

AMMENDED ITEM 5 (c)

AGENDA

Village of Oregon

Joint Historic Preservation Commission, Village Board, & Planning Commission

Thursday, April 16, 2009

5:00 PM

Village Hall
117 Spring Street
Oregon, WI 53575
Village Board Room

1. Historic Preservation Commission -- Call to order
2. Roll call
3. Approval of Minutes
 - a) 9/24/08 – Not Available
 - b) 3/19/09
4. Public Appearances –
 - a) None
5. Communications and Miscellaneous Business
 - a) Chair's Report:
 - b) Status of Lincoln Street Historic District's Signs/Plaques – Dedication May 21st at 5:30 pm (*May meeting date*)
 - c) **Discussion and Possible Action re: Historic Preservation Grant Programs**
6. Unfinished Business:
 - a) Status of Scott McWilliams' property at 107 South Main Street -- Second Floor front Windows – Dane County is working on completing required Environmental Review
 - b) Discussion and possible recommendation to Village Board re: Purchasing Historical Markers for the Downtown Buildings and Impact of Sign Ordinance
 - c) Discussion regarding Attendance at Historical Conference held May 29 & 30th
 - d) Status of Structural Analysis of Downtown Water Tower
7. *At Approximately 5:30PM --Planning Commission Call meeting to order*
8. *Roll Call*
9. *At Approximately 5:30PM - Village Board Call meeting to order*
10. *Roll Call*
11. Historic Preservation Commission 's Discussion and possible action regarding Issuance of Certificate of Appropriateness contingent on the Conditional Use Permit request being approved for 101 S Main Street to allow for an additional sign and to exceed the square footage permitted

12. Planning Commission Holds Public Hearing regarding Request for Conditional Use Permit at 101 S Main Street to allow for an additional sign and to exceed the square footage permitted (Jeff Aebly --BrouxNellie's Diner and Academy of Sound)
13. Planning Commission's Discussion and possible recommendation to the Village Board regarding Conditional Use Permit request at 101 S Main Street to allow for an additional sign and to exceed the square footage permitted
14. Discussion and possible action by the Village Board regarding Conditional Use Permit request at 101 S Main Street to allow for an additional sign and to exceed the square footage permitted including possible consideration of Certificate of Appropriateness
- 15. Adjournment of Historic Preservation Commission**
- 16. Adjournment of Village Board**
17. Planning Commission Continues with meeting.
18. Discussion and Possible Recommendation to the Village Board regarding:
 - a) Final Certified Survey Map for Jaycee Park east of North Perry Parkway – Oregon School District
 - b) Discussion and Possible Recommendation to the Village Board re: Resolution #09-13 - Transfer of Property to Oregon School District
19. Discussion and Possible Recommendation to the Village Board regarding the Specific Implementation Plan and Site Plan for 1056 Park Street (Paul Lynch)
20. Adjournment of the Planning Commission

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 March 19, 2009 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.