

# AGENDA

VILLAGE OF OREGON  
Special Meeting Oregon Village Board  
Friday, August 8, 2008

**Note Starting Time**  
**6:30 a.m.**

Village Hall  
117 Spring Street  
Oregon, WI 53575  
Lower Level

1. Call to order
2. Roll call
3. The Village Board may adjourn into closed session from time to time during the course of the meeting **pursuant to Wis. Stats. §19.85(1)(e) permitting a closed session** for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session **to discuss easement acquisition related issues relating to replacing the 72 inch culvert on Kwik Trip's downtown property**
4. Board will Reconvene into Open Session
5. Discussion and Possible Action re: **Hiring Appraisal Firm to provide appraisal services relating to possible acquisition of a temporary construction easement affecting the Downtown Kwik Trip Property related to 72" Culvert Project**
6. Discussion and Possible Action re: **Approve and authorize execution and delivery of Real Estate Purchase Agreement for 140 N. Burr Oak Ave.**
7. Discussion and Possible Action re: **Approve and authorize execution and delivery of Real Estate Purchase Agreement for 360 Florida Ave.**
8. Discussion and Possible Action re: Insurance coverage issues and costs related to purchase of homes on Florida Avenue and N. Burr Oak Ave.
9. Discussion and Possible Action re: **Approve Hiring of Tracey Hicks as Deputy Clerk/Deputy Treasurer effective August 4, 2008**
10. Discussion and Possible Action re: Letter regarding Lottery Credit
11. Discussion of August Finance Meeting

## 12. 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.