

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

**AGENDA  
VILLAGE OF OREGON  
(SECOND) DOWNTOWN AD HOC COMMITTEE MEETING  
FOR PHASE 2  
Wednesday October 22, 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 (Re-Consideration)
4. Public Appearances
5. Communications and Miscellaneous Business
  - a) Review of Phase 2 Material:
    - 1) Review of TIF #3 Budget, Bond Issue and TE Grant information
    - 2) Continuing Review of Vandewalle's Design for Hitching Park; MSA's Preliminary Drawings; Layouts for Village Hall Parking Lot and Estimates for Phase 2 Project and Possible Action Separating Village Hall Parking Lot from Hitching Park Project
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 22, 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.