#### NOTICE VILLAGE OF OSCEOLA BOARD MEETING

Date: January 11, 2022 Time: 6:00 pm CST Place: Board Room (310 Chieftain Street) & Virtual GoToMeeting

In an effort to support community health management initiatives surrounding the COVID-19 pandemic, this meeting is also available virtually through a web-based/telephone meeting platform called "GoTo Meeting". Please follow the instructions on the posted agenda to listen and/or participate during the meeting.

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#### **BOARD MEETING AGENDA**

- 1. Call to order of Village Board Meeting
- 2. Approval of the agenda
- 3. Approval of the minutes:
  - a) Regular meeting dated December 14, 2021
- 4. Public input and ideas (Limit 5 minutes per speaker)
- 5. Reports:
  - a) Staff reports
    - i. Building Inspection
    - ii. Administration
    - iii. Police
    - iv. Public Works
    - v. Utilities
    - vi. Library
    - vii. Fire
  - b) Chamber of Commerce/Mainstreet
- 6. Other business discussion and possible action re:
  - a) Approve ARPA allocation to purchase Board software upgrades (not to exceed \$20,000)
  - b) Resolution #22-01 Support for, and authorization to pursue EDA Competitive Tourism Grant (grant request for \$1,240,000)
- 7. Permits and Licenses:

- a) Operator Licenses
  - i. Diane Chambers Osceola Stop
  - ii. Molly Gilroy Minit Mart
  - iii. Madison Skipper Tippy Canoes
- 8. Board, Committee, Commission and Agency Reports:
  - a) Court Commission August 31, 2021
  - b) Public Works Committee September 22, 2021
  - c) Library Board October 14, 2021
  - d) Airport Commission November 15, 2021
  - e) Plan Commission December 7, 2021
- 9. Approval of vouchers payable
- 10. Discussion of and action on any other appropriate items
- 11. Adjourn

(Commission approved January 6, 2021)

(Committee approved January 6, 2021)

(L. Board approved November 11, 2021)

- (Commission approved December 20, 2021)
- (Committee approved January 4, 2021)

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

1. Schools Airport 2

5. Falls

- Downtown Businesses 6. 7.
- Personalization/Historic of Downtown Feel
- 8. Access to major population center
- 9. Medical Services
- Recreational opportunities and the Braves 10. (tied ranking for number 10)

Industrial Park 3. 4. River

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.

#### VILLAGE OF OSCEOLA REGULAR BOARD PROCEEDINGS December 14, 2021

The Village of Osceola Board met for a Regular meeting on December 14, 2021 at Village Hall. Village President Jeromy Buberl called the meeting to order at 6:00 p.m.

Present: Buberl, Brad Lutz, Bruce Gilliland, Joel West, Deb Rose, and remotely Van Burch. Holly Walsh arrived at 6:08 p.m.

Staff present: Benjamin Krumenauer, Frances Duncanson, Paul Elfstrom, Shelby Friendshuh, remotely Todd Waters & Rick Caruso

Others present: Mark Erickson, Joey Cutts, Remotely Shawn Kammerud, remotely: CS Sill & Neeley Corcoran of The Sun, Linsey Clark, and other citizens

Motion by West and seconded by Rose to approve the agenda Ayes-6 Navs-0

Motion by Lutz and seconded by Gilliland to approval the minutes of the Regular meeting dated November 9, 2021

Ayes-6 Nays-0

**Public input and ideas (Limit 5 minutes per speaker)** On agenda items 6c West stated he will recuse himself as he worked for the developer before he was on the Village Board. Buberl also stated he will recuse himself as his spouse has done legal work for the developer in the past.

#### **Reports: Staff reports**

<u>Fire-Elfstrom</u>: There were nine runs last month, with four in the Village and five in Farmington. They are doing more lift assists. The warranty work on the new aerial is completed. Training last month focused on SCBA and radio communications. Dept. officers met in regard to the 101 Cascade structural issues and how to best respond if there were to be a fire there. Three will be attending certified Fire Inspector class in January so they can inspect buildings and airport hangars.

<u>Building Inspection-Krumenauer</u>: November had twelve new permits of diverse types. There were 101 new permits this year just shy of \$11 million in estimated value.

<u>Administration-Krumenauer</u>: The Village is collaborating with the School District on a Safe Routes to School program/grant to improve safety for pedestrians. There are four elections coming up in 2022. The stairs to Cascade Falls are closed due to some issues at 101 Cascade St. until such a time improvements are made.

<u>Police-Pedrys</u>: The Dept had a low light/inclement weather shooting range training as required. Parking restrictions went into effect November 15<sup>th</sup>. Two Officer's attended the Library's Big Fun Playdate. The Stuff the Squad Event was new this year to help fill the shelves of the Open Cupboard and was coordinated by PD admin staff Jennifer Giller. The annual Shop with a Cop was held at Wal-Mart. Community Coffee was held with Rose and Buberl attending also.

<u>Public Works-Waters</u>: The Dept. spent a lot of time insuring they are snow ready with equipment. The Grist Mill fence is done. We received a \$5,000 grant for trees from the DNR. It was a highly competitive process with 59 applications received. Allison Meyers of Hawkins donated 9 ½ tons of salt to the Village, saving us about \$4,000.

<u>Utilities-Caruso</u>: The Dept. is currently reading water meters for 4<sup>th</sup> quarter billing. Hydrant flushing is completed. Seasonal water meters have been removed.

<u>Library-Friendshuh</u>: November was a standard month. The budget is finalized and approved. The Library Board approved a change in hours open to M-F 9-6, and Saturday 9-1. They will be shutting down the drive through service for staffing reasons. They were awarded an ARPA grant along with other Wisconsin libraries

and are getting a fully equipped book bike. The Big Fun Playdate was super successful.

<u>Chamber of Commerce/Mainstreet-</u> Shawn Kammerud stated the leadership transition is going well. December 21<sup>st</sup> is a going away gathering for retiring director Germaine Ross. The group needs some Board candidates. The annual membership meeting is January 10<sup>th</sup> at the Discovery Center. On behalf of the Board President Buberl thanked Germaine Ross for all her years of service and congratulated her on many accomplishments.

#### Other business - discussion and possible action re:

Motion by Burch and seconded by West to approve the 2022 "Commitment to Purchase" Skid Steer (Tri-State Bobcat \$30,438.94)

Ayes-7 Nays-0

Motion by West and seconded by Gilliland to approve the 2022 "Commitment to Purchase" 2023 HV507 SFA (Mid-State Truck Service Inc \$102,139.48)

Ayes-7 Nays-0

## Initial site review for residential development located at 130 Ridge Road (Remada Company/Nechama LLC)

Village President Buberl recused himself from the meeting at 6:43 p.m. and Trustee Rose was selected as President Pro-Tem to preside over this portion of the meeting. Trustee West recused himself from the meeting at 7:06 p.m. after the giving a project presentation on behalf of the developer.

Joel West gave a presentation on the proposed residential development. Remada Company has redeveloped other property in the community, the South Street apartments. The Polk County Housing Study showed a need for housing and there is a high demand for apartments in the Village. The site is 4.88 acres on Ridge Road and is owned by the Village. They are proposing 72 apartment units, almost all with two bedrooms and garage stalls available. The Ridge Road cul de sac would be realigned, with a walking path extended and a Fire Lane. Rents are estimated at \$1,325 a month. This would work well for people who start in an apartment and then build a home in the community. TIF assistance from the Village is needed. They are estimating \$10.5 million in value and construction costs of \$9.3 million. The project has been through the Planning Commission. They are looking at final approvals in January. Krumenauer stated no decisions would be made today, and this is informational only for the Board. Several Trustees had questions about items to go before the Planning Commission such as CSM approval and vacating a small piece of the existing ROW. The TIF and developer's agreements, and sale of Village property to the developer all need to be finalized.

West left the meeting and Rose asked for discussion from the Board. Gilliland stated the project was in the initial stages and to keep moving forward. Burch asked about the impact on utilities and Caruso responded the sewer plant is set up to manage growth and currently runs at half its capacity. Walsh had concerns about traffic coming off of Ridge Road and the intersections at BP and at CTH M. Gilliland commented it is the State's Road, and they are looking at options between a roundabout and stop lights. Pedrys commented they have asked the State about lowering the speed limit and they will take a closer look at it when development happens. Krumenauer stated with this type of development it is estimated there will be about 2.4 vehicle trips per unit, and with about 173 vehicles going past that intersection, it does add up. Buberl and West rejoined the meeting at 7:23 p.m.

Motion by Burch and seconded by Rose to approve the 2022 Financial Audit Review Services Contract (JBC \$32,975)

Ayes-7 Nays-0

Motion by West and seconded by Gilliland to approve the 2022 Employee Agreement between Village and Teamsters Local 662

Ayes-7 Nays-0

Motion by Gilliland and seconded by Walsh to approve the Appointment of Election Inspectors for the 2022-

Ayes-6 Nays-0 Abstain-Rose

#### **Permits and Licenses:**

Motion by Rose and seconded by West to approve Operator Licenses for Jill Anderson – Dick's Fresh Market, Holly Brickel – Tippy Canoes, Crystal Kolby – Osceola Stop, Jacob Myer – Valley Spirits Ayes-7 Nays-0

Motion by Lutz and seconded by Walsh to approve the following Board, Committee, Commission and Agency Reports:

a)	Board of Appeals	April 23, 2021	(BOA approved November 29, 2021)
b)	Historic Preservation	October 9, 2021	(Commission approved November 18, 2021)
c)	Library Board	October 14, 2021	(L. Board approved November 11, 2021)
d)	Airport Commission	October 18, 2021	(Commission approved November 15, 2021)
e)	Admin & Finance	November 5, 2021	(Committee approved December 3, 2021)
		Ayes-7	Nays-0

Motion by West and seconded by Gilliland to approve vouchers payable Ayes-7 Nays-0

Before going in to closed session proceedings Trustee Joel West recused himself from the meeting at 7:25 p.m.

Motion by Rose and seconded by Gilliland to go into closed session proceedings at 7:31p.m. pursuant to Wisconsin Statute §19.85(1)(c) & (e) for purposes of: (c) Considering employment, promotion, compensation for performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility; the Board will continue in closed session under section (e) deliberating or negotiating the purchasing of public properties, the investing of public funds Roll call vote: Ayes-Buberl, Burch, Gilliland, Lutz, Rose, Walsh Ayes-0 Motion carried.

Motion by Gilliland and seconded by Walsh to come out of closed session proceedings at 8:53 p.m. Roll call vote: Ayes-Buberl, Burch, Gilliland, Lutz, Rose, Walsh, West Ayes-0 Motion carried.

Motion by Rose and second Gilliland to accept the Village Administrator review, benefits and the 2022 goals as discussed.

Ayes-7 Nays-0

Buberl read the goals for the record as 2022 Administrator focus goals include:

1. Simplify and update the Village website

- 2. Find and transition to a new accounting system
- 3. Update the Village of Osceola Employee Handbook
- 4. Close out all remaining Village Hall/Library building tasks including MPLF relationship
- 5. Continue to develop a grant research and funding program to best leverage local funds
- 6. Complete a comparable communities list focusing on staff trends and wages

#### Discussion of and action on any other appropriate items There was none.

Village President Buberl adjourned the meeting at 7:57 p.m.

