

Committee Members – Pls insert this packet into your Downtown Ad Hoc Three Ring Binder

**AGENDA
VILLAGE OF OREGON
(FIRST) DOWNTOWN AD HOC COMMITTEE MEETING
FOR PHASE 2
Thursday October 16, 2008**

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. Approval of Minutes: 1-15-08
4. Public Appearances
5. Communications and Miscellaneous Business
 - a) Review of Phase 2 Material:
 - 1) Project's Schedule (Will be Distributed at Meeting)
 - 2) Review of TIF #3 Budget and TE Grant information
 - 3) Review of Vandewalle's Design for Hitching Park; MSA's Preliminary Drawings; Layouts for Village Hall Parking Lot and Estimates for Phase 2 Project
 - 4) Reminder regarding October 20th Open House (5:30pm) and Public Forum (6:00pm)
6. New Business
 - a) Discuss Future Meetings Schedule
7. Unfinished Business
8. Adjournment

Committee Members: Chair: Steve Staton; Jon Lourigan; Steve Peotter; Arlan Kay and Greg 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 October 16, 2008 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.