

NOTICE
VILLAGE OF OSCEOLA
REGULAR BOARD MEETING

Date: Tuesday, January 10, 2023

Time: 6:00 pm CST

Place: Board Room (310 Chieftain Street)

AGENDA

1. Call to order
2. Approval of the agenda
3. Approval of the minutes:
 - a) Regular meeting dated December 13, 2022
 - b) Referendum Work Session meeting dated January 4, 2023
4. Public input and ideas (Limit 5 minutes per speaker)
5. Reports:
 - a) Staff reports
 - i. Library
 - ii. Fire
 - iii. Building Inspection
 - iv. Administration
 - v. Police
 - vi. Public Works
 - vii. Utilities
 - b) Chamber of Commerce/Mainstreet
6. Other business – discussion and possible action re:
 - a) 2023 Budget amendment - OPD administrative position to full time
 - b) Resolution #23-01 “Authorizing a Referendum for the Village of Osceola to allow the Village to exceed the State imposed levy limit for hiring additional Public Safety and Public Works personnel beginning with the 2023 levy (collected in 2024) and on an ongoing basis”
 - c) Annexation of School Land- Petition
7. Permits and Licenses:
 - a) Operator Licenses
 - i. Christina Pearl Vanda – Dick’s Fresh Market
 - ii. Diane Lynn Byland – Osceola Lanes
 - b) Special Event Permits
 - i. Osceola Firefighters Ball – Friends of Osceola Fire & Rescue

8. Board, Committee, Commission and Agency Reports:

- a) Admin & Finance November 22, 2022 (Committee approved December 16, 2022)
- b) Admin & Finance December 9, 2022 (Committee approved December 16, 2022)
- c) Admin & Finance December 12, 2022 (Committee approved December 16, 2022)
- d) Airport Commission November 21, 2022 (Committee approved December 19, 2022)
- e) Library Board November 10, 2022 (Commission approved December 15, 2022)
- f) Historic Preservation Commission August 8, 2022 (Commission approved December 27, 2022)
- g) Historic Preservation Commission August 25, 2022 (Commission approved December 27, 2022)
- h) Planning Commission September 6, 2022 (Commission approved January 3, 2023)
- i) Planning Commission September 20, 2022 (Commission approved January 3, 2023)

9. Approval of vouchers payable

10. The Board may consider going into closed session pursuant to Wisconsin Statute §19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or to conduct other specified public business, for competitive or bargaining reasons. This pertains to village parcel of land.

11. The Board will come out of closed session proceedings and may take action on items discussed in closed session.

12. Consideration sale of parcel to Bill's Ace Hardware.

13. Milk House update

14. Future agenda items and updates

15. Adjourn

The Power of 10 are the 10 most significant assets in the community identified by the Board. They are listed below:

- | | | |
|--------------------|--|---|
| 1. Schools | 5. Falls | 9. Medical Services |
| 2. Airport | 6. Downtown Businesses | 10. Recreational opportunities and the Braves
(tied ranking for number 10) |
| 3. Industrial Park | 7. Personalization/Historic of Downtown Feel | |
| 4. River | 8. Access to major population center | |

NOTE: It is possible that members of other governmental bodies of the municipality may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Meetings may be recorded for public viewing and record retention.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Village Hall at (715) 294-3498.