Respectfully submitted by

Frances Duncanson, MMC-WCPC Village Clerk

## **Municipality Permits Report**

12/1/2021 to 12/31/2021

VILLAGE OF O	SCEOLA			Total Value	Total Fees	Total Fines
VOS21-101	165-00844-0017			\$200,000.00	\$1,257.50	
Grandemoore Homes						
170 SPRING ST		NEW SINGLE FAMI	LY DWELLING			
VOS21-102	165-00335-0000			\$3,000.00	\$60.00	
BEAU DAVISON						
409 10TH AVE		FENCE				
Permit Distribution	Totals	Total Permits	2 <b>Tota</b>	Value	\$203,000.00	
Fence=1	Admin	\$160.00	Impact		Plan Review	\$97.50
	Inspection	\$1,025.00 State P	ermit Seal	\$35.00	House Number	
	Fines		Other			
					Total Fees	\$1,317.50

## Municipality Permits Report 1/1/2021 to 12/31/2021

VOS21-98 COURTNEY DOWD	165-00342-0000			\$7,000.00	\$120.00	
2521 JARED RD		ELECTRICAL				
VOS21-99 Jessica Stern	165-00076-0000			\$1,000.00	\$60.00	
215 CASCADE ST N		Entrance Ramp into	o Osceola Family	Dental		
<b>Permit Distribution</b> Fence=14	Totals	<b>Total Permits</b>	103 <b>Total \</b>	/alue s	\$11,163,386.79	
Electrical=2 Alteration=18 New Home=26 HVAC=4 Sign=8	Admin Inspection Fines	\$6,366.30 \$54,102.70 <b>State P</b>	Impact ermit Seal Other	\$910.00	Plan Review House Number	\$3,643.43
Deck=10 Re-roof=10					Total Fees	\$65,022.43
Shed=2 Other=7 Porch=2 Addition=4 Siding=3 Acc. Building=1						

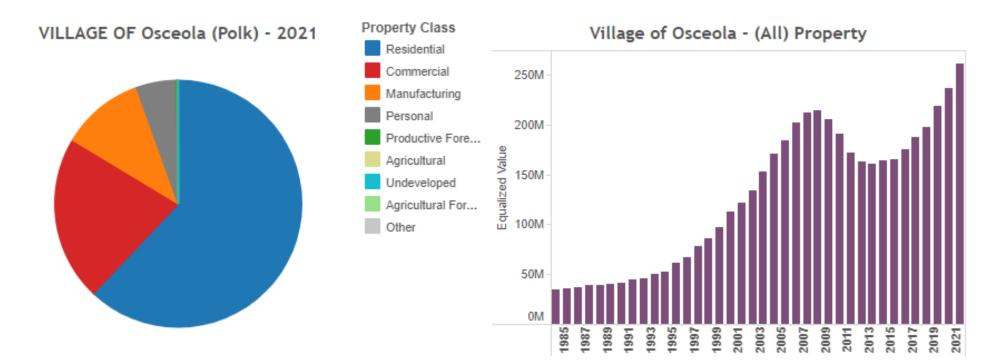


# Village of Osceola

## **GENERAL UPDATE AND MOVING INTO 2022**

January 10, 2022 Presentation

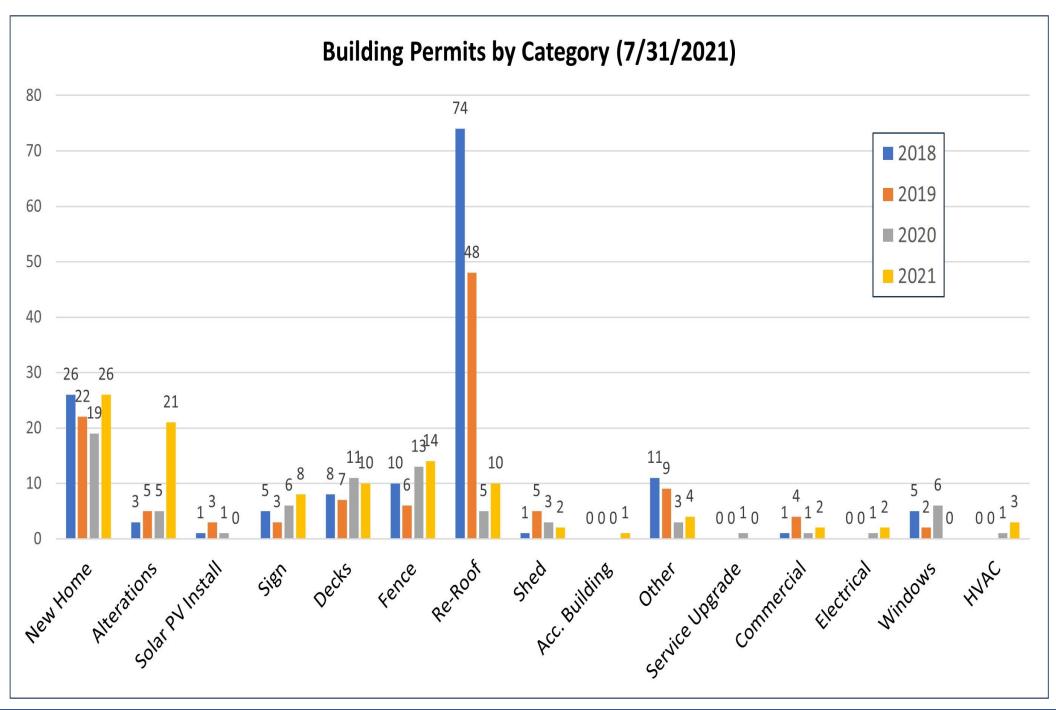
## **Coordinated Efforts are Paying Off**



#### Village of Osceola (Polk)

Property Class	<b>!012</b>	2013	2014	2015	2016	2017	2018	2019	2020	2021
(All)	800	160,882,300	163,545,700	164,552,200	175,612,500	187,296,700	197,982,500	218,082,400	236,492,300	261,336,800
Residential	,900	82,933,400	83,787,900	89,227,100	97,013,700	103,781,500	111,599,900	127,780,600	140,896,200	162,219,200
Commercial	,800	41,778,900	42,289,900	41,941,400	42,444,300	44,084,400	48,911,400	50,947,300	53,060,400	56,377,500
Manufacturing	,700	21,278,800	22,005,900	21,436,500	22,353,600	24,648,600	24,912,500	26,435,200	28,195,700	28,392,400
Personal	,900	9,902,400	10,355,000	10,847,900	11,904,000	12,869,200	10,779,200	11,123,400	12,399,500	13,815,000
Productive Forest L	,300	4,447,300	4,510,000	776,000	1,603,800	1,603,800	1,485,000	1,485,000	1,603,800	489,500
Undeveloped	,700	506,200	563,800	289,400	258,900	276,700	258,500	276,600	301,000	8,600
Agricultural	,500	35,300	33,200	33,900	34,200	32,500	36,000	34,300	35,700	34,600
Agricultural Forest	0	0	0	0	0	0	0	0	0	0
Other	0	0	0	0	0	0	0	0	0	0

## **Net New Construction – 2021 Building Permits**



Village of Osceola – Continued Investment by the numbers

## 2021 Major Private Investments to Name a Few



## Milk House

Full Renovation

# Osceola Autobody

Shop Expansion



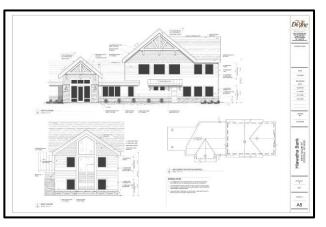


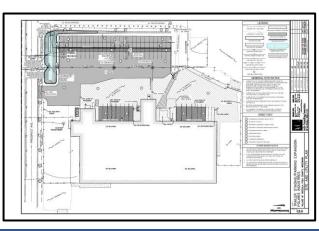
# Hauge Dental

Office Expansion

## Hiawatha Bank

Second Story Addition

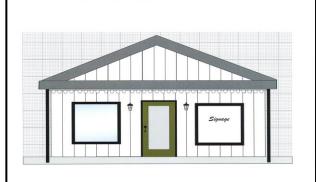




## **Polaris Industries**

New Vehicle, Assembly Bays
Coming Home

Store Expansion





### **2022 PROPOSED PROJECTS HIGHLIGHTS**

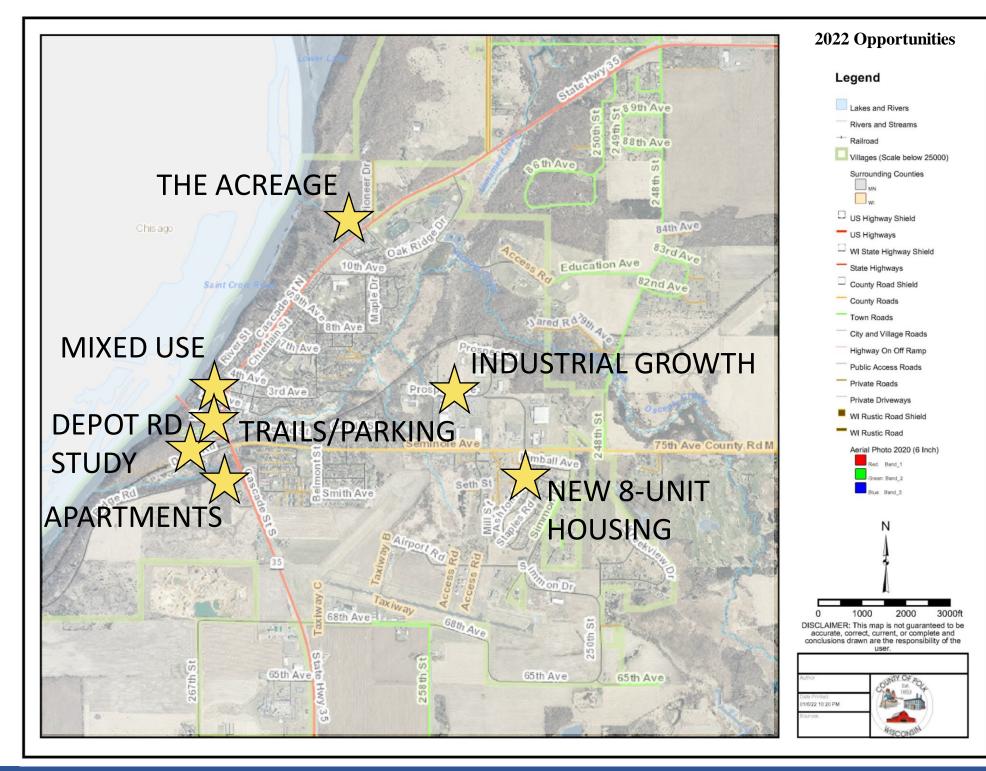
Project specific information can be found within the Village Capital Improvement Program. Not all projects have been listed.

