

AGENDA
VILLAGE OF OREGON
Special Finance, Building and Facilities Committee Meeting
Monday, September 27, 2010

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) June 28, 2010 - not available
 - b) August 23, 2010 - not available
4. Public Appearances
5. Communications and Miscellaneous Business
6. Unfinished Business
 - a) Update on Payment Services Network for electronic utility bills and paying utility bills online
7. New Business
 - a) Review of Investments, Connection Fees, Impact Fees and Building Permits and Credit Card payments
 - b) Discussion on GASB 54
 - c) Discussion and possible recommendation to Village Board on smoke testing for Sewer Infiltration and Inflow
 - d) Discussion and Possible recommendation to Village Board on 2010 interest rate on advances
 - e) Discussion and Possible recommendation to Village Board on postage meter lease
 - f) Discussion and Possible recommendation to Village Board on Election Software & Systems agreement
 - g) Discussion and Possible recommendation to Village Board on Clarity Software proposal
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.) Equipment listing
 - h.) Update on Fire Commission meeting regarding fund balance

- i.) Discussion and possible recommendation to Village Board on changing payment schedule to the Fire District
- j.) Discussion on Draft 10 year capital improvement plan
- k.) Discussion and Possible recommendation to Village Board on: Rolling Meadows request to pay PILOT monthly versus twice a year
- l.) Update on Lincoln Road Water Tower Property
- m.) Discussion and Possible recommendation to Village Board on Collection Agency Agreement
- n.) Discussion on possible phosphorus regulations and upgrade to Sewer Plant
- o.) Discussion and Possible recommendation to Village Board on: Accurate Appraisal's Contractual Responsibilities as to the Significant Drop in Assessed Value for Genesis Housing
- p.) Discussion and Possible recommendation to Village Board on Assessor proposals

10. 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 September 27, 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.