

**NOTICE  
VILLAGE OF OSCEOLA  
BOARD MEETING**

Date: February 9, 2021

Time: 6:00 pm CST

**Place: 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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1. Call to order
2. Approval of the agenda
3. Approval of the minutes:
  - a) Regular meeting dated January 12, 2021
4. Public input and ideas (Limit 5 minutes per speaker)
5. Reports:
  - a) Staff reports
    - i. Police
    - ii. Public Works & Utilities
    - iii. Library
    - iv. Fire
    - v. Building Inspection
    - vi. Administration
  - b) Chamber of Commerce/Mainstreet
6. Other business – discussion and possible action re:
  - a) Mutual aid agreement with the City of St. Croix Falls (Police Department initiative)
  - b) Various committee & commission appointments
  - c) Certified Survey Map for 102/108 Chieftain Street (former library site)
  - d) Resolution #21-01 International Migratory Bird Day
  - e) Approval of RDA Farm Lease Contract (2021-2023)
  - f) Proposed Ordinance Amendment Chapter 74. Animals, Article I. Dogs (First Read)

7. Permits and Licenses:

- a) Operator license
  - i. Kayla Cross-PYs
  - ii. Bobbi Daly-PYs
  - iii. Dayton Glor-Tippy's
  - iv. Shelby Kent-Valley Spirits
  - v. Danielle Kleven-Valley Spirits
  - vi. Cole Rennaker-Minit Mart
  - vii. Gary Wick-Osceola Rod & Gun Club
- b) Kennel license
  - i. Harold & Ann Gjerner 614 Summit Street

8. Board, Committee, Commission and Agency Reports:

- a) Redevelopment Authority dated April 30, 2019 (approved January 28, 2021)
- b) Police & Fire Committee dated May 7, 2020 (approved January 29, 2021)
- c) Planning Commission dated December 1, 2020 (approved February 2, 2021)
- d) Library Board dated December 10, 2020 (approved January 14, 2021)
- e) Admin & Finance Committee dated December 4, 2020 (review on February 8, 2021)
- f) Airport Commission dated December 21, 2020 (January 18, 2021)

9. Approval of vouchers payable

10. Presentation on proposed offer to purchase a 1.62 acre parcel of Village owned property: parcel 165-00582-0200 (Judkins, Kimberly and Jason)

11. Village Board will consider going into closed session pursuant to Wisconsin Statute

§19.85(1)(e) for purposes of:

Reviewing an offer to purchase Village property. This pertains to a 1.62 acre property located on Ridge Road (Parcel 165-00582-0200).

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

13. Discussion of and action on any other appropriate items

14. Adjourn

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

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

**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  
VILLAGE BOARD PROCEEDINGS  
January 12, 2021**

The Village of Osceola Board met remotely for a regular meeting on January 12, 2021. Village President Jeromy Buberl called the meeting to order at 6:00 p.m.

Present: Buberl, Van Burch, Bob Schmidt, Brad Lutz, Deb Rose, Bruce Gilliland, Joel West  
Staff present: Benjamin Krumenauer, Frances Duncanson, Todd Waters, Ron Pedrys, Shelby Friendshuh  
Others present: Jason Schulte, Lisa Erickson

Motion by Burch and seconded by Gilliland to approve the agenda.

Ayes-7                  Nays-0                  Motion carried.

Motion by Gilliland and seconded by Lutz to approve the minutes of the Regular meeting on December 8, 2020.

Ayes-7                  Nays-0                  Motion carried.

Public input and ideas (Limit 5 minutes per speaker) There was no public input.

### **Reports**

Administration-Krumenauer: Commented there have been issues with Village email accounts that are through GoDaddy. The insurance company of the Osceola Medical Center is trying to get restitution from the Village regarding a claim they paid when there was a water main break. The Village insurance company Liberty Mutual is handling it. 2021 will be an exciting year with Simmon Drive design this year and construction in 2022. Tax collections are underway with a little over \$1 million collected to date.

Police-Pedrys: The Dept ticketed a speeder going over 80 mph in a 35-mph zone. Supplemental COVID-19 grant funding was received in December. The Dept. attended the shop with a hero at Wal-Mart, always a good time. They have not hired part-time officer yet, but interviews are set for Friday. The Police Leadership Conference scheduled next month, is still on for now. The Dept. is working on getting our use of force policy accredited. West asked if policies need to come to the Board. Pedrys responded they will be sent to the Police Committee and to the Board if that is the process they want to follow. Schmidt asks how they are reviewed by the Village attorney. Pedrys replies they are driven by the State and case law and developed by a firm.

Public Works-Waters: It has been a light winter with a few snow events and good for the budget. There were no conflicts or breakdowns during snow removal. They are thankful for the chance to get into other projects and dig deeper into equipment maintenance. There are a lot of people visiting the Village and using the trails that are in great shape and good for outdoor activities. There is no ice rink yet as they are waiting for the weather to comply. Village buildings passed the annual fire inspections.

Library-Friendshuh: Reported she graduated with a master's degree in the last month that allows her to apply for official state certifications. They are working on several grants for more professional equipment for online upgrades, like better cameras and mics. Circulation was lower last month due to the holidays after hitting a stride of about 3,000 items per month. The take home crafting kits for kids put together by Rebecca are a big hit. 50 kits were gone by the next morning. Dawn does adult crafting kits as well. They are still closed to the public, and reopening will be discussed at an upcoming Library Board meeting. Things have been going well and comfortable with the drive-up window service. They are weeding out a lot of books. Friendshuh gave a 2020 in review report that included over 48,000 checkouts, with more than 20,000 of them through the drive-up window. There were still 119 new patrons this year, many through online applications for library cards

Fire-Stark: They are taking care of trucks and maintenance. There were eight runs in December, with four of those in the Village and four in Farmington. The Dept. participated in the funeral for Clayton Fire Chief Don Kittleson. They picked up a pump for the old jeep and replaced it partially through DNR grant funding. This year the Fire Fighters Ball will be virtual. Officers will be elected at the end of February.

Building permits-Krumenauer: Presented the 2020 report including the charts giving permits by category, it was a good year with a nice increase.

Chamber of Commerce/Mainstreet-Lisa Erickson: The Chamber is seeking members from the industrial park. The Village enjoyed holiday shopping and tourists on main street with some members reporting double holiday sales over last year. Some businesses on main street are doing very well, some not so much. The annual membership meeting is coming up and will be virtual this year. Renewals are coming in slowly. They received a \$14,890 grant for loss of fundraising revenue. The Main Street program awards are coming up and they are applying.



**Other business – discussion and possible action re:**

Motion by West and seconded by Gilliland to approve the insurance contract with EMC brokered by SF Insurance with a 2021 rate of \$82,872

Ayes-7                      Nays-0                      Motion carried.

Krumenauer reviewed several plans with SF. After Liberty Mutual rates increased, we shopped around. EMC is 10% less than competitors with some lower deductibles.

Motion by Lutz and seconded by Burch to approve the proposed 2021 employee agreement between Village and Teamsters Local 662

Ayes-7                      Nays-0                      Motion carried.

This contract is for one year with wage increases of 1.5 % plus a 1% merit increase.

**COVID-19: building closures, services, and general update**

The Village Hall office is open, but we are encouraging people to use drop box. Krumenauer discussed information from the County and CDC guidelines on vaccinations and is looking for the Board’s thoughts on the building opening, vaccines, and meeting remotely or in person. West asked about any guidelines from the State on meeting in person. Lutz suggested meeting remotely in February and revisiting the issue for March and April. Gilliland suggested evaluating on a month-by-month basis with West and Schmidt in agreement. Rose likes in person when we can, maybe in March, but does like offering the service of remote attendance. Lutz suggests considering using the schools matrix. Krumenauer commented on special events permits for next year incorporate policies related to COVID. Buberl suggests a month-to-month evaluation for now, with all in agreement.

**Permits and Licenses**

Motion by Burch and seconded by Gilliland to approve Operator licenses for April Nutt-Minit Mart, Jennifer Nelson-Valley Spirits, and Randy Krey-Kwik Trip

Ayes-7                      Nays-0                      Motion carried.

Motion by West and seconded by Burch to approve Board, Committee, Commission and Agency Reports for:

- a) Public Works dated                      June 3, 2020
  - b) Library Board dated                      November 12, 2020
  - c) Airport Commission dated                      November 16, 2020
- Ayes-7                      Nays-0                      Motion carried.

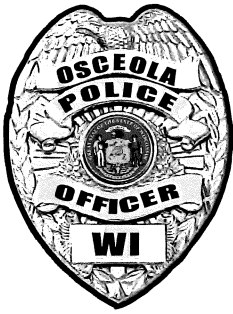
Motion by West and seconded by Rose to approval of vouchers payable  
Ayes-7                      Nays-0                      Motion carried.

**Discussion of and action on any other appropriate items:** Lutz stated he is running for Trustee. Write in vote procedures were discussed.

Buberl adjourned the meeting at 7:25 p.m.

Respectfully submitted by

Frances Duncanson, MMC-WCPC  
Village Clerk



## 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: Thursday, February 4, 2021

Re: January 2021 Village Board Police Report

During January 2021, OPD Officers made 12 custodial arrests (5 felonies and 7 misdemeanors). Officers made a total of 67 traffic stops that resulted in 28 traffic citations being issued. OPD Officers also issued 22 Municipal citations. A majority of the Municipal citations were issued for: Possession of Marijuana (6), Possession of Drug Paraphernalia (5) and Truancy (7). 80 incident reports were processed in January and 555 calls for service were logged by Officers.

Some other incidents OPD Officers responded to in January included 11 citizen assists, 4 animal complaints, 2 domestic disturbances, 20 suspicious activities, 4 mental health calls, 2 disorderly conducts, 3 O.W.I's and 2 motor vehicle accidents. 143 business checks were also logged by Officers.

On January 8<sup>th</sup>, 2021 at approximately 1:40 a.m., an Osceola Officer was on patrol when he saw a suspicious dark-colored SUV at BP Motorsports, located on Depot Road at STH 35. This SUV had its running lights on and it was hooked up to a trailer with a snowmobile on it. When the Officer turned the squad around and pulled into the parking lot, the dark-colored SUV, trailer and snowmobile were no longer in sight. The Officer quickly located the SUV, trailer and snowmobile at the dead end of Depot Road but the vehicles occupants had bailed out, on foot. The plates on the vehicle were reported stolen out of New Richmond P.D. Methamphetamine and drug paraphernalia were located inside the car and the trailer and snowmobile were confirmed stolen from the BP Motorsports. Several Officers responded to assist Osceola P.D., including St. Croix Falls PD and the Polk County Sheriff's Department. One adult female was located hiding a short ways from the vehicle. She identified the vehicle driver as an adult male. A K-9 team tracked the male, literally over the frozen river and through the woods, into Minnesota. The Chisago County Sheriff's Department was also notified and assisted in the search. The male was not located that evening but he was identified. The female was arrested for Possession of Methamphetamine, Possession of Drug Paraphernalia and several counts of felony bond jumping. Charges were referred to the Polk County D.A.'s Office for the adult male. It is anticipated that male will be charged with felony Theft. The owner of the snowmobile and trailer had brought those items to BP Motorsports earlier in the day for service. He was very happy his items were recovered undamaged.

On 01-29-21, an Osceola Officer saw an occupied vehicle parked in the back area of Oakey Park. When he approached the vehicle, it was occupied by three young adults and one juvenile. Burnt marijuana could be smelled coming from inside the vehicle. A subsequent search of the vehicle yielded a Co2 pistol, small amount of marijuana, drug paraphernalia and 3 separate containers totaling 35.2 grams of suspected psychedelic mushrooms. One adult male was arrested for possession of the psychedelic mushrooms and Municipal citations were issued to other occupants inside the vehicle for Possession of Marijuana/Paraphernalia. Criminal charges on the adult male arrested are still pending.

On 01-17-21 at approximately 3:48 a.m., the on-duty Osceola Officer was dispatched to a two vehicle head-on collision on CTH M near Kapco. In one vehicle, an adult female was trapped and required extrication. That female driver was seriously injured. The medic helicopters were unable to fly due to weather conditions, so that driver was transported by ground to a trauma center in the Twin Cities. The driver of the other vehicle, an adult male, was transported to the Osceola Medical Center for what appeared to be non-life threatening injuries. The investigation found that the male driver had been drinking alcohol prior to the crash and there was an open intoxicant inside his vehicle. A search warrant for that driver's blood was applied for and received. Charges on the male driver for O.W.I. causing Injury related charges are still pending.

#### **Administration:**

On January 13<sup>th</sup>, OPD held their required low light/night annual range training. This was a great January night for outdoor training and all Officers in attendance did well. I'd like to extend a special thank you to OPD's Range Instructor's, Officers Andrew Bach and Eric Lehman, for another job very well done with range training.

Kwik Trip graciously donated \$1,000 to the Osceola Police Department. That donation will be used for unbudgeted equipment needs. OPD will purchase an ultra-sonic cleaner to keep duty and department-issued firearms cleaned and lubricated, extending their lifetime for duty use. OPD will also purchase one additional tire deflation device for a squad car. When deployed, this device will slow or stop vehicles entering the Village while fleeing at very high rates of speed.

On the evening of January 18<sup>th</sup>, I attended a strategic planning exercise at the Osceola Schools. This was one small part of the strategic planning process for the Osceola Schools. That session was very informational and it was a very good process to participate in. I would highly recommend attending future school strategic planning events to others.

OPD is currently in the process of backgrounding one candidate for a part-time Police Officer position. I have again posted part-time Officer openings on the statewide law enforcement website WILENET. I am hopeful we can find two more quality part-time Officer candidates to hire in the near future.

Thank You.

Respectfully Submitted,



Ron Pedrys – Police Chief  
Village of Osceola



# Memo

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

**From:** Todd Waters (Public Works Coordinator) and Rick Caruso (Utilities Coordinator)

**CC:** Fran Duncanson

**Date:** February 9, 2021

**Re:** February 2021 Board Update

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#### Streets:

- Snow removal from streets, sidewalks and hauling snow from Village lots took precedence in January.
- Equipment maintenance consisted of numerous repairs. Public Works was able to rebuild an ailing and leaking cylinder on the John Deere 544G Wheel Loader as well as replace the broken 4 piece bucket blade.
- Public Works spearheaded a program to update our new insurance company by providing them with all assets in the Village of Osceola. Items include playground equipment, benches, street lights, tables and updating the outdated records for SF Insurance.
- Holiday tree pick up occurred in the month of January with an estimated 64 trees hauled to our premises for disposal. This program helps to eliminate any potential threat of hemlock in the Village of Osceola and battles any threat to our communities' coniferous trees.

#### Parks:

- Continued cutting and burning of invasive species throughout our Parks began again in the month of January.
- A large and popular ice rink was constructed for the residents and visitors to skate on. It officially opened January 13<sup>th</sup> and has been maintained daily.

#### Building Maintenance:

- Public Works continues to find better and more efficient ways to heat and monitor the Discovery Center. Continued in house training with all Public Works employees creates less single point failures. Training will continue until all Public Works employees are more familiar with the system.

#### Water / Sewer:

- Water pumped in January totaled 6.858 million gallons and waste treated totaled 8.08 million gallons.
- A water main break on 7<sup>th</sup> avenue between Summit and Kent was repaired. We were assisted in leak location by Jeff LaBelle of Wisconsin Rural Water Association as the water from the break made it into the nearest sewer manhole making it difficult to determine the location of the loss.
- The gas chlorine injector at Well 4 failed and was repaired.
- Maintenance and repairs on the ultraviolet disinfection system at the WWTP is underway. The WWTP is required to disinfect the treated effluent from April 15 to October 15 annually using a logic controlled, dual bank

of ultraviolet lights. Maintenance includes cleaning or replacement of quartz sleeves, replacement of bulbs, and inspection of wiping system and testing of the ballasts.



## Memo

**To:** Wilberg Memorial Library Board of Trustees

**From:** Library Director; Shelby Friendshuh

**CC:** Village Board of Osceola

**Date:** February 2021

### **DIRECTOR/ADMINISTRATION**

January was a busy month for the library administration as I prepared and began completing the annual report (the yearly report that all libraries fill with the prior year data from circulation to programming to even number of reference questions answered). This year, as you can likely expect, is going to look a lot different from previous years, but the report has been tailored to reflect the services that libraries perform that are specific to pandemic responses (such as virtual programming specifics and reference services via email/phone/social media). I've also been working on a grant proposal from LTC- Libraries Transform Communities, that I will discuss at the end of this report. Lastly, I spent January heavily focusing on updating our website to ensure that all pertinent information is available to patrons. I've added a Covid-19 information page, a meeting rooms rental page, and a blog! Take a look when you get the chance!

### **MATERIALS CIRCULATION**

January 2021, Total Items Circulated: 2,449

**Curbside pick up only as of 11/18/2020**

Public Computer Uses for January: 0

eBook Checkouts for January 2021: 1,059

New Patrons in January 2021: 8

### **COLLECTIONS**

125 new items were added to the collection in January. We've also started 'Window Shopping' at the library. We feature collections and display them in our windows on the corner of Chieftain and 4th st. Patrons can 'window shop' and call us if they find something they would like to check out!

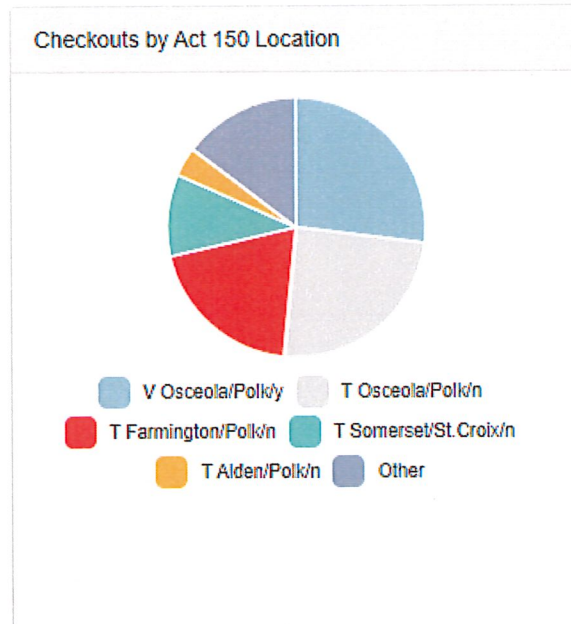
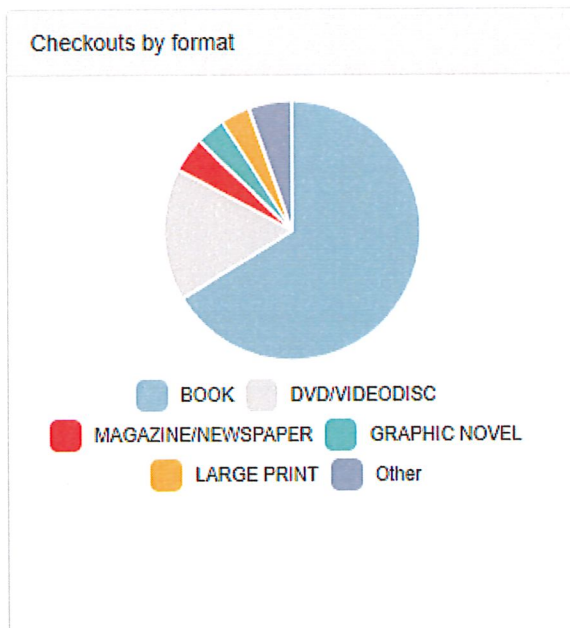
**EVENTS & ACTIVITIES**

**January Events/Participation:**

More take home kits for January! We continue to see success with our take home kits both for kids and adults. Additionally, our book clubs have continued online and we've been able to retain most of the participants.

**FACILITIES & STAFF**

Staff met virtually for a meeting this month in which we discussed our plans for 2021 and some of the fun things we are looking forward to despite the challenges that the ongoing pandemic presents. Plans include book trailers for specific books we would like to promote, the beginnings of planning for a book bike (a bike fitted with a cart that would allow us to travel with books, movies, and checkout technology to local parks and outreach events), and a local artist gallery!