0	Airport crack fill/seal (local cost)	\$7,500
	Facility Improvements	\$85,000
Capital Equi	ipment:	
	Squad Car	\$46,000
	Public Works Plow	\$200,000
	Public Works Skid Loader	\$40,000
	Administration Accounting Program	\$50,000
Community	Development & Planning:	
	Chamber of Commerce/Mainstreet	\$7,500
	Polk County EDC	\$2,700
Parks, Rec &	& Culture:	
	Park Improvements & Signage	\$35,500
Public Safety	y:	
	Police Cameras & Tasers	\$8,862
	Fire Rescue Jaws	\$35,000
Transportati	ion & Utilities:	
	Road Maintenance	\$138,500
	Sidewalk Maintenance	\$15,000
	Snow Removal	\$40,000
	Future Project Design (TIF)	\$295,000
	Sewer Main Lining	\$50,000

#### Village of Osceola 2022-2026 Capital Improvement Program (Village Investment in \$, \* Denotes Cost Share of Project)

CIP Total	Prior Year	2021	2022	2023	2024	2025	2026	Illustrative (6- 10 year)	Total (all years)
	455,548	201,148	2,040,362	4,715,062	1,699,062	906,632	1,127,200	11,531,200	22,676,214
General Capital Borrowing	437,000	116,848	815,662	436,862	641,862	501,862	335,000	3,675,000	6,960,096
Utility Capital Borrowing			675,000	1,420,000	150,000		100,000	6,155,000	8,500,000
General Operating	18,548	21,300	71,200	81,200	51,200	51,200	51,200	227,200	573,048
Utility Operating		40,500	135,000	185,000	98,000	110,000	66,000	74,000	708,500
Impact Fee Funding		2,500	32,500		30,000	60,000	60,000		185,000
Tax Increment District Funding			295,000	2,495,000	710,000	150,000	500,000	575,000	4,725,000
Other Funding		20,000	16,000	97,000	18,000	33,570	15,000	825,000	1,024,570
	455,548	201,148	2,040,362	4,715,062	1,699,062	906,632	1,127,200	11,531,200	22,676,214

#### Village of Osceola – 2022-26+ CIP By the Numbers





### **OSCEOLA POLICE DEPARTMENT**

310 Chieftain Street – Lower Level P.O. Box 217 Osceola, WI 54020 Phone: 715-294-3628 Fax: 715-294-2862 Ron Pedrys - Chief of Police

To: Village President Jeromy Buberl and Village of Osceola Trustees

CC: Administrator Benjamin Krumenauer

From: Police Chief Ron Pedrys

- Date: Wednesday, January 5<sup>th</sup>, 2022
- Re: December 2021 Village Board Police Report

During December 2021, OPD Officers made 11 custodial arrests (7 felony arrests and 4 misdemeanor arrests). Officers made a total of 84 traffic stops that resulted in 35 traffic citations being issued. Additionally, 5 municipal citations and 7 overnight parking violation citations were issued. 87 incident reports were processed and OPD Officers logged 655 total calls for service.

Some incidents OPD Officers responded to and investigated in December included a felony battery, a burglary and two instances of operate a motor vehicle without the owner's consent (stolen vehicles). All four of these incidents were solved and four offenders were arrested. OPD also arrested 4 individuals for OWI. Two of those OWI incidents occurred over New Year's Eve. OPD also investigated two incidents of criminal damage to property, one simple assault and one possession of methamphetamine. Offenders in these incidents were also identified and arrested. OPD Officers also responded to 18 citizen assists, 4 vehicle lockouts, 5 animal complaints, 12 reports of suspicious activity and 4 thefts.

#### Administration:

In December, new tasers were ordered for 2022. This was done to lock in the budgeted price quote because significant price increases were going into effect January 1, 2022. No payment will be due for those Tasers until they are received, which will likely be sometime in February 2022. OPD's current Tasers are still functionable but all are very worn and many will be requiring maintenance soon. Those tasers were purchased 5 years ago, on a 5-year payment plan, that concluded at the end of 2021.

On December 13<sup>th</sup>, 6 members of OPD participated in the Christmas Shop with a Cop/Hero event at the St. Croix Falls Wal-Mart. As indicated last month, this event was well attended by 1<sup>st</sup> responders countywide but, once again, OPD was the most represented department at this event. Those that volunteered their time, from OPD for this event, included Administrative Assistant Jennifer Giller (who took several great event photos) and Officers Andrew Bach, Tanner Rebhan, Andrew Johnson, Jessica Daeffler and me. We have a great crew of Officers who very much enjoy participating in OPD's community events.

On Saturday, December 18<sup>th</sup>, OPD held their inaugural "Stuff the Squad" food drive. This event was a big success as two SUV squads (one of which is a full-sized Tahoe) were completely filled (front and back) with food donations for the Open Cupboard. Our community was very generous with their donations, many of which were dropped off at OPD prior to December 18<sup>th</sup>. A big thank you to those that donated time over the weekend to help us with this initiative. Those individuals included my daughter Ana and her friend Reid, Jennifer Giller, Jennifer Roytek and her daughter Ashley, and Administrator Ben Krumenauer.

I will be unable to attend February's regularly scheduled Village Board meeting as I will be at a Police Leadership Conference in the Dells Feb. 6-9, 2022. This is an excellent leadership conference that I attend annually. I will have an Officer present to present my monthly report and remain at the meeting until its conclusion.

The next OPD Community Coffee events will be held at Caribou Coffee on Friday, January 21<sup>st</sup> and Friday, January 28<sup>th</sup>. We hope to see you there.

Thank You.

Respectfully Submitted,

hull W. Gertige

Ron Pedrys – Police Chief Village of Osceola



- To: President Buberl and Village Board Members
- From: Todd Waters (Public Works Coordinator)
- **CC:** Fran Duncanson
- Date: January 11th, 2022

#### **Re:** December Public Works Department Board Update

Streets:

- December was a very busy month with multiple snow occurrences. Snow removal from streets, sidewalks, and lots took precedence.
- Both plow trucks had repairs that downed them for a short period of time and were fixed internally with failures to a fuel system and air brake system. Skilled Public Works employees were able to repair them so that snow removal efforts could continue without delay.
- Continued hauling of sand and salt materials for street application occur biweekly for stockpiling.

Parks:

- Trails through parks remain open and lighting systems maintained for all to use through the winter months.
- When snow occurrences lighten up, we look forward to doing some interior work to public bathrooms and reviewing heating and air systems for annual inspection and preventative maintenance. Spaces remain clean, maintained and open to the public at most parks with these amenities.
- We have started the process of a winter ice rink by packing the ground on which it is formed. A late frost season with a minimal amount of frost in the ground of course sets the building of the rink to later in the season.

**Building Maintenance:** 

- Planning and ordering upgrades to the Discovery Center and other spaces in the community is a winter season priority so items can be installed in the spring or early summer.
- Public Works is working on a railing accommodation and heightened kick board to add to the Discovery Center Board Room.
- Lighting system in room 106 has been repaired appropriately so the lights do not continue to stay on 24 hours. A failed power pack in the ceiling was the culprit.



**To:** President Buberl and Village Board Members

#### From: Rick Caruso, Utilities Coordinator

- CC: Fran Duncanson
- Date: January 11, 2022
- **Re:** Utility Department January Board Update

#### Water Utility:

- Water produced in December totaled 5.101 million gallons.
- Fourth quarter meter reading and billing is complete. In total over 1200 meters have been read and billed. The reading and billing process takes approximately two to three weeks to complete from start of reading until bills are rendered. Our future plans are to move to an automatic reading system to reduce this to a few days.
- Utility operators have completed fire hydrant winterization. In this process standing water is pumped out and replaced with a special food grade antifreeze in hydrants that do not drain naturally.

#### Sewer Utility:

- Sewer Treated in December totaled 7.338 million gallons.
- The influent automatic sampler peristaltic pump motor failed causing the sampler to error. Replacement parts being unavailable, the control head was disassembled and the motor was taken to Reliance Electric where custom brush holders were fabricated and the motor was restored to operating condition. This repair extended the life of the automatic sampler and ultimately saved us from purchasing a new automatic sampler for approximately \$7000.
- The digester blower electric motor has failed and our operators are now faced with the challenge of removing the 326 pound motor from the blower building. Luckily this system is redundant and the operators were able to switch to the other blower set to maintain dissolved oxygen in the digester.



To: Wilberg Memorial Library Board of Trustees

From: Library Director; Shelby Friendshuh

CC: Village Board of Osceola

Date: January 2022

#### DIRECTOR/ADMINISTRATION

December was a busy month for us as we finished up our final expenditures of the year, finalizing some of the reporting on the grants we received throughout 2021, and making a goals list for the new year. Additionally, I spent a large portion of time throughout the month working on the plans to change our hours and service model. We are now open in the library 9am-6pm Monday-Friday and Saturdays 9am-1pm. This is a big step in returning to our pre-pandemic service plan. While we are certainly still cognizant of the risk to the community, we believe that we are able to proceed with returning to this pre-pandemic service plan while also offering safety measures for our patrons. We will continue to offer face masks at the library entrance, clean commonly used surfaces, and provide curbside pick-up to patrons who are especially vulnerable to Covid.

#### MATERIALS CIRCULATION

December 2021, Total Items Circulated: 2,837 Public Computer Uses for December 2021: 74 eBook Checkouts for December 2021: 1038 New Patrons in December 2021: 16

#### COLLECTIONS

329 new items! We were able to purchase more than twice our normal monthly allotment for books in December thanks to very thoughtful, year-end donations.

#### **EVENTS & ACTIVITIES**

#### **December Events/Participation:**

In December we had successful book clubs, creator club, and another cooking demonstration from Anne along with the Spice Up Your Life cooking program! Though



the month of December is typically a bit slower due to Holidays and weather, we were encouraged by the participation.

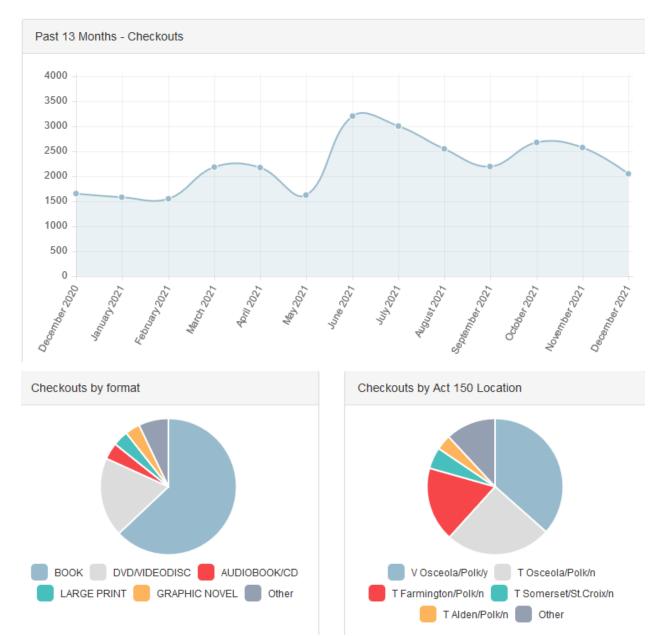
#### FACILITIES & STAFF

Staff is doing well in the change to our schedules. We have been encouraged by the large increase in activity at the library after our hours change. On day one with our new hours we saw 260 checkouts! Though some patrons are certainly disappointed with the loss of the drive-thru, we are offering options to those who are especially concerned about Covid so they can continue to pick up their holds with as little contact with others as possible.

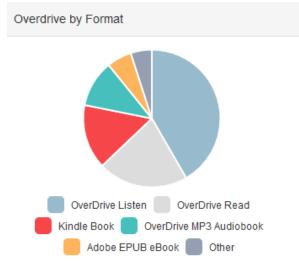
Additionally, some of the year-end purchases we made were for a little spruce up to our children's area. Keep an eye out for new activities and toys as we plan to continue to do this throughout the new year!

