

AGENDA
VILLAGE OF OREGON
Special Finance, Building and Facilities Committee Meeting
Monday, June 28, 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) March 8, 2010
 - b) May 10, 2010
4. Public Appearances
 - a) Hawkins Ash, Baptie & Co. – 2009 audit report - Monica Hauser
5. Communications and Miscellaneous Business
6. Unfinished Business
 - a) Discussion on Water and Sewer Rates Reviews and Water and Sewer Utilities –
 - 1) 2009 Water Rate of Return 6.73% - 2010 Simplified Rate Case Rate of Return 6.3% - last water rate increase March 1, 2004
 - 2) 2010 Sewer rate review discussion - last sewer rate increase Nov 2007
 - 3) 2009 Bond Requirements calculation
 - 4) Update on disconnection process
 - 5) Discussion on possibly sewer Infiltration and Inflow study in the 2011 sewer budget
 - 6) Discussion on possible phosphorus regulations and upgrade to Sewer Plant
 - b) Discussion and Possible Action re: Sewer Backup Insurance Claim (369 Jefferson St.)
7. New Business
 - a) Review of Investments, Connection Fees, Impact Fees and Building Permits
 - b) Discussion and possible recommendation to Village Board on Letter from Dane County regarding the Water Tower Property on Lincoln Road
 - c) Discussion on 2011 Budget and future debt payments
 - d) Discussion on Financial Policies and Initiatives
 - e) Discussion on GASB 54
 - f) Discussion on GFOA 10 point test
 - g) Discussion and Possible recommendation to Village Board on: updating weights and measures ordinance
 - h) Discussion on new legislation on chargeback of personal property taxes
 - i) Next Finance Meeting is on July 19, 2010
 - j) August Finance meeting moved to August 23rd – 10 year Capital Plan discussion
8. Budget Transfer

9. 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.**

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.) Agreement with Town of Oregon on Payment of Cable Fees to WOW
 - f.) Discussion and possible action on Revised Purchasing Policy
 - g.) Equipment listing
 - h.) Discussion and possible recommendation to Village Board on Assessor proposals
 - i.) Discussion and Possible recommendation to Village Board on: Accurate Appraisal's Contractual Responsibilities as to the Significant Drop in Assessed Value for Genesis Housing
 - j.) Discussion and possible recommendation to Village Board on changes to Donated Leave Policy
 - k.) Discussion and possible recommendation to Village Board re: Paul Lynch's Sewer Fees
 - l.) Budget Transfer 2010-3

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 June 28, 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.