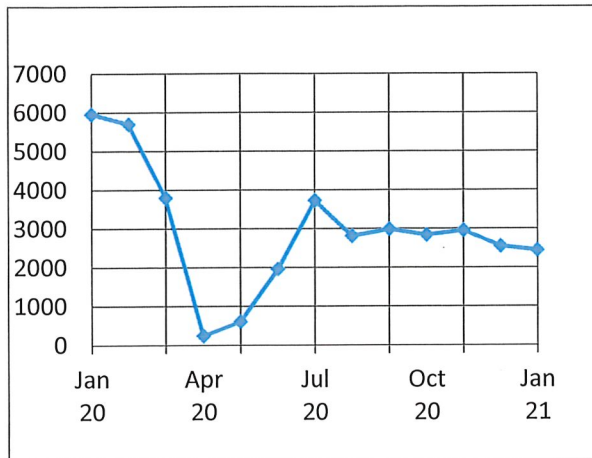




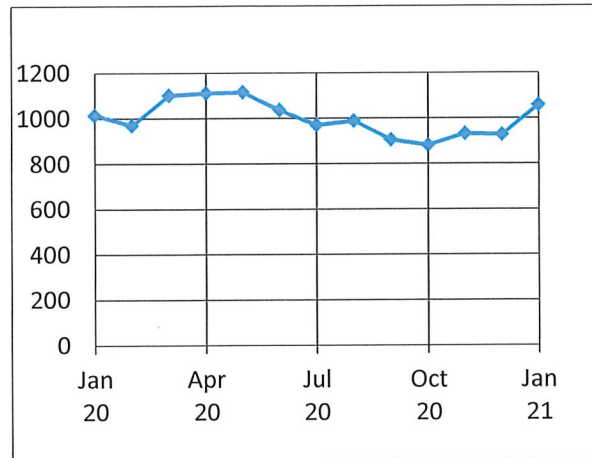
# Osceola Public Library Monthly Statistical Report

## January 2021

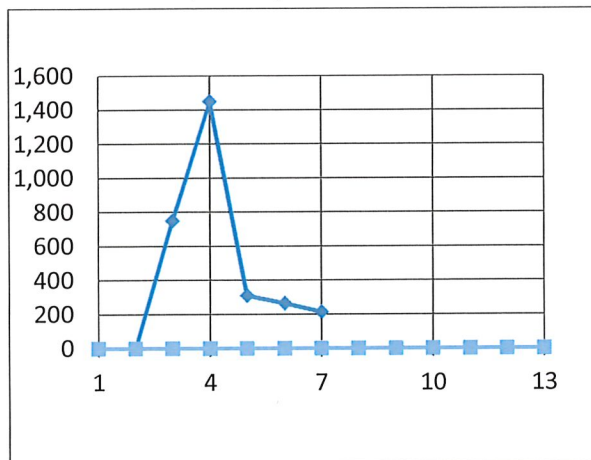
### Total Materials Circulated



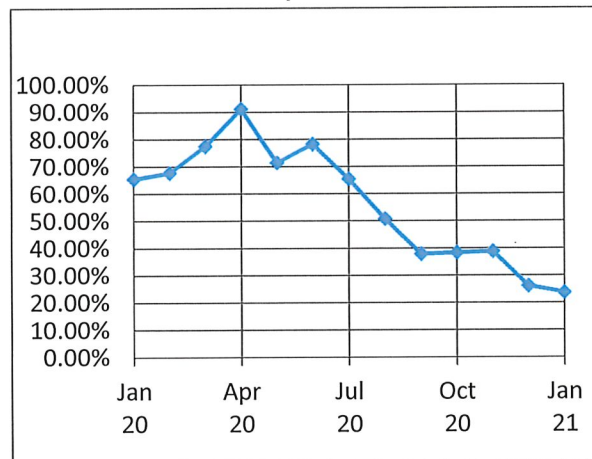
### Downloadable Media Circulation



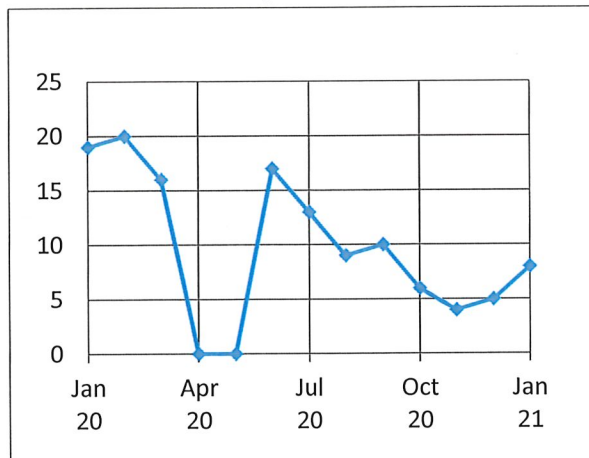
### Total Library Visits (Based on Door Counter)



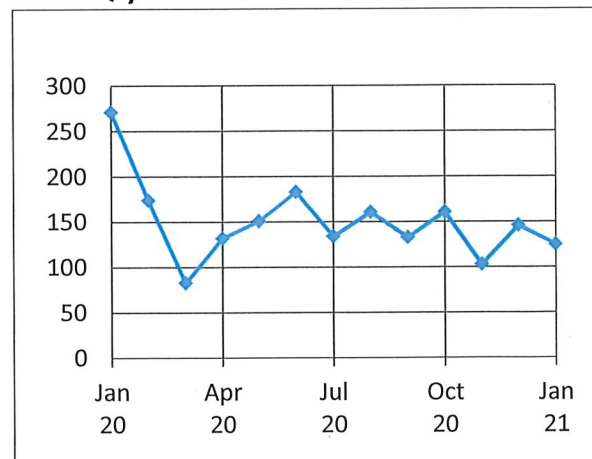
### Percent of Locally Owned Check Outs



### New Library Card Registrants



### Qty of Items Added to Collection





# Libraries Transforming Communities: Focus on Small and Rural Libraries Grant Opportunity

**Application Due: March 4th**

**Conversation Deadline: May 1-October 31**

**Final Report Due: December 31 (Can be blog post or letter to legislators)**

**Funding Expended by: February 2022**

Initial Narrative Idea:

- Host a Community Conversation virtually using GoTo Meeting
  - In collaboration with Village departments
  - Program Name idea: "Community Conversations: Transparency and Civic Engagement"
    - Join the village staff to begin a community discussion about civic engagement and local government transparency. How can community members get more involved with the village board, make their voices heard, etc? A conversation that goes both ways- how can village and library board members/staff communicate with the community better and how can the community become more engaged by attending board meetings, serving in a position, etc. The theme should be something along the lines of removing the mysticism/confusion/difficult to access nature of local government.
      - Make Youtube/Website videos from each department laying out their function in local government, board meetings, and funding
- Community Partners
- 4 Letters of Support: Village staff, board members from both vil and lib, community members
- Providing numbers and data about how this program addresses a local issue- any ideas for type of data here? community comments?
- Funds would be spent on staff time creating videos and hosting programs, professional equipment for the virtual meeting and videos, as well as time/expenses spent on creating handouts with this information and marketing materials.
- Will need to create a 'script' for event

***\*Ultimately, the goal of this program would be to speak openly with the community about how we can better serve them so they feel more 'in the loop' and less confused about how local government works while meanwhile giving them tips on how to become more involved and why civic engagement whether it's attending board meetings or serving on a board or committee is important for the entire community.***

<http://www.ala.org/tools/librariestransform/libraries-transforming-communities/focusgrants/guidelines>

## OSCEOLA FIRE & RESCUE

Monthly Report – February 2021

- 1 - runs total
  - 1 – runs in Village
  - Run breakdown
    - 1 – Extrication

### UPDATES IN BOLD

- **Police and Fire Committee meeting was held on 2/29/2021. Some topics of discussion that will be coming through to the Village Board will be**
  - **Implement and define better accountability to businesses and Hangar operators for inspection availability or compliance.**
  - **Look to getting monthly or bimonthly updated budget so we can better administer at the department level.**
  - **Discussion on putting together a better outlay of future capital expenditure. What should that look like and how to plan and manage.**
  - **Health and wellness as future considerations to budget**
- Adding additional air and power drops to finish hook ups to all apparatus for shore power and utility hookup.
- **Met with representative from Glatfelter Specialty Benefits to review the retirement program on January 27<sup>th</sup>. There have been some breakdowns in the administration of the program that we will be working to implement changes in support of going forward. Member status and visibility by the Fire Department to help manage this side of the program. Village of Osceola still needs to maintain role as Sponsor Municipality.**
- **Update on Firefighter training:**
  - **Two members of the department are currently in their Part C and Hasmat Ops. These are all required to take Firefighter I certification.**
  - **Three members of the department will be taking Fire Officer I practical exam on March 13 as part of the WI state certification.**
  - **1 member of the department is currently shadowing instructors at WITC as part of completing Fire Instructor I certification.**
  - **1 member is currently taking Fire Officer I course.**
- Planning and support for the 2021 Firefighters Ball is underway, the event will not be in-person for the public and will be a virtual event to highlight the department, equipment and hall as well as extend thank you to all the donors and sponsors who have generously supported the Osceola Fire Department.

# Municipality Permits Report

1/1/2021 to 1/31/2021

## VILLAGE OF OSCEOLA

		Total Value	Total Fees	Total Fines
VOS21-01	165-00185-0000	\$1,800.00	\$120.00	
Chad Skifstad				
516 3RD AVENUE	ELECTRICAL			
VOS21-02	165-00719-0000	\$7,900.00	\$127.20	
WALSH, HOLLY				
405 RIDGE ROAD	ALTERATIONS			

### Permit Distribution

Electrical=1  
Alteration=1

## Totals

Total Permits

2 Total Value

\$9,700.00

Admin

\$41.20

Impact

Plan Review

Inspection

\$206.00

State Permit Seal

House Number

Fines

Other

Total Fees

\$247.20

## Report from Chamber & Main Street Director for Village Board Feb. 4, 2021

### COMMITTEE REPORTS:

1. **Ambassadors** – Orientation and on-boarding of three new ambassadors: Colleen Nelson, Jessica Stern of Osceola Family Dental and Paul Smith of Due North Homes.
2. **Membership** –Setting up virtual educational programming and social mixers for 2021. Reviewing value propositions of different sectors.
3. **Grow Osceola Design Team**- Took a January break.
4. **Economic Vitality**-Setting up Housing virtual presentation geared for Village and area local elected officials and stakeholders.
5. **Retail, Restaurant and Beverage Group**- Working on calendar for entire year and “Love Your Local” campaign for February.

### PAST EVENTS: 37 members attended **Annual Membership Virtual Meeting** Mon. Jan. 25<sup>th</sup>



5:30- 7 PM . Reports from committee chairs, director and Village. See attached end of year report. Pete Kammerud elected as new board member. Pat Flanders ended his term.

### UPCOMING EVENTS:

Housing Virtual Presentation- Wed. March 10<sup>th</sup> 6 -7 PM (details coming)

### DIRECTOR NOTES

- Preparing for WI Main Street Accreditation Renewal scheduled for Feb 17<sup>th</sup>.
- Membership Renewals coming in slowly for 2021.
- Attended Virtual "Growing Trends that are Shaping the Way We Live, Work, Shop and Travel in 2021 and Beyond" Dec. 2020 by Roger Brooks (See Attached Future Trends Infographic of summary of notes). Osceola is in good position to leverage our assets.
- Submitted four nominations for WI Main Street Awards for 2020.
- Applied for JEM grant through WI Dept. of Tourism with Minnesota Transportation Museum(train) 3 year grant – TV advertising for Osceola as a Destination.
- Working on updating website, business directory pages, automated e-series for new members
- Bookkeeper, Arvid Maki resigned due to other business demands.

# A BIG THANK YOU

Your investment of time, talent and treasure made the following possible:

*Prioritized the focus on business survival and recovery while supporting the community*

## 2020 Highlights



### FEBRUARY

Rise N' Shine  
**Basics of Running Your Business**  
Education Series

Promoted New **Cocoa Crawl** Event

### APRIL

**Virtual Education Sessions**  
"Funding Sources"

Launched **Osceola to Go** Campaign  
(In collaboration with Village-curbside pick-up, signs and promotions)

### JUNE

**Business Directory Map Signs**  
updated and installed  
(downtown in coordination with Village)

Provided timely and reliable pandemic resources for businesses throughout

### AUGUST

Launched **Picnics to Go Project**  
(Promotions, Picnic Kits and Maps-with AARP funding and help from Core Products)

### OCTOBER

**Fall Social Mixer** at Krooked Kreek Golf

Launched **Economic Vitality Committee**  
**Rebuild Boot Camp**  
(National Program 10 week Education Series)

### DECEMBER

**Keep the Cheer Here** Campaign  
(promotions for shopping local for the Holidays)

**Winter Decorating** Downtown  
and Mill Pond Park  
(wth help of Polk Burnett)

Received WI Department of  
Tourism Grant

### JANUARY

**WI Main Street** Accreditation Renewed  
**Luminate Downtown** Project Completed  
(new lighting in trees coordinated with Village)

**Winter Social Mixer** @ Tippy Canoes

### MARCH

Launched **Osceola Strong** Campaign  
(Open for Business directory, weekly e-newsletters, website and promotions focused on **Pandemic Response** - resources, education and inspiration)

Coaching 1:1s for businesses to help navigate funding sources available

**Spring Clean Up and Flowers Downtown**  
(wth help from Polaris)

### MAY

Virtual Education Sessions on  
**"Reopening Your Business"**  
(In partnership with WI Main Street)

Served on the Polk County Recovery Task Force

### JULY

New **Parklet** installed and  
**Music on Main** Series of 12 weekends  
(Street musicians, tables, chairs, umbrellas and games located on Corner of Cascade and 2nd)

**Summer Flowers Downtown**  
(planters and bump out beds in full bloom)

### SEPTEMBER

**Downtown Fall Promotions**  
(Sidewalk Sales, BINGO and Fall Colors)

**Osceola Activity Guide**  
(design, print, and e-magazine promotion)

**Fall Decorating** Downtown  
(corn stalks, bales and giant pumpkins)

### NOVEMBER

**New Downtown Winter Banners**  
designed and installed  
(In coordination with Village)

**Giant Winter Greetings Postcard Photo Spot** designed, built and installed  
(wth help of Polk Burnett)

Redesigned **Osceola Trail Guides**

*Dedicated to Making a Better Community*

## Active Committees

- *Ambassadors*
- *Sreetscape*
- *Membership*
- *Grow Osceola*
- *Rivertown Trails Coalition*
- *Economic Vitality*
- *Retail, Food & Beverage*

[www.myosceolachamber.org](http://www.myosceolachamber.org)





The mission:  
*"Building business success through education, leadership and partnerships"*

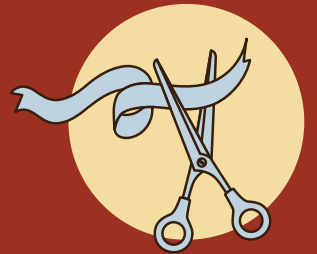
# 2020 Results by the Numbers

## Business Success

Assisted in bringing pandemic relief funds for **35** Osceola businesses.



Osceola opened **11** new businesses with more to come in 2021



**\$195K** came into Osceola small businesses.

Additional **\$500K** came into Polk Co. businesses including Osceola.

Assisted in recruiting, expanding or moving **15** businesses by providing WI Main Street Drawings, connections to funding resources, referrals/showing open buildings.



Hosted **4** Ribbon Cutting Ceremonies

## Visitor Attraction

Websites reached **22,843** Unique Visitors



Launched **5** Visitor Attraction Campaigns.



Answered **342** phone calls from visitors

Increased foot traffic in downtown Osceola estimated **250%**

Helped Members Stay Top of Mind :

**72** Advocacy outreach contacts

**56** Virtual meetings



**135K** Social media engagement

**42** Member Videos created



average views of **686**

## Member Value

Emails Reached **2790** subscribers

with **125** E-mail campaigns to keep connected, uplifted and informed during a pandemic

"Like many, 2020 proved to be the most challenging year in business for me ever. The Osceola Chamber is always a supportive and great resource for financial opportunities such as loans and grants available to us businesspeople. Besides all the activities the Chamber team makes everyone feel welcome, valued, and takes our input into consideration. This gives us all a sense of belonging in this community."



Trish Thompson  
15 year Business Owner  
Studio A Salon Spa

## Quality of Living

Raised **\$4800** for downtown seasonal flowers and beautification.

**17** New Live. Work. Play. banners downtown promote staying active in winter



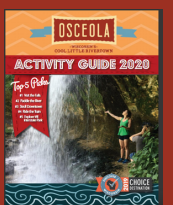
Increase in local trail users **300%**

**2800** Residents and visitors received Picnics to Go Maps

Provided opportunities to make a better community by coordinating the infrastructure for **7** volunteer committees

**3200**

Residents and visitors received Osceola Activities Guide



*Get Involved. Contact us today to learn more.*  
**715 755 3300**

[www.myosceolachamber.org](http://www.myosceolachamber.org)

# WHAT PEOPLE WANT IN A COMMUNITY

*in their 20's, 30's and 40's*

Families and young professionals value what Osceola has to offer. They are choosing communities that are safe, vibrant, active and affordable.

To attract future generations, we need to:

- 1) Sharpen and enhance our assets
- 2) Round out the top 10 desired assets and
- 3) Tell the Osceola story effectively



**New Reality:** *Quality of Life* is leading Economic Development.

Jobs are going where the talent is... or where the talent wants to be.

Businesses will thrive in places where their workers want to be.

## TOP 10 PRIORITIES\*



= Osceola Chamber & Main Street Focus Areas



= Partner- Led Chamber Supported

✓ = Needs Work    ✓ = Good    ✓ = Great



1

### SAFETY

Especially for kids. Well lit, well cared for, socially connected and attractive downtowns prevent crime. Rural towns like Osceola should leverage.



2

### GOOD EDUCATIONAL SYSTEM AND CHILDCARE

Later parenthood and smaller family trends make quality childcare, schools and community programming important.



3

### ENGAGED COMMUNITY- SENSE OF BELONGING

Young people aren't looking for a perfect town. They are looking to be invited to help make it better. This creates stewardship, ownership, respect and a great sense of pride.



4

### CULTURAL DEPTH

Young people are looking for experiences. An active vibrant downtown needs a mix of retail, good food, art, music, culture and entertainment.



5

### LIFE AFTER 6 PM

Open stores and enriching activities to experience in the evenings- at least 250 days of the year- in all four seasons.



6

### TOP-NOTCH RECREATION

Outdoor recreation-top driver of WI Economy- silent sports, water activities, ATV riding, hunting, fishing, nature experiences, sports facilities-many ways to stay active in all 4 seasons.



7

### HEALTH

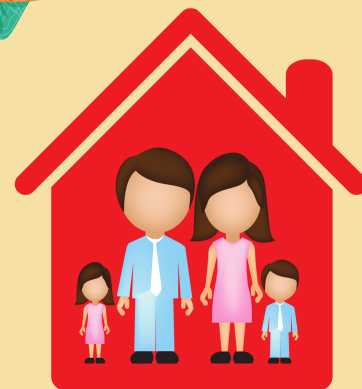
Particularly for kids- good health care system, health education, fitness, farmer's markets, local produce and family services.



8

### TRANSPORTATION

Walkability, bike lanes, ride share and transit.



9

### AFFORDABILITY

Not cheap but quality starter homes, move-ups, nice neighborhoods, and downsizing homes.



10

### SECURE JOBS, REMOTE WORK AND ENTREPRENEURIAL OPPORTUNITIES

For first time ever finding a community comes before finding a job. The shift to remote work is the biggest transformation of the labor market since WW II. Entrepreneurship will grow. Forward-thinking communities that develop both their entrepreneurial and remote work ecosystems will position their town for the future.

\* Adapted from training "Growing Trends that are Shaping the Way We Live, Work, Shop and Travel in 2021 and Beyond" Dec. 2020 by Roger Brooks

*Join us in making it happen:*

[www.myosceolachamber.org](http://www.myosceolachamber.org)





# Osceola Police Department- Memo

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**Ron Pedrys**

Chief of Police

310 Chieftain St- Lower Level

P.O. Box 217

Osceola, WI 54020

Phone: 715-294-3628

Fax: 715-294-2861

**Recipient Name**

Village President Jeromy Buberl

Trustee Deb Rose

Trustee Van Burch

Trustee Bob Schmidt

Trustee Joel West

Trustee Brad Lutz

Trustee Bruce Gilliland

Administrator Ben Krumenauer

Friday, February 05, 2021

To: Village President Jeromy Buberl and Village of Osceola Trustees

CC: Administrator Benjamin Krumenauer

Re: Mutual Aid Agreement with the City of St. Croix Falls

On January 29, 2021, the Police and Fire Committee met and reviewed the attached Mutual Aid Agreement with the City of St. Croix Falls. The committee voted 3-0 to recommend approval of this agreement to the full Village Board. This Mutual Aid Agreement was drawn up by the attorney that represents both the Village of Osceola and the City of St. Croix Falls. It is my belief that this agreement is equally beneficial for both jurisdictions and it will significantly increase Officer safety during high risk incidents.

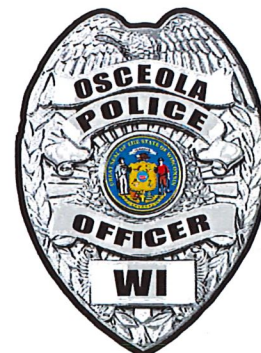
This agreement encompasses all state laws regarding mutual aid and it also lists specific serious incidents that would prompt an automatic Officer response to assist the Officer(s) in the other jurisdiction.

Sincerely,



Ron Pedrys – Police Chief

Village of Osceola





**LAW ENFORCEMENT MUTUAL AID AGREEMENT**

**BETWEEN**

**VILLAGE OF OSCEOLA**

**AND**

**CITY OF ST. CROIX FALLS**

**THIS AGREEMENT**, entered into in duplicate, by and between the parties, Village of Osceola, a local government organized under the laws of the State of Wisconsin (“Village”), 310 Chieftain Street, Osceola, WI 54020, and City of St. Croix Falls, a local government organized under the laws of the State of Wisconsin (“City”), 710 Hwy 35 South, St. Croix Falls, WI 54024.

**WITNESSETH:**

- A. WHEREAS**, Wisconsin Statute Section 66.0301 provides for cooperative agreements between municipalities for providing shared services. The City and Village have good relations in the area of law enforcement and desire the cooperation to continue between the two police departments; and
- B. WHEREAS**, the City and Village desire to enter into a mutual aid agreement for the benefit of their respective communities; and
- C. WHEREAS**, the meaning of “requesting department” for the purposes of this Agreement means that department which is responsible for providing the first response for police, canine services, emergency or rescue situation; and
- D. WHEREAS**, the Chiefs from Osceola Police Department and St. Croix Falls Police Department are dedicated to a strong working relationship based upon the premise of cooperation and mutual respect; and
- E. WHEREAS**, the Chiefs desire to reinforce their conviction that each department is willing and able to provide assistance in the form of trained personnel or equipment and specialized equipment when requested of the other.

**Agreement**

**NOW THEREFORE BE IT RESOLVED**, that Village and the City mutually agree on the terms and conditions as follows:

- 1. TERM.** The term of this agreement will begin on [DATE] and terminate on [DATE], with automatic renewal on a month-to-month basis, unless terminated in writing by one of the parties.
- 2. PURPOSE.** Village and the City reciprocally agree to provide law enforcement mutual assistance upon the request of the other party’s department, notwithstanding any other

jurisdictional provision or limitation. The primary responsibility of the law enforcement departments is to provide protection and service to members of their respective communities. However, when circumstances allow, officers should respond to requests for assistance from the other party's department. While acting in response to such request, the law enforcement personnel is deemed an employee of the requesting department.

3. **AREAS OF RESPONSIBILITY.** The Osceola Police Department will be responsible for providing primary service to the areas within the Village of Osceola. The St. Croix Falls Police Department will be responsible for providing primary service to all areas within the City of St. Croix Falls.

4. **RESPONDING TO REQUESTS FOR ASSISTANCE.**

4.1 Officers from one department will assist any officer from the other department whenever such assistance is requested by word, action or in accordance with established protocols developed by both entities listed here: **Officer Needs Assistance, Domestic Disturbance, Assaults, Weapons Offenses, Fleeing an Officer (on foot or in a vehicle), Bank Alarms, Burglary / Robbery (in progress), High Risk Mental Health Calls, Felony Traffic Stops**

4.2 In responding to requests for assistance from the requesting department, the officer will immediately notify his/her communications center, unless such request for assistance was given by the communications center. If the officer expects to leave his/her home jurisdiction for a considerable amount of time, the communications center will be asked to notify his/her supervisor.

4.3 If for some reason the officer is not able to respond to the request for assistance from the requesting department, the communications center will notify the requesting department immediately. As soon as officers are free to respond from the responding department, the officer or the Communications Center will notify the requesting department and determine if assistance is still needed.

4.4 An officer responding to a request from the requesting department will make every effort to return as quickly as possible to his/her own jurisdiction. Once the response situation is concluded, the requesting department will utilize its own officers to take the necessary follow-up steps.

4.5 Refusal, insubordination, misconduct or any other non-professional behavior from any officer from the requesting or responding department will be dealt with according to the rules and regulations of that officer's department.

5. **HANDLING OF CALLS.**

5.1 Calls for assistance within the areas above-described in Paragraph 3 are the sole responsibility of the department of that jurisdiction. If all officers are busy or require additional assistance or specialized services, the department may make a request of the other party's department.

5.2 When the responding department handles a call in its entirety, the responding department will be responsible for getting a copy of the call report to the requesting department. The requesting department is responsible for all follow-up work.

**6. PAYMENT FOR ASSISTANCE.**

6.1 Officers will be paid and otherwise compensated for by the officer's own department for any services provided to the requesting department.

6.2 The responding department may bill the requesting department for disability payments, pension and workers compensation claims, damage to equipment and clothing, and medical expenses which were incurred by the responding department. The Chief of the responding department may use discretion in billing or not billing for such services when the two departments normally assist each other.

6.3 Payment for canine services will be billed at a rate only when the canine officer and his/her dog are off duty. Billed rate will be employee rate of pay and fringe expenses as recorded to the quarter hour.