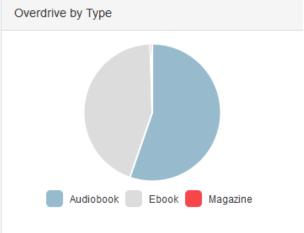
#### **Osceola Circulation Statistics**



















#### **OSCEOLA FIRE AND RESCUE**

Station - 657 HWY 35 PO Box 217 Osceola, WI 54020 Emergency: 911 Non-Emergency (715) 294-3440

- To: President Buberl and Village Board Members
- From: Osceola Fire & Rescue
- CC: Fran Duncanson
- Date: January 11, 2022

#### Re: Fire & Rescue Monthly Report

#### RUNS

- 12 Runs total
  - 8 Village of Osceola
  - 4 Town of Farmington
  - o Run breakdown
    - 2 Traffic/MVA
      - 5 Alarm
      - 4 Structure Fire
      - 1 Lift Assist

#### **UPDATES IN BOLD**

- Two members have begun training for Fire Inspector I with Northwood Technical. This is a State funded class.
- One member has begun training for Fire Officer I with Northwood Technical. This is a State funded class.
- General Sprinkler Corporation donated 30 50' lengths of 2-1/2" fire hose. This would cost the department approximately \$5000 if we had to buy new. Our inventory did not need all hose, so 5 lengths of hose were provided to our primary mutual aid partner, Allied-Dresser.



To: Village Board

From: Benjamin Krumenauer, Administrator

CC: Board Packet

Date: 01/11/2022

Re: Item 6a: Approve ARPA allocation to purchase Board software upgrades (not to exceed \$20,000)

#### **GENERAL INFORMATION**

#### Action(s) Requested

Action 1: Allocate a not to exceed amount of \$20,000 in ARPA funds to upgrade Board software.

#### **Background**

During the August 10, 2021 Board meeting, a decision was made to provisionally allocate the current and anticipated ARPA payments into four buckets; community revitalization, residential support, utility expansion & improvements and strategic reserve. Village staff is requesting a disbursement from the strategic reserve bucket to improve the usability of the board room and eliminate the time and resources needed to produce, print and distribute all the hard copy materials.

Allocation	Funding Level	Intent of Funds
Strategic Reserve	Current Balance (\$42,532.83)	Reserve for future expenses not within business, housing or utility needs.

To accomplish this task, staff is requesting a not to exceed amount of \$20,000 from the strategic reserve bucket. Allocated funds will be used for the following purposes:

Focus	Funding	Intent of Funds
Board Room Conferencing	\$10,000	Intent is to fully update the Board Room conference system so public meetings can be fully integrated with video conferencing tools. <b>Justification:</b> Presently, staff need to set up a second computer and camera to facilitate the video option. This option provides poor quality audio and video for the online user and limits high quality resident participation.
Trustee Tablets & Cases and programs	\$8,000	To ensure strong governance, tablets including cases and programming will be purchased for each Trustee. One additional tablet will be purchased as a spare and for department heads as necessary. <b>Justification:</b> Each Trustee will be provided a tool that will have direct access to materials and monthly packets. The tablets will have the necessary programs for note taking and will also include cameras for remote meeting access.
Administration Laptop	\$2,000	Administration staff manage Board meetings including creating the meeting and managing it when in session. <b>Justification:</b> A new and stronger laptop is needed to manage the video sessions. A stronger video capable computer will also allow the Administrator or other staff to access video meetings while simultaneously managing resident participation.
TOTAL	\$20,000	

Village staff will work within these recommended categories to purchase the needed software and equipment. Several trustees have expressed interest in researching final software options and assisting the equipment roll out.

#### **RECOMMENDATION(S)**

Administrator recommends approval of item 6a as proposed.



- To: Admin & Finance Committee
- From: Benjamin Krumenauer, Administrator
- CC: Files
- Date: 1/8/2022

## Re: ITEM 6b: Resolution #22-01 Support for, and authorization to pursue EDA Competitive Tourism Grant (grant request for \$1,240,000)

#### **GENERAL INFORMATION**

#### **Background**

First noticed in 2021, by the Economic Development Administration (EDA), This American Rescue Plan Act – Travel, Tourism and Outdoor Recreation grant program provides a funding opportunity for two Village CIP items outlined below.

Project No.	Project Title	Design	Construction	<b>Project Year</b>
<b>DC 010</b>	Misc – 2ne Avenue West	\$40,000	\$360,000	2023-2024
BG 010	Parking Lot (TUF)			
<b>Proposed Addition</b>	2 <sup>nd</sup> Avenue West Parking	\$40,000	\$150,000	2023-2024
to BG 010	Lot Trail			
PR 001	Cascade Falls Lookout &	\$100,000	\$550,000	2024
FK 001	Boardwalk (TIF)			
	TOTAL	\$180,000	\$1,060,000	\$1,240,000

The EDA grant will fund travel, tourism, and outdoor recreation projects that include non-construction and construction activities. For the most part, this component is intended to fund projects that are focused on new and expanded infrastructure, projects with a multi-state or national focus, and projects in regions most adversely affected by damage to the travel, tourism, and outdoor recreation sectors from the coronavirus pandemic. Through this program, EDA can support both the development of travel, tourism, and outdoor recreation pandemic recovery strategies and the implementation of recovery projects, including in communities adjacent to National Park Service units, State Parks, National Marine Sanctuaries, and other natural destinations. The Village of Osceola benefits from many of these proximities including interstate tourism, proximity to the St. Croix River and others.

This includes construction activities such as (bold items pertain to our proposal):

- 1. Water and stormwater/wastewater improvements,
- 2. Pier construction and improvements,
- 3. New outdoor recreation and trail infrastructure and public access enhancements,
- 4. Nature-based infrastructure projects to improve access to recreation,
- 5. Cultural, arts, and tourism facilities (e.g., visitor or tourist information centers),
- 6. Workforce training facilities and capacity building programs,

#### 7. Accessibility enhancements,

8. Country-wide or multi-state travel, tourism, or outdoor recreation promotion.

#### <u>Attachment(s)</u>

- 1. Project cutsheets (BG 010, PR 001)
- 2. Resolution #22-01

#### Action(s) Requested

- 1. Approve Resolution #22-01 supporting request for EDA grant for the sum of \$1,240,000
- 2. Authorize completion of grant application and submission

#### **Recommendation**(s)

1. Village Staff recommend approval of Resolution #22-01 authorizing application submission for EDA grant.

#### Village of Osceola 2022-2026 Capital Improvement Program 2022-2026 +

#### **BUILDINGS & GROUNDS**

### MISC - 2ND AVENUE WEST PARKING LOT (TIF)

CATEGORY: BUILDINGS & GROUNDS	EST. COMPLETION DATE: 2024	Department Priority: High
Location: Downtown	Project: BG 010	Fund: Tax Increment District #3



Concept Rendering

Description & Scope: Scope of project includes the design and construction of a new parking lot, dumpster enclosure and public trail. This project is tied to TID #3 project plan and is eligible for an 80-100% grant through EDA.

> Design: Includes scope review, design and bidding for a large public space improvement

Construction: Construction efforts include new parking lot, storm water management, dumpster enclosure and a trail along the bluff.

**TOTAL PROJECT COST** 590,000 PRIOR YEAR FUNDING PRIOR YEAR AVAILABLE FY 2022 PROPOSED FY 2023-2026 PROPOSED 590.000 REMAINING NEED

**GENERAL PROJECT COST DETAILS** 

0

0

0

0

**Purpose:** Reconstruction of an existing public lot.

History & Key Milestones: The parking lot has not received substantial work for over 20 years. In 2021, the lot received a more comprehensive patching.

Comprehensive Plan Action Item (Y/N): Yes

#### FINANCIAL SUMMARY

	PRIOR YEAR	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026	TOTAL FY 2022 - 2026
LOCAL (20% max match)			16,000	102,000			118,000
STATE							
FEDERAL (80% min match)			64,000	408,000			472,000
OTHER							
OPERATING IMPACT	New public walk will require additional maintenance while parking lot will need less upkeep.						

#### Notes:

Planning Commission has direct oversite of any park improvement plan with community input encouraged.

Local financing for project is resourced through Tax Increment District #3.

### **GATEWAY MEADOWS PARK DEVELOPMENT & CONSTRUCTION**

**EST. COMPLETION DATE: 2024** 

PROJECT: PR 001

Location: Downtown	

**Description & Scope:** Scope of project includes the design and construction of an enhanced Cascade Falls Trailhead. The current trail head (approximately 12' x 20') no longer meets the long-term needs of the greater downtown and trailhead needs. Scope of work will include an enhanced trailhead access to Cascade Falls and connect the 2nd Avenue West parking lot to Cascade Street.

**Purpose:** Provide a direct link to community assets and ensure a strong tourism component for downtown Osceola.

und: Tax Increment District #3	

**DEPARTMENT PRIORITY:** MEDIUM

#### GENERAL PROJECT COST DETAILS

Total Project Cost	650,000
Prior Year Funding	0
Prior Year Available	0
FY 2022 Proposed	0
FY 2023-2026 Proposed	650,000
Remaining Need	0

**History & Key Milestones:** Incorporated in 1844, Osceola has always ensured strong community access to our natural environment. This current plan provides a new opportunity for enhanced connections to the National St. Croix River Parkway.

Comprehensive Plan Action Item (Y/N): Yes

Concept Rendering

### FINANCIAL SUMMARY

	PRIOR YEAR	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026	TOTAL FY 2022 - 2026
LOCAL (20% max match)				130,000			130,000
STATE							
FEDERAL (80% min match)				520,000			520,000
OTHER							
<b>OPERATING IMPACT</b> New boardwalk will increase annual maintenance cost due to increased amenities							

DSCEOLA, WI

#### Notes:

A complete reconstruction of the Cascade Falls Trail Head and corresponding public walk is considered a critical tourism component for downtown Osceola. This project is in conjunction with the 2nd Avenue West parking lot project.

#### PARKS, RECREATION & CULTURE

#### **RESOLUTION #22-01**

#### A RESOLUTION AFFIRMING SUPPORT FOR, AND AUTHORIZATION TO PURSUE EDA COMPETITIVE TOURISM GRANT (GRANT REQUEST FOR \$1,240,000)

**WHEREAS,** the Village of Osceola (applicant), is interested in obtaining a grant from Economic Development Administration (EDA) within the U.S. Department of Commerce (DOC) for the purposes of funding a Competitive Tourism Grant in the sum of \$1,240,000; and

**WHEREAS**, the applicant attests to the validity and veracity of the statements and representations contained in the grant application; and

**WHEREAS**, the applicant requests a grant agreement to carry out the project within the parameters of the grant and as stated within the Village of Osceola application request; and

**WHEREAS**, the applicant is seeking a 100% grant request but understands that as funding is available that a 20% local match may be required totaling a portion of the overall grant request of \$1,240,000; and

**WHEREAS,** the Village of Osceola approved 2022-26+ Capital Improvement Plan includes items BG 010 and PR 001 and is further using these items to substantiate this funding request; and

**NOW, THEREFORE, BE IT RESOLVED,** the applicant, will comply with all local, state, and federal rules, regulations and ordinances relating to this project and agreements; and

**BE IT FURTHER RESOLVED,** the Village Board will budget a sum sufficient to fully and satisfactorily complete the project as outlined within the program parameters and hereby authorizes and empowers the Village President, Village Administrator or designee, to act on its behalf to:

- 1. Sign and submit the grant application
- 2. Sign a grant agreement between applicant and the EDA
- 3. Submit interim and/or final reports to the EDA to satisfy the grant agreement
- 4. Submit grant reimbursement request to the EDA
- 5. Sign and submit other required documentation as required

Adopted this the 11<sup>th</sup> day of January, 2022.

