

**VILLAGE OF OSCEOLA
BOARD PROCEEDINGS
MARCH 10, 2020**

The Osceola Village Board met for a regular meeting on March 10, 2020 at the Village Hall/Discovery Center Meeting Room 205. Village President Jeromy Burberl called the meeting to order at 6:00 p.m.

Present: Buberl, Bob Schmidt, Tim Anderson, Deb Rose, Travis Murphy and Bruce Gilliland
Excused: Van Burch
Staff present: Benjamin Krumenauer, Frances Duncanson, Shelby Friendshuh, Paul Elfstrom, Ron Pedrys, Rick Caruso
Others present: Joel West, Bernie Desmaris, Dave Foster, Mike Dunnom, Germaine Ross, and other citizens.

Motion by Anderson and seconded by Rose to approve the agenda
Ayes-6 Nays-0 Motion carried.

Motion by Schmidt and seconded by Murphy to approve the February 11, 2020 Regular meeting minutes.
Ayes-6 Nays-0 Motion carried.

Public input and ideas (Limit 5 minutes per speaker)
None

Staff Reports

Public Works – Caruso updated the Board on business and the need for a future resolution on sludge to Ellsworth increased amount of sludge to be hauled at one time, cost savings. New employee starting Thursday.

Library - Friendshuh completed first draft of strategic plan with IFLIS. Draft for next month's library board. Slightly less circulation that last year. E-book check outs are up. This month is parenting book collection. Programs going well. Craft classes are starting. Summer schedule coming out soon. Did receive very generous bequest from a local citizen.

Fire – Stark updated the Board on monthly statistics (total of six runs, one Village the rest Farmington). New truck is proceeding with testing on pumps and ladder. Pumper truck issues with corroded wires. Got extractor washer and dryer up and running.

Building permits - two last month, very quiet. One new home and one deck. Three new homes since first of year, it's winter.

Administration – Krumenauer updated on a sign map with DOT and School District to make HWY 35 safer for residents and buses. First phase of audit complete. New half time position in office to be posted on Friday. Catch up on clearing out bus building in public works with more storage. Gateway subdivision not designed to be what it is now, Village staff coming up with solutions to improve signage. Interesting with what is going on at school. Dept meeting held to make sure building clean and residents informed. May revisit rental policies with library.

Police - Pedrys asked questions on report? February busy with larger investigations and three search warrants. Fugitives in Osceola, two wanted captured and no one injured. Part time positions hard to fill. Cops Grant has been submitted, in holding pattern for now. Did a drivers ed class, it was fun. Scam presentation at the Senior Center. Speed limit lowered on Seminole. Community Coffee events coming up.

Chamber of Commerce/Mainstreet – Anna Lund gave general updates on Chamber business. Rise & Shine Education Series. Cocoa Crawl on the 29th. March 19th is chamber chat at the Pizza Cellar. Spring Social mixer at Krooked Kreek. Spring Fling is in April with money raised for flowers.

Other business – discussion and possible action re:

Conditional Use Permit and rezone for Horst Rechelbacher Foundation property (856 Pioneer Drive): Krumenauer gave an update on the item and the unique situation. In total the property has 300 acres on north and west side of HWY 35. Green house burned down, series of goodwill events, a nice asset for them. New greenhouse doesn't fit where they wanted it. Planning Commission recommended approval of lot line adjustment and rezone to bring both lots to R2. Building itself requires a conditional use permit and Planning Commission made a recommendation to approve CUP. Motion by Gilliland, seconded by Murphy to approve the three items.

Motion by Gilliland and seconded by Murphy to approve the three items as discussed.
Ayes-6 Nays-0 Motion carried.

Standard Village Board/Committee meeting calendar: Krumenauer presented a standardized meetings calendar for various committee meeting scheduled. The main focus is to allow residents the ability to know what to expect and when Committees are planned. If a meeting is not needed or no business is requested, then a cancellation notice can be posted.

Motion by Schmidt and seconded by Rose to approve a calendar standardizing regular Village meeting
Ayes-6 Nays-0 Motion carried.

Ordinance #20-xx Fireworks (DRAFT): Duncanson explained the proposed draft ordinance. She went on to highlight the particulars and justification for the language listed. Krumenauer provided detail on why this request has come forward and that a local business is also claiming exclusive rights to sell fireworks. As this is a draft ordinance, staff is only seeking thoughts and recommendations. Schmidt asked about individuals letting off fireworks. Anderson asked about zoning. Buberl asked about transport permits. Duncanson stated that the input was appreciated and that a final version will go to police and fire prior to Village Board review and acceptance.