7. **INDEMNIFICATION.** Both parties agree to indemnify, defend, and hold harmless the other party, its employees, officials, and agents against any loss, damage or expense arising from any claim for damages arising out of personal injuries and/or loss or destruction of personal property which actually or allegedly is cause in total or in part by either party's officers when acting in accordance with this Agreement, including any allegation against the City or Village based upon any theory including respondent-superior for any act or conduct of any City or Village officer acting under the authority granted in this Agreement.

8. **ENTIRETY.** This Agreement contains the entire agreement between the parties on the subject of law enforcement mutual aid.

9. **MODIFICATION/TERMINATION.** No modification or termination of this Agreement will be effective unless set forth in writing and signed by both the City and Village.

10. **SEVERABILITY.** If any clause, provision or section of this Agreement is ruled invalid or unenforceable by any court of competent jurisdiction, such holding will not invalidate or render unenforceable any of the remaining clauses, provisions or sections of this Agreement.

11. **NOTICE.** Notice provided under this Agreement will be in writing and must be sent by the parties at the following addresses.



VILLAGE OF OSCEOLA  
Police Chief  
Osceola Police Department  
310 Chieftain Street  
PO Box 217  
Osceola, WI 54020

CITY OF ST. CROIX FALLS  
Police Chief  
St. Croix Falls Police Department  
710 Hwy 35 South  
St. Croix Falls, WI 54024

**12. DISPUTE RESOLUTION.**

**12.1** In the event either party believes that the other party has failed to comply with any requirements of this Agreement, it may evoke the following procedures:

**12.1.1** The party asserting the noncompliance will serve written notice on the other party, namely, the City Mayor or Village President. The notice will identify the specific statutory, regulatory, or Agreement provision alleged to have been violated and will specify the factual basis for the alleged noncompliance. The City and Village will thereafter meet within 15 days in an effort to resolve the dispute.

**12.1.2** In the even the dispute is not resolved to the satisfaction of the parties within 30 days after the service of notice, the dispute will be referred to a panel of arbitrators, whose arbitration will be governed by Chapter 788 of the Wisconsin Statutes. The arbitration panel will consist of one person selected by Village and one person selected by the City, these two arbitrators will select a third. The decision of any two of this panel will be final and binding on both parties hereto. Each party hereto will pay one half of the expense of such an arbitration.

**[Remainder of page intentionally left blank.]**

**IN WITNESS WHEREOF** the parties have set their hands and seal on the date(s) below listed.

**CITY OF ST. CROIX FALLS**

\_\_\_\_\_  
Date

\_\_\_\_\_  
Kirk Anderson, Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Joel B. West, Administrator

\_\_\_\_\_  
Date

\_\_\_\_\_  
Erin Murphy, Police Chief

Seal of the City of St. Croix Falls

**VILLAGE OF OSCEOLA**

\_\_\_\_\_  
Date

\_\_\_\_\_  
Jeromy Buberl, Village President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Benjamin K. Krumenauer, Administrator

\_\_\_\_\_  
Date

\_\_\_\_\_  
Ron Pedrys, Police Chief

Seal of the Village of Osceola



# Memo

To: Village Board  
From: Benjamin Krumenauer, Administrator  
CC: Board Packet  
Date: 2/5/2021  
**Re: Item 6b: Various committee and commission appointments**

## **ITEM DESCRIPTION:**

### **Redevelopment Authority**

Mike Miller has volunteered to be a Board member for the Osceola Housing Authority. The existing Board has stated their approval and with Village confirmation, Mike will hold the position through April, 2026.

### **Planning Commission**

The Village has one opening for the Planning Commission. Ted Bents has elected to resign his appointment effective immediately. Though recently made, Mr. Bents requested a transition away from the Commission in 2020. Thanks to Tyler Norenberg's interest, we are able to fulfill that request. Mr. Norenberg has shown a strong interest in Village planning efforts and has attended recent meetings. This is a two-year appointment through April, 2023.

## **RECOMMENDATION(S):**

- OHA recommends approval of Mike Miller as a Board member
- Village President recommends approval of Tyler Norenberg to the Planning Commission



# Memo

To: Village Board  
From: Benjamin Krumenauer, Administrator  
CC: Board Packet  
Date: 2/5/2021  
Re: **Item 6c: Certified Survey Map for 102/108 Chieftain Street (former library site)**

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## **GENERAL INFORMATION**

### **Background**

During the December, 2020 meeting, the Board approved a sale agreement between Cedar Bend Church and the Village. To continue towards a final closing, the Village is presented with the proposed lot line adjustments and access easements. This Certified Survey Map as proposed will allow for the proposed enhancements to Hauge Dental to occur as well as protect Village interest to the east of the property. Staff and Planning Commission recommended a condition where the CSM only be recorded upon final sale closure.

### **Action(s) Requested**

**Action 1:** Petitioner is requesting approval of a certified survey map that will separate the existing parcel into two individual lots and designate various easements (with conditions).

### **Attachment(s)**

1. February 2, 2021 Planning Commission Staff Report
2. Proposed CSM

## **RECOMMENDATION(S)**

### **Planning Commission**

On February 2, 2021: Plan Commission recommended approval 4-0 with the following condition(s)

- a. Final recording of the CSM be completed at time of sale is filed only upon successful completion.

### **Administrator**

Administrator recommends approval of Item 6c with conditions.

**ITEM 4: DISCUSSION AND POSSIBLE ACTION RE: CERTIFIED SURVEY MAP FOR 102/108 CHIEFTAIN STREET (FORMER LIBRARY SITE)**

**GENERAL INFORMATION**

**Petitioner:** Village of Osceola  
310 Chieftain Street Osceola, WI 54020

**Owner:** Village of Osceola  
310 Chieftain Street Osceola, WI 54020

**Survey Firm:** NorthLand Surveying, Inc  
PO Box 152 Amery, WI 54001

**Action(s) Requested**

**Action 1:** Petitioner is requesting approval of a certified survey map that will separate the existing parcel into two individual lots and designate various easements (with conditions).

**Applicable Provisions**

- 1. Chapter 219: Zoning of the Village of Osceola Municipal Code
- 2. Property Sale Agreement between Village of Osceola and Cedar Bend Church

**Attachments**

- 1. Proposed Certified Survey Map
- 2. General site proposal and rendering

**BACKGROUND**

**Property Location and Type**

The subject properties total 0.40 acres in area and are considered to be fully developed. 102 Chieftain Street is comprised of a vacant building (former library) with approximately 3,400 sqft of green space on the north side. 108 Chieftain Street is comprised of limited green space and a two-story multi-tenant office structure. The subject properties are located at the intersection of Chieftain Street and 1<sup>st</sup> Avenue. The parcel is adjacent to Millpond Park and located wholly within Village limits.

**Subject Site**

<b><i>Existing Land Use</i></b>	<b><i>Zoning</i></b>
Vacant Municipal/General Commercial	B-1 General Commercial District
<b><i>Historical Designation</i></b>	<b><i>Building</i></b>
Local Downtown Historic District	Not Historic (former Kluge Auger building)



Adjacent Land Use and Zoning

<i>Existing Land Uses</i>		<i>Zoning</i>
<b>North</b>	Commercial/Parking	B-1 General Commercial District
<b>East</b>	Commercial/Public Park	B-1 General Commercial District
<b>South</b>	Public Park	B-1 General Commercial District
<b>West</b>	Commercial	B-1 General Commercial District

Comprehensive Plan

<i>Land Use Recommendation</i>	<i>Use Category</i>
Current Land Use	Public Institution
Future Land Use	Mixed Use

ANALYSIS

This CSM is conjunction with a recently approved sale agreement between the Village of Osceola and Cedar Bend Church. The Sale agreement includes the disposition of approx. 0.24 acres of public institutional property. The CSM as proposed will align with the development proposal where the Church will maintain primary use of the former library building while the vacant land (approx. 3,400 sqft) will be transferred to Hauge Dental for a large building expansion.

Both the Planning Commission and Board have recognized a sale agreement dated December 17, 2020. All parties are continuing to finalize required tasks listed within the agreement. The proposed CSM and its recording is one of the remaining tasks. Additional requirements of the agreement will be presented as required prior to finalization. To ensure that the Village maintain as much control as possible, it is suggested that any recommendation to approve the proposed CSM be tied to a successful sale of the property in order to ensure that any cancellation does not limit future site opportunities.

RECOMMENDATION(S)

Administrator recommends approval of Item 4 as proposed with the following condition(s):

- a. Final recording of the CSM be completed at time of sale is filed only upon successful completion.

# CERTIFIED SURVEY MAP No. \_\_\_\_\_

LOCATED IN PART OF GOVERNMENT LOT 3 OF SECTION 27, T33N, R19W, VILLAGE OF OSCEOLA, POLK COUNTY, WISCONSIN; INCLUDING OUTLOTS 122, 123 & PART OF OUTLOT 112 OF THE OUTLOT PLAT OF THE VILLAGE OF OSCEOLA AND LOT 10 & PART OF LOTS 7 & 11, BLOCK 20, ORIGINAL PLAT OF THE VILLAGE OF OSCEOLA.

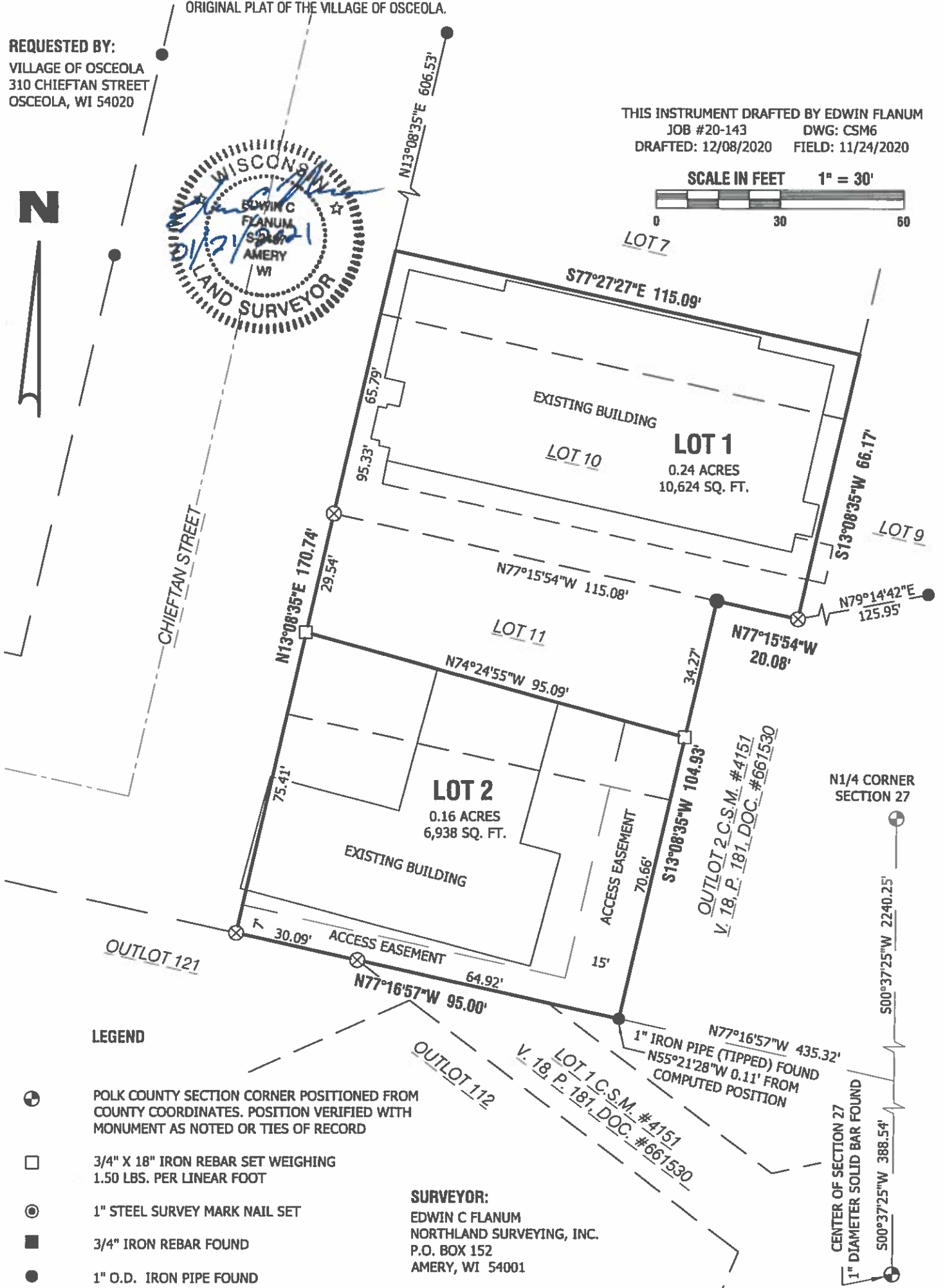
REQUESTED BY:  
VILLAGE OF OSCEOLA  
310 CHIEFTAN STREET  
OSCEOLA, WI 54020

THIS INSTRUMENT DRAFTED BY EDWIN FLANUM  
JOB #20-143 DWG: CSM6  
DRAFTED: 12/08/2020 FIELD: 11/24/2020

SCALE IN FEET 1" = 30'



N



### LEGEND

- ⊕ POLK COUNTY SECTION CORNER POSITIONED FROM COUNTY COORDINATES. POSITION VERIFIED WITH MONUMENT AS NOTED OR TIES OF RECORD
- 3/4" X 18" IRON REBAR SET WEIGHING 1.50 LBS. PER LINEAR FOOT
- ⊙ 1" STEEL SURVEY MARK NAIL SET
- 3/4" IRON REBAR FOUND
- 1" O.D. IRON PIPE FOUND
- 1 1/4" IRON PIPE FOUND
- ⊗ MASONRY NAIL FOUND

(R-xxxx) PREVIOUSLY RECORDED DATA

**SURVEYOR:**  
EDWIN C FLANUM  
NORTHLAND SURVEYING, INC.  
P.O. BOX 152  
AMERY, WI 54001

PH. 715-268-2454  
www.northlandsurveying.com

BEARINGS ARE REFERENCED TO THE EAST LINE OF GOVERNMENT LOT 3 OF SECTION 27, BEARING N00°37'25"E. POLK COUNTY COORDINATE SYSTEM.

CERTIFIED SURVEY MAP No. \_\_\_\_\_

LOCATED IN PART OF GOVERNMENT LOT 3 OF SECTION 27, T33N, R19W, VILLAGE OF OSCEOLA, POLK COUNTY, WISCONSIN; INCLUDING OUTLOTS 122, 123 & PART OF OUTLOT 112 OF THE OUTLOT PLAT OF THE VILLAGE OF OSCEOLA AND LOT 10 & PART OF LOTS 7 & 11, BLOCK 20, ORIGINAL PLAT OF THE VILLAGE OF OSCEOLA.

**SURVEYOR:**  
EDWIN C FLANUM  
NORTHLAND SURVEYING, INC.  
P.O. BOX 152  
AMERY, WI 54001

**REQUESTED BY:**  
VILLAGE OF OSCEOLA  
310 CHIEFTAN STREET  
OSCEOLA, WI 54020

PH. 715-268-2454  
www.northlandsurveying.com

**SURVEYOR'S CERTIFICATE**

PID #: 165-00533-0000, 165-00192-0000 & 165-00191-0000

I, Edwin C. Flanum, Professional Wisconsin Land Surveyor, hereby certify that by the direction of Benjamin Krumenauer, I have surveyed, mapped and described the parcel of land which is represented by this Certified Survey Map; that the exterior boundary of the parcel of land surveyed and mapped is described as follows:

Located in part of Government Lot 3 of Section 27, T33N, R19W, Village of Osceola, Polk County, Wisconsin; including Outlots 122, 123 & part of Outlot 112 of the Outlot Plat of the Village of Osceola and Lot 10 & part of Lots 7 & 11, Block 20, Original Plat of the Village of Osceola; described as follows:

Commencing at the N1/4 Corner of Section 27; thence S00°37'25"W7'12"E, along the east line of Government Lot 3 of said section, 2240.25 feet; thence N77°16'57"W 435.32 feet to a found 1 inch iron pipe, being a west line of Outlot 2 of Certified Survey Map Number 4151, recorded in Volume 18, Page 181, Document Number 661530 at the Polk County Register of Deeds Office, being the point of beginning; thence continuing N77°16'57"W, along a north line of said Outlot 2 and Lot 1 of said Certified Survey Map and the westerly extension of said north lines, 95.00 feet to the monumented easterly line of a public street (Chieftan Street); thence N13°08'35"E, along said easterly line, 170.74 feet to the north line of a parcel of land recorded in Document Number 498558 at said office; thence S77°27'27"E, along said north line, 115.09 feet to the east line of said parcel; thence S13°08'35"W, along said east line, 66.17 feet to a north line of said Outlot 2; thence N77°15'54"W, along said north line, 20.08 feet to a west line of said Outlot 2; thence S13°08'35"W, along said west line, 104.93 feet to the point of beginning. Described parcel contains 0.40Acres (17,563 Sq. Ft.) and is subject to all easements, restrictions and covenants of record.

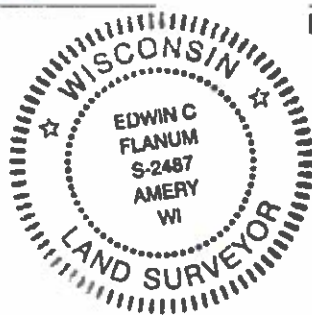
I, also certify that this Certified Survey Map is a correct representation to scale of the exterior boundary surveyed and described; that I have fully complied with the current provisions of Chapter 236.34 of the Wisconsin Statutes and the Subdivision Ordinance of the Village of Osceola, in surveying and mapping same.



Edwin C. Flanum, P.L.S. #2487

01/21/2021

Date



**VILLAGE BOARD RESOLUTION**

Resolved, that this Certified Survey Map in the Village of Osceola is hereby approved by the Village Board of the Village of Osceola.

\_\_\_\_\_

Jeromy Buberl, President

\_\_\_\_\_

Jeromy Buberl, President

I hereby certify that the foregoing is a copy of a resolution adopted by the Village Board of the Village of Osceola.

\_\_\_\_\_  
Fran Duncanson, Village Clerk / Treasurer



# Memo

To: Village Board  
From: Benjamin Krumenauer, Administrator  
CC: Board Packet  
Date: 2/5/2021  
**Re: Item 6d: Resolution #21-01 International Migratory Bird Day**

**ITEM DESCRIPTION:**

In 2016, the Village in partnership with the Osceola Chamber/Mainstreet requested a state designation as a “Bird City”. A Bird City designation provides highly visible public recognition to municipalities that understand that healthy communities are the sum of many parts, including birds. Though this designation, Bird City Wisconsin leadership supports our community efforts to protect and manage green space, educate our citizens, build and erect nesting structures, landscape with native plants, reduce threats to birds like collisions and outdoor cats, and generally make urban areas both friendlier for birds and places where people want to live and work.

In an ongoing effort to encourage this relationship, a Bird City recognition requires bi-annual reaffirmation from the community. The proposed Resolution #21-01 would fulfill this requirement.

**ATTACHMENTS:**

1. Resolution #21-01 International Migratory Bird Day

**RECOMMENDATION:**

Administrator recommends approval of Item 6d.

Osceola Chamber & Mainstreet recommend approval of the proposed Resolution #21-01

**Resolution #21-01**  
**International Migratory Bird Day**

**WHEREAS**, this Resolution is an update to the previously agreed upon Resolution #16-06 International Migratory Bird Day, and

**WHEREAS**, migratory birds are some of the most beautiful and easily observed wildlife that share in our everyday life, and

**WHEREAS**, many citizens recognize and welcome migratory songbirds as symbolic harbingers of spring, and

**WHEREAS**, birdwatching plays an important economic role in our community by attracting more visitors to our natural areas, trails and generates millions in recreational dollars statewide, and

**WHEREAS**, these migrant species also play an important safety role in our community, controlling insect pests and preventing the spread of disease, and

**WHEREAS**, migratory birds and their habitats are declining throughout the Americas, facing a growing number of threats on their migration routes, and

**WHEREAS**, public awareness and concern are crucial components of migratory bird conservation, and

**WHEREAS**, citizens enthusiastic about birds, informed about the threats they face, and empowered to help address those threats can directly contribute to maintaining healthy bird populations, and

**WHEREAS**, since 1993 International Migratory Bird Day (IMBD) has become a primary vehicle for focusing public attention on the nearly 350 species that travel between nesting habitats in our communities and throughout North America and their wintering grounds in South and Central America, Mexico, the Caribbean, and the southern U.S., and

**WHEREAS**, IMBD is not only a day to foster appreciation for birds and to celebrate and support migratory bird conservation, but also a call to action.

**NOW, THEREFORE, BE IT RESOLVED**, that the Village Board of the Village of Osceola hereby affirms May 10, 2021 as International Migratory Bird Day in the Village of Osceola and we urge all citizens to celebrate this observance and to support efforts to protect and conserve migratory birds and their habitats in our community and the world at large.

Adopted the \_\_\_\_ day of \_\_\_\_\_, 2021

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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 this \_\_\_\_ day of \_\_\_\_\_, 2021.

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Frances Duncanson, Clerk



# Memo

To: Village Board  
From: Benjamin Krumenauer, Administrator  
CC: Files  
Date: 2/5/2021  
**Re: Item 6e: Approval of RDA farmland leas contract (2021-2023)**

## **ITEM DESCRIPTION:**

The Village has partnered annually with a local farmer to maintain and harvest open properties managed through the Redevelopment Authority. Every few years, the Village seeks a new bid for cropland pricing. Attached is the proposed airport property lease. Revenues from this contract are allocated annually to the RDA for programs and obligations. The RDA has already reviewed the proposal and recommended approval. This contract requires Village Board approval prior to award.

## **CONTRACT DETAILS:**

**Rate:** \$120 per acre  
**Acreage:** Approx. 35  
**Duration:** 3 year (2021-2023)  
**Payment Method:** PIF over two payments  
**Total Agreed Rate:** \$4,200

## **ATTACHMENTS:**

1. Proposed contract

## **RECOMMENDATION(S):**

1. On January 28, 2021 Osceola Redevelopment Authority Recommended approval of Proposed Farm Lease Contract
2. Administrator recommends approval of item 6e as proposed

**FARM LEASE WITH OSCEOLA REDEVELOPMENT AUTHORITY**

**This Lease**, is made with an effective date of January 1, 2021 regardless of the date it is fully executed, by and between the Village of Osceola Redevelopment Authority, Polk County, Wisconsin, Landlord (“Landlord”), and:

Laurie M. Neumann (“Tenant”).  
2183 Polk-St. Croix Road Tenant’s address.  
New Richmond, WI 54017 Tenant’s address.  
(715) 248-3549 Tenant’s Phone Number.

The Landlord hereby leases to the Tenant, to occupy and use that certain acreage owned by the Village of Osceola and located on Osceola Redevelopment Authority property, which is currently tilled and farmed, consisting of 35 acres, more or less, and as shown on the Map of Airport/RDA Farm Lease Areas attached as Exhibit A (“Property”).

This Lease gives tenant the right to crop farm 35 acres, more or less, of land on the below described property. Said acreage is shown on the attached map as Exhibit A and provides a rough determination of area under crop management.

Allowable plots under this contract include:

*Osceola Redevelopment Authority properties:*

RDA b (PID #165-00621-3000) and RDA a (PID #165-00621-2500)

The term of lease shall be three (3) years, beginning on the 1st day of January, 2021 and ending on the 31<sup>st</sup> day of December, 2023.

