

Please Note Date and Time of Meeting Rescheduled from September 16, 2008

AGENDA
Village of Oregon
Historic Preservation Commission
Wednesday, September 24, 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**
 - a) 08/04/08
4. **Public Appearances –**
 - a) Continued Discussion with Mike Slavney and Possible Recommendation to Village Board re: Status of Certificates of Compliance and Possible Amendment to Ordinance #00–12 regarding Certificates of Compliance and Creation of Lincoln Street Historic District as an Overlay in the Zoning Code
 - b) Discussion regarding Village Planner Mike Slavney’s attendance at future HPC meetings and budget constraints
 - c) Discussion and possible action regarding Scott McWilliams’ property at 107 South Main Street for Second Floor front Windows (*Note: Scott is not available for September Meeting, but he is waiting for window dimensions from HPC per their tour of his building.*)
 - d) Discussion and Possible Recommendation to the Village Board regarding the property at 101 South Main Street with Owner of Property Jeffrey Aebly re: Façade Request for Replacement of Second Floor Windows
 - e) Discussion and possible action regarding Paul Lynch’s property at 104 -108 Janesville Street re: Façade Request for Improvements
 - f) Discussion and Possible Action re: Proposed signage for Senor Pepper’s located at 113 South Main Street
 - g) Discussion of Senor Pepper’s Front Entrance Doors
5. **Communications and Miscellaneous Business**
 - a) Chair’s Report:
 - b) Update regarding BrouxNellies’ Signs – Façade Project
 - c) Discussion of Meeting with Dane County and Davis/Bacon Consultant for Façade Grant Program
 - d) Discussion of Downtown Water Tower (Had Been Referred to Public Works Committee)
 - e) Update regarding the Lincoln Street Historic District’s Signs/Plaques

- f) Discussion and Possible Action regarding CLG Grant for plaques for the Downtown Buildings and Impact of Sign Ordinance
- g) Discussion of Next Meeting Date

6. Unfinished Business:

7. Adjourn

Committee members: Arlan Kay; Joan Gefke; 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 September 16, 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.