

AGENDA

VILLAGE OF OREGON
Special Meeting Oregon Village Board
Monday, August 25, 2008

Note Starting Time
5:45 p.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 related issues pertaining to replacing the 72 inch culvert on Kwik Trip's downtown property and negotiation of a work change directive related to the 72" culvert project on the Downtown Kwik Trip property.**
4. Board will Reconvene into Open Session
5. Discussion and Possible Action re: **Approve and authorize a Work Change Directive for Parisi Construction Co. Inc. related to the 72" Culvert Project on the Downtown Kwik Trip**
6. Discussion and Possible Action re: **Possible acquisition of a temporary construction easement affecting the Downtown Kwik Trip Property related to 72" Culvert Project**
7. Discussion and Possible Action re: **Acquisition of a permanent and temporary easement affecting the M&I Bank property related to the 72" Culvert Project**
8. 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.