The Tenant shall pay an annual rental of \$120.00 per acre based on the actual acreage determination made by the Polk County, Wisconsin, ASCS office. Said rent is payable in semiannual installments which are due on May 1 and November 1 of each year of the lease. Tenant shall pay the said rent at the times and in the manner aforesaid during the continuance of said term.

Title to all Property covered by this agreement shall remain with Landlord, and Tenant shall have no title thereto. Tenant shall not sublet, pledge, or encumber the Premises or any part thereof nor assign this Lease, or any interest therein, without the prior written consent of the Landlord. Neither this Lease nor any interest therein shall be assignable as to the interest of Tenant by operation of law. Tenant shall quit and deliver up the Property to the Landlord peaceably and quietly, at the end of said term, and also to keep the Property in as good repair as is it in at the commencement of this Lease.

And it is further expressly agreed by and between the parties, as follows:

1. Tenant understands that this land is situated on a functioning airport with various improvements and the Lease applies only to farmland noted on Exhibit A (the Property), and this Lease does not give Tenant any rights to enter or use any of the improvements on the above described property, nor to interfere with airport operation in any way.
2. All of the Property is accessible via roadways. Tenant may not use the airport runways, parking lots, etc.
3. Tenant agrees to use the property solely in furtherance of a farming operation, as limited by this Lease, and for no other lawful or unlawful purpose. Tenant will operate the Property for crop farming only, in an efficient and husband-like manner, and will do the plowing, seeding, cultivating, and harvesting in a way that will conserve the Landlord's property. The land use and cropping plan shall follow any plan currently approved by the County soil conservation office or any amendments to such plan approved by such office.
4. All crops must be preapproved by the airport manager. Tenant shall request crop approval in writing and consult with the airport manager at least 60 days prior to planting.
  - a. RDA b (PID: 165-00621-3000), must be farmed with a crop that can be mowed easily (ex: alfalfa, turf, clover); and
  - b. Harvested by a certain date to comply with Wheels & Wings that is held at the Airport each year. Please refer to Exhibit A indicating which parcel is RDA b.
5. Tenant shall not burn anything on the Property, including but not limited to stalks, straw, or stubble.
6. The Tenant will not allow livestock on the Property.
7. Tenant will not remove any trees, landscape shrubs, etc., on the property, without written consent of the Landlord.
8. Tenant shall keep said premises in proper and necessary repair.
9. Tenant grants to Landlord a security interest in all crop inventory grown on the Property, and Tenant will execute, upon Landlord's request, all necessary documents submitted by Landlord to Tenant for the perfection of Tenant's security interest. Tenant further covenants not to remove any of the crops raised on said premises during the term of said lease, unless all rent then owed is fully paid, nor to sell the same or any part thereof.
10. Landlord reserves the privilege of plowing the stubble ground when the Tenant may have secured the crop grown thereon; and further, that the Landlord, or his legal representative, may enter upon said premises for the purpose of viewing, or of seeding, and of making repairs or showing premises to prospective renters or purchasers.
11. If Tenant fails to cultivate said premises, or fails to keep any of the covenants in this Lease, or shall assign this lease, or shall sublet said the Property or any part thereof without the prior written consent of Landlord, then this lease shall, at the election of the Landlord, be null and void, and the Landlord, or his legal representative, shall have the right to take possession of said premises, using such force as may be necessary, with or without process



of law; and all damage growing out of a failure to perform any of the covenants of this lease shall be added to and become a part of the rent, recoverable as rent.

12. Tenant further agrees to pay and discharge all costs and attorney's fees and expenses that shall arise from enforcing any of the covenants of this lease by the Landlord.
13. No timber, sand, gravel or other nonmetallic minerals, marl, minerals, or oil shall be removed from the above described premises.
14. All unused straw produced on these premises shall remain the property of Landlord at the termination of this Lease.
15. Tenant agrees to comply with all laws, regulations and ordinances of Village, County, State and United States affecting the use of the property, including but not limited to State and local laws regarding noxious weeds.
16. Tenant agrees to comply with all Village Code Chapter 219, Article IX. regarding Wellhead Protection for Well #4. A copy of which is provided as Exhibit B.
17. Tenant understands and agrees that Landlord does not warrant the exact amount of tillable acres purported to be rented under this lease, nor that said acreage is suitable for any specific purpose, and Tenant leases the Property as is.
18. Tenant agrees that Landlord shall be entitled during the term of this agreement to withdraw parcels or portions of the Property from the terms of this lease. Landlord shall provide Tenant with 30 days written notice of any withdrawals. Tenant shall confer with Landlord in advance of planting each season to review any anticipated changes in the leased premises. Any such withdrawal will be cause for a downward adjustment in the rent for the succeeding year. If Tenant has a crop planted and Landlord requires Tenant to vacate all of a portion of the Property prior to usual and customary harvest time such that Tenant will lose that crop or portion of that crop, Landlord shall pay Tenant's actual out of pocket costs, but not Tenant's anticipated profit, related to the portion vacated. Actual costs shall be determined by written receipts and documentation and shall be subject to approval by the Village Board.
19. Tenant agrees to waive, indemnify, and hold the Landlord harmless against any liability for or claim of damage arising from casualty, loss, bodily or personal injury resulting from the Tenant's farming operations on the said agricultural property.
20. Tenant shall carry its own liability insurance covering its operations on the Premises. Landlord shall be named as an additional insured on such policy and Tenant shall provide Landlord with a certificate of insurance indicating such additional insured status.
21. The invalidity or unenforceability of any provision of this Lease shall not affect or impair the validity of any other provision.
22. Governmental Immunity. Notwithstanding any other provision in this Agreement, the Village does not waive or modify any of the Village's rights concerning limitations and immunities contained within Wisconsin statutory and common law including but not limited to Wis. Stat. §893.80 and §345.06; such limits, caps and immunities are preserved by the municipality.

23. Open Government. The parties acknowledge that the Village is subject to open government laws such as the public records and open meetings laws, and the documents related to this transaction may be subject to release pursuant to a public records request.
24. This Lease shall be interpreted according to the laws of the State of Wisconsin.

*Signatures on the Following Page.*

In Witness Whereof, the said parties have hereunto set their hands and seals the day and year first above written.

**TENANT:**

\_\_\_\_\_, \_\_\_\_\_  
Laurie Neumann (Signature) (Print Name Clearly)

Date: \_\_\_\_\_

**LANDLORD:**

**Village of Osceola Redevelopment Authority**

By: \_\_\_\_\_  
Jeromy Buberl, Village President.

Attest: \_\_\_\_\_  
Fran Duncanson, Village Clerk

Date: \_\_\_\_\_

**Exhibit A**

Map showing approximate location of land available for crop farming.

# Village of Osceola, WI

Map of Airport/RDA Farm Lease Areas  
August 20, 2020

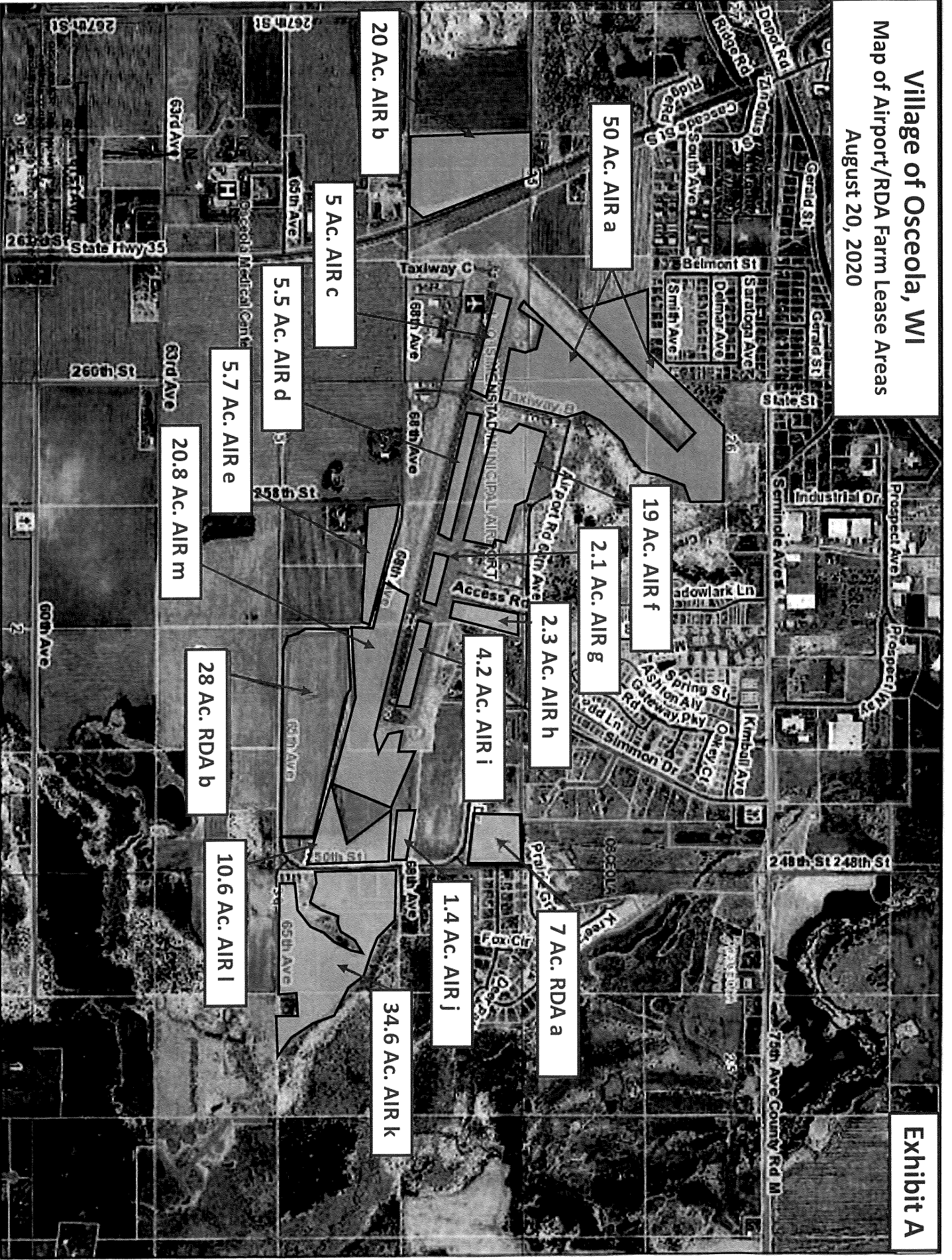


Exhibit A

**Exhibit B**

Wellhead Protection regulations, Chapter 219, Article IX.

Village of Osceola, WI  
Thursday, October 15, 2020

## Chapter 219. Zoning

### Article IX. Wellhead Protection

[Added 1-8-2002 by Ord. No. 02-01]

#### § 219-72. Purpose and authority.

- A. Purpose. The residents of the Village depend exclusively on groundwater for a safe drinking water supply. Certain land use practices and activities can seriously threaten or degrade groundwater quality. The purpose of this wellhead protection article is to institute land use regulations and restrictions protecting the municipal water supply of the Village and promote the public health, safety and general welfare of the residents.
- B. Authority. Statutory authority of the Village is found in s. 62.23(7)(c) W.S.A. in the statutory authorization to protect the public health, safety and welfare to specifically encourage the protection of groundwater resources.

#### § 219-73. Application of regulations.

The regulations specified in this wellhead protection article shall apply to the incorporated areas of the Village that lie within the recharge areas for municipal water supply wells as defined in § 219-76 and are in addition to the requirements in the underlying zoning district, if any. If there is a conflict between this article and the Zoning Ordinance, the more restrictive provision shall apply.

#### § 219-74. Definitions.

For purposes of this article, certain words are defined as follows:

##### **AQUIFER**

A saturated, permeable geologic formation that contains and will yield significant quantities of water.

##### **CONE OF DEPRESSION**

The area around a well in which the water level has been lowered at least one-tenth of a foot by pumping of the well.

##### **FIVE-YEAR TIME OF TRAVEL**

The recharge area upgradient of the cone of depression, the outer boundary of which it is determined or estimated that groundwater will take five years to reach a pumping well.

##### **MUNICIPAL WATER SUPPLY**

The municipal water supply of the Village of Osceola.

##### **PERSON**

An individual, partnership, association, corporation, municipality or state agency, or other legal entity.

**RECHARGE AREA**

The area which encompasses all areas or features that, by surface infiltration of water that reaches the zone of saturation of an aquifer, supplies groundwater to a well.

**THIRTY-DAY TIME OF TRAVEL**

The recharge area upgradient of a well, or its cone of depression, the outer boundary of which it is determined or estimated the groundwater will take 30 days to reach a pumping well.

**VILLAGE**

The Village of Osceola.

**WELL FIELD**

A piece of land used primarily for the purpose of locating wells to supply a municipal water system.

**ZONE OF SATURATION**

The area of unconsolidated, fractured or porous material that is saturated with water and constitutes groundwater.

## § 219-75. Groundwater Technical Review Committee.

- A. The Groundwater Technical Review Committee shall consist of:
- (1) Village Engineer.
  - (2) Operator-in-Charge of Water Utility.
  - (3) Senior Water Utility Worker, not Operator-in-Charge.
  - (4) Building Inspector.
  - (5) Village Administrator.
- B. The purpose of the Groundwater Technical Review Committee is to provide objective and scientific technical review of requests for conditional use permits and make recommendations to the Plan Commission to grant or deny conditional use permits based upon the facts discovered in that review, to make recommendations on any and all conditions placed on a conditional use permit and give advice on matters concerning groundwater.

## § 219-76. Groundwater Protection Overlay District.

A Groundwater Protection Overlay District is hereby created to institute land use regulations and restrictions within a defined area which contributes water directly to the municipal water supply and thus promotes public health, safety and welfare. The District is intended to protect the groundwater recharge area for the existing or future municipal water supply from contamination.

## § 219-77. Supremacy of this District.

The regulations of this Overlay District shall apply in addition to all other regulations which govern the same geographic area. The provisions of zoning districts that underlay this Overlay District will apply except when provisions of the Groundwater Protection Overlay District are more stringent.



## § 219-78. Zones.

The Groundwater Protection Overlay District is divided into Zone 1 and Zone 2 as follows (see attached maps and parcel lists.<sup>[1]</sup>):

- A. Zone 1 of the Groundwater Protection Overlay District. Zone 1 is the area of land which contributes water to the well in question, out to a thirty-day time of travel to the well. Time of travel delineations must be based on accepted hydrogeological research as outlined in the State Wellhead Protection Program Plan for Public Water Utilities, Appendix 2, with zone boundaries normalized to land parcels.
- B. Zone 2 of the Groundwater Protection Overlay District. Zone 2 encompasses the area of land which contributes water to the well starting at the line which delineates the thirty-day time of travel and ends at the line delineating the five-year time of travel to the well. Time of travel delineations must be based on accepted hydrogeological research as outlined in the State Wellhead Protection Program Plan for Public Water Utilities, Appendix 2, with zone boundaries normalized to land parcels.

[1] *Editor's Note: Said maps and parcel lists are on file in the Village offices.*

## § 219-79. Groundwater Protection Overlay Districts boundaries.

- A. The boundaries of the Groundwater Protection Overlay Districts shall be shown on the Village Zoning Map. The locations and boundaries of the zoning districts established by this article are set forth on the Wellhead Protection Area Map<sup>[1]</sup> which is incorporated herein and hereby made a part of this Article. Said map, together with everything shown thereon and all amendments thereto, shall be as much a part of this Article as though fully set forth and described herein.

[1] *Editor's Note: Said map is on file in the Village offices.*

- B. Zone 1 is delineated on the Wellhead Protection Area Map and includes the parcels of land identified by parcel numbers listed thereon.
- C. Zone 2 is delineated on the Wellhead Protection Area Map and includes the parcels of land identified by parcel numbers listed thereon.

## § 219-80. Permitted uses.

- A. The following permitted uses in Zone 1 are subject to the separation distance requirements and prohibited uses, § 219-82:
  - (1) Public and private parks, playgrounds and beaches, provided there are no on-site wastewater disposal systems or holding tanks.
  - (2) Wildlife and natural and woodland areas.
  - (3) Biking, hiking, skiing, nature, equestrian and fitness trails.
  - (4) Residential which is municipally sewered.
  - (5) Routine tillage, planting and field management operations in support of agricultural crop production, where nutrients from legume, manure and commercial sources are accounted for and credited toward crop nutrient need. The combination of all nutrient sources applied or available on individual fields may not exceed University of Wisconsin soil test recommendations for that field.

- B. The following permitted uses in Zone 2 are subject to the separation distance requirements, § 219-81, 219-84, and prohibited uses, § 219-82:
- (1) All of the uses permitted in Zone 1.
  - (2) Residences which are municipally sewerred.
  - (3) Commercial establishments which are municipally sewerred.
  - (4) Industrial establishments which are municipally sewerred.
  - (5) Residential use of above ground LP gas tanks for heating, not to exceed 1,000 gallons.

## § 219-81. Separation distance requirements.

The following separation distances, as specified in NR 811.16, Wis. Adm. Code, shall be maintained:

- A. Fifty feet between a public water supply well and a stormwater sewer main or any sanitary sewer main constructed of water main materials and joints which is pressure tested in place to meet current AWWA 600 specifications.
- B. Two hundred feet between a public water supply well and any sanitary sewer main not meeting the above specifications, any sanitary sewer lift station or single-family residential fuel oil tank.
- C. Four hundred feet between a public water supply well and a septic system receiving less than 8,000 gallons per day or a stormwater detention, retention, infiltration or drainage basin.

## § 219-82. Prohibited uses.

- A. The following uses are prohibited in Zones 1 and 2:
- (1) Buried hydrocarbon, petroleum or hazardous chemical storage tanks. (Hazardous chemicals are identified by OSHA criteria under 40 CFR Part 370.)
  - (2) Cemeteries.
  - (3) Chemical manufacturers (Standard Industrial Classification Major Group 28).
  - (4) Coal storage.
  - (5) Dry cleaners.
  - (6) Industrial lagoons and pits.
  - (7) Landfills and any other solid waste facility, except post-consumer recycling.
  - (8) Manure and animal waste storage, except animal waste storage facilities regulated by the county.
  - (9) Nonmetallic earthen materials extraction or sand and gravel pits.
  - (10) Pesticide and fertilizer dealer, transfer or storage.
  - (11) Railroad yards and maintenance stations.
  - (12) Rendering plants and slaughterhouses.

- (13) Salt or deicing material storage.
- (14) Salvage or junk yards.
- (15) Septage or sludge spreading, storage or treatment.
- (16) Septage, wastewater, or sewage lagoons.
- (17) Private on-site wastewater treatment systems or holding tanks.
- (18) Stockyards and feedlots.
- (19) Stormwater infiltration basins without pretreatment, including vegetative filtration and/or temporary detention.
- (20) Motor vehicular services, including filling and service stations, repair, renovation and body working.
- (21) Wood preserving operations.

B. In Zone 1, the conditional uses of § **219-83B** are prohibited.

## § 219-83. Conditional uses.

- A. Any person may request a conditional use permit for certain uses, activities and structures within Zone 2 of the Groundwater Protection Overlay District not prohibited in § **219-82**.
- B. The uses, activities and structures that may be conditionally allowed within Zone 2 are:
  - (1) Jewelry plating and metal plating.
  - (2) Machine or metal working shops.
  - (3) Research labs, universities and hospitals.
  - (4) Exposed hydrocarbon, petroleum or hazardous chemical storage tanks. (Hazardous chemicals are identified by OSHA criteria under 40 CFR Part 370.) This shall not apply to residential LP gas tanks which are permitted under § **219-80A(5)**.
  - (5) Storage or processing of extremely hazardous substances, radioactive materials or substances listed in Table 1, NR 140, Wis. Adm. Code. (Extremely hazardous substances are identified by SARA/EPCRA criteria under 40 CFR Parts 302 and 355.)
- C. All requests for a condition use permit shall be submitted in writing to the Village Building Inspector and shall include:
  - (1) A site plan map with all building and structure footprints, driveways, sidewalks, parking lots, stormwater management structures, groundwater monitoring wells, and two-foot ground elevation contours.
  - (2) A business plan and/or other documentation which describes in detail the use, activities, and structures proposed.
  - (3) An environmental assessment report prepared by a licensed environmental engineer which details the risk to, and potential impact of, the proposed use, activities, and structures on groundwater quality.

- (4) An operational safety plan, which details the operational procedures for material processes and containment, best management practices, stormwater runoff management, and groundwater monitoring.
  - (5) A contingency plan which addresses in detail the actions that will be taken should a contamination event caused by the proposed use, activities, or structures occur.
- D. The person making the request shall reimburse the Village for consultant fees and Technical Review Committee expenses associated with this review at the invoiced amount, plus administrative costs.
- E. All conditional use permits granted shall be subject to conditions that will include environmental and safety monitoring determined necessary to afford adequate protection of the public water supply. These conditions shall include, but not be limited to:
- (1) Provide current copies of all federal, state and local facility operation approval or certificates and ongoing environmental monitoring results to the Village.
  - (2) Establish environmental or safety structures/monitoring to include an operational safety plan, material processes and containment, operations monitoring, best management practices, stormwater runoff management and groundwater monitoring.
  - (3) Replace equipment or expand in a manner that improves the environmental and safety technologies being utilized.
  - (4) Prepare, file and maintain a current contingency plan which details the response to any emergency which occurs at the facility, including notifying municipal, county and state officials. Provide a current copy to the Village.
- F. The Plan Commission shall decide upon a request for a conditional use permit only after full consideration of the recommendations made by the Groundwater Technical Review Committee. Any conditions above and beyond those specified in the conditional uses, Subsection E herein, that are recommended by the Groundwater Technical Review Committee may be applied to the granting of the conditional use permit.

## § 219-84. Requirements for existing facilities which may cause or threaten to cause environmental pollution.

Existing facilities within the Groundwater Protection Overlay District at the time of enactment of such district which may cause or threaten to cause environmental pollution include, but are not limited to, the Wisconsin Department of Natural Resources draft or current list of Inventory of Sites or Facilities Which May Cause or Threaten to Cause Environmental Pollution, Wisconsin Department of Industry, Labor and Human Relations' list of underground storage tanks, list of facilities with hazardous solid waste permits, and all other facilities which are considered a prohibited use in prohibited uses, § 219-82, or a conditional use in conditional uses, § 219-83, all of which are incorporated herein as if fully set forth.

- A. Such facilities as above which exist within the district at the time of enactment of a district shall provide copies of all current, revised or new federal, state and local facility operation approvals, permits or certificates; operational safety plans; and ongoing environmental monitoring results to the Village.
- B. Such facilities as above which exist within the district at the time of enactment of a district shall have the responsibility of devising, filing and maintaining, with the Village, a current contingency plan which details how they intend to respond to any emergency which may cause or threaten to

cause environmental pollution that occurs at their facility, including notifying municipal, county and state officials.

- C. Such facilities as above cannot engage in or employ a use, activity or structure listed in prohibited uses, § 219-82, or in conditional uses, § 219-83, which they did not engage in or employ at the time of enactment of a district, and can only expand, replace or rebuild those present uses, activities, equipment or structures on the site or property of record associated with the facility at the time of enactment of a district, and in a manner that improves the environmental and safety technologies already being utilized. No existing use, activity or structure listed as a prohibited use or conditional use shall be expanded, replaced, or rebuilt unless a conditional use permit is granted for such expansion, replacement or rebuilding. This section does not apply to normal maintenance or minor repairs.

