

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

**AGENDA
VILLAGE OF OREGON
(FOURTH) DOWNTOWN AD HOC COMMITTEE MEETING
FOR PHASE 2
Wednesday January 14, 2009**

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
 - a) October 15, 2008 (Not Available)
 - b) October 22, 2008 (Not Available)
 - c) October 30, 2008 (Not Available)
 - d) November 17, 2008 (Not Available)
 - e) December 15, 2008
4. Public Appearances
 - a) Email from John Deits re: Downtown Parking
 - b) Email from Chamber re: Downtown Parking
5. Communications and Miscellaneous Business
 - a) Continuing Discussion and Possible Action re: Alternatives for Waterman Park
 - 1) Alternative A
 - 2) Alternative B
 - 3) Alternative C
 - 4) Alternative D
 - 5) Alternative E
 - b) Review of Comments from Oregon Band Director, Jim Baxter re: Alternatives for Waterman Park
 - c) Continuing Discussion and Possible Action re: Alternatives for Village Hall Entrance
 - 1) Option 1
 - 2) Option 2

- d) Continuing Discussion and Possible Action re: Spring Street Streetscape
- e) Discussion of Starting Phase 2 in April with the goal to be completed by Summerfest

6. New Business

- a) Discuss Future Meetings Schedule

7. 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 January 14, 2009 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.