

**NOTICE
VILLAGE OF OSCEOLA
BOARD MEETING**

Date: February 11, 2020
Time: 6:00 pm CST
Place: Village Hall/Discovery Center – Large Meeting Room (Rm 205)
310 Chieftain Street, Osceola, WI

1. Call to order
2. Approval of the agenda
3. Approval of the minutes
 - a) Regular meeting dated January 14, 2020
4. Public input and ideas (Limit 5 minutes per speaker)
5. Reports
 - a) Staff Reports
 - i. Police
 - ii. Public Works
 - iii. Library
 - iv. Fire
 - v. Building permits
 - vi. Administration
 - b) Chamber of Commerce/Mainstreet
6. Other business – discussion and possible action re:
 - a) Proposed school referendum update (April Yetter)
 - b) Resolution #20-03 Outlining the terms of payment between the Village of Dresser and Village of Osceola
 - c) Resolution #20-04 support for vacating public owned alleyway
 - d) Resolution #20-05 COPS Grant
7. Permits and Licenses
 - a) Beverage Server Operator Licenses
 - i. Nelson, Stacey J – PY’s Saloon & Grill
 - b) Special Event Permit
 - i. February 29, 2020 – Cocoa Crawl
8. Board, Committee, Commission and Agency Reports:
 - a. October 4, 2019 Administration and Finance Committee
 - b. November 5, 2019 Planning Commission

c. December 16, 2019 Police and Fire Committee

d. January 2, 2020 Osceola Library Board

9. Financial update
10. Approval of vouchers payable
11. Discussion of and action on any other appropriate items
12. Village Board will consider going into closed session pursuant to Wisconsin Statute §19.85(1)(c) for purposes of:
Reviewing Administrator job performance and 6-month probationary period
13. The Board will convene into open session after the closed session and may discuss and may take action on items reviewed in closed session
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 | 7. Personalization/Historic of Downtown Feel |
| 2. Airport | 8. Access to major population center |
| 3. Industrial Park | 9. Medical Services |
| 4. River | 10. Recreational opportunities and the Braves
(tied ranking for number 10) |
| 5. Falls | |
| 6. Downtown Businesses | |

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.