## § 219-85. Changing technology.

- A. The uses prohibited by this District are prohibited based upon the combined pollution experience of many individual uses and the technology generally employed by a particular use considered to be of a high risk for pollution to the groundwater resource. As the technology of other uses change to low or nonrisk materials or methods, upon petition from such use, after conferring with the Groundwater Technical Review Committee or other expert opinion, and after appropriate public notice and hearing, the Village, through appropriate procedures and actions to change these provisions of the Village Code, may remove from the designated prohibited uses such uses as are demonstrated convincingly that they no longer pose a groundwater pollution hazard.
- B. In dealing with uses which attempt to become permissible, under the terms of this District, by continuing to utilize pollutant materials but altering their processing, storage and handling, it is not the intention to accept alternate or reduced hazards as the basis for making a use permissible. It is the intention to continue a prohibition on such uses until the technology of the use removes reliance upon the pollutant materials or processes deemed to be a groundwater hazard.

## § 219-86. Enforcement and penalty.

- A. Penalty. Any person who violates, neglects or refuses to comply with any of the provisions of this Article shall be subject to a penalty as provided in Chapter 1, § 1-19, of this Code.
- B. Injunction. The Village may, in addition to any other remedy, seek injunction or restraining order against the party alleged to have violated the provisions herein, the cost of which shall be charged to the defendant in such action.
- C. Cleanup costs. As a substitute for, and in addition to, any other action, the Village may commence legal action against both the person who releases the contaminants and the owner of the facility whereupon the contaminants were released to recover the costs, together with the costs of prosecution. Any person who causes the release of any contaminants which may endanger or contaminate the municipal water supply system associated with a Groundwater Protection Overlay District shall immediately cease such discharge and immediately initiate cleanup satisfactory to the Village and the other state and federal regulatory agencies. The person who releases such contaminants and the person who owns the facility whereon the contaminants have been released shall be jointly and severally responsible for the cost of cleanup, consultant or other contractor fees, including all administrative costs for oversight, review and documentation, including the Village employees, equipment and mileage.

## § 219-87. Conflict, interpretation and severability.

- A. Conflict and interpretation of provisions. If the provisions of the different chapters of this Code conflict with or contravene each other, the provisions of each chapter shall prevail as to all matters and questions arising out of the subject matter of such chapter. In their interpretation and application, the provisions of this Article shall be held to be the minimum and are not deemed a limitation or repeal of any other power granted by Wisconsin Statutes. Where any terms or requirements of this Article may be inconsistent or conflicting, the most restrictive requirement or interpretation shall apply.
  
- B. Severability. If any section, subsection, sentence, clause or phrase of the article is for any reason held to be invalid or unconstitutional by reason of any decision of any court of competent jurisdiction, such decision shall not affect the validity of any other section, subsection, sentence clause or phrase or portion thereof. The Village Board hereby declares that they would have passed this article and each section, subsection, sentence, clause, phrase or portion thereof irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases or portions may be declared invalid or unconstitutional.



# Memo

To: Village Board  
From: Frances Duncanson, Village Clerk  
CC: Benjamin Krumenauer, Village Administrator  
Date: 2/5/2021  
Re: Item 6f: Proposed Ordinance Amendment Chapter 74. Animals, Article I. Dogs-First Read

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Last year when we issued kennel licenses it was discussed we amend our ordinances to reflect kennel licenses would not be required for three dogs. The proposed language changes reflect this by striking three or more dogs to more than three dogs; a license would then not be required unless the owner had four or more dogs. This change would put us in line with what is common in our area.

This is the first read through, with the second read through and adoption of the proposed ordinance amendment at the March 9<sup>th</sup>, 2021 Board meeting if the Board desires.

## Chapter 74. Animals

[HISTORY: Adopted by the Village Board of the Village of Osceola as indicated in article histories. Amendments noted where applicable.]

### GENERAL REFERENCES

Nuisances — See Ch. 160.

Peace and good order — See Ch. 168.

## Article I. Dogs

[Adopted 8-10-1993 by Ord. No. 7-93 as Sec. 10.07 of the 1993 Code]

### § 74-1. Definitions.

As used in this article, the following terms shall have the meanings indicated:

#### AT LARGE

To be off the premises of the owner and not under the control of the owner or a member of his or her immediate family over 12 years of age, either by leash or otherwise.

#### OWNER

Includes any person owning, harboring or keeping a dog in this village. The occupant of any premises on which a dog remains or to which it customarily returns daily for a period of 10 days is presumed to be harboring or keeping the dog.

### § 74-2. License required; kennel license; fees.

[Amended 1-12-1999 by Ord. No. 99-01]

- A. No person shall own, harbor or keep any dog more than five months of age without complying with the provisions required under §§ 174.05 to 174.09, Wis. Stats. The annual license fee payable to the Village Treasurer shall be set by resolution of the Village Board from time to time. In addition to the license fee, any person who keeps more than ~~two~~ **three** dogs shall obtain a kennel license at an annual fee to be set by resolution of the Village Board from time to time.<sup>[1]</sup>

[1] *Editor's Note: See Ch. A222, Fees and Salaries.*

- B. Private dog kennel license.

[Added 2-13-2007 by Ord. No. 07-11]

(1) Any premises with ~~three or more~~ **more than three** dogs over the age of five months is required to have a private dog kennel license issued by the Village Board. The temporary boarding of additional licensed dogs for up to 30 days shall not require a private dog kennel license, provided that the boarding is not for commercial purposes. A private dog kennel license shall not be issued unless the application for such license is accompanied by the written approval thereof by the occupants of all privately owned real estate abutting the premises on which such kennel is to



be located or unless the applicant's kennel is 300 feet or more from any adjacent owner's property line. Approval of abutting property owners is necessary only for the initial licensing.

- (2) In circumstances requiring a private dog kennel license under this subsection, no dogs may be kept on the premises until the private dog kennel license is issued and the fee is paid.
- (3) The annual license fee for a private dog kennel shall be set by resolution of the Village Board.
- (4) Where a kennel would otherwise be a private kennel, but the licensee breeds and sells pups, then the kennel must comply with all regulations of a commercial kennel, including obtaining a zoning permit for said use and payment of licensing fees.
- (5) Where the licensee is not the owner of the premises, the owner of the premises shall be subject to the rules and regulations of this article pertaining to permitted number of dogs and all other health, welfare and safety regulations pertaining to dogs or enacted for the general welfare of the public. No license shall be issued to a non-owner licensee unless the owner of the premises acknowledges in writing he/she is subject to the provisions of this article.

### § 74-3. Restrictions on the keeping of dogs; dangerous dogs.

[Amended 2-13-2007 by Ord. No. 07-10; 11-13-2007 by Ord. No. 07-23]

A. No person shall own, harbor, or keep any dog which:

- (1) Is at large within the limits of the Village.
- (2) Habitually pursues any vehicle upon any public street, alley or highway.
- (3) Molests or defiles or destroys any property, excepting that of the owner or custodian.
- (4) Assaults or attacks any person or molests or annoys any person when that person is off the property of the owner or custodian of such animal.
- (5) Habitually barks or howls to the annoyance of any two or more persons.
- (6) Does not carry the tag as provided by § 74-5.
- (7) Is a dangerous dog contrary to this section.

(a) Definitions. "Dangerous dog," as used in this section, means:

- [1] Any dog which approaches or chases any human being or domestic animal in a menacing fashion or apparent attitude of attack, without provocation, on public or private property;
- [2] Any dog which bites, inflicts injury, attacks, or otherwise endangers the safety of human beings or domestic animals, without provocation, on public or private property;  
or
- [3] Any dog owned, harbored, or trained primarily or in part for fighting.

B. Impoundment. Any dog impounded by the Health Officer or Police Department for violation of this article may, upon establishment to the satisfaction of the court of the vicious character of said animal by testimony under oath, be euthanized at the direction of the Police Chief. If the court does not issue an order authorizing the humane destruction of the animal, it may be reclaimed from the impounding authority upon payment of all impoundment fees and kept in the Village upon proof to the court's satisfaction of compliance with Subsection C.

C. Restrictions. The owner of any animal determined by the Municipal Court to have violated any provision of Subsection A(7) of this section, shall be subject to all of the following restrictions:

- (1) Registration. The owner of any dangerous animal shall register it with the Village Clerk upon disposition, and annually thereafter on or before January 31 of each year, by providing a current color photograph of the animal and payment of a registration fee of \$75. Said fee may be modified by resolution of the Village Board. Upon payment of the fee, the owner shall be issued a dangerous animal leather buckled collar of an approved color for the purpose of identification.
- (2) Liability insurance. At the time of registration, the owner of any dangerous animal shall provide proof of liability insurance in the amount of at least \$250,000 for any acts of property damage or liability incurred by virtue of injury inflicted by such animal. Such insurance shall name the Village as coinsured solely for the purpose of notice of cancellation of the policy.
- (3) Display of standard sign. The owner of any dangerous animal shall display a standard sign approved by the Village on his or her premises facing out from all sides of the premises warning that there is a dangerous animal on the property. This sign should be visible and capable of being read from a public highway or thoroughfare or within 20 feet of its placement. In addition, the owner shall conspicuously display a standard sign and a symbol warning children of the presence of a dangerous animal.
- (4) Identification. Before release to the owner, the impounding authority or licensed veterinarian shall implant a device that can be later detected to aid in the proper identification of the animal as dangerous.
- (5) Collar. The collar issued to the owner shall be worn by the animal at all times as proof of registration, except when being groomed. If, when due to the length of the animal's hair, the collar is not visible, an approved colored leather lead may be used.
- (6) Duty to keep animal under restraint while on owner's property. While on the owner's property, a dangerous animal must be securely and humanely confined indoors or in a secure enclosed and locked pen or structure, suitable to prevent the entry of young children, and designed to prevent the animal from escaping. Such pen or structure must have a minimum dimension of five feet by 10 feet and must have secure sides and a secure top. If it has no bottom secured to the sides, the sides must be imbedded into the ground no less than two feet. The enclosure must also provide protection from the elements for the animal.
- (7) Duty to keep animal under restraint while off owner's property. A dangerous animal may be off the owner's premises if it is muzzled and restrained by an approved leather lead not exceeding three feet in length and is under control of an adult, able-bodied person. The muzzle must be made in a manner that will not cause injury or pain to the animal or interfere with its vision or respiration, but must prevent it from biting any person or animal.

D. Penalties for violations.

- (1) An owner of a dangerous animal who fails to register the animal is subject to a forfeiture of not less than \$100 nor more than \$250 per day.
- (2) An owner of a dangerous animal who registers but neglects to have the dangerous animal collar worn by the animal at all times, obtain liability insurance, display the standard sign, or properly restrain the animal is subject to a forfeiture of not less than \$25 nor more than \$250 per day.
- (3) Except as otherwise provided, any person who shall violate any provision of this article or any order, rule or regulation made hereunder shall be subject to a penalty as provided in § 1-19 of this Code.



- (4) Every day that a violation of this section continues shall be deemed a separate offense. In addition to the foregoing penalties, any person who violates this section shall pay all expenses including shelter, food, handling, veterinary care, and expert testimony fees necessitated by enforcement of this section.
- (5) Exemptions. The provisions of this section regarding dangerous animals shall not apply to animals owned by law enforcement agencies and used for law enforcement purposes.

E. Severability. If any provision of this section is adjudged invalid by any court of competent jurisdiction, such judgment shall not affect or impair the validity of the remainder of this section.

## § 74-4. Annual vaccination required.

[Amended 1-12-1999 by Ord. No. 99-01]

Every dog owner shall have such dog inoculated with an antirabies vaccine by a veterinarian during the months of August and September of each year. Proof of current vaccination shall be provided to the Clerk at time of licensing.

## § 74-5. Certificate and tag.

The Village Clerk shall prepare certificates in triplicate form for distribution to licensed veterinarians. The certificate shall contain provisions for inserting information, including the name and address of the owner of the dog, date of vaccination, number of rabies tag, breed, age, color and sex of dog and such other information as may be required. The veterinarian shall furnish a rabies tag of durable material which shall be attached to the collar or harness of the dog as evidence of such inoculation, and such tag shall be numbered and shall contain the year of issuance.<sup>[1]</sup>

[1] *Editor's Note: Original Sec. 10.07(6), Duty of veterinarian, which immediately followed this section, was deleted 1-12-1999 by Ord. No. 99-01.*

## § 74-6. Impounding or destroying dogs.

[Amended 1-12-1999 by Ord. No. 99-01]

Any person may impound a dog found in violation of § 74-3 and any police officer may kill any dog which habitually pursues any vehicle upon any street, alley or highway of the Village or which assaults or attacks any person. The possession of any dog so impounded or seized may be obtained by paying the Treasurer of the Village a fee as set by resolution of the Village Board from time to time.<sup>[1]</sup> After such dog has been so impounded for seven days, it shall be destroyed under the direction of a police officer or Health Officer of the Village. Notice of impounding shall be given by the person or officer in possession of the dog within 24 hours of the impounding to the owner of the dog, if known.

[1] *Editor's Note: See Ch. A222, Fees and Salaries.*

## § 74-7. Reports to Clerk.

Any person, police officer or Health Officer who shall kill or impound any dog shall make a report to the Village Clerk stating when and under what conditions he or she seized or impounded such dog and the owner's name, if known.

## § 74-8. Hobby kennels.

[Added 2-13-2007 by Ord. No. 07-11<sup>[1]</sup>

- A. Definition. A hobby kennel is defined as a kennel limited to the keeping of three or more than three dogs, provided the dogs are owned by the licensed kennel owner and shall specifically exclude the breeding or boarding of any dogs. The temporary boarding of additional licensed dogs for up to 30 days shall not be considered a hobby kennel, provided that the boarding is not for commercial purposes.
- B. All buildings and structures for a hobby kennel shall comply with the setback requirement for the zoning district.
- C. Every owner or operator of a hobby kennel shall:
- (1) Ensure that each dog shall have space for adequate exercise either within the kennel or adjacent thereto:
  - (2) Provide a shelter for each dog that provides sufficient space therein for the dog to stand and lie in comfort.
  - (3) Ensure the provision of natural light and ventilation.
  - (4) Ensure that all buildings and structures be constructed to prevent the escape of any dogs being kept.
  - (5) Not accept any dog for any other person for the purpose of boarding, breeding, harboring, training, or keeping for any purpose.

[1] *Editor's Note: This ordinance also renumbered former § 74-8 as § 74-9.*

## § 74-9. Violations and penalties.

Except as otherwise provided, any person who shall violate any provision of this article or any order, rule or regulation made hereunder shall be subject to a penalty as provided in § 1-19 of this Code.

## Article II. Animals in Public Buildings

[Adopted 7-10-2007 by Ord. No. 07-16]

### § 74-10. Intent.

This policy is adopted to maintain an environment in municipal buildings and offices conducive to the needs of the users and workers. Animal fears or phobias, allergies (which can result even after the animal is no longer present), and the difficulty keeping animals under control can create situations counter to the safety or comfort of employees and the public. All employees and users of municipal buildings should be able to use these buildings without those concerns.

### § 74-11. Specific provisions.

- A. Animals are prohibited in municipal buildings in the Village of Osceola, with the exception of guide dogs or other service animals accompanying individuals with disabilities and especially trained and educated for that purpose.
- B. The Village Board may grant exceptions for specific events. On occasions where the Board may grant an exception, the animals must be under the control (leashed or crated) of the owner. The animals must be licensed, and have evidence of state-required vaccinations as applicable.

## **§ 74-12. Violations and penalties.**

Except as otherwise provided, any person who shall violate any provision of this article or any order, rule, or regulation made hereunder shall be subject to a penalty as provided in § 1-19 of this Code.



# Memo

To: Village Board  
From: Frances Duncanson, Village Clerk  
CC: Benjamin Krumenauer, Village Administrator  
Date: 2/5/2021  
Re: Item 7a: Beverage Server Operator License

---

The Village has accepted the below applications for Beverage Server Operator Licenses:

- i. Kayla Cross-PYs
- ii. Bobbi Daly-PYs
- iii. Dayton Glor-Tippy's
- iv. Shelby Kent-Valley Spirits
- v. Danielle Kleven-Valley Spirits
- vi. Cole Rennaker-Minit Mart
- vii. Gary Wick-Osceola Rod & Gun Club

## **RECOMMENDATION**

Background checks have been completed by the Osceola Police Department and educational requirements satisfied. Village staff recommends approval of the above license request(s) with no additional conditions.





REAL. CHARMING.

### 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 [redacted] 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 #: [redacted]	
Street Address: 1444 30th Ave	
City, State, Zip: Amery WI 54001	
Date of Birth: [redacted]	County/State of Birth: Polk, WI
Driver's License # (Please provide copy) [redacted]	Employer Name & Phone # PV'S Bar & Grill

Operators licenses held in last 2 years (list communities) OR:	
Training course completed in last 2 years (provide documentation):	360 Learning to serve Beverage server training

Have you previously been denied an operator's permit?	YES or <u>NO</u>
Have you ever had an operator's permit revoked?	YES or <u>NO</u>
Have you been issued a provisional permit in the previous 12 months?	YES or <u>NO</u>
Have you been charged with an offense in last 2 years?	YES or <u>NO</u>
Have you had an alcohol offense?	YES or <u>NO</u>
Have you been convicted of a crime?	YES or <u>NO</u>

Explain any Yes answers (use back if necessary) \_\_\_\_\_

Kayla L Cross Colombo  
 Print Name Maiden or Previous Names Used  
Kayla L Cross  
 Signature

Application Recv'd by: Jennifer L. Ruyth Date School Attended: 1/30/2021  
 Date Application Recv'd: 2/1/2021 Date Village Board Approval: \_\_\_\_\_  
 Police Recommendation: OK RWP/88 Operator's Receipt # \_\_\_\_\_  
 Provisional Lic Recpt # 1073 Operator License # \_\_\_\_\_  
 Provisional License # \_\_\_\_\_



**LEARN 2 SERVE**<sup>TM</sup>

## CERTIFICATE OF COMPLETION

This certifies that

Kayla Cross

is awarded this certificate for

**Wisconsin Responsible Beverage Server Training**



Completion Date  
01/30/2021



Expiration Date  
01/30/2023



Certificate #  
WI-00589332

  
Official Signature

This certificate is non-transferable and 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.

6801 N Capital of Texas Hwy, Bldg 1, Suite 250 | Austin, TX 78731 | 877.881.2235 | [www.360training.com](http://www.360training.com)

DRIVER LICENSE  
REGULAR

USA  
NOT FOR FEDERAL PURPOSES

WISCONSIN

9 CLASS D

1 CROSS  
2 KAYLA LYNELLE

6 1444 30TH AVE  
AMERY, WI 54001

15 SEX F  
16 HGT [REDACTED]  
17 WGT [REDACTED]  
18 EYES BLU  
19 HAIR BLD  
3 DOB [REDACTED]  
9a END NONE

4a ISS [REDACTED] DUP  
4b EX [REDACTED]

5 DD OTGRM2018080111545561

OCT. 91



# OSCEOLA POLICE DEPARTMENT

## 310 CHIEFTAIN STREET

PO BOX 217  
OSCEOLA WI 54020

Incident # **21-010087**

Crime / Incident (Primary, Secondary, Tertiary)  
**Operators License Operators License**

Beat	Rpt Dist	Type	Background Check		Seq
NA					1
Attempt		Occurred	Date	Time	Day
<input type="checkbox"/>		On or From	02/01/2021	15:00	Mon
<input type="checkbox"/>		To	02/01/2021		Mon
<input type="checkbox"/>		Reported	02/01/2021	15:00	Mon

Location of Incident **310 CHIEFTAIN ST, OSCEOLA, WI**  
County

Dispo	"V" = Victim	"RP" = Reporting Party	"W" = Witness	"S" = Suspect	"O" = Other					Home Phone		
O	Last, First, Middle (Firm if Business)				Race	Sex	Age	HT	WT	Hair	Eyes	
	<b>CROSS, KAYLA LYNELLE</b>				W	F				BLN	BLU	
Address				DOB	DL Number			State		Work Phone		
<b>1444 30TH AV</b>								WI		0		
City, State, Zip Code				SSN	Local ID #		State #		FBI #		Cell Phone	
<b>AMERY WI 54001</b>											0	
O	Last, First, Middle (Firm if Business)				Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
	<b>PY'S, BAR</b>						0					<b>(715) 294-3314</b>
Address				DOB	DL Number			State		Work Phone		
<b>109 N CASCADE (BOX 733) ST</b>				//	<b>SALOON &amp; GRILL</b>			WI		<b>(715)</b>		
City, State, Zip Code				SSN	Local ID #		State #		FBI #		Cell Phone	
<b>OSCEOLA WI 54020</b>							<b>LIQUOR.LI</b>				0	

Synopsis **Kayla Cross applied for an Operator's License for PY's Bar. No WI or MN criminal histories were found. License recommended by Chief Pedrys.**

S O L V A B I L I T Y	Continuation Attached <input type="checkbox"/>	Property List Attached <input type="checkbox"/>	Property Damage \$
	UCR <b>9999</b>	Press Release <input type="checkbox"/>	Domestic Violence Case <input type="checkbox"/>
	Gang Related <b>N</b>	Hate Crime <input type="checkbox"/>	Victim Senior Citizen <input type="checkbox"/>
	Pursuit <input type="checkbox"/>	Force Used <input type="checkbox"/>	Child Abuse <input type="checkbox"/>
	County Code		Disposition <b>CLSD</b>
	Connecting Case #		
	Report Complete/Ready for Review <input checked="" type="checkbox"/>		CAD/CFS Event #
	Assigned To _____		Date _____
Officer ID <b>Assistant J. Giller</b>	Reviewed By <b>J</b>	Approved _____	Date _____





REAL. CHARMING.

### 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 [redacted] 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 #: [redacted]	
Street Address: 2197 88 <sup>th</sup> Ave	
City, State, Zip: OSCEOLA WI 54020	
Date of Birth: [redacted]	County/State of Birth: Ramsey/St Paul
Driver's License # (Please provide copy) [redacted]	Employer Name & Phone # PYS - 715-294-3314

Operators licenses held in last 2 years (list communities) OR:	
Training course completed in last 2 years (provide documentation):	See attached

Have you previously been denied an operator's permit?	YES or <input checked="" type="radio"/> NO
Have you ever had an operator's permit revoked?	YES or <input checked="" type="radio"/> NO
Have you been issued a provisional permit in the previous 12 months?	YES or <input checked="" type="radio"/> NO
Have you been charged with an offense in last 2 years?	YES or <input checked="" type="radio"/> NO
Have you had an alcohol offense?	YES or <input checked="" type="radio"/> NO
Have you been convicted of a crime?	YES or <input checked="" type="radio"/> NO

Explain any Yes answers (use back if necessary) \_\_\_\_\_

Bobbi Daly  
Print Name

Roberta Pugh  
Maiden or Previous Names Used

Bobbi Daly  
Signature

Application Recv'd by: FD

Date Application Recv'd: 2-1-2021

Police Recommendation: OK RWP/jg

Provisional Lic Recpt #: \_\_\_\_\_

Provisional License #: 2105

Date School Attended: 1-31-2021

Date Village Board Approval: \_\_\_\_\_

Operator's Receipt #: \_\_\_\_\_

Operator License #: \_\_\_\_\_

# Serving Alcohol

is proud to present this certificate to

**Bobbi Daly**

for successful completion of the online course

## Wisconsin Alcohol Seller/Server Course

PERSONS COMPLETING THIS COURSE HAVE AGREED TO EXECUTE THE FOLLOWING POLICIES TO THE BEST OF THEIR ABILITIES.

