

# AGENDA

**VILLAGE OF OREGON  
Special Meeting Oregon Village Board  
Monday, June 30, 2008**

**6:00 p.m.**

Village Hall  
117 Spring Street  
Oregon, WI 53575  
Lower Level

1. Call to order
2. Roll call
3. Discussion of Moody's Upgrading the Village of Oregon's Underlying Rating to A1 from A2
4. Presentation of Bond Bids by Mike Harrigan of Ehlers & Associates
5. Discussion and Possible Action re: Resolution #08-13 Authorizing the Sale of \$5,075,000 General Obligation Corporate Purpose Bonds **Recommended motion: adopt Resolution #08-13 authorizing the sale of \$5,075,000 General Obligation Corporate Purpose Bonds**
6. Discussion and Possible Action regarding Authorizing MSA to prepare engineering proposals for Phase 2 of Downtown Project
7. Discussion and Possible Action re: Amending Annual Fee Resolution for Selling of Transponders **Recommended motion: approve amending the Annual Fee Resolution to allow for selling of transponders for \$10.00 per dozen**
8. Update regarding Westside Pedestrian Bicycle Path
9. Approval of Vouchers
10. Reminder—Next Board meeting July 14, 2008 @ 6:00 p.m.
11. 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.