Jeromy Buberl, Village President

ATTEST: I hereby certify that the foregoing Resolution was duly adopted by the Village of Osceola at a legal meeting held on the 11<sup>th</sup> day of January, 2022.

Frances Duncanson, Clerk



To: Village BoardFrom: Frances Duncanson, Village ClerkCC: Benjamin Krumenauer, Village Administrator

Date: 1/7/2022

Re: Item 7a (i-iii): Regular Operator Licenses

The Village has accepted applications for Regular Operator licenses from the following:

Diane Chambers – Osceola Stop

Molly Gilroy – Minit Mart

Madison Skipper - Tippy Canoes

#### **RECOMMENDATION**

The applicants have completed educational requirements and background checks and Village staff recommends approval with no additional conditions.

1



#### **APPLICATION FOR OPERATOR'S LICENSE**

I, the undersigned, do hereby respectfully make application to the Village Board of the Village of Osceola, Polk County, for an Operator's License as provided by Village Code Section 137.3 and Wisconsin Statutes Section 125.17 for a two year period ending June 30<sup>th</sup>.

I certify that I am , years of age. I am familiar with the laws, ordinances and regulations and I hereby agree if granted said license, to obey all provisions of said laws. I am applying for **(check one)**: Provisional License (\$15) New License(\$40) Renewal of a Current License(\$40).

Telephone #:		<b>\</b>			
Street Address: 109 Delmont St. Prol.					
City, State, Zip: CCO R.	NI SYDG	20			
Date of Birth:	County/State of Birth: -				
Driver's License # (Please	Employer Name & Phone #	,			
provide copy)	Osceola Stop 7	115/417-2265			
	T				
Operators licenses held in last 2 years (list communities) <b>OR</b> :	Sterriz				
Training course completed in last 2 years (provide documentation):					
		$\bigcirc$			
Have you previously been denied an operate	pr's permit?	YES or NO			
Have you ever had an operator's permit revo	oked?	YES or NO			
Have you been issued a provisional permit in	YES or NO				
Have you been charged with an offense in la	st 2 years?	YES or WOR			
Have you had an alcohol offense?		YES or AND			
Have you been convicted of a crime?		YES or NO			
Explain any Yes answers (use back if necessary)					
Diane L Chamber	Danel	mork			
Print Name Maiden or Previous Names Used					
Signature					
Application Recv'd by:	Date School Attended:	2-14-2021			
Date Application Recv'd: 12-15-202	Date Village Board Approv	val:			
Police Recommendation:	Operator's Receipt #				
Provisional Lic Recpt # <u>CC</u> Tymt	Operator License #				
Provisional License #					



### APPLICATION FOR OPERATOR'S LICENSE

REAL, CHARMING.

OSCEOLA

I, the undersigned, do hereby respectfully make application to the Village Board of the Village of Osceola, Polk County, for an Operator's License as provided by Village Code Section 137.3 and Wisconsin Statutes Section 125.17 for a two year period ending June 30<sup>th</sup>.

<sup>b</sup>certify that I ar. \_\_\_\_\_\_, ears of age. I am familiar with the laws, ordinances and regulations and I hereby agree if granted said license, to obey all provisions of said laws. I am applying for **(check one):** Provisional License (\$15)\_\_\_\_New License(\$40)\_\_\_\_ Renewal of a Current License(\$40)\_\_\_\_.

Telephone #:		
Street Address: 51 Aural Court	406 Sth Ave	
City, State, Zip: Oscola, WT	54620	
Date of Birth	County/State of Birth	
Driver's License # (Please	Employer Name & Phone #	- Dail - UNAD
provide copy)	Employer Name & Phone # Minit Mart (119	5)1019-91916
Operators licenses held in last 2 years (list communities) <b>OR</b> :		
Training course completed in last 2 years		
(provide documentation):		
Have you previously been denied an operate Have you ever had an operator's permit reve Have you been issued a provisional permit i Have you been charged with an offense in la Have you had an alcohol offense? Have you been convicted of a crime?	oked? n the previous 12 months? ast 2 years?	YES or NO YES or NO YES or NO YES or NO YES or NO YES or NO
Explain any Yes answers (use back if necessar Molly Aroy Print Name Application Recv'd by: Date Application Recv'd: Police Recommendation: OK RwPl 29 Provisional Lic Recpt # Provisional License #	Maiden or Previous Nar Date School Attended: Date Village Board Appro Operator's Receipt # Operator License #	oval:

SERVER license.com

## Wisconsin Responsible Beverage Seller/Server Training

## MOLLY GILROY

has met all training requirements and successfully completed the above course and/or exam.

Certification Number: SL 158554

Date of Completion: 12/28/2021

Kelly Bailey

Authorized Signature

This certificate represents the successful completion of an approved Wisconsin Department of Revenue Responsible Beverage Server Course in compliance with secs. 125.04(5)(a)5., 125.17(6), and 134.66(2m), Wis. Stats. Present this certificate to your local municipal clerk's office to receive your Operator's or Retail license.

Diversys Learning, Inc. 1101 Arrow Point Drive, Suite 302 Cedar Park, TX 78613

## **OSCEOLA POLICE DEPARTMENT**

1

### Incident

<b>310 CHIEFTAIN STREET</b>						Incident	# 22-	010009
PO BOX 217		Beat NA		ot Dist	Туре	Backgrou	nd Checl	k Seq 1
OSCEOLA WI 54020		1 ///		tempt	Occurred	Date		īime Day
Crime / Incident (Primary, Secondary, Tertiary) Operators License Operators License			] [		On or Fron	01/05/202	22 11	1:30 Wed
Operators License Operatore License					То	01/05/202	22	: Wed
			] [		Reported	01/05/20	22 11	1:30 Wed
Location of Incident 310 CHIEFTAIN ST, OSCEOLA, WI								County
Cross Street	"S" = SL			0" = 0t				
Dispo "V" = Victim "RP" = Reporting Party "₩" = Witness	Race	Sex	Age	-	in w	r Hair	Eyes	Home Phone
O Last, First, Middle (Firm if Business) GILROY, MOLLY ELIZABETH	W	F	-		08		BRO	Work Phone
Address	DOB		DLN	umber			State	(715)
406 8TH AV	SSN		Loca	ID #	State	# FB	#	Cell Phone
City, State, Zip Code OSCEOLA WI 54020								0
Last, First, Middle (Firm if Business)	Race	Sex	Age	F	IT W	T Hair	Eyes	Home Phone (715) 294-4192
O MINIT, MART	DOB			umber			State	Work Phone
Address 201 WILLOW LANE RD	DOB						WI	(715)
City, State, Zip Code OSCEOLA WI 54020	SSN		Loca	I ID #	State	# FB	il #	Cell Phone 0
Last, First, Middle (Firm if Business)	Race	Sex	Age		HT W	T Hair	Eyes	Home Phone
Address	DOB		DLN	lumber	Į		State	Work Phone
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City, State, Zip Code	SSN		LOCA	10#	Oldie			
Last, First, Middle (Firm if Business)	Race	Sex	Age		HT W	/T Hair		Home Phone Work Phone
Address	DOB		DLN	lumbei	·		State	
City, State, Zip Code	SSN		Loca	al ID #	State	# Fi	3I #	Cell Phone
Synopsis Molly Gilroy applied for an Operator's License found. License recommended by Chief Pedrys.						nesota cri	iminal hi	stories were
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	 As	ssigned	То				Dat	e
			Review	ved By			Approved	Date
Officer ID Assistant J. Giller J							<u> </u>	





Maddy.SKippV@GUMoil.com

### APPLICATION FOR OPERATOR'S LICENSE

I, the undersigned, do hereby respectfully make application to the Village Board of the Village of Osceola, Polk County, for an Operator's License as provided by Village Code Section 137.3 and Wisconsin Statutes Section 125.17 for a two year period ending June 30<sup>th</sup>.

I certify that I am \_\_\_\_\_ years of age. I am familiar with the laws, ordinances and regulations and I hereby agree if granted said license, to obey all provisions of said laws. I am applying for **(check one):** Provisional License (\$15) <u>X</u> New License(\$40) <u>C</u> Renewal of a Current License(\$40).

Telephone #:					
Street Address: 275 State Rd 35					
City, State, Zip: Dresser wI 54009					
Date of Birth:	County/State of Birth:	·			
Driver's License # (Please	Employer Name & Phone #				
provide copy)	Lippy Cances 715	-294 ~4777			
Operators licenses held in last 2 years (list communities) <b>OR</b> :					
Training course completed in last 2 years (provide documentation):	servingAchol.com	٦			
	1	YES or NO			
Have you previously been denied an operat	YES or NO				
Have you ever had an operator's permit rev	YES or NO				
Have you been issued a provisional permit i Have you been charged with an offense in la	YES or NO				
Have you been charged with an onense in a	YES or NO				
Have you had an alcohol offense? Have you been convicted of a crime?	YES or NO				
Explain any Yes answers (use back if necessary)					
Madison Skipper Print Name Madison Skipper Maiden or Previous Names Used					
Application Recv'd by: Date Application Recv'd: <u>12-10-01</u> Police Recommendation: <u>OK KWP</u> Provisional Lic Recpt # Provisional License # <u>91-38</u>	Date School Attended: Date Village Board Appro Operator's Receipt # Operator License #	oval:			



This is not a Wisconsin operators/bartenders license. This contribute will be requested to obtain a Wisconsin operators/bartenders license from the Wisconsin city clark's office in the municipality where you are working. Find your city clark's office here: https://elections.wi.gov/clarks/directory

> Wisconsin Alcohol Seller/Server Course Name: Madison Skipper Certification Date: Dec 9th, 2021 Certificate Code: El4thOxAZX Verify Online: servingalcohol.com 126.17(5), 134.66 (2m), 125.04(5)(a)5 Wis. Stats. SERVING ALCOHOL INC VALID FOR 2 YEARS

Learn more about this wallet card at http://servingalcohol.com/wallet-card

OSCEOLA POLICE DEPARTMEN	Т							Page	1	1	Inc	ident
310 CHIEFTAIN STREET								Inci	dent #	21	-0110	31
PO BOX 217 OSCEOLA WI 54020			Bea		Rpt Dist	Тур	e	Back	rour	nd Chec		Seq 1
Crime / Incident (Primary, Secondary, Tertiary)			N.	4	Attempt		curred		Date		Time	Day
Operators License Operators License		~			$\square$		or From				4:00	Mon
						To		12/13			:	Mon
							ported	12/13			4:00	Mon
Location of Incident 310 CHIEFTAIN ST, OSCEOLA, WI								• • • •				
Cross Street											County	
Dispo "V" = Victim "RP" = Reporting Party "W" = Witness	"S'	' = Sus	pect		"O" = Oth	ner						
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	SSN				al ID #		State #		FBI#		Cell Pho	one
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	Race	•	Sex	Age	Н	Г	WT	ł	l lair	Eyes	Home F	hone
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City, State, Zip Code SCEOLA WI 54020	SSN			Loc	al ID #		State #		FBI#			me
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City, State, Zip Code S	SSN			Loc	al ID #		State #		FBI #		Cell Pho	ne
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Synopsis Madison Skipper applied for an Operator's License	e foi	r Tip	ру Са	noe	s. No l	NI o	r MN c	rimina	al his	tories v	were fo	und.
License recommended by Chief Pedrys.												
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	A	Assigr	ned To							Date		
Officer ID Assistant J. Giller J			R	eview	ed By				Ap	proved	Date	
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### VILLAGE OF OSCEOLA COURT COMMISSION PROCEEDINGS August 31, 2021