- \* CARD ANY PERSON 35 YEARS OF AGE OR YOUNGER
- \* OBSERVE AND REPORT ANY CUSTOMER SHOWING SIGNS OF POSSIBLE IMPAIRED BEHAVIOR TO MANAGEMENT
- \* RESPOND IMMEDIATELY TO ANY POSSIBLE PROBLEM SITUATION
- \* DETERMINE THE PEOPLE ENTERING THE PREMISES TO CONSUME ALCOHOL ARE OF LEGAL ALCOHOL DRINKING AGE AND RECORD THEM IF THERE IS ANY QUESTION ABOUT THEIR AGE
- \* ENSURE A PERSON MATCHES THEIR VALID LEGAL IDENTIFICATION

This is a Wisconsin Department of Revenue approved Responsible Beverage Server Training Course in compliance with Sec. 125.17 (6), 134.66 (2m), and 125.04 (5) (a) 5. Wis. Stats.



Verify online at  
[servingalcohol.com](http://servingalcohol.com)

Verification Code  
GlmkBBU4xR

Date Issued  
Jan 31st, 2021

**VALID FOR 2 YEARS**

This is not a Wisconsin operators/bartenders license.

This certificate will be requested to obtain a Wisconsin operators/bartenders license from the Wisconsin city clerk's office in the municipality where you are working.  
Find your city clerk's office here: <https://elections.wi.gov/clerks/directory>

Wisconsin Alcohol Seller/Server Course

Name: Bobbi Daly

Certification Date: Jan 31st, 2021

Certificate Code: GlmkBBU4xR

Verify Online: [servingalcohol.com](http://servingalcohol.com)

125.17(6), 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>



DRIVER LICENSE  
REGULAR

USA  
WISCONSIN

CLASS: D

1 DALY  
2 ROBERTA JEAN

3 2197 88TH AVE  
OSCEOLA, WI 54020

4 SEX F 5 HGT [REDACTED]  
6 HAIR BRO 7 EYES HAZ

8 DOB [REDACTED] 9 ISS [REDACTED]  
10 EXP [REDACTED] 11 END NONE 12 DD: OT10D2021012116354404



*Roberta A. J. Daly*

# OSCEOLA POLICE DEPARTMENT

## 310 CHIEFTAIN STREET

PO BOX 217  
OSCEOLA WI 54020

Incident # **21-010088**

Crime / Incident (Primary, Secondary, Tertiary) <b>Operators License Operators License</b>	Beat <b>NA</b>	Rpt Dist	Type <b>Background Check</b>	Seq <b>1</b>
	Attempt <input type="checkbox"/>	Occurred	Date	Time
	<input type="checkbox"/>	On or From	<b>02/01/2021</b>	<b>15:15</b>
	<input type="checkbox"/>	To	<b>02/01/2021</b>	<b>Mon</b>
	<input type="checkbox"/>	Reported	<b>02/01/2021</b>	<b>15:15</b>
				<b>Mon</b>

Location of Incident **310 CHIEFTAIN ST, OSCEOLA, WI**  
 Cross Street \_\_\_\_\_ County \_\_\_\_\_

Dispo "V" = Victim "RP" = Reporting Party "W" = Witness "S" = Suspect "O" = Other

<b>O</b>	Last, First, Middle (Firm if Business) <b>DALY, ROBERTA J</b>	Race <b>W</b>	Sex <b>F</b>	Age [REDACTED]	HT [REDACTED]	WT [REDACTED]	Hair <b>BLN</b>	Eyes <b>HAZ</b>	Home Phone [REDACTED]
Address <b>2197 88TH AV</b>		DOB [REDACTED]	DL Number [REDACTED]		State <b>WI</b>	Work Phone <b>(715)</b>			
City, State, Zip Code <b>OSCEOLA WI 54020</b>		SSN	Local ID #	State #	FBI #	Cell Phone [REDACTED]			

<b>O</b>	Last, First, Middle (Firm if Business) <b>PY'S, BAR</b>	Race	Sex	Age <b>0</b>	HT	WT	Hair	Eyes	Home Phone <b>(715) 294-3314</b>
Address <b>109 N CASCADE (BOX 733) ST</b>		DOB <b>//</b>	DL Number <b>SALOON &amp; GRILL</b>		State <b>WI</b>	Work Phone <b>(715)</b>			
City, State, Zip Code <b>OSCEOLA WI 54020</b>		SSN	Local ID #	State # <b>LIQUOR.LI</b>	FBI #	Cell Phone <b>0</b>			

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number		State	Work Phone			
City, State, Zip Code		SSN	Local ID #	State #	FBI #	Cell Phone			

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number		State	Work Phone			
City, State, Zip Code		SSN	Local ID #	State #	FBI #	Cell Phone			

Synopsis **Roberta Daly applied for an Operator's License for PY's Bar. No WI or MN criminal histories were found. License recommended by Chief Pedrys.**

S O L V A B I L I T Y	Continuation Attached <input type="checkbox"/>	Property List Attached <input type="checkbox"/>	Property Damage \$
	UCR <b>9999</b>	Press Release <input type="checkbox"/>	Domestic Violence Case <input type="checkbox"/>
	Gang Related <b>N</b>	Hate Crime <input type="checkbox"/>	Victim Senior Citizen <input type="checkbox"/>
	Pursuit <input type="checkbox"/>	Force Used <input type="checkbox"/>	Child Abuse <input type="checkbox"/>
		County Code	Disposition <b>CLSD</b>
			Connecting Case #
	Report Complete/Ready for Review <input checked="" type="checkbox"/>		CAD/CFS Event #
	Assigned To _____		Date _____

Officer ID <b>Assistant J. Giller</b>	<b>J</b>	Reviewed By _____	Approved _____	Date _____
---------------------------------------	----------	-------------------	----------------	------------





REAL. CHARMING.

### 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 [redacted] 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 #: [redacted]
Street Address: 235 W 6th St
City, State, Zip: New Richmond WI 54017
Date of Birth: [redacted] County/State of Birth: Washington/MN
Driver's License # (Please provide copy [redacted]) Employer Name & Phone #: TIPPY CANDLES 715

Operators licenses held in last 2 years (list communities) OR:	
Training course completed in last 2 years (provide documentation):	

Have you previously been denied an operator's permit?	YES or <input checked="" type="radio"/> NO
Have you ever had an operator's permit revoked?	YES or <input checked="" type="radio"/> NO
Have you been issued a provisional permit in the previous 12 months?	YES or <input checked="" type="radio"/> NO
Have you been charged with an offense in last 2 years?	YES or <input checked="" type="radio"/> NO
Have you had an alcohol offense?	<input checked="" type="radio"/> YES or <input checked="" type="radio"/> NO
Have you been convicted of a crime?	YES or <input checked="" type="radio"/> NO

Explain any Yes answers (use back if necessary) I have had underage drinking tickets

Dayton Glor Print Name  
Dayton Glor Signature  
Maiden or Previous Names Used \_\_\_\_\_

Application Recv'd by: \_\_\_\_\_  
Date Application Recv'd: \_\_\_\_\_  
Police Recommendation: OK RWP/sg  
Provisional Lic Recpt #: pd. CC  
Provisional License #: 21-01  
Date School Attended: 1-6-2021  
Date Village Board Approval: \_\_\_\_\_  
Operator's Receipt #: \_\_\_\_\_  
Operator License #: \_\_\_\_\_

# Serving Alcohol

is proud to present this certificate to

**Dayton Glor**

for successful completion of the online course

## Wisconsin Alcohol Seller/Server Course

PERSONS COMPLETING THIS COURSE HAVE AGREED TO EXECUTE THE FOLLOWING POLICIES TO THE BEST OF THEIR ABILITIES.

- \* CARD ANY PERSON 35 YEARS OF AGE OR YOUNGER
- \* OBSERVE AND REPORT ANY CUSTOMER SHOWING SIGNS OF POSSIBLE IMPAIRED BEHAVIOR TO MANAGEMENT
- \* RESPOND IMMEDIATELY TO ANY POSSIBLE PROBLEM SITUATION
- \* DETERMINE THE PEOPLE ENTERING THE PREMISES TO CONSUME ALCOHOL ARE OF LEGAL ALCOHOL DRINKING AGE AND RECORD THEM IF THERE IS ANY QUESTION ABOUT THEIR AGE
- \* ENSURE A PERSON MATCHES THEIR VALID LEGAL IDENTIFICATION

This is a Wisconsin Department of Revenue approved Responsible Beverage Server Training Course in compliance with Sec. 125.17 (6), 134.66 (2m), and 125.04 (5) (a) 5. Wis. Stats.



Verify online at  
[servingalcohol.com](http://servingalcohol.com)

Verification Code  
**AFgvXGSV08**

Date Issued  
Jan 6th, 2021

**VALID FOR 2 YEARS**

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

Wisconsin Alcohol Seller/Server Course

Name: **Dayton Glor**

Certification Date: **Jan 6th, 2021**

Certificate Code: **AFgvXGSV08**

Verify Online: **servingalcohol.com**

125.17(6), 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>

DRIVER LICENSE  
REGULAR

USA  
WISCONSIN



1 GLO  
2 DAYTON COLLEEN  
8 55 50TH AVE  
CLAYTON, WI 54004



15 SEX F 16 HGT [REDACTED]  
17 WG [REDACTED] 18 EYES GRN  
19 HAIR BRO 20 [REDACTED]  
3 DOB [REDACTED] 4 EXP [REDACTED]  
9a END NONE 5 DD - OTGRM2020092311592604

*Colleen*

# OSCEOLA POLICE DEPARTMENT 310 CHIEFTAIN STREET

Page 1

# Incident

PO BOX 217  
OSCEOLA WI 54020

Incident # **21-010105**

Beat <b>NA</b>	Rpt Dist	Type	<b>Background Check</b>		Seq <b>1</b>
Attempt		Occurred	Date	Time	Day
<input type="checkbox"/>		On or From	<b>02/05/2021</b>	<b>14:45</b>	<b>Fri</b>
<input type="checkbox"/>		To	<b>02/05/2021</b>		<b>Fri</b>
<input type="checkbox"/>		Reported	<b>02/05/2021</b>	<b>14:45</b>	<b>Fri</b>

Crime / Incident (Primary, Secondary, Tertiary)  
**Operators License Operators License**

Location of Incident **310 CHIEFTAIN ST, OSCEOLA, WI**  
County

Dispo "V" = Victim "RP" = Reporting Party "W" = Witness "S" = Suspect "O" = Other

<b>O</b>	Last, First, Middle (Firm if Business) <b>GLOR, DAYTON C</b>	Race <b>W</b>	Sex <b>F</b>	Age <b>[REDACTED]</b>	HT <b>[REDACTED]</b>	WT <b>[REDACTED]</b>	Hair <b>BRO</b>	Eyes <b>GRN</b>	Home Phone <b>[REDACTED]</b>
Address <b>235 W 6TH ST</b>		DOB <b>[REDACTED]</b>		DL Number <b>[REDACTED]</b>			State <b>WI</b>		Work Phone <b>(715)</b>
City, State, Zip Code <b>NEW RICHMOND WI 54017</b>		SSN		Local ID #		State #		FBI #	Cell Phone <b>0</b>

<b>O</b>	Last, First, Middle (Firm if Business) <b>TIPPY, CANOES PUB AND GRUB</b>	Race	Sex	Age <b>0</b>	HT	WT	Hair	Eyes	Home Phone <b>(715) 294-4777</b>
Address <b>1020 N CASCADE (BOX 787) ST</b>		DOB <b>//</b>		DL Number			State <b>WI</b>		Work Phone <b>0</b>
City, State, Zip Code <b>OSCEOLA WI 54020</b>		SSN		Local ID #		State # <b>LIQUOR.LI</b>		FBI #	Cell Phone <b>0</b>

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB		DL Number			State		Work Phone
City, State, Zip Code		SSN		Local ID #		State #		FBI #	Cell Phone

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB		DL Number			State		Work Phone
City, State, Zip Code		SSN		Local ID #		State #		FBI #	Cell Phone

Synopsis **Dayton Glor applied for an Operator's License for Tippy Canoes. Glor was convicted of Underage Alcohol - Possess/Consume 1st offense in Wisconsin in 2016. No Minnesota convictions. License recommended by Chief Pedrys.**

S O L V A B I L I T Y	Continuation Attached <input type="checkbox"/>	Property List Attached <input type="checkbox"/>	Property Damage \$
	UCR <b>9999</b>	Press Release <input type="checkbox"/>	Domestic Violence Case <input type="checkbox"/>
	Gang Related <b>N</b>	Hate Crime <input type="checkbox"/>	Victim Senior Citizen <input type="checkbox"/>
	Pursuit <input type="checkbox"/>	Force Used <input type="checkbox"/>	Child Abuse <input type="checkbox"/>
	County Code		Disposition <b>CLSD</b>
	Connecting Case #		
	Report Complete/Ready for Review <input checked="" type="checkbox"/>		CAD/CFS Event #

Assigned To \_\_\_\_\_ Date \_\_\_\_\_  
Officer ID **Assistant J. Giller** **J** Reviewed By \_\_\_\_\_ Approved \_\_\_\_\_ Date \_\_\_\_\_





REAL. CHARMING.

### 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 [redacted] 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 #: [redacted]	
Street Address: 26825 Sierra Ave.	
City, State, Zip: Shaler, MN, 55074	
Date of Birth: [redacted]	County/State of Birth: St. Croix Falls Wi
Driver's License # (Please provide copy) [redacted]	Employer Name & Phone # Tom Salewski

Operators licenses held in last 2 years (list communities) OR:	
Training course completed in last 2 years (provide documentation):	

Have you previously been denied an operator's permit?	YES or <input checked="" type="radio"/> NO
Have you ever had an operator's permit revoked?	YES or <input checked="" type="radio"/> NO
Have you been issued a provisional permit in the previous 12 months?	YES or <input checked="" type="radio"/> NO
Have you been charged with an offense in last 2 years?	YES or <input checked="" type="radio"/> NO
Have you had an alcohol offense?	<input checked="" type="radio"/> YES or NO
Have you been convicted of a crime?	<input checked="" type="radio"/> YES or NO

Explain any Yes answers (use back if necessary) In 2013 under the age of 21 I drove while under the influence of alcohol.

Shelby Kent

Print Name

Shelby Kent

Signature

Maiden or Previous Names Used

Application Recv'd by: Jennifer L. Royle  
 Date Application Recv'd: 1/19/2021  
 Police Recommendation: OK RWP/jgr  
 Provisional Lic Recpt #: 1034  
 Provisional License #: 21-03

Date School Attended: \_\_\_\_\_  
 Date Village Board Approval: \_\_\_\_\_  
 Operator's Receipt #: \_\_\_\_\_  
 Operator License #: \_\_\_\_\_





MINNESOTA

DRIVER'S LICENSE



1 KENT  
2 SHELBY NICOLE  
6 13223 N 3RD AVE  
LINDSTROM, MN 55045-9340

4d DL# [REDACTED] 1a ISS [REDACTED]

3 DOP [REDACTED] 4b EXP [REDACTED]

9 CLASS D 9a END NONE

12 RESTR NONE

15 SEX F

16 HG [REDACTED]

17 WGT [REDACTED]

18 EYES BLU

51 DD-0000000410155



# OSCEOLA POLICE DEPARTMENT

## 310 CHIEFTAIN STREET

PO BOX 217  
OSCEOLA WI 54020

Incident # **21-010052**

Crime / Incident (Primary, Secondary, Tertiary) <b>Operators License Operators License</b>	Beat <b>NA</b>	Rpt Dist	Type <b>Background Check</b>	Seq <b>1</b>
	Attempt <input type="checkbox"/>	Occurred	Date	Time
	<input type="checkbox"/>	On or From	<b>01/20/2021</b>	<b>10:15</b>
	<input type="checkbox"/>	To	<b>01/20/2021</b>	<b>Wed</b>
		Reported	<b>01/20/2021</b>	<b>10:15</b>

Location of Incident **310 CHIEFTAIN ST, OSCEOLA, WI**

Cross Street \_\_\_\_\_ County \_\_\_\_\_

Dispo	"V" = Victim	"RP" = Reporting Party	"W" = Witness	"S" = Suspect	"O" = Other						
<b>O</b>	Last, First, Middle (Firm if Business) <b>KENT, SHELBY NICOLE</b>			Race <b>W</b>	Sex <b>F</b>	Age <b>[REDACTED]</b>	HT <b>[REDACTED]</b>	WT <b>[REDACTED]</b>	Hair	Eyes <b>BLU</b>	Home Phone <b>[REDACTED]</b>
Address <b>26825 SIERRA AV</b>			DOB <b>[REDACTED]</b>	DL Number <b>[REDACTED]</b>			State <b>MN</b>	Work Phone <b>(715)</b>		Cell Phone <b>0</b>	
City, State, Zip Code <b>SHAFER MN 55074</b>			SSN	Local ID #	State #	FBI #	Cell Phone <b>0</b>				
<b>O</b>	Last, First, Middle (Firm if Business) <b>VALLEY, SPIRITS LIQUOR</b>			Race	Sex	Age <b>0</b>	HT	WT	Hair	Eyes	Home Phone <b>(715) 294-4240</b>
Address <b>209 CHIEFTAIN ST</b>			DOB <b>//</b>	DL Number			State <b>WI</b>	Work Phone <b>0 -</b>		Cell Phone <b>0</b>	
City, State, Zip Code <b>OSCEOLA WI 54020</b>			SSN <b>--</b>	Local ID #	State #	FBI #	Cell Phone <b>0</b>				
	Last, First, Middle (Firm if Business)			Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address			DOB	DL Number			State	Work Phone		Cell Phone	
City, State, Zip Code			SSN	Local ID #	State #	FBI #	Cell Phone				
	Last, First, Middle (Firm if Business)			Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address			DOB	DL Number			State	Work Phone		Cell Phone	
City, State, Zip Code			SSN	Local ID #	State #	FBI #	Cell Phone				

Synopsis **Shelby Kent applied for an Operator's License for Valley Spirits. Kent has been convicted of two Operating While Intoxicated offenses: one in Minnesota in 2013 and one in Wisconsin in 2014. License recommended by Chief Pedrys.**

S O L V A B I L I T Y	Continuation Attached <input type="checkbox"/>	Property List Attached <input type="checkbox"/>	Property Damage \$
	UCR <b>9999</b>	Press Release <input type="checkbox"/>	Domestic Violence Case <input type="checkbox"/>
	Gang Related <b>N</b>	Hate Crime <input type="checkbox"/>	Victim Senior Citizen <input type="checkbox"/>
	Pursuit <input type="checkbox"/>	Force Used <input type="checkbox"/>	Child Abuse <input type="checkbox"/>
	County Code		Disposition <b>CLSD</b>
	Connecting Case #		
	Report Complete/Ready for Review <input checked="" type="checkbox"/>		CAD/CFS Event #
	Assigned To _____ Date _____		

Officer ID **Assistant J. Giller** **J** Reviewed By \_\_\_\_\_ Approved \_\_\_\_\_ Date \_\_\_\_\_





# Wisconsin Responsible Beverage Seller/Server Training

**Danielle Kleven**

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

Certification Number: SL109038

Date of Completion: 06/18/2020

*Kelly Bailey*

Authorized Signature

**m MINNESOTA** **DRIVER'S LICENSE**  
USA

**NOT FOR FEDERAL IDENTIFICATION**


1 **KLEVEN**  
2 **DANIELLE MICHELE**  
8 **3008 PLEASANT AVE**  
# 2  
**MINNEAPOLIS, MN 55408-3048**

4d DL [REDACTED] a ISS [REDACTED]  
3i DOB [REDACTED] 4b EXP 07 [REDACTED]  
9 CLASS D 9a END NONE  
12 RESTR NONE

DONOR

15 SEX F 17WGT [REDACTED]  
16 HGT [REDACTED] 18 EYES BRO

5i DD.00000001778668 [REDACTED]



# OSCEOLA POLICE DEPARTMENT

## 310 CHIEFTAIN STREET

PO BOX 217  
OSCEOLA WI 54020

Incident # **21-010051**

Beat <b>NA</b>	Rpt Dist	Type <b>Background Check</b>	Seq <b>1</b>
Crime / Incident (Primary, Secondary, Tertiary) <b>Operators License Operators License</b>		Attempt <input type="checkbox"/>	Occurred Date <b>01/20/2021</b>
		<input type="checkbox"/>	Time <b>10:15</b>
		<input type="checkbox"/>	Day <b>Wed</b>
		Reported <b>01/20/2021</b>	Time <b>10:15</b>
			Day <b>Wed</b>

Location of Incident **310 CHIEFTAIN ST, OSCEOLA, WI** County

Dispo	"V" = Victim	"RP" = Reporting Party	"W" = Witness	"S" = Suspect	"O" = Other					Home Phone		
<b>O</b>	Last, First, Middle (Firm if Business) <b>KLEVEN, DANIELLE MICHELE</b>				Race <b>W</b>	Sex <b>F</b>	Age <b>[REDACTED]</b>	HT <b>[REDACTED]</b>	WT <b>[REDACTED]</b>	Hair	Eyes <b>BRO</b>	[REDACTED]
Address <b>105 3RD AV # ?</b>				DOB <b>[REDACTED]</b>	DL Number <b>[REDACTED]</b>			State <b>MN</b>		Work Phone <b>(715)</b>		
City, State, Zip Code <b>OSCEOLA WI 54020</b>				SSN	Local ID #		State #		FBI #		Cell Phone <b>0</b>	
<b>O</b>	Last, First, Middle (Firm if Business) <b>VALLEY, SPIRITS LIQUOR</b>				Race	Sex	Age <b>0</b>	HT	WT	Hair	Eyes	Home Phone <b>(715) 294-4240</b>
Address <b>209 CHIEFTAIN ST</b>				DOB <b>//</b>	DL Number			State <b>WI</b>		Work Phone <b>0 -</b>		
City, State, Zip Code <b>OSCEOLA WI 54020</b>				SSN <b>--</b>	Local ID #		State #		FBI #		Cell Phone <b>0</b>	
	Last, First, Middle (Firm if Business)				Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address				DOB	DL Number			State		Work Phone		
City, State, Zip Code				SSN	Local ID #		State #		FBI #		Cell Phone	
	Last, First, Middle (Firm if Business)				Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address				DOB	DL Number			State		Work Phone		
City, State, Zip Code				SSN	Local ID #		State #		FBI #		Cell Phone	

Synopsis **Danielle Kleven applied for an Operator's License for Valley Spirits. No WI or MN criminal histories were found. License recommended by Chief Pedrys.**

S O L V A B I L I T Y	Continuation Attached <input type="checkbox"/>	PropertyList Attached <input type="checkbox"/>	Property Damage \$
	UCR <b>9999</b>	Press Release <input type="checkbox"/>	Domestic Violence Case <input type="checkbox"/>
	Gang Related <b>N</b>	Hate Crime <input type="checkbox"/>	Victim Senior Citizen <input type="checkbox"/>
	Pursuit <input type="checkbox"/>	Force Used <input type="checkbox"/>	Child Abuse <input type="checkbox"/>
	County Code		Disposition <b>CLSD</b>
	Connecting Case #		
	Report Complete/Ready for Review <input checked="" type="checkbox"/>		CAD/CFS Event #

Assigned To \_\_\_\_\_ Date \_\_\_\_\_

Reviewed By \_\_\_\_\_ Approved \_\_\_\_\_ Date \_\_\_\_\_

Officer ID **Assistant J. Giller** **J**







# Wisconsin Responsible Beverage Seller Training

## Cole Rennaker

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

Certification Number: SL115115

Date of Completion: 12/19/2020



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,  
1101 Arrow Point Drive, Suite  
Cedar Park, TX 78613



*W. J. Hennaker*  
HENNAKER  
WILLIAM J.

