

NOTICE
VILLAGE OF OSCEOLA
REGULAR BOARD MEETING

Date: Tuesday, February 14, 2023

Time: 6:00 pm CST

Place: Board Room (310 Chieftain Street)

AGENDA

1. Call to order
2. Approval of the agenda
3. Approval of the minutes:
 - a) Regular meeting dated January 10, 2023
4. Public input and ideas (Limit 5 minutes per speaker)
5. Reports:
 - a) Staff reports
 - i. Library
 - ii. Fire
 - iii. Building Inspection
 - iv. Administration
 - v. Police
 - vi. Public Works
 - vii. Utilities
 - b) Chamber of Commerce/Mainstreet
6. Other business – discussion and possible action re:
 - a) Adjustment of Hauled Waste Rates
 - b) Fire Chief Interview and Selection of Chief
 - c) Annexation of School Property Resolution 23-02 and 23-03
 - d) Sale of Police Vehicle
7. Permits and Licenses:
 - a) n/a
8. Board, Committee, Commission and Agency Reports:
 - a) Admin & Finance January 6, 2023 (Committee approved February 3, 2023)
 - b) Admin & Finance January 27, 2023 (Committee approved February 3, 2023)
 - c) Airport Commission December 19, 2022 (Committee approved January 16, 2023)
 - d) Court Commission November 15, 2022 (Committee approved January 13, 2023)
 - e) Library Board November 10, 2022 (Commission approved December 15, 2022)

- f) Planning Commission December 28, 2022 (Commission approved February 7, 2023)
- g) Planning Commission January 3, 2023 (Commission approved February 7, 2023)
- h) Public Works Committee September 23, 2022 (Committee approved January 24, 2023)
- i) Public Works Committee October 7, 2022 (Committee approved January 24, 2023)
- j) Water & Sewer Committee August 30, 2022 (Committee approved December 05, 2022)

9. Approval of vouchers payable

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

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

12. Future agenda items and updates

13. Adjourn

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

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

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

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