Present:	Bruce Gilliland Van Burch and Joel West appeared via Go to Meeting
Absent:	None
Others Present:	Benjamin Krumenauer, Priscilla Dorn Cutler, Jennifer Roytek, Ron Pedrys, Ryan Haas, Grace Bjorkland and Jeff Gutzmer

- 1. <u>Call the meeting to order</u> Gilliland called the Osceola Municipal Court Commission to order at 4:00 p.m.
- 2. <u>Approval of the Agenda</u> Motion by West and seconded by Burch to approve the agenda (Vote: Yes -3, No -0. Motion Carried)
- Approval of the April 12, 2021, Minutes Motion by Burch and seconded by West to approve the minutes of the April 12, 2021, meeting. (Vote: Yes – 3, No – 0. Motion Carried)
- 4. <u>Court Budget</u> Krumenauer presented the current 2021 budget and the projected 2022 budget to the commission. Currently we are sitting under budget, but we will not have an accurate picture until the end of the year. Committee reviewed and asked questions about the 2022 budget. Burch asked about the 3% increase in the cost of the TIPPS Court and whether this was a good program. Roytek stated that this is the first increase in two years and that TIPPS is great to work with and has great customer support.
- 5. <u>Covid Policy/Cost Sharing</u> Krumenauer explained to the commission the need for the Village Board to update the technology in the Village Board Room so that the cameras in the room can all be used for Zoom, Go to Meeting etc. The Commission discussed helping to fund a small portion of the updates and the courts need for use of the updated technology. The Commission will be updated on the expense of the update in the future.
- 6. <u>Any Other Business Permitted by Law</u> Bjorklund asked Dorn Cutler the status of her moving out of the Village and the process of getting a new Judge. Dorn Cutler advised the commission that she is not completely sure when the building of her home would start but is thinking it will be in Spring 2022. Dorn Cutler is not up for re-election until Spring 2023. A Judge appointment may be necessary.
- 7. <u>Adjourn</u> There being no further items Gilliland adjourned the meeting at 4:21 p.m.

Respectfully submitted; Jennifer L. Roytek, Municipal Court Clerk

# VILLAGE OF OSCEOLA PUBLIC WORKS COMMITTEE

Date:Wednesday, September 22, 2021Time:5:30 p.m.Place:Room 105 Village Hall<br/>& Video Conference

In an effort to support community health management initiatives surrounding the COVID-19 pandemic, this meeting is also available virtually through a web-based/telephone meeting platform called "GoTo Meeting". Please follow the instructions on the posted agenda to listen and/or participate during the meeting.

> Public Works Committee Wed, Sep 22, 2021 5:30 PM - 7:00 PM (CDT)

#### TO JOIN BY VIDEO

https://global.gotomeeting.com/join/148014333

#### TO JOIN BY PHONE

United States: +1 (646) 749-3122 Access Code: 148-014-333

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### <u>Agenda</u>

- 1. Call the Meeting to Order 5:30PM All Present
- 2. Approval of Agenda Brad Lutz, Seconded by Holly Walsh 3-0
- 3. Approval of Minutes June 16, 2021 Meeting Brad Lutz, Seconded by Holly Walsh 3-0
- 4. Discussion and Possible Action re:
  - a. Simmon Drive Todd/Ben provided updates on Simmon Drive LRIP project. Ben will be attending future Town meeting. No action.
  - b. WisDNR Regular Urban Forestry Grant Updated Committee on Grant Endeavors. No action
  - c. 2022-23 Park Priority Projects Discussed with Committee members future park projects and potential aspirations. No action.
  - d. Public Works Annex Masterplan Informed Committee of a free construction analysis and cost estimates provided by Market & Johnson. No action taken.
  - e. 2022-26+ Village Capital Improvement Program Discussed updates to the CIP. No recommendations from Committee
  - f. Village of Osceola Parks and Public Space Memorials Brad- Need a consolidated list of existing memorials. General public should have a say in future public memorials. Village Board Members should reach out to existing memorial families.

**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.

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.

# VILLAGE OF OSCEOLA PUBLIC WORKS COMMITTEE

- 5. Any Other Appropriate Items to Discuss.
- 6. Adjourn 6:39 PM

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### Library Board of Trustees Minutes of Regular Meeting November 11, 2021

Trustees Present: Stephen Bjork, Jeromy Buberl, Amber Krumenauer, Jessica Buberl, Michele Merritt, Amanda Wicklund Trustees Absent: Betsy Kresmer Also present: Library Director Shelby Friendshuh

President Bjork called the meeting to order at 5:31p.m.

Motion to approve the agenda by Michele. Seconded by Amanda. Motion carried unanimously.

Approval of minutes for October Meeting. Motioned by Jessica. Seconded by Michele. Carried unanimously.

Citizens' Comments: No comments to report this month.

**Director's report**: Applied for and awarded UW-Madison's East Asian Studies Grant. \$1,000 grant. Every month or couple of months we will do a cooking meal "Library Spices of Your Life" program. Seasonally this will be done. This month will be Pumpkin Spice. During Asian American History Month, it will be geared to something within that culture. We applied for the ARPA grant, which may help with the book bike. Community conversation program was held at the end of October. Well attended for first meeting. 11 total showed up. Lastly, Shelby has been working on the library budget. Circulation went up a little bit. Rebekah held an outside play date that was successful. This is planned to continue throughout the year. Our intern Kaylen will be finishing up her internship in early December.

**Monthly financials**: Things are looking good. We are at about 80% of our budget which is typical for this time of year. Motion to approve by Jeromy, seconded by Jessica. Carried unanimously.

Audit and Approved Bills: Motion to pay the bills by Jeromy, seconded by Amanda. Carried unanimously.

Budget: Motion to approve budget by Jeromy, seconded by Michele. Carried Unanimously.

**LTC Grant Program and EAS Grant:** Haley Tricycles Book Bikes, we have different options for funding. Looking at electric assist. Approx. \$5,500 - \$6,000. Shelby will get a full proposal once we get funding confirmed. LTC Grant – Shelby is completing final report. Shelby is working on blog post for website. This was for the community conversation. EAS – list provided of all books we are ordering.



### Library Board of Trustees Minutes of Regular Meeting November 11, 2021

**Changing Library Hours:** Suggestion to return to previously approved full library hours starting on January 1, 2022. Hours would be Monday through Friday 9 AM to 6 PM and Saturday 9AM to 1 PM.

Next regularly scheduled meeting will be December 9th at 5:30 PM virtually and/or in person.

Meeting adjourned at 6:40 PM.

Respectfully submitted by,

Amber Krumenauer Library Board Secretary

# Osceola Airport Commission Minutes November 15, 2021

Present: Joel West, Joe Greene, Max Waddell and Pat Lee

Absent: Dick Johnson

Others Present: None

- 1. <u>Call the meeting to order</u> West called the Osceola Airport Commission to order at 4:01 p.m.
- 2. <u>Approval of the agenda</u> Motion by Greene and seconded by Waddell to approve the agenda. (Vote: Yes 4, No 0. Motion Carried)
- 3. <u>Approval of the October 18, 2021 minutes</u> Motion by Greene and seconded by West to approve the minutes of the October 18, 2021 meeting with the following correction under item 7 b)

Motion by Johnson and seconded by Lee to <u>approve requesting the Bureau of Aeronautics</u> <u>include Osceola in</u> the 2022 crack fill program with the addition of the micro surfacing of the apron.

(Vote: Yes – 4, No – 0. Motion Carried)

- 4. Invoices for payment None.
- 5. <u>Review of Airport Financial Statements</u> The Commission reviewed the Airport Financial Statements.
- 6. Airport Manager's Report None
- 7. <u>Potential Cell Tower Relocation</u> The Commission reviewed the information regarding the potential relocation of a Verizon cell tower. The consensus of the Commission was that it needed more information before it could provide comments on the location, although being near tor in the approach zone is not desirable. The following items were noted:
  - The information does not specify why the cell tower is moving from its current locations and the location of other sites considered.
  - The site location plan does not correspond to the location shown on the quadrangle map. Location needs to be clarified.
  - What is the height of the proposed tower?
  - Has a conditional use permit been applied for the proposed location pursuant to City Code? If so, has the applicant submitted the required information as to why the equipment cannot be located on an existing tower?
- 8. <u>Area Development and Growth Surrounding the Airport</u> No information. Information will be presented at a future meeting.

- 9. <u>Airport Lease Renewals</u> West noted that there were tone termination and revised lease and two lease renewals:
  - Hangar H-4 Motion by Lee and seconded by Greene to approve the lease termination and renewal for Hangar H-4. Vote: Yes 4, No 0. Motion Carried.
  - Hangar K-4 Motion by Lee and seconded by Waddell to approve the lease renewal for Hangar K-4. Vote: Yes 4, No 0. Motion Carried.
  - Hangar K-8 Motion by Waddell and seconded by Greene to approve the lease renewal for Hangar K-8. Vote: Yes 4, No 0. Motion Carried.
- 10. Other business as permitted by law Items for next meeting:
  - Review of Custom Fire Lease and status of the sale of the business.
  - Additional Information on proposed Verizon tower relocation.
- 11. <u>Adjourn</u> There being no further items West adjourned the meeting at 4:30 p.m.

Respectfully submitted;

Joel B. West, Chair Osceola Airport Commission

### PLANNING COMMISION OF THE VILLAGE OF OSCEOLA

#### **Summary of Proceedings**

### **December 7, 2021**

Pursuant to due call and notice the Planning Commission met on Tuesday December 7, 2021 at 310 Chieftain Street, Osceola, WI 54020

Present:	Buberl, Rose, Tomforhde, O'Connell, Bullard & Chantelois
Absent:	Norenberg (excused)
Also in attendance:	Steve Liefschultz, Remada Company/Nechama LLC
	Joel West, West Consulting

<u>Call the Meeting to Order</u> - Buberl called the meeting to order at 7:04 pm.

<u>Approval of the Agenda</u> - Motion by O'Connell and seconded by Rose to approve the agenda. Vote: Yes -6, No -0. Motion Carried.

<u>Approval of the Minutes</u> - Motion by Tomforde and seconded Bullard by to approve the September 7, 2021, meeting minutes. Vote: Yes –6, No –0. Motion Carried.

Public Forum - None

Discussion and Possible Action re:

- a. <u>Initial site review for "The Classic" residential development located at 130 Ridge Road</u> Krumenauer outlined the discussion items and the focus of the discussion session. He stated that the primary focus of today's meeting is to openly discuss the proposed development and how it pertains to the proposed certified survey map, rezone request and the general development site plan. Development review was focused on three specific areas:
  - *i. R-3 Multi-Family Residential District to R-3 PUD*

O'Connell asked if the whole 11 acre lot was going to change to the new zoning. Krumenauer responded affirmatively. This process being done first will allow for the development to occur without a base variance for lot size. Lots 3 and 4 of the proposed CSM will have a new designation if the proposed CSM is also approved.