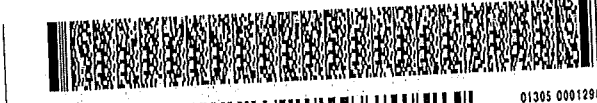
957 110TH AVE  
HENSSEY, WI 54009

DERIVED UNTIL  
OBTAINED  
DERIVED UNTIL

5 DD : OTKXW2015890271534371



9 CLASS: D  
9a END: NONE  
3 DOB: [REDACTED]  
4a ISS: [REDACTED]  
4b EXP: [REDACTED]  
5 SEX: M 6 HGT: [REDACTED]  
7 WGT: [REDACTED]  
8 EYES: BLU  
9 HAIR: BLD



28642-162-154  
HD01 LQL K3W

01305 0001298

CLASS: D - Non-Commercial Vehicles • RESTRICTIONS: Corrective Lenses \*



*W. J. Hennaker*  
via Anatomical Gift Statement - Upon my death, I wish to donate:  
All organs, tissues and eyes [ ] I refuse to make an anatomical gift [ ]

Limitations: \_\_\_\_\_  
Signature: \_\_\_\_\_ Date: \_\_\_\_\_

wisconsin.gov

# OSCEOLA POLICE DEPARTMENT

## 310 CHIEFTAIN STREET

PO BOX 217  
OSCEOLA WI 54020

Incident # **20-010904**

Crime / Incident (Primary, Secondary, Tertiary)  
**Operators License Operators License**

Beat <b>NA</b>	Rpt Dist	Type <b>Background Check</b>	Seq <b>1</b>
Attempt	Occurred	Date	Time
<input type="checkbox"/>	On or From	<b>12/28/2020</b>	<b>13:00</b>
<input type="checkbox"/>	To	<b>12/28/2020</b>	<b>Mon</b>
<input type="checkbox"/>	Reported	<b>12/28/2020</b>	<b>13:00 Mon</b>

Location of Incident **310 CHIEFTAIN ST, OSCEOLA, WI** County

Dispo	"V" = Victim	"RP" = Reporting Party	"W" = Witness	"S" = Suspect	"O" = Other	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
<b>O</b>						<b>W</b>	<b>M</b>				<b>BLN</b>	<b>BLU</b>	
Last, First, Middle (Firm if Business)						DOB		DL Number		State		Work Phone	
<b>RENNAKER, COLE WILLIAM</b>										<b>WI</b>		<b>0</b>	
Address						SSN		Local ID #		State #		FBI #	
<b>1872 80TH AV</b>													
City, State, Zip Code						Race		Sex		Age		Home Phone	
<b>OSCEOLA WI 54020</b>												<b>(715) 294-4192</b>	
Last, First, Middle (Firm if Business)						DOB		DL Number		State		Work Phone	
<b>MINIT, MART</b>								<b>AKA STOP-A-SEC</b>		<b>WI</b>		<b>(715)</b>	
Address						SSN		Local ID #		State #		FBI #	
<b>201 WILLOW LANE RD</b>													
City, State, Zip Code						Race		Sex		Age		Home Phone	
<b>OSCEOLA WI 54020</b>													
Last, First, Middle (Firm if Business)						DOB		DL Number		State		Work Phone	
Address						SSN		Local ID #		State #		FBI #	
City, State, Zip Code						Race		Sex		Age		Home Phone	
Last, First, Middle (Firm if Business)						DOB		DL Number		State		Work Phone	
Address						SSN		Local ID #		State #		FBI #	
City, State, Zip Code						Race		Sex		Age		Home Phone	

Synopsis **Cole Rennaker applied for an Operator's License for Minit Mart. No Wisconsin or Minnesota criminal history was found. License recommended by Chief Pedrys.**

<b>S O L V A B I L I T Y</b>	Continuation Attached <input type="checkbox"/>	PropertyList Attached <input type="checkbox"/>	Property Damage \$
	UCR <b>9999</b>	Press Release <input type="checkbox"/>	Domestic Violence Case <input type="checkbox"/>
	Gang Related <b>N</b>	Hate Crime <input type="checkbox"/>	Victim Senior Citizen <input type="checkbox"/>
	Pursuit <input type="checkbox"/>	Force Used <input type="checkbox"/>	Child Abuse <input type="checkbox"/>
	County Code		Disposition <b>CLSD</b>
	Report Complete/Ready for Review <input checked="" type="checkbox"/>		Connecting Case #
			CAD/CFS Event #

Assigned To \_\_\_\_\_ Date \_\_\_\_\_

Reviewed By \_\_\_\_\_ Approved \_\_\_\_\_ Date \_\_\_\_\_

Officer ID **Assistant J. Giller** **J**





REAL. CHARMING.

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 30th.

I certify that I am [redacted] 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) [X] New License(\$40) [X] Renewal of a Current License(\$40) [ ]

Form with fields: Telephone #, Street Address (1304 CENTRAL AVE), City, State, Zip (CENTURIA, WIS 54824), Date of Birth, County/State of Birth (ASHLAND WIS), Driver's License #, Employer Name & Phone # (Osceola Rod & Gun Club), Operators licenses held in last 2 years (CENTURIA), Training course completed in last 2 years (WIS RESPONSIBLE BEVERAGE SELLER/ SERVER TRAINING)

Table with 2 columns: Question and YES or NO. Questions include: Have you previously been denied an operator's permit? (NO), Have you ever had an operator's permit revoked? (NO), Have you been issued a provisional permit in the previous 12 months? (YES), Have you been charged with an offense in last 2 years? (NO), Have you had an alcohol offense? (NO), Have you been convicted of a crime? (NO)

Explain any Yes answers (use back if necessary) CENTURIA STOP CONVICTION STATE

Print Name: Gary Wick, Maiden or Previous Names Used: [blank], Signature: Gary Wick

Application Recv'd by: FD, Date Application Recv'd: 1-21-2021, Police Recommendation: OK RWP/jg, Provisional Lic Recpt #: [blank], Provisional License #: 2106, Date School Attended: 8-3-2020, Date Village Board Approval: [blank], Operator's Receipt #: [blank], Operator License #: [blank]

# Wisconsin Responsible Beverage Seller/Server Training

## Gary Wick

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

Certification Number: SL110639

Date of Completion: 08/03/2020

*Kelly Bailey*


Authorized Signature

This course is approved by the Wisconsin Department of  
Revenue, which complies with statutes 125.03 and 125.05. Revenue  
will certify the 8-hour final examination of this course to the  
Department of Public Safety.

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

USA WI

WISCONSIN DRIVER LICENSE REGULAR



1. NAME  
WICK, GARY LYNN



2. ADDRESS  
1304 CENTRAL AVE  
CENTURIA, WI 54824

3. DOB [REDACTED] SEX [REDACTED] EYES [REDACTED] HAIR [REDACTED]

4. SEX M EYES BLU HAIR BRO

5. CLASS - D NONE

6. DD OTSAP2015083114090656



28

# OSCEOLA POLICE DEPARTMENT

## 310 CHIEFTAIN STREET

Page 1

# Incident

PO BOX 217  
OSCEOLA WI 54020

Incident # **21-010089**

Beat <b>NA</b>	Rpt Dist	Type <b>Background Check</b>	Seq <b>1</b>
Crime / Incident (Primary, Secondary, Tertiary) <b>Operators License Operators License</b>		Attempt <input type="checkbox"/>	Occurred <input type="checkbox"/>
		On or From <input type="checkbox"/>	Date <b>02/01/2021</b>
		To <input type="checkbox"/>	Time <b>15:20</b>
		Reported <input type="checkbox"/>	Day <b>Mon</b>

Location of Incident **310 CHIEFTAIN ST, OSCEOLA, WI**

Cross Street \_\_\_\_\_ County \_\_\_\_\_

Dispo "V" = Victim "RP" = Reporting Party "W" = Witness "S" = Suspect "O" = Other

<b>O</b>	Last, First, Middle (Firm if Business) <b>WICK, GARY L</b>	Race <b>W</b>	Sex <b>M</b>	Age [REDACTED]	HT	WT	Hair	Eyes	Home Phone [REDACTED]
Address <b>315 SOUTH AV # 3</b>		DOB [REDACTED]	DL Number [REDACTED]		State		Work Phone <b>(715)</b>		
City, State, Zip Code <b>OSCEOLA WI 54020</b>		SSN	Local ID #	State #	FBI #		Cell Phone [REDACTED]		

<b>O</b>	Last, First, Middle (Firm if Business) <b>OSCEOLA, ROD AND GUN CLUB</b>	Race	Sex	Age <b>0</b>	HT	WT	Hair	Eyes	Home Phone <b>(715) 755-2633</b>
Address <b>2097 90TH (BOX 35) AV</b>		DOB <b>//</b>	DL Number		State		Work Phone <b>0</b>		
City, State, Zip Code <b>OSCEOLA WI 54020</b>		SSN	Local ID #	State # <b>LIQUOR.LI</b>	FBI #		Cell Phone <b>0</b>		

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number		State		Work Phone		
City, State, Zip Code		SSN	Local ID #	State #	FBI #		Cell Phone		

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number		State		Work Phone		
City, State, Zip Code		SSN	Local ID #	State #	FBI #		Cell Phone		

Synopsis **Gary Wick applied for an Operator's License for the Osceola Rod and Gun Club. No WI or MN criminal histories were found. License approved by Chief Pedrys.**

S O L V A B I L I T Y	Continuation Attached <input type="checkbox"/>	Property List Attached <input type="checkbox"/>	Property Damage \$
	UCR <b>9999</b>	Press Release <input type="checkbox"/>	Domestic Violence Case <input type="checkbox"/>
	Gang Related <b>N</b>	Hate Crime <input type="checkbox"/>	Victim Senior Citizen <input type="checkbox"/>
	Pursuit <input type="checkbox"/>	Force Used <input type="checkbox"/>	Child Abuse <input type="checkbox"/>
	County Code		Disposition <b>CLSD</b>
	Connecting Case #		
	Report Complete/Ready for Review <input checked="" type="checkbox"/>		CAD/CFS Event #
	Assigned To _____		Date _____
Officer ID <b>Assistant J. Giller</b>	Reviewed By <b>J</b>	Approved	Date





## REDEVELOPMENT AUTHORITY

The Redevelopment Authority met on Tuesday, April 30, 2019 at 6:00 p.m. at the Village Office/Discover Center, Large Meeting Room 205, 310 Chieftain Street

Present: Tom Salewski, Dan Lorenz, Ted Bents, Jeromy Buberl, Deb Rose  
Also Present: Frank Pascarella, Carl Anderson, Rachel Anderson

The meeting was called to order at 6:00 p.m. by Buberl

1. Approve Agenda – Motion by Rose - Seconded by Salewski - Vote: Yes – 5 No – 0
2. Approval of Minutes of May 24, 2017 - Motion by Lorenz - Seconded by Salewski - Vote: Yes – 5 No – 0
3. Sunrise Precision Tool – Rachel and Carl Anderson would like to purchase 3 acres in the “old” industrial park to relocate their machining business to Osceola. They plan to build a 9000 square foot building that would fit within the covenants of the Industrial Park. This business will bring nine new jobs to the village with the idea of expanding to add at least three more.
4. Closed Session - Motion by Bents- Seconded by Lorenz – For the Redevelopment Authority to go into close session pursuant to Wisconsin Statutes §19.85(1) for the purpose of discussing the sale of property. Roll Call Vote: Salewski Yes, Lorenz Yes, Bents Yes, Rose Yes - No – 0  
Entered closed session at 6:35 p.m.
5. Return to open session at 7:08 p.m.
6. Items from closed session – Motion by Rose – Seconded by Bents – For sale of three acres to Sunrise Precision Tool contingent on creation of a development agreement, a site plan that meets Industrial Park covenants, answers to any questions from Sunrise answered by Pascarella, approval by the Planning Commission and approval by Village Board. The village will pay for a surveyor. Closing costs to be negotiated later. Vote: Yes – 5 No – 0
7. Discussion of and action on any other appropriate items. – None
8. Motion to adjourn at 7:21 p.m. by Rose – Seconded by Salewski - Vote: Yes – 5 No – 0

Submitted by: Deb Rose, Village Trustee

**VILLAGE OF OSCEOLA**  
**POLICE & FIRE COMMITTEE**

**May 7, 2020 – 4:30 PM**

The Village of Osceola Police & Fire Committee met via conference line on May 7, 2020.

Present: Schmidt, Burch, Anderson  
Absent: None  
Also Present: Gilliland, Krumenauer, Pedrys, Giller,  
Stark, Elfstrom, Cutts

Motion by Burch and seconded by Anderson to approve the agenda.  
Vote: Yes – 3, No – 0. Motion carried.

Motion by Burch and seconded by Anderson to approve the January 29, 2020, minutes. Vote: Yes – 3, No – 0. Motion carried.

Discussion and possible action re: 2019 Kenworth Fire Truck Update

Elfstrom stated the new fire truck was fully tested last Friday; everything passed. They added four more infrared cameras to the air tank packs. One top side light for the ladder is pending. The truck is already loaded with hose. Need some fittings for tools, then it will be ready. The vehicle is paid in full. They would like some photos taken with past and present crew before they put it into commission.

Discussion and possible action re: Fire Hall Maintenance and Floor Sealing

The main floor of the fire hall needs to be sealed, and they are waiting for a warm day to do a section at a time. They are working it out with the Village Crew. It will probably be done within the next month.

WITC is slowly bringing back training in-house after COVID-19. OFD will get credit for any training done on their own under WITC's guidelines. Schmidt asked that they make sure of social distancing, if possible, during training.

Discussion and possible action re: Fireworks Ordinance/Permit

Pedrys stated that the Village's old ordinance regarding fireworks was only one sentence long. Krumenauer, Duncanson and he worked on the wording of the permits after looking at some examples from other communities.

Fireworks, cont.

Anderson referenced Permit Exceptions 3b, and asked if two days notification to the Fire Department and Police Department was enough time. Pedrys stated yes. Van asked if the Village's attorney had looked over the ordinance. Pedrys stated no, but was confident that it was written based on state statute except some fees.

Motion was made by Burch to move the ordinance to the next level.  
Seconded by Schmidt.

Roll call vote: Burch yes, Anderson yes, Schmidt yes. Motion passed 3-0.

As an informational side note, Pedrys mentioned that the Police Department wanted to have some fees added to the fee schedule. He pointed out use of up-to-date language and new fee amounts based on numbers from other agencies. The biggest jump in fees was for the Snow Emergency citation, due to the great effort Officers go through to find owners of vehicles when plowing is needed.

Burch and Anderson stated that they found the changes reasonable and appropriate.

Discussion and possible action re: OPD Personnel and Staffing

Pedrys stated not much has changed since the last Village Board meeting. The department will be conducting two interviews for part-time positions next week.

He also mentioned that awarding of COPS grants will not be announced until September. By that time, Officer Cadalbert will probably be hired full-time in Baldwin, WI, and our full-time rotation position will be open.

No other items were discussed.

Meeting adjourned at 5:04 PM

Respectfully submitted,

Jennifer Giller

**VILLAGE OF OSCEOLA  
PLANNING COMMISSION**

**December 1, 2020**

Pursuant to due call and notice the Village of Osceola Planning Commission met on Wednesday December 1, 2020 video conference

Present: Buberl, Rose, Tomfohrde & Bullard.  
Absent: Bents, O’Connell, Chantelois  
Also in attendance: Krumenauer, Citizenry

Call the Meeting to Order - Buberl called the meeting to order at 7:01 pm.

Appointment of Temporary Meeting Chair – Struck

Approval of the Agenda - Motion by Rose and seconded by Bullard to approve the agenda.  
Vote: Yes – 4, No – 0. Motion Carried.

Approval of the Minutes - Motion by Tomfohrde and seconded Bullard by to approve the November 4, 2020 meeting minutes.  
Vote: Yes –4, No –0. Motion Carried.

Discussion and Possible Action re:

Site Plan Review for 409 N. Cascade Street (Hiawatha Bank) – Krumenauer outlined the item including site description and particulars. The proposal includes a large second story addition as well as improved first floor. A new entrance way and façade improvements are included. Krumenauer stated that the site is fully compliant but requires SPR due to the size of the addition.

Historic Preservation also met on the item and recommended approval.

Tomfohrde asked if a new entrance was going to be installed. Mark Thompson, representing the applicant, stated that the existing location will see a site improvement and a new emergency access door will be installed in order to maintain safety requirements.

Buberl asked if parking was going to change and also if the construction firm (Derrick Contracting) has done similar projects. Thompson said that no parking changes are proposed and that they have done several projects of similar scope in the immediate region.

Bullard asked what the start date is. Thompson said that pending approvals, they are planning on starting the week of December 14, 2020.

Thompson said that the development is planning to use smart siding and hard wood beams for aesthetic and durability reasons.

After minor technical questions including long-term plan and other aesthetic questions a motion was made by Bullard and seconded by Rose to recommend approval of the site plan review for 409 N. Cascade Street (Hiawatha National Bank)  
Vote: Yes – 4, No – 0. Motion Carried.

Proposed sale of 102 N. Cascade Street (former public library) – Krumenauer outlined the item including proposed improvements, site details and contract particulars. The proposed sale price is \$200,000 and includes the transfer of property to Hauge Dental for a site expansion. Cedar Bend Church is also planning on doing site improvements at the same time. Hauge also intends to support the construction of a parking lot in the rear of the building that will be both public and private.

Bullard asked if the required earnest money is sufficiently large to ensure the sale occurs. Krumenauer said that the rate was agreed upon by all parties and that Administration is comfortable with the dollar number. Bullard also asked about Hauge Dental's timeline. Krumenauer said that he is currently developing the concept plans and blueprints. The proposal will need SPR approval prior to issuance of a building permit.

Tomfohrde asked if parking was allowed. Krumenauer responded that it appears a form of parking is allowed in the back of the property but WisDNR and other state/local regulations will need to be followed.

Buberl asked about the overall timeline. Krumenauer said that the sale is planned within 60 days and the corresponding development plans will seek early 2021 approvals.

With no further discussion, Rose made a motion and Tomfohrde seconded to recommend approval of the sale agreement as proposed to Cedar Bend Church for \$200,000.

Any other appropriate items to discuss – None

Adjourn - Buberl adjourned the meeting at 7:39 pm

Respectfully submitted: Benjamin Krumenauer, Village Administrator



**Library Board of Trustees**  
**Minutes of Regular Meeting December 10th, 2020**

**Trustees Present:** Betsy Kremser, Stephen Bjork, Jeromy Buberl, Michele Merritt, Amber Krumenauer, Kaitlyn Carlson, Jessica Buberl

**Trustees Absent:** none

**Also present:** Library Director Shelby Friendshuh

President Bjork **called the meeting to order** at 5:32 p.m.

Motion to approve the agenda by Kremser. Second by Merritt. Motion carried unanimously .

A motion to approve the **Minutes for the November 2020 regular meeting** by Buberl. Seconded by Kremser Carried unanimously.

**Citizens' Comments - None**

**Director's report-** Friendshuh attended the MORE director's meeting in November. Circulation continues to be strong. The library hosted a Badger talk virtually with 24 members present. Kid and adult kits were also well received. With the library not open for visits, the staff are more distanced. Curbside pick-up continues to be successful.

**Monthly financials-** The Friends of the Library made a generous donation allowing the budget to have some room for book purchases finishing up the year. Jeromy Buberl made a motion to approve the monthly financial results, second by Kremser. Carried 7-0

**Audit and Approved Bills-** motion to pay the bills by Jeromy Buberl, second by Merritt. Carried 7-0

**Budget:** Friendshuh presented an updated 2021 budget plan that was approved by the village board. The board discussed the process for approving wages increases. The board agreed to establish a new personnel committee- Jeromy Buberl, Michelle Merritt, and Stephen Bork will serve on this. Motion by Jeromy Buberl and second by Krumenauer. Carried 7-0

**Trustees Chapter 4-** Friendshuh shared highlights from the Trustees handbook. director and board president work together to create each amending with input from the board. The board must follow the open meetings law. Continually include opportunities for continuing education





## **Library Board of Trustees**

### **Minutes of Regular Meeting December 10th, 2020**

for library board meetings. An annual board calendar can help keep things on track and organized.

**Programming Policy-** Shelby updated and modified a few things to the policy. Motion to approve the policy by Kremser and second by Merritt. Carried 7-0

**Re-opening the library for appointments:** Based on the current state of the county's COVID cases, anticipated spike after the holidays, and being able to staff the library and the board approves Friendshuh's recommendation to remain closed-open for curbside pick-up only. The board will evaluate the conditions in the county at the January meeting.

Next regularly scheduled meeting will be January 14th at 5:30 pm virtually

Meeting adjourned at 6:40pm

Respectfully submitted by,

Kaitlyn Carlson  
Library Board Secretary

## Village of Osceola Administration & Finance Committee Proceedings December 4<sup>th</sup>, 2020

The Finance Committee of the Village of Osceola met remotely on December 4, 2020. Chair Deb Rose called the meeting to order at 10:32 a.m.

Present: Rose, Bruce Gilliland, Bob Schmidt  
Staff present: Benjamin Krumenauer and Frances Duncanson  
Others present: Jeromy Buberl

Motion by Gilliland and seconded by Schmidt to approve the agenda.  
Ayes-3 Nays-0

Public Forum- No one wished to speak.

1) **Discussion and possible action re:**

Motion by Gilliland and seconded by Schmidt to approve the minutes of the October 10, 2020 meeting.  
Ayes-3 Nays-0

2) **Business Items: Discussion and possible action re:**

Motion by Gilliland and seconded by Schmidt to recommend to the Village Board to renew the Village Line of Credit.  
Ayes-3 Nays-0

Krumenauer commented this line of credit is not paid off yet, but hopefully will be paid off in the coming months. This line of credit is good to have just in case it is needed, and costs nothing unless we use it. This is anticipated to be an annual item.

Motion by Rose and seconded by Gilliland to recommend to the Village Board to authorizing designated staff banking officials to transfer funds from checking account to savings account as necessary.  
Ayes-3 Nays-0

Duncanson commented current savings accounts are designated for specific purposes and with tax collections coming up this is an opportunity for the Village to earn additional interest income by transferring monies from checking to a money market savings.

