

# AGENDA

VILLAGE OF OREGON  
Special Meeting Oregon Village Board  
Monday, June 26, 2006, 5:00 p.m.

## Please Note Starting Time

Village Hall  
117 Spring Street  
Oregon, WI 53575  
Lower Level

1. Call to order
2. Roll call
3. Consideration of Recommendation from Community Development Authority re: Gary Gorman Red Brick Project
4. Authorize Village President and Village Attorney to Finalize and Execute Red Brick Developer's Agreement with Gary Gorman
5. Authorization to Proceed with Application for State Trust Fund Loan for Red Brick Project
6. Discussion of Pre-Payment of State Trust Fund Loan for Sewer Interceptor Settlement
7. Selection of Contractor for Removal of Underground Tank at 134 Janesville Street
8. Discussion of Termination Letter from EarthTech: (a) Impact on Current Village Projects and (b) Authorize Public Works Director to Take Necessary Action to Ensure Completion of Projects
9. Discussion of Procedure for Selecting New Board Member at July 17<sup>th</sup> Board Meeting
10. 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.