Bullard asked for an update regarding the existing farm house and outbuildings. Krumenauer stated that the house will be vacated by the current family living there and would be removed by the developer prior to construction. He stated that all appropriate documentation was completed.

*ii.* Certified Survey Map for lot layouts (vacate a portion of right-of-way and dedication of a new Ridge Road to connect with existing)

O'Connell asked why the future road is aligned in such a fashion. Krumenauer stated that the proposed Ridge Road extension as outlined in the CSM fits with the goal to connect "old" Ridge Road to the "new" alignment. The layout is a bit further west then the original intent but allows for

the development to have the space necessary for site improvements.

O'Connell asked if this will impact the residences to the west. Krumenauer stated that it will not, though any substantial improvements to the west in the future may require additional r.o.w. acquisition.

Buberl asked for clarification on the titles within the CSM. It was clarified that Nechama LLC is the proper name and that Kari Zegarski should be removed from the CSM signature lines.

#### iii. Site Plan review and comments

Steve Liefschultz representing Remada Company/Nechama LLC and Joel West representing West Consulting introduced themselves and presented the proposed apartment building.

Liefschultz discussed the development background spanning over three years of planning including over \$300,000 in design and engineering. Thanks to over four years of full occupancy in adjacent properties, his market study has proven that this Village can support substantial increases in rental living units.

West stated on the record that he is representing the developer for this discussion and any future action taken by the Village of Osceola will not include him in a decision-making capacity. He states that he is recusing himself from all Village actions.

West continued by describing the site including the general site characteristics, the necessity for an additional 446 living units from now to 2026. The proposed development will provide 72 of these units with the bulk being two-bedroom units with walk in closets, designated washer/dryer, wide hallways and other amenities. Two units will be single bedroom while the rest will be two-bed.

Liefschultz designed the development to build off of the Cascade Falls Apartment concept and will include additional amenities including covered parking stalls for each unit, exercise areas, meeting rooms and granite counters. The proposed units will average around 860-870 sqft.

O'Connell asked for clarification on the residence location. Liefschultz stated that the desire to have the building hug the south property line will allow for additional parking structures to the north and also help with marketability of the building and site lines. The skewed building on the lot also supports this effort. West stated that the allowance to within 3 feet from the south property line does not impact the adjacent property thanks to the storm detention basin to the south. He also stated that the building location allows the site to maximize open space to the north where the views are most appreciated.

Liefschultz stated that the rents will be considered market rate and only \$120 more per month than the adjacent Cascade Falls Apartments. He said that this rate is supported by local wages and caters to a working family wage.

Tomforde asked if the development will have handicapped units. Liefschultz stated affirmatively.

O'Connell stated his concern that why should we allow a new development to occur that does not follow setbacks (to the south). Liefschultz stated that uses on the lot are tight and due to the rock strata to the north.

Krumenauer mentioned the proposed fire lane to the east and how it will also double as a paved trail with increased thickness and a designated turnaround for fire protection.

Liefschultz mentioned that 16% of units will have families.

Krumenauer discussed the location of proposed utilities and the need to shift the existing laterals to accommodate the new entrance point and cul-de-sac.

O'Connell asked why the utilities were not extended past the edge of the C.D.S. Liefschultz stated that the cost to complete the utility shift is already a \$70,000 increase to the development. This in addition to the development overall is an over \$10,000,000 development.

O'Connell asked if the spoil piles will be used. West stated that the piles will be screened and repurposed as much as possible.

Buberl asked if there were additional questions.

Krumenauer outlined the next steps for the development including a planned approval by PC in January.

Liefschultz stated that they are also proposing over 30,000 sqft of walls with 11,000 sqft of it in high grade stone. The remaining walls will include an upgraded "hardie board" material.

Rose asked if the name is under consideration. Liefschultz responded affirmatively and that "The Classic" is just a generic name for the building template. A unique local name will be provided.

Bullard stated that he is appreciative of the new name consideration.

Mark Erickson representing Osceola Industrial Development Corporation and PCEDC stated his support of the proposed development and that this area is in dire need of affordable housing options. This proposal will fit well with local and county goals to increase housing alternatives.

O'Connell asked about median wages in areas. Liefschultz stated that this development will market well to the \$49,000-53,000 annual family income range.

Buberl thanked the developer for taking time to discuss the item in detail.

No additional action taken.

<u>Any other appropriate items to discuss</u> – Buberl updated the Plan Commission regarding the new ordinance language allowing the PC to annually choose its own chair. This will be done after the April elections and after the Board appoints a representative.

Adjourn - Buberl adjourned the meeting at 7:55 pm

Respectfully submitted: Benjamin Krumenauer, Village Administrator

#### GENERAL FUND CHECKING

ALL Checks

	Posted		12/10/2021	From Account:		
		Thru:	1/07/2022	Thru Account:		
Check Nb	or	Check Date	Payee			Amount
	62973	12/10/2021	5 ALARM FIR	E AND SAFETY EQUIPMENT, LL(	2	635.00
	62974	12/10/2021	CENTURYLINK			1,398.77
	62975	12/10/2021	COUCH, TARA			50.00
	62976	12/10/2021	ISAIAH PFEF	FER		25.20
	62977	12/10/2021	JUSTIN SCHI	LL		168.00
	62978	12/10/2021	LUDVIGSON L	AW OFFICE 2014		1,650.00
	62979	12/10/2021	MIDWEST ONE	BANK		106.22
	62980	12/10/2021	OSCEOLA POL	ICE DEPARTMENT		40.00
	62981	12/10/2021	PDI			59.94
	62982	12/10/2021	POLK COUNTY	TREASURER		1,005.08
	62983	12/10/2021	STATE OF WI	SCONSIN COURT FINES & SURCI	IARGES	2,448.40
	62984	12/10/2021	THE OSCEOLA	SUN		883.20
	62985	12/10/2021	VILLAGE OF	DRESSER		70.00
	62986	12/10/2021	WILDWOOD FL	OWERS		60.99
	62987	12/14/2021	AMAZON CAPI	TAL SERVICES		280.59
	62988	12/14/2021	AMAZON.COM			951.03
	62989	12/14/2021	ANNE MILLER			19.04
	62990	12/14/2021	BAKER & TAY	LOR		1,033.68
	62991	12/14/2021	BALSAM LAKE	PUBLIC LIBRARY		16.00
	62992	12/14/2021	CINTAS			715.01
	62993	12/14/2021	EASYITGUYS			36.00
	62994	12/14/2021	EAU CLAIRE	PUBLIC LIBRARY		18.00
	62995	12/14/2021	EO JOHNSON	LEASING		106.70
	62996	12/14/2021	ERIC LEHMAN			345.98
	62997	12/14/2021	NORTHWEST R	EGIONAL PLANNING COMMISSION	N	148.00
	62998	12/14/2021	PETTY CASH			98.15
	62999	12/14/2021	UMB BANK			250.00
	63000	12/14/2021	VERIZON			338.99
	63001	12/14/2021	VISA			77.21
	63002	12/14/2021	VISA			659.33
	63003	12/20/2021	5 ALARM FIR	E AND SAFETY EQUIPMENT, LLO	2	155.65
	63004	12/20/2021	ASSOCIATED	BANK GREEN BAY, N.A.		593.75
	63005	12/20/2021	AUTOMATIC S	YSTEMS CO		6,199.95

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GENERAL FUND CHECKING

Amount

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14.78

2,284.90

115.00

50.00

24.18

367.50

1,160.05 35.07

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2,244.10

2,106.51

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4,810.51

48.03

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605.82

690.77

965.06

533.78

595.66

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1,063.88

ALL Checks

2

Posted From: 12/10/2021 From Account: Thru: 1/07/2022 Thru Account: Check Nbr Check Date Payee 63006 12/20/2021 BILL'S ACE HARDWARE 63007 12/20/2021 BRAD DIXON 63008 12/20/2021 CORE & MAIN LP 63009 12/20/2021 GUARDIAN PEST SOLUTIONS, INC. 63010 12/20/2021 JAMES ANDERSON 12/20/2021 JENNIFER GILLER 63011 63012 12/20/2021 LAND NAV 63013 12/20/2021 LEAGUE OF WISCONSIN MUNICIPALITIES 63014 12/20/2021 O'REILLY AUTOMOTIVE STORES INC. 12/20/2021 63015 OSCEOLA AEROSPORT, LLC 63016 12/20/2021 PITNEY BOWES INC. 63017 12/20/2021 RICK CARUSO 12/20/2021 SPECTRUM 63018 63019 12/20/2021 SUMMIT FIRE PROTECTION 63020 12/20/2021 UNUM LIFE INSURANCE COMPANY OF AMERICA 63021 12/22/2021 ANNIS, DYLAN P. 63022 12/22/2021 BURROWS, TIM 63023 12/22/2021 CONNORS, JOSHUA J. 63024 12/22/2021 CONNORS, JR., JAMES A. 63025 12/22/2021 CUTTS, JARED

CUTTS, JOEY R.

ELFSTROM, PAUL

FUGATE, CHRISTOPHER

KOESTER, JEFFREY

LOESCHER, TIMOTHY

MAHLER, ARIK

MAHLER, SCOTT

MAXWELL, TYLER

McKENZIE, CRAIG

MORTENSON, ADAM

PARENT, RICHARD

PAULSON, KYLE

OLCHEFSKE, TANNER

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GENERAL	FUND CHECKING		ALL Checks	
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63041	12/22/2021	SCHOUNARD, KYLE J.		51.72
63042	12/22/2021	SNYDER, BRIAN		164.38
63043	12/22/2021	STANTON, JEFFREY T		425.17
63044	12/22/2021	STARK, DONALD		1,911.64
63045	12/22/2021	STROBACH, DANIEL P.		603.97
63046	12/22/2021	STROUT, KYLE S.		264.12
63047	12/22/2021	WISTROM, DAVID		502.38
63048	12/23/2021	ABT MAILCOM		729.28
63049	12/23/2021	AMAZON CAPITAL SERVICES		1,038.94
63050	12/23/2021	ANGELA HELGESON		75.00
63051	12/23/2021	BAYCOM, INC.		3,391.00
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63053	12/23/2021	BILL CHANTELOIS		45.00
63054	12/23/2021	BILL'S ACE HARDWARE		22.49
63055	12/23/2021	BRADLEY LUTZ		15.00
63056	12/23/2021	BROOKE KULZER		15.00
63057	12/23/2021	CAPITAL ONE COMMERCIAL		120.01
63058	12/23/2021	CARL ROSSI		105.00
63059	12/23/2021	CARQUEST		554.17
63060	12/23/2021	COMMERCIAL TESTING LAB.		926.75
63061	12/23/2021	COMPLETE AUTOMOTIVE		223.61
63062	12/23/2021	DANIEL LORENZ		120.00
63063	12/23/2021	DEBRA ROSE		210.00
63064	12/23/2021	DENNIS TOMFOHRDE		195.00
63065	12/23/2021	DOMINION VOTING		228.00
63066	12/23/2021	E.& B. SCALE COMPANY		105.00
63067	12/23/2021	ERIC LEHMAN		200.00
63068	12/23/2021	GALLS, LLC		118.31
63069	12/23/2021	GERALD VIEBROCK		30.00
63070	12/23/2021	HACH COMPANY		147.08
63071	12/23/2021	JENNIFER GILLER		150.00

