of Hotel
 - o) Update on 2010 Dane County Senior Center Grant
8. Budget Transfer
 - a) 2009 Budget Transfer #3
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.) Discussion and Possible Recommendation re: Village Employees Responding to Fire/EMS calls (referral from Personnel, Public Safety & Protection Committee 9/17/07)
- f.) Agreement with Town of Oregon on Payment of Cable Fees to WOW
- g.) Discussion and possible action on Revised Purchasing Policy
- h.) Discussion on possible Financial Policies and Initiatives
- i.) Equipment listing
- j.) Employee Assistance Program
- k.) Payment Services Network

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 November 9, 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.