

**MINUTES**  
**Village of Oregon**  
**Special Historic Preservation Commission**  
**Monday, February 6, 2006**  
**8 a.m.**

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

1. Call to order. The HPC Special Meeting was called to order at 8:06 a.m. for the purpose of discussion and recommendation regarding the acceptance of the additional \$10,000 Mead & Hunt Contract dated January 11, 2006.
2. Roll Call. A quorum was present. Those in attendance were Joan Gefke, Beth Sever, Arlan Kay and Hans Noeldner. Absent members were Dave Gochberg, Patrick Molzahn and Al Miller.
3. Sever moved, Kay seconded the following motion:

MOVE THE OREGON HISTORIC PRESERVATION COMMISSION  
ACCEPT THE \$10,000 FROM THE STATE OF WISCONSIN  
PRESERVATION OFFICE, FOR THE PURPOSE OF HAVING MEAD &  
HUNT PREPARE A CONSULTANT'S REPORT, PER THEIR CONTRACT  
DATED 1-11-2006, ON THE WATER TOWER AND PUMP HOUSE, THE  
FIRST NATIONAL BANK, AND THE GILBERT HOME.

After discussion, the HPC unanimously voted to recommend to the Village of Oregon Board that the above contract be accepted and signed.

4. Adjourn. At 8:10 Kay moved to adjourn. Motion seconded by Noeldner. Special Meeting was adjourned.

Respectfully submitted,  
Joan Gefke, Chair  
Oregon Historic Preservation Commission