

AGENDA
VILLAGE OF OREGON
Finance, Building and Facilities Committee Meeting
Monday, May 10, 2010

6:00 P.M

Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level

1. Call meeting to order
2. Roll call
3. The Finance Committee may adjourn into closed session from time to time during the course of the meeting pursuant to §19.85(1) (e) **to discuss negotiations with Hotel Developer (The committee will move to the second floor conference for closed session)**
4. Approval of Minutes:
 - a) February 8, 2010
 - b) March 8, 2010 – not available
5. Communications and Miscellaneous Business
 - a) Moody's Recalibration of Municipal Ratings
 - b) Ehlers Fund Balance Polices – Protecting Your Credit Rating
 - c) Letter from Michael Wolf regarding State Shared Revenue formulas
6. Unfinished Business
 - a) Discussion on Water and Sewer Rates Reviews –
 - 1) 2009 Water Rate of Return 6.73% - 2010 Simplified Rate Case Rate of Return 6.3% - last water rate increase March 1, 2004
 - b) Update on Charter Communications Franchise Fees paid to Town of Oregon in error – Mike received a voice mail from Charter
 - c) Discussion and possible recommendation to Village Board Sewer Connection Fee review – hold over to June 14th committee meeting
 - d) Update on 2009 financial statements
7. New Business
 - a) Review of Investments, Connection Fees, Impact Fees and Building Permits
 - b) Discussion and possible recommendation to Village Board on flat annual fee for \$500 charge to school for miscellaneous permits (does not included new school buildings or major additions)
 - c) Discussion and possible recommendation to Village Board special assessment charges for N. Main Street Project
 - d) Discussion and possible recommendation to Village Board on 2010 mill and overlays
 - e) Discussion and possible recommendation to Village Board Sewer Backup insurance claim
 - f) Discussion and possible recommendation to Village Board Mandt Liquidated damages and paying MSA for services
 - g) Discussion and possible recommendation to Village Board on STP Urban Road Program.
 - h) New Funds 216 Canine and 217,218 and 219 TIF #2, 3 & 4 Special Revenue Funds
 - i) Discussion and possible recommendation to Village Board on payment to city of Fitchburg for railroad bridge \$4,504.32

- j) Discussion and possible recommendation to Village Board on transfer of \$3,655.97 to general fund from Railroad Bridge Fund 428
 - k) Discussion and possible recommendation to Village Board on closing Fund 428 Railroad Bridge
 - l) Discussion and possible recommendation to Village Board on writing off delinquent personal property taxes.
 - m) Discussion and possible recommendation to Village Board on Banking proposals
 - n) Discussion and possible recommendation to Village Board on Audit Proposal
 - o) Discussion on Value for Oregon Parks LLC properties
 - p) Discussion on filling Village Clerks position
8. Budget Transfer
- a) Budget Transfer 2010-2
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: Accurate Appraisal's Contractual Responsibilities as to the Significant Drop in Assessed Value for Genesis Housing
 - k.) Discussion and possible recommendation to Village Board on Assessor Proposal
10. The Finance Committee may adjourn into closed session from time to time during the course of the meeting pursuant to §19.85(1) (f) to discuss **Personnel Issues in Village Hall Front Office and Senior Center. The committee will adjourn from closed session.**
11. Adjournment

Committee Members: Chair: Eric Poole, Darlene Groenier, and Phil Harms

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 May 10, 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.