

AGENDA
VILLAGE OF OREGON
(SECOND) DOWNTOWN AD HOC COMMITTEE MEETING
Wednesday November 28, 2007

Meeting to Start at 7:00 AM and to End at Approximately 9:30 AM

Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level

1. Call meeting to order
2. Roll Call
3. Approval of Minutes: November 14, 2007 (Not Available)
4. Public Appearances
5. 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)
6. Discussion of Comments and Possible Action re: November 15th Historic Preservation Commission Meeting
 - a) Have MSA contact State of Wisconsin regarding use TE Grant to light Downtown Water tower
 - b) Ask KJWW about the height of the Providence Lights and the Use 2-3 Lights Poles for Coverage at the three main points in the downtown area
7. Future Ad-Hoc Meetings prior to December 17th Board Meeting:
 - December 3rd (prior to Board Meeting) 5:30 PM
 - December 12th at 7:00 AM to 9:30 AM – final recommendation to Village Board for December 17th Board meeting
8. These decisions have been made at prior meetings:
 - a) *Project limits along Janesville Street to terminate along westerly extents of Spring Street.*
 - b) *Light fixture selection*
 - *Upgraded aesthetic with semi-cutoff optics.*
 - *Dark sky compliant with historic look.*
 - *Dark sky compliant dome with decorative arm bracket to achieve historic look.*
 - *Lights to be purchased from Alliant Energy if possible.*

9. The decisions that need to be made to complete the design (from MSA):

- a) Madsen Park Right-of-Way Issue
- b) Determine extent of project limits for survey and design along Jefferson Street.
- c) Determine extent of improvements to:
 - 1) Gateway (M&I Sign) Park--We see these as being influenced by what we are working on and what the different Village parties are interested in.
 - 2) Madsen Park,
 - 3) Memorial Park,
- d) Discuss the phase line at Hitching Park and considerations for Hitching Park Design
- e) Select a street tree layout. The lilacs aren't an appropriate street tree, we need to hear from the Committee exactly what they expect and we need to agree upon the layout.
- f) Discussion of Overhead Power lines – Pole on the street side of Kwik Trip has some damage due to its location.
- g) Discuss costs to bury the power and eliminate two poles.
- h) Select a streetscape furniture suite.
- i) Light fixture selection
- j) Decide if we should use upgraded look for traffic signal arms and pole option. Show and discuss the traffic signal pole locations.
- k) Discuss the design of a way finding sign to be attached to the streetlights via bracket, also to be approved.
- l) Select a paver pattern and material using example products.
- m) Discuss the donor bricks that need to be relocated.

10. 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

28, 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.