

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

**AGENDA
VILLAGE OF OREGON
(THIRD) DOWNTOWN AD HOC COMMITTEE MEETING
FOR PHASE 2
Thursday October 30, 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
 - a) October 15, 2008 (Not Available)
 - b) October 22, 2008 (Not Available)
4. Public Appearances
5. Communications and Miscellaneous Business
 - a) Continuing discussion of the Hitching Park and Alleyway Design
6. New Business
 - a) Discuss Future Meetings Schedule
 - 11/6/2008 Next Downtown Ad Hoc (7:00am)

 - 11/17/2008 Second Open House (5:30pm) Public Forum (6:00pm) for Phase 2 and Joint Village Board Meeting

 - Finalize plans for bidding, review bidding documents, and prepare the 12/19/2008 environmental report document.

 - 12/15/2008 Public Forum on Waterman Park project at 6:00 p.m.

 - 12/22/2008 MSA submits environmental report document for review.

- 03/02/2009 Village Board approves the bidding documents.
MSA submits the appropriate documents for approval to bid to the DOT.
MSA submits permits for construction.
- 03/12/2009 Plans go out for bids to contractors.
- 04/09/2009 Bids are publicly opened.
- 04/16/2009 Public Works Committee recommends awarding contract to contractor.
(Special Meeting)
- 04/20/2009 Contractor is selected and awarded the project. MSA submits appropriate paperwork to award of the project with WisDOT.
- 05/18/2009 Notice to proceed is sent to the contractor.
- 06/15/2009 Contractor starts construction.
- 08/28/2009 Construction is completed.

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 October 30, 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.