

Please Note Meeting to be held at Oregon Area Senior Center 219 Park Street

AGENDA

Special Joint Village Board Meeting with the Towns of Dunn, Oregon and Rutland and the Oregon Area Fire/EMS District Commission

Thursday, July 25, 2019

6:30 P.M.

(A quorum for the Village of Oregon and the Towns of Oregon, Dunn, and Rutland and Oregon Area Fire/EMS District Commission are expected to be present. Each municipality may take action on the agenda items discussed during this meeting.)

Oregon Area Senior Center
219 Park Street
Oregon, WI 53575

1. Call to order by Oregon Area Fire/EMS District Commission Chair
Van Kampen
2. Roll Call of Commission
3. Roll Call of Town of Oregon
4. Roll Call of Town of Rutland
5. Roll Call of Town of Dunn
6. Roll Call of Village of Oregon
7. Discussion of District's Matters
 - a) Updating Administrative Services Agreement – Village of Oregon and Oregon Area Fire/EMS District. (Please note the Village will pay approximately 63% of the expense.)
 - b) 2018 Audit is available from Commission Members
 - c) Review of 2019 Financial Statements as of June 30th

- d) Review of 2020 Budget – Fire/EMS Commission Approved at their July 11th Meeting
 - e) Status of Labor Negotiations
 - f) Review of District’s Capital Improvement Plan (CIP) -- Fire/EMS Commission Approved at their July 11th Meeting
 - g) Distribution of 2019 Invoices for Balance of Capital Purchases
 - h) Sunday, August 25th – 125th Anniversary from Noon- to 5:00PM
8. Discuss Scheduling Future Joint Meeting: Wednesday, September 25th @6:30PM
 9. Adjournment of Town of Dunn Board and Commission
 10. Discussion of Senior Center Matters
 - a) Review of Statistics of Participating Communities and Other Users of Center
 - b) Review of 2019 Financial Statements as of June 30th
 - c) Building Updates and Repairs
 - d) Budgetary Impact on Municipalities of Amended 2019 Senior Center Service Agreement and 2018 Year End True-Up Impact
 - e) 2020 Budget: Need for Additional Staff (Starting April, 2020) & Hiring Consultant (Starting as of October, 2020 and Budgeting \$15,000) to begin work on designing concepts for New Senior Center to be built in 2022-2023
 - f) Need for New Senior Center Service Agreement after 2019 -- New Agreement to be considered at September 25th Joint Meeting
 11. Adjournment of Boards

Note: 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.