

AGENDA
Village of Oregon
Historic Preservation Commission
Thursday, February 21, 2008
5:00 PM

Village Hall
117 Spring Street
Oregon, WI 53575
Community Room, Lower Level

1. Call to order
2. Roll call
3. Approval of minutes 01/22/08
4. Public Appearances
 - a) Status of BrouxNellies' Façade Request and Discussion of Davis/Bacon Requirements by Dane County
 - b) Discussion and Possible Action re: Window Replacement 116 West Lincoln Street Beth Zondag-Traska
5. Communications and Miscellaneous Business
 - a) Chair's Report: WISC Landmarks Newsletter
 - b) Discussion of Historic Preservation Nomination for Red Brick
6. Unfinished Business
 - a) Discussion and Possible Recommendation to the Village Board re: Selection of Vendor for Lincoln Street Historic District's Signs/Plaques
 - b) Discussion and Possible Recommendation to the Village Board re: Alternate Bids for Railroad Bridge Replacement
 - c) Discussion and Possible Action re: Lighting of Water Tower
7. New Business
8. Future Assignments
 - a) Windows for Scott MacWilliams' property located at 107 South Main
 - b) Discussion and Possible Recommendation to Village Board re: Status of Certificates of Compliance and Possible Amendment to Ordinance #00-12
9. Adjourn

Committee members: Chair: Arlan Kay; Vice-Chair: Joan Gefke; Secretary: Beth Sever; Al Miller; Dave Gochberg; Patrick Molzahn and Village Board Representative: Phil Harms

Notice is hereby given that a majority of the Village Board of the Village of Oregon is expected to be present at the meeting of the Historic Preservation Commission scheduled for February 21, 2008 to gather information about subjects over which they have decision-making responsibility. This constitutes a meeting of the Village Board 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 will not take any formal action at this meeting.

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.