

**AGENDA
VILLAGE OF OREGON
(FIRST) DOWNTOWN AD HOC COMMITTEE MEETING
Wednesday November 14, 2007**

Meeting to Start at 7:00 AM

Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level

1. Call meeting to order
2. Roll Call
3. Public Appearances
4. Communications and Miscellaneous Business
 - a) Review of Downtown Project Material:
 - 1) Project's Schedule
 - 2) Written and Public Forum Comments
 - 3) Dane County's Review and Comments of Project
 - 4) Review of TIF #3 Budget; TE Grant information and Future Downtown Work in 2009
 - 5) MSA's Preliminary Drawings; Estimates for the 2008 Downtown Project and discussion regarding concrete versus asphalt pavement and
5. New Business
 - a) Discussion and Possible Recommendation to Village Board re: Creating two hour parking zone in Village Hall Lot during 2008 Construction Project (FYI Only-- Re-Locating Farmers Market, Village Hall Employee Parking and Rideshare Parking)
 - b) Proposed Schedule for Future Meetings prior to December 17th Board Meeting:
 - 1) November 28th at 7:00 AM
 - 2) December 3rd (prior to Board Meeting) 5:30 PM
 - 3) December 12th at 7:00 AM – final recommendation to Village Board for December 17th Board meeting
6. Unfinished Business
7. Adjournment

Committee Members: Chair: Steve Staton; Jon Lourigan; John Deits; Arlan Kay; Greg and Schnelle

Notice is hereby given that a majority of the Village Board, Community Development Authority, Historic Preservation Commission and Planning Commission of Village of Oregon is expected to be present at the meeting of the Downtown Ad Hoc committee meeting scheduled for November 14, 2007 to gather information about subjects over which they have decision making responsibility. This constitutes a meeting of the Village Board, Community Development Authority, Historic Preservation Commission and Planning Commission of the Village of Oregon pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553,494 N.W. 2d 408 (1993) and must be noticed as such although the Village Board, Community Development Authority, Historic Preservation Commission and Planning Commission will not take any formal action at this meeting.

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.