

AGENDA

VILLAGE OF OREGON

**Joint Meeting Oregon Village Board, Historic Preservation Commission and Community
Development Authority
Monday, April 3, 2006**

**Please Note Starting Time
5:30 p.m.**

Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level

1. Call to order – Village Board
2. Roll call
- 2 (a) Recognition of Receiving 2006 Water System of the Year Oregon Waterworks Presented by the Wisconsin Rural Water Association
3. Call to order – Historic Preservation Commission
4. Roll call
5. Call to order – Community Development Authority
6. Roll call
7. Review of Gary Gorman's Red Brick Proposal
8. Village Board's Consideration of Approving Engagement Letter for Financial Advisory Services for Gary Gorman's Red Brick Project
9. Historic Preservation Commission and CDA's Recommendations to Board to submit TE Grant
10. Historic Preservation Commission and CDA's Recommendations to Board to Extend Agreement for Hitching Park Design Services –Vandewalle and Associates
11. Village Board's Consideration of Submitting TE Grant to State of Wisconsin
12. Village Board's Consideration to Extend Agreement for Hitching Park Design Services – Vandewalle and Associates
13. Adjournment – Historic Preservation Commission

14. Adjournment – Community Development Authority (Next CDA Meeting – April 25th at 7:00AM)
15. Approval of Vouchers
16. Approval of Minutes 3/20/06
17. Community Input—**The Village Board has established an opportunity for the public to address the Board. In the event community members wish to address the Board, 15 minutes will be provided; otherwise the agenda will proceed as posted.**
18. Public Appearances and Public Hearings
19. Communication and Miscellaneous Business
 - a) Village Appointments to Village/School District Joint Committee: Trustee Staton and Village Administrator Gracz (School District’s Appointments are Andy Weiland and Courtney Odorico)
 - b) Declaring Village Property Surplus for Auction
20. Report of Officers
21. Report of Committees
 - a) Public Works & Utilities 4/3/06
 - 1) Consideration to hire E80 Plus Contractors to prepare a cost estimate for replacement of Jefferson Street Railroad Bridge (Costs to be Shared with City of Fitchburg)
 - 2) Discussion of recommendations from SEH regarding Alpine Business Park Bid Document
 - 3) Recommendation to Submit Bike Path Grant Request to Dane County
 - b) Personnel, Public Safety & Protection 3/27/06
 - 1) Revising Liquor License Grant Application including calculation worksheet
 - c) Committee Minutes Not Requiring Action
 - 1) COA 02/09/06
22. Unfinished Business
23. New Business
24. Adjournment

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.