Motion by Rose and seconded by Schmidt to go in to going into closed session proceedings at 10:39 a.m. pursuant to Wisconsin Statute 19.85(1)(c) for purposes of: negotiations with local Teamsters Union.  
Roll call vote: Ayes-Rose, Schmidt, Gilliland Nays-0 Motion carried.

Motion by Rose and seconded by Schmidt to come out of closed session proceedings at 10:49 a.m.  
Roll call vote: Ayes-Rose, Schmidt, Gilliland Nays-0 Motion carried.

Motion by Schmidt and seconded by Gilliland to recommend a contract proposal with the local Teamsters union with the wage scale increase as discussed.  
Ayes-3 Nays-0

Chair Rose adjourned the meeting at 10:53 a.m.

Respectfully submitted by

Frances Duncanson, MMC-WCPC  
Village Clerk

## Osceola Airport Commission Minutes December 21, 2020

Present: Joe Greene, Joel West, Pat Lee & Dick Johnson (arrived at 4:08 pm)  
Absent: None  
Others Present: Benjamin Krumenauer, Village Administrator

1. Call the meeting to order –West called the Osceola Airport Commission to order at 4:05 p.m.
2. Approval of the agenda –Motion by Greene and seconded by Lee to approve the agenda.  
Vote: Yes – 3, No – 0. Motion carried
3. Approval of the Minutes – Motion by Johnson and seconded by Lee to approve the minutes for regular meeting dated November 16, 2020.  
Vote: Yes – 3, No – 0. Motion carried

Johnson arrived via phone

4. Invoices for Payment – Krumenauer provided a description of the standard invoices.  
No additional action.
5. Airport Financials – Krumenauer provided an update on the monthly financials. He said that 2021 lease payments are starting to arrive. In total just over \$13,800 has been paid.  
No additional action.
6. Reports
  - a. Airport Manager’s Report – Johnson updated the Commission on recent construction cranes that were put up near the quarry without a permit. Johnson said that the issues were corrected with no further issues.
7. Other Business
  - a. Approval of the 2021 Budget – Krumenauer presented the final budget. There were no questions. Motion by Greene and seconded by Johnson to approve the proposed budget.  
Vote: Yes – 4, No – 0. Motion carried
  - b. Custom Fire long term lease renewal – Krumenauer gave a brief description on the call taken in from Custom Fire. It is the intent of Custom Fire and the owner to transition the business to Jim Kirvida’s children. The current lease is 50 years in length and allows for a rate adjustment as soon as 2018. Presently, the Village collects \$2400 annually.

West provided some additional updates including some options to help align the current pay with the current rates. Additionally, West provided a report completed in 2015 by the Commission that outlined a methodology to lease property to non-aeronautical uses. Using an inflationary policy or an updated cost per sqft procedure will better align a rate.

Johnson mentioned the importance of keeping Custom Fire here in the Village, but the rate needs to better align with current rates.

Greene asked if the business needs to lease the complete vacant area or if some of it could be repurposed back to airport uses. He also mentioned that the current \$2400 per year rate comes out to less than a penny per sqft. The \$2400 is far below the typical rate but using the existing hanger rate would be far too much for the business.

Lee asked if it is appropriate to bargain with the business or if we should develop a fair rate and require it. He went on to state that the business appears to have the means to pay and would normally have to pay a fair rate for property taxes if on private land.

Johnson reiterated the question of whether they would need the vacant land.

Krumenauer outlined a few options including potentially using impervious area or an overall calculation.

West recapped the overall discussion and outlined some parameters to bring back to Custom Fire.

No additional action

- c. Hanger Lease Renewals – Motion by Lee and seconded by Johnson to approve the lease agreements as presented.

Vote: Yes – 4, No – 0. Motion carried

- d. Wheels & Wings 2021 – Krumenauer updated the Commission regarding Wheels & Wings. A brief discussion was had including future parking needs, logistics and making sure the Village is aware of the planned event should be promoted.

No additional action

- e. Wild River Flying Club hanger/fuel discussion – Johnson updated the Commission on the current negotiations. Johnson provided the Village with potential lot options for the hangers. It is his recommendation that the Village accept a new lot description and then ensure all future payments are matching. With respects to the fuel fee imbalance, Johnson is continuing to look into the options but feels that the fee needs to be finalized and any back pay provided. He said that a new agreement should be put in place for any outstanding fees and that multiple years should be given to help the club afford the payback.

No additional action

- 8. Other Business as Permitted by Law – Greene asked what Johnson’s plan was for the Airport Manager role. He also volunteered to shadow Johnson so multiple people will be aware of how to complete various tasks. Johnson said that at some point he is going to retire and appreciates the opportunity to help teach a second person. Krumenauer provided a brief update on Kage Innovation’s plan to expand. Small points of discussion included height, construction plan and outdoor storage.

- 9. Adjourn – West adjourned the meeting at 5:03pm.

Respectfully submitted

Benjamin Krumenauer, Village Administrator

## GENERAL FUND CHECKING

## ALL Checks

Posted From: 1/08/2021 From Account:  
 Thru: 2/05/2021 Thru Account:

Check Nbr	Check Date	Payee	Amount
61549	1/08/2021	ABM	1,360.45
61550	1/08/2021	ABRAM WEBSTER	146.21
61551	1/08/2021	ABT MAILCOM	1,391.56
61552	1/08/2021	AMAZON CAPITAL SERVICES	1,990.14
61553	1/08/2021	BRITTNEY J DAVIDSON	146.21
61554	1/08/2021	CRAIG MCKENZIE	89.96
61555	1/08/2021	EASYITGUYS	4,682.22
61556	1/08/2021	ECHOSAT INC.	49.95
61557	1/08/2021	ERIC & CINDY REBERK	606.04
61558	1/08/2021	JACQUELINE M CORK	73.12
61559	1/08/2021	MUNSON PLUMBING SERVICE, LLC	2,208.70
61560	1/08/2021	OFFICE DEPOT	28.99
61561	1/08/2021	OSCEOLA AEROSPORT, LLC	4,416.68
61562	1/08/2021	OSCEOLA MEDICAL CENTER	107.00
61563	1/08/2021	PETTY CASH	200.00
61564	1/08/2021	POLK COUNTY HIGHWAY DEPARTMENT	1,608.95
61565	1/08/2021	SIGN-XPRESS, LLC	949.00
61566	1/08/2021	SUMMIT COMPANIES	137.25
61567	1/08/2021	WMCA	65.00
61568	1/08/2021	XCEL ENERGY	11,823.85
61569	1/08/2021	EMERGENCY COMMUNICATIONS SYSTEMS, INC	1,719.00
61570	1/08/2021	BENJAMIN KRUMENAUER	436.00
61571	1/08/2021	ERIC LEHMAN	225.00
61572	1/08/2021	FRANCES DUNCANSON	441.00
61573	1/08/2021	JENNIFER GILLER	516.00
61574	1/08/2021	JENNIFER ROYTEK	213.00
61575	1/08/2021	NATIONWIDE TRUST COMPANY, FSB	150.00
61576	1/08/2021	REBEKAH PALMER	516.00
61577	1/08/2021	RONALD PEDRYS	321.00
61578	1/08/2021	SHELBY FRIENDSHUH	391.00
61579	1/08/2021	TIMOTHY GADA	63.46
61580	1/08/2021	WI SCTF	499.99
61581	1/12/2021	AMAZON CAPITAL SERVICES	172.56

## GENERAL FUND CHECKING

## ALL Checks

Posted From: 1/08/2021 From Account:  
 Thru: 2/05/2021 Thru Account:

Check Nbr	Check Date	Payee	Amount
61582	1/12/2021	ASSOCIATED BANK GREEN BAY, N.A.	625.00
61583	1/12/2021	BAKKE NORMAN. S.C.	698.38
61584	1/12/2021	CENTURYLINK	1,455.60
61585	1/12/2021	COMMAND CENTRAL	275.00
61586	1/12/2021	CULLIGAN OF RICE LAKE	19.20
61587	1/12/2021	EASYITGUYS	297.90
61588	1/12/2021	MATT CADALBERT	155.56
61589	1/12/2021	SENSUS TECHNOLOGIES, INC.	1,949.94
61590	1/12/2021	SHRED-IT USA	103.52
61591	1/12/2021	THE OSCEOLA SUN	678.13
61592	1/12/2021	UNUM LIFE INSURANCE COMPANY OF AMERICA	430.79
61593	1/14/2021	BP	1,861.62
61594	1/14/2021	CAPITAL ONE COMMERCIAL	826.20
61595	1/14/2021	CINTAS	819.44
61596	1/14/2021	DICK'S FRESH MARKET	769.84
61597	1/14/2021	MARK & SHELLEY MCSHANNON	146.21
61598	1/14/2021	OSCEOLA SCHOOL DISTRICT	407,587.60
61599	1/14/2021	POLK COUNTY TREASURER	203,607.46
61600	1/14/2021	RICHARD & CINDY MINADEO	146.21
61601	1/14/2021	RITEWAY GRAVEL COMPANY	224.48
61602	1/14/2021	THE HOME DEPOT PRO	45.83
61603	1/14/2021	VINCENT & CYNTHIA MONSON	146.21
61604	1/14/2021	WE ENERGIES	2,488.89
61605	1/14/2021	WEX BANK	43.36
61606	1/14/2021	WITC	18,166.29
61607	1/19/2021	BAKER & TAYLOR	1,235.14
61608	1/19/2021	BENJAMIN & ALEXIA HEIMBACH	146.21
61609	1/19/2021	BILL'S ACE HARDWARE	316.56
61610	1/19/2021	COMFORT BY DESIGN, INC.	304.72
61611	1/19/2021	EO JOHNSON	264.00
61612	1/19/2021	EO JOHNSON LEASING	213.40
61613	1/19/2021	FREDERIC PUBLIC LIBRARY	15.00
61614	1/19/2021	GUARDIAN PEST SOLUTIONS, INC.	115.00

## GENERAL FUND CHECKING

## ALL Checks

Posted From: 1/08/2021 From Account:  
 Thru: 2/05/2021 Thru Account:

Check Nbr	Check Date	Payee	Amount
61615	1/19/2021	LUDVIGSON LAW OFFICE 2014	1,325.00
61616	1/19/2021	O'REILLY AUTOMOTIVE STORES INC.	60.43
61617	1/19/2021	OFFICE DEPOT	233.68
61618	1/19/2021	OSCEOLA TOWING & REPAIR	817.87
61619	1/19/2021	SECURIAN FINANCIAL GROUP, INC.	650.72
61620	1/19/2021	STEVENS ENGINEERS, INC.	87.50
61621	1/19/2021	VERIZON	381.77
61622	1/19/2021	VISA	129.02
61623	1/19/2021	VISA	73.83
61624	1/20/2021	BENJAMIN KRUMENAUER	70.00
61625	1/20/2021	ERIC LEHMAN	200.00
61626	1/20/2021	FRANCES DUNCANSON	350.00
61627	1/20/2021	JENNIFER GILLER	150.00
61628	1/20/2021	JENNIFER L. ROYTEK	30.00
61629	1/20/2021	REBEKAH PALMER	150.00
61630	1/20/2021	RONALD PEDRYS	138.00
61631	1/20/2021	SHELBY FRIENDSHUH	25.00
61632	1/20/2021	TIMOTHY GADA	38.46
61633	1/20/2021	WI SCTF	499.99
61634	1/26/2021	AMAZON CAPITAL SERVICES	35.05
61635	1/26/2021	BAYCOM, INC.	215.00
61636	1/26/2021	BILL'S ACE HARDWARE	248.98
61637	1/26/2021	CAPITAL ONE COMMERCIAL	109.77
61638	1/26/2021	CARQUEST	186.09
61639	1/26/2021	CORE & MAIN LP	2,789.80
61640	1/26/2021	DANIEL O'LEARY	56.65
61641	1/26/2021	DELTA DENTAL PLAN OF WISCONSIN	1,140.10
61642	1/26/2021	DIGGERS HOTLINE	36.54
61643	1/26/2021	DYLAN RINGER	2,900.05
61644	1/26/2021	FEDERATED CO-OPS, INC.	515.62
61645	1/26/2021	GREAT LAKES TV SEAL INC.	2,910.50
61646	1/26/2021	J & S GENERAL CONTRACTING	4,143.75
61647	1/26/2021	JACOB MEYER	146.21



## GENERAL FUND CHECKING

## ALL Checks

Posted From: 1/08/2021 From Account:  
 Thru: 2/05/2021 Thru Account:

Check Nbr	Check Date	Payee	Amount
61648	1/26/2021	KARI ERICKSON	146.21
61649	1/26/2021	MIDWEST ONE BANK	316.00
61650	1/26/2021	NEO ELECTRICAL SOLUTIONS, LLC	2,920.00
61651	1/26/2021	NORTHERN LAKE SERVICE, INC.	180.00
61652	1/26/2021	NUANCE COMMUNICATIONS, INC.	8,849.50
61653	1/26/2021	OSCEOLA TOWING & REPAIR	153.00
61654	1/26/2021	POLK BURNETT	52.64
61655	1/26/2021	RITEWAY GRAVEL COMPANY	265.46
61656	1/26/2021	SPECTRUM	114.98
61657	1/26/2021	THE HOME DEPOT PRO	98.58
61658	1/26/2021	UNUM LIFE INSURANCE COMPANY OF AMERICA	386.03
61659	1/26/2021	WISCONSIN LAW ENFORCEMENT ACCREDITATION GROUP	100.00
61660	1/26/2021	WISCONSIN RURAL WATER ASSOC.	455.00
61661	1/26/2021	WISCONSIN STATE LABORATORY OF HYGIENE	26.00
61662	1/27/2021	COMMERCIAL TESTING LAB.	989.75
61663	1/27/2021	TIMOTHY TSCHIDA	146.21
61664	1/27/2021	VERIZON WIRELESS - VSAT	160.00
61665	1/27/2021	WEST CENTRAL BIOSOLIDS COMMISSION	12,506.25
61666	1/27/2021	WILLIAM MONTEITH	146.21
61667	1/27/2021	ZACHARY VICTOR WESTLING	146.21
61668	2/03/2021	SNYDER, BRIAN	262.27
61669	2/02/2021	AFLAC	432.04
61670	2/02/2021	BENJAMIN KRUMENAUER	70.00
61671	2/02/2021	CARL MAKI	146.21
61672	2/02/2021	EASYITGUYS	4,682.22
61673	2/02/2021	EO JOHNSON LEASING	723.63
61674	2/02/2021	ERIC LEHMAN	200.00
61675	2/02/2021	FRANCES DUNCANSON	350.00
61676	2/02/2021	JENNIFER GILLER	150.00
61677	2/02/2021	JENNIFER ROYTEK	30.00
61678	2/02/2021	LOGAN GERMAIN	372.20
61679	2/02/2021	MARK & LAURA TURPIN	141.46
61680	2/02/2021	NATIONWIDE TRUST COMPANY, FSB	150.00

## GENERAL FUND CHECKING

## ALL Checks

Posted From: 1/08/2021 From Account:  
 Thru: 2/05/2021 Thru Account:

Check Nbr	Check Date	Payee	Amount
61681	2/02/2021	OFFICE DEPOT	182.55
61682	2/02/2021	REBEKAH PALMER	150.00
61683	2/02/2021	RIANNE ANDERSON	2,051.72
61684	2/02/2021	RONALD PEDRYS	138.00
61685	2/02/2021	SHELBY FRIENDSHUH	25.00
61686	2/02/2021	TIMOTHY GADA	38.46
61687	2/02/2021	WEST WISCONSIN INSPECTION AGENCY, LLC	106.00
61688	2/02/2021	WI DEPT OF REVENUE	203.00
61689	2/02/2021	WI PROFESSIONAL POLICE ASSOCIATION	168.00
61690	2/02/2021	WI SCTF	499.99
61691	2/05/2021	ABM	1,360.45
61692	2/05/2021	AMAZON CAPITAL SERVICES	149.74
61693	2/05/2021	CHAMBER OF COMMERCE	7,500.00
61694	2/05/2021	CORE & MAIN LP	3,806.53
61695	2/05/2021	CULLIGAN OF RICE LAKE	24.60
61696	2/05/2021	DICK'S FRESH MARKET	48.69
61697	2/05/2021	INDUSTRIAL HEALTH SERVICES NETWORK, INC.	45.90
61698	2/05/2021	INDUSTRIAL SAFETY, INC	740.40
61699	2/05/2021	J & S GENERAL CONTRACTING	6,634.00
61700	2/05/2021	JOSHUA MOERBITZ	3,292.11
61701	2/05/2021	LUDVIGSON LAW OFFICE 2014	1,295.00
61702	2/05/2021	MYSTAIRE, INC.	770.00
61703	2/05/2021	PDI	49.95
61704	2/05/2021	PETTY CASH	47.28
61705	2/05/2021	POLK COUNTY ECONOMIC DEVELOPMENT CORP	2,700.00
61706	2/05/2021	SECURIAN FINANCIAL GROUP, INC.	325.36
61707	2/05/2021	STEALTH OPTIMUM SECURITY	276.00
V12001	1/20/2021	BACH, ANDREW	1,815.63
V12002	1/20/2021	BURROWS, HANNAH	76.41
V12003	1/20/2021	CADALBERT, MATTHEW	1,783.20
V12004	1/20/2021	CARUSO, RICHARD T.	1,693.24
V12005	1/20/2021	DORN CUTLER, PRISCILLA R	231.65
V12006	1/20/2021	DUNCANSON, FRANCES	1,361.04

## GENERAL FUND CHECKING

## ALL Checks

Posted From: 1/08/2021 From Account:  
 Thru: 2/05/2021 Thru Account:

Check Nbr	Check Date	Payee	Amount
V12007	1/20/2021	FELDTMOSE, MARIE K.	296.97
V12008	1/20/2021	FRIENDSHUH, SHELBY	1,139.60
V12009	1/20/2021	GADA, TIMOTHY	1,821.17
V12010	1/20/2021	GILLER, JENNIFER	1,034.99
V12011	1/20/2021	JACOBS, MICHELLE	281.47
V12012	1/20/2021	KENNY, RYAN	1,363.97
V12013	1/20/2021	KRENTZ, CARIE	700.33
V12014	1/20/2021	KRUMENAUER, BENJAMIN	2,459.46
V12015	1/20/2021	LEHMAN, ERIC M.	1,590.61
V12016	1/20/2021	LEHMAN, GENEVIEVE	52.50
V12017	1/20/2021	LEHMAN, JENNIFER T.	229.43
V12018	1/20/2021	MALLIN, MICHAEL	968.65
V12019	1/20/2021	MILLER, ANNE	664.19
V12020	1/20/2021	PALMER, REBEKAH S.	725.24
V12021	1/20/2021	PARO, CORA	109.39
V12022	1/20/2021	PEDRYS, RONALD W.	2,372.40
V12023	1/20/2021	PETERS, BRADLEY	43.41
V12024	1/20/2021	REBHAN, TANNER	41.56
V12025	1/20/2021	ROYTEK, JENNIFER L.	1,207.16
V12026	1/20/2021	SCHILL, JUSTIN	1,328.08
V12027	1/20/2021	TRACY, DAWN	515.20
V12028	1/20/2021	TRACY, RALPH E.	1,699.17
V12029	1/20/2021	WATERS, TODD	1,651.39
V2032101	2/03/2021	BACH, ANDREW	1,923.31
V2032102	2/03/2021	BURROWS, HANNAH	94.60
V2032103	2/03/2021	CADALBERT, MATTHEW	1,814.59
V2032104	2/03/2021	CARUSO, RICHARD T.	1,802.18
V2032105	2/03/2021	DUNCANSON, FRANCES	1,361.04
V2032106	2/03/2021	FELDTMOSE, MARIE K.	349.27
V2032107	2/03/2021	FRIENDSHUH, SHELBY	1,139.60
V2032108	2/03/2021	GADA, TIMOTHY	1,742.13
V2032109	2/03/2021	GILLER, JENNIFER	1,027.23
V2032110	2/03/2021	JACOBS, MICHELLE	331.83

## GENERAL FUND CHECKING

## ALL Checks

Posted From: 1/08/2021 From Account:  
Thru: 2/05/2021 Thru Account:

Check Nbr	Check Date	Payee	Amount
V2032111	2/03/2021	KENNY, RYAN	1,537.81
V2032112	2/03/2021	KRENTZ, CARIE	700.33
V2032113	2/03/2021	KRUMENAUER, BENJAMIN	2,459.46
V2032114	2/03/2021	LEHMAN, ERIC M.	1,542.26
V2032115	2/03/2021	LEHMAN, GENEVIEVE	44.99
V2032116	2/03/2021	LEHMAN, JENNIFER T.	207.57
V2032117	2/03/2021	MALLIN, MICHAEL	880.72
V2032118	2/03/2021	MILLER, ANNE	634.19
V2032119	2/03/2021	PALMER, REBEKAH S.	725.24
V2032120	2/03/2021	PARO, CORA	218.77
V2032121	2/03/2021	PEDRYS, RONALD W.	2,372.40
V2032122	2/03/2021	ROYTEK, JENNIFER L.	1,209.14
V2032123	2/03/2021	SCHILL, JUSTIN	1,530.85
V2032124	2/03/2021	TRACY, DAWN	493.61
V2032125	2/03/2021	TRACY, RALPH E.	1,465.62
V2032126	2/03/2021	WATERS, TODD	1,942.42
Grand Total			832,074.82

GENERAL FUND CHECKING

ALL Checks

Posted From: 1/08/2021 From Account:  
Thru: 2/05/2021 Thru Account:

	Amount
Total Expenditure from Fund # 100 - GENERAL	118,063.76
Total Expenditure from Fund # 221 - LIBRARY	18,640.15
Total Expenditure from Fund # 250 - AIRPORT	9,084.22
Total Expenditure from Fund # 275 - OSCEOLA MUNICIPAL COURT	3,604.45
Total Expenditure from Fund # 510 - WATER UTILITY	22,631.86
Total Expenditure from Fund # 520 - SEWER UTILITY	30,064.03
Total Expenditure from Fund # 720 - REDEVELOPMENT AUTHORITY	625.00
Total Expenditure from Fund # 730 - TAX AGENCY FUND	629,361.35
Total Expenditure from all Funds	832,074.82



# Memo

To: Village Board  
From: Benjamin Krumenauer, Administrator  
CC: Files  
Date: 2/5/2021  
**Re: Item 10: Presentation on proposed offer to purchase a 1.62 acre parcel of Village owned property: parcel 165-00582-0200 (Judkins, Kimberly and Jason)**

## **ITEM DESCRIPTION:**

The Village has received an offer to purchase a 1.62 acre parcel located on the new section of Ridge Road. Kimberly and Jason Judkins representing Care Bare Day Care, a local business, are looking to expand from their current accommodations in the North Industrial Park. As proposed to Village staff, the development would include a new day care facility, parking and adjacent site improvements.

Village legal counsel and staff have reviewed the procedure and it was determined that a general discussion should be held in open session followed by a closed session discussion where the Board can discuss its position on sale price and offer particulars.

The proposed buyer/developer is planning to attend to provide site details and a development proposal description.

## **Applicable Provisions**

1. Chapter 219: Zoning of the Village of Osceola Municipal Code
2. Property Sale Agreement between Village of Osceola and Cedar Bend Church

## **Closed Session Attachments**

1. Proposed Offer to Purchase
2. General site and recent sale data