

**Due to COVID-19, please note the meeting will be held Via Zoom.**

**Meeting Attendees also have the option of calling in at 1-312-626-6799.**

## **AGENDA**

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

**Wednesday, September 23, 2020**

**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.)

**Connection Instructions (Additional Instructions/Information may be found at the end of the agenda.)**

**Zoom login info:**

Join Zoom Meeting

<https://us02web.zoom.us/j/83949569139>

Meeting ID: 839 4956 9139

Passcode: 855202

**To call in:**

**1-312-626-6799**

Meeting ID: 839 4956 9139

Passcode: 855202

1. Call to order by Oregon Area Fire/EMS District Commission Chair Randy Glysch
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 and Possible Action re: 2021 Fire/EMS Budget
  - a) Review of 2021 Allocation Sheets per Contract
  - b) Review of 2021 Fire/EMS Budget Sheets
  - c) Review of 2021 Goals
8. Thank You to the Town of Dunn and Village of Brooklyn for their Continuing Contribution in 2021 for the Senior Center
9. Adjournment of Town of Dunn and Fire/EMS District Commission
10. Senior Center
  - a) Usage by Municipalities, Percentages of Use by Municipalities and Points by Municipalities
  - b) Support of the Senior Center Provided by the Oregon Area Council on Aging – Please see memo
  - c) Review of Senior Center’s Highlights of the Past Twelve Months and 2021 Goals
  - d) Discussion of Replacement of Two (2) Roof Mount A/C Units and Insurance Claim Denied
  - e) Status of New Senior Center Building
  - f) Review and Possible Action re: 2021 Senior Center Budget Worksheets and 2021 Senior Center Allocation Worksheet:  
1<sup>st</sup> Note: Per the Senior Center Agreement, the Proposed 2021 Budget “Net Senior Center Costs” may not exceed the 2020 “Net Senior Center Costs” costs by more than 7%. The 2021 Preliminary Budget is increasing 4.06%.
11. Adjournment of Town of Oregon
12. Adjournment of Town of Rutland
13. Adjournment of Village of Oregon

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.