

AGENDA
VILLAGE OF OREGON
Special Finance, Building and Facilities Committee Meeting
Monday, March 8, 2010

6:00 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 8, 2010 – Not Available
4. Public Appearances
 - a) Discussion with Charter Communications (Tim Vowell) regarding Franchise Fees paid to Town of Oregon in error
5. Communications and Miscellaneous Business
6. Unfinished Business
 - a) Discussion on Water and Sewer Rates Reviews – in process for future meeting
 - b) Discussion and possible recommendation to Village Board on investments and CD purchases
 - c) Discussion and update on Locking Water bypasses
7. New Business
 - a) Review of Investments, Connection Fees, Impact Fees and Building Permits
 - b) Discussion and possible recommendation to Village Board on using Payment Services Network for municipal services bill
 - c) Discussion on Dane County payment for radios purchased in 2009
 - d) Discussion and possible recommendation to Village Board on toilet rebate program – Fitchburg is funding it through the sanitary sewer utility – consideration for 2011 budget?
 - e) Discussion and possible recommendation to Village Board on amounts to bill for 2009 Sidewalk Special Assessments
 - f) Final payment from DNR for purchase of homes received
8. Budget Transfer
 - a) None
9. 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.) Agreement with Town of Oregon on Payment of Cable Fees to WOW
 - f.) Discussion and possible action on Revised Purchasing Policy
 - g.) Discussion on possible Financial Policies and Initiatives
 - h.) Equipment listing
 - i.) Discussion and Possible Action re: Paul Lynch's Sewer Fees

- j.) Discussion and possible recommendation to Village Board on Depository Resolution
- k.)

10. 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 8, 2010 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.