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	Thru:	1/07/2022	Thru Account:		
Check Nbr	Check Dat	te Payee			Amount
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630'	74 12/23/202	21 JOE GREEN	E		135.00
630	75 12/23/202	21 JOEL WEST			150.00
630'	76 12/23/202	21 KIM O'CON	NELL		75.00
630'	77 12/23/202	21 MARGARET	BADER		45.00
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6308	80 12/23/202	21 MOTION IN	DUSTRIES, INC.		1,324.07
6308	81 12/23/202	21 OSCEOLA M	EDICAL CENTER		170.00
6308	82 12/23/202	21 OSCEOLA T	OWING & REPAIR		229.00
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630	84 12/23/202	21 PEGGY JOH	NSON		105.00
630	85 12/23/202	21 PERRY RIC	E		75.00
630	86 12/23/202	21 RALPH TRA	СҮ		60.00
630	87 12/23/202	21 КЕВЕКАН Р	ALMER		150.00
630	88 12/23/202	21 RICHARD G	EVING		15.00
630	89 12/23/202	21 RICHARD J	OHNSON		135.00
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630	91 12/23/202	21 ROBERT SC	HMIDT		15.00
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630	94 12/23/202	21 SHELBY FR	IENDSHUH		25.00
630	95 12/23/202	21 STERICYCL	E, INC.		121.07
630	96 12/23/202	21 STEVENS E	NGINEERS, INC.		2,220.83
630	97 12/23/202	21 TANNER RE	BHAN		50.00
630	98 12/23/202	21 THE POLIC	E AND SHERIFFS PRESS		32.58
630	99 12/23/202	21 THE STAPL	E		199.00
631	00 12/23/202	21 ТІМОТНУ G	ADA		38.46
631	01 12/23/202	21 TOM SALEW	SKI		15.00
631	02 12/23/202	21 TYLER NOR	ENBERG		75.00
631	03 12/23/202	21 VAN BURCH	1		105.00
631	04 12/23/202	21 WE ENERGI	ES		3,891.73

1/07	/2022
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Reprint Check Register - Quick Report - ALL

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GENERAI	FUND CHECKIN	IG		ALL Checks	
Poste	d From: 1	2/10/2021 Fro	om Account:		
	Thru:	1/07/2022 Th:	ru Account:		
Check Nbr	Check Date	Payee			Amount
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63139	1/05/2022	FRANCES DUNCANSO	1		628.90
63140	1/05/2022	JENNIFER GILLER			516.00
63141	1/05/2022	JENNIFER ROYTEK			213.00
63142	1/05/2022	NATIONWIDE TRUST	COMPANY, FSB		150.00
63143	1/05/2022	REBEKAH PALMER			516.00
63144	1/05/2022	RONALD PEDRYS			321.00
63145	1/05/2022	SHELBY FRIENDSHU	1		391.00
63146	1/05/2022	TANNER REBHAN			233.00
63147	1/05/2022	TIMOTHY GADA			63.46
V1052201	1/05/2022	BACH, ANDREW			2,471.05
V1052202	1/05/2022	BURROWS, HANNAH			95.58
V1052203	1/05/2022	CARUSO, RICHARD	۲.		2,098.50
V1052204	1/05/2022	DAEFFLER, JESSIC	A		216.01
V1052205	1/05/2022	DUNCANSON, FRANC	ES		1,467.71
V1052206	1/05/2022	FELDTMOSE, MARIE	к.		332.31
V1052207	1/05/2022	FRIENDSHUH, SHEL	зү		1,180.28
V1052208	1/05/2022	GADA, TIMOTHY			1,848.18
V1052209	1/05/2022	GILLER, JENNIFER			1,064.31
V1052210	1/05/2022	HOVERMAN, RICHARI	D D.		153.21
V1052211	1/05/2022	JACOBS, MICHELLE			207.88
V1052212	1/05/2022	JOHNSON, ANDREW			1,286.29
V1052213	1/05/2022	KENNY, RYAN			1,778.28
V1052214	1/05/2022	KRENTZ, CARIE			674.69
V1052215	1/05/2022	KRUMENAUER, BENJ	AMIN		2,569.23
V1052216	1/05/2022	LEHMAN, ERIC M.			1,503.75
V1052217	1/05/2022	LEHMAN, JENNIFER	т.		151.44
V1052218	1/05/2022	MALLIN, MICHAEL			2,182.24
V1052219	1/05/2022	MILLER, ANNE			440.18
V1052220	1/05/2022	PALMER, REBEKAH	3.		749.88
V1052221	1/05/2022	PEDRYS, RONALD W			2,309.89
V1052222	1/05/2022	PETERS, BRADLEY			1,189.42
V1052223	1/05/2022	REBHAN, TANNER			1,252.80

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					ACCT
GENERAL	FUND CHECK	ING		ALL Checks	
Posted	From:	12/10/2021 Fr	rom Account:		
	Thru:	1/07/2022 Th	nru Account:		
Check Nbr	Check Date	Payee			Amount
V1052224	1/05/2022	ROYTEK, JENNIFER	₹L.		1,292.59
V1052225	1/05/2022	SCHILL, JUSTIN			1,813.57
V1052226	1/05/2022	TRACY, DAWN			231.19
V1052227	1/05/2022	TRACY, RALPH E.			2,552.51
V1052228	1/05/2022	WATERS, TODD			2,340.58
CRT032021	12/16/2021	MIDWESTONE			6,621.98
CRT032021	12/16/2021	MIDWESTONE			-6,621.98
CRT042021	12/16/2021	MIDWESTONE			9,361.92
CRT042021	12/16/2021	MIDWESTONE			-9,361.92
CRT052021	12/16/2021	MIDWESTONE			3,895.27
CRT052021	12/16/2021	MIDWESTONE			-3,895.27
CRT062021	12/16/2021	MIDWESTONE			5,594.02
CRT062021	12/16/2021	MIDWESTONE			-5,594.02
CRT072021	12/16/2021	MIDWESTONE			4,311.31
CRT072021	12/16/2021	MIDWESTONE			-4,311.31
CRT082021	12/16/2021	MIDWESTONE			6,136.84
CRT082021	12/16/2021	MIDWESTONE			-6,136.84
CRT092021	12/16/2021	MIDWESTONE			5,387.30
CRT092021	12/16/2021	MIDWESTONE			-5,387.30
CRT102021	12/16/2021	MIDWESTONE			3,523.46
CRT102021	12/16/2021	MIDWESTONE			-3,523.46
CRT112021	12/16/2021	MIDWESTONE			7,213.13
CRT112021	12/16/2021	MIDWESTONE			-7,213.13
V12222101	12/22/2021	ALBERTS, AMANDA			524.39
V12222102	12/22/2021	BACH, ANDREW			1,706.96
V12222103	12/22/2021	BUBERL, JEROMY			1,845.70
V12222104	12/22/2021	BURCH, VAN A.			692.62
V12222105	12/22/2021	BURROWS, HANNAH			76.41
V12222106	12/22/2021	CARUSO, RICHARD	т.		1,712.76
V12222107	12/22/2021	DAEFFLER, JESSIC	CA		213.33
V12222108	12/22/2021	DORN CUTLER, PRI	ISCILLA R		231.65
V12222109	12/22/2021	DUNCANSON, FRANC	CES		1,615.95
V12222110	12/22/2021	FELDTMOSE, MARIE	ск.		433.96

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				ACCT
	L FUND CHECKING		ALL Checks	
Poste		/10/2021 From Account: /07/2022 Thru Account:		
Check Nbr	Check Date	Payee		Amount
V12222111	12/22/2021	FRIENDSHUH, SHELBY		1,139.60
V12222112	12/22/2021	GADA, TIMOTHY		2,021.28
V12222113	12/22/2021	GILLER, JENNIFER		1,034.99
V12222114	12/22/2021	GILLILAND, BRUCE		692.62
V12222115	12/22/2021	HOVERMAN, RICHARD D.		260.39
V12222116	12/22/2021	JACOBS, MICHELLE		228.10
V12222117	12/22/2021	JOHNSON, ANDREW		816.55
V12222118	12/22/2021	KENNY, RYAN		1,574.40
V12222119	12/22/2021	KRENTZ, CARIE		712.97
V12222120	12/22/2021	KRUMENAUER, BENJAMIN		2,457.71
V12222121	12/22/2021	LEHMAN, ERIC M.		1,614.17
V12222122	12/22/2021	LEHMAN, JENNIFER T.		196.65
V12222123	12/22/2021	LUTZ, BRADLEY		692.62
V12222124	12/22/2021	MALLIN, MICHAEL		1,995.96
V12222125	12/22/2021	MILLER, ANNE		645.13
V12222126	12/22/2021	PALMER, REBEKAH S.		725.24
V12222127	12/22/2021	PEDRYS, RONALD W.		2,202.66
V12222128	12/22/2021	PETERS, BRADLEY		44.32
V12222129	12/22/2021	REBHAN, TANNER		1,564.54
V12222130	12/22/2021	ROSE, DEBRA		692.62
V12222131	12/22/2021	ROYTEK, JENNIFER L.		1,253.18
V12222132	12/22/2021	SCHILL, JUSTIN		1,525.14
V12222133	12/22/2021	TRACY, DAWN		476.33
V12222134	12/22/2021	TRACY, RALPH E.		2,098.72
V12222135	12/22/2021	WALSH, HOLLY		692.62
V12222136	12/22/2021	WATERS, TODD		1,814.13
V12222137	12/22/2021	WEST, JOEL B.		675.91
DECPMT6792	12/21/2021	MIDWESTONE		39,777.37
STMT120621	12/16/2021	ВР		134.90
CITPMT112021	12/10/2021	VILLAGE OF OSCEOLA		25.00

Grand Total 224,639.08

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GEN	ERAL FUND CH	ECKING		ALL Checks	
P	osted From:	12/1	0/2021	From Account:	
	Thru:	1/0	7/2022	Thru Account:	
					Amount
Total Ex	xpenditure f:	rom Fund	# 100	- GENERAL	99,191.15
Total Ex	xpenditure f:	rom Fund	# 221	- LIBRARY	16,327.03
Total Ex	xpenditure f:	rom Fund	# 250	- AIRPORT	5,958.78
Total Ex	xpenditure f:	rom Fund	# 272	- DRESSER FORFEITURES	70.00
Total Ex	xpenditure f:	rom Fund	# 275	- OSCEOLA MUNICIPAL COURT	10,806.36
Total Ex	xpenditure f:	rom Fund	# 300	- DEBT SERVICE FUND	475.00
Total Ex	xpenditure f:	rom Fund	# 410	- GENERAL CAPITAL FUND	3,391.00
Total Ex	xpenditure f:	rom Fund	# 450	- TIF #3 FUND	2,220.83
Total Ex	xpenditure f:	rom Fund	# 510	- WATER UTILITY	55,835.94
Total Ex	xpenditure f:	rom Fund	<b>#</b> 520	- SEWER UTILITY	30,362.99
				Total Expenditure from all Funds	224,639.08