

**VILLAGE OF OREGON**  
**Special Meeting Oregon Village Board**  
Monday, May 9, 2005, **5:00 p.m.**

## Please Note DATE and Starting Time

Village Hall  
117 Spring Street  
Oregon, WI 53575  
Lower Level

1. Call to order
2. Roll call
3. Adjourn into Executive (Closed) Session per the exemption under Wisconsin Statutes Sec. 19.85(1) (e) to discuss Fire/EMS District Joint Agreements with Towns, personnel matters and labor negotiations concerning the Fire/EMS District. The Board will reconvene into Open Session.
4. Unfinished Business
  - a) Status of Dissolution of the Oregon Area Joint Fire/EMS District: Meeting with Towns- May 25<sup>th</sup> at 7:00 PM
5. New Business
  - a) Discussion of Notice of Referendum – Town of Oregon re: Lycon Annexation
  - b) Consideration of Hiring Vandewalle to prepare 2005 BUILD Application for Downtown Streetscape Design
  - c) Discuss rescheduling May 19<sup>th</sup> Public Hearing for TIF #2
6. Adjournment

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.