No formal action taken

St. Croix Valley Veteran's Recognition Statue Agreement: Paul Anderson of SCV Veterans memorial stated that they are ready to break ground as soon as they have the property. They have agreement between the Village and the group. Agreement will be short term. Not a bona fide 501 3c and as such at some point ownership needs to be turned over to a bona fide 5013c like the historical society. Brick with names will continue to be added.

Questions on snow removal. Because of construction invasive to keep free of snow and ice, lighting will still be up, but no reason to remove ice and snow. Eventual long-term sidewalk is planned by Village. Otherwise good with agreement. Krumenauer stated that the Village committed to site prep for foundation. Estimated at \$2,500 and funds are available. Anderson asked what happens if group dissolves? Krumenauer stated that the intent is to develop the monument and then SCV Veterans will be handing the maintenance over to a non-profit. In the end, it is a Village property and could fall to the Village at some point in the future. He also went on to state that the Village will maintain the lawn. The plan is to have the site completed by wheels and wings weekend.

Motion by Rose and seconded by Murphy to approve the development agreement between SCV Veterans Memorial Group and Village of Osceola.

Ayes-6 Nays-0 Motion carried.

Permits and Licenses

a) Beverage Server Operator Licenses

Motion by Schmidt and seconded by Anderson to approve beverage server licenses as listed:

- i. Dennis, Erika – Pizza Cellar
- ii. Bergerson, Cheryl – Pizza Cellar
- iii. Brown, Casey – Tom Salewski
- iv. Johnson, Patricia – Osceola Stop
- v. Stoklasa, Zacariah – Pizza Cellar
- vi. Newman, Hailee – Osceola Lanes
- vii. Anderson, Miranda – Cascade BP
- viii. Hicks, Megan – Cascade BP

Ayes-6 Nays-0 Motion carried.

b) Class B Liquor License

Buberl announces, asks each party to step forward with statement. Cascade Bar and Grill (Wayne and Tyler Erickson) opened four months ago. License will help them improve business. Business is good, people are nice, license will enhance. Grateful for opportunity. Krumenauer stated that a report in the Board packet was related to a beer and wine request and is not related to this application. Cascade accidentally had previous background included.

Pizza Cellar-Colin Hastings and Stephanie Murphy. Hastings stated why they are applying and that they have a 30-year plan in place to build something in Osceola with another class of nightlife including stand up, quick change artist, acoustic music, lounge downstairs get up and running. Invited Board members to view. People and process in place to abide by all local and state laws. Gilliland asked where the license is tied too. Hastings responded that they applied for entire building and patio. Upstairs is comedy events after kitchen closes.

Buberl stated that it is unfortunate it has to be one or the other. Take the census seriously to get the numbers up. Not reasonable to hold license. Buberl added that he spoke to Van and read the email provided by Murch. Buberl wishes every business the best. Leans toward Cascade as it being a bar that needs a license. Deb Rose agrees with Buberl, is hard, sees value of both and has been to both. Cascade was open first, Pizza Cellar second. Those that have the full license use it well.

Motion by Buberl and seconded by Rose to award the Class B Liquor License to Ozzy Erickson LLC
Roll call vote Ayes-5 Nays-1 (Murphy) Motion carried.

Motion by Rose and seconded by Gilliland to approve Board, Committee, Commission and Agency Reports:

- a. June 4, 2019 Public Works committee
- b. July 24, 2019 Historical Preservation Commission
- c. January 2, 2020 Osceola Library Board
- d. February 4, 2020 Planning Commission

Ayes-6 Nays-0 Motion carried.

Financial update Krumenauer: Audit detail. 2019 was complicated due to capital projects, this year will be simplified. Hope to have by the middle of June. Close to two TIFs no more expenditures or debt, can release close TID or look at affordable housing. Done by April 15th. Pleasure to work with Johnson Block. Pages of disbursements to balance and classify.

Approval of vouchers payable: Motion by Anderson and seconded by Gilliland to approve the vouchers
Vote Ayes – 6 Nays – 0 Motion carried

Discussion of and action on any other appropriate items: Buberl wash your hands. Deb Rose April 7th election Acknowledges candidates present.

Village Board will consider going into closed session pursuant to Wisconsin Statute §19.85(1)(e) for purposes of:

Reviewing a proposal to sell Village property

At 7:15 p. motion by Rose second Gilliland Roll to go into closed session.

Roll call vote Ayes – 6 Nays – 0 Motion carried

Motion Schmidt and seconded by Anderson to come out of closed session at 8:15 p.m.

Roll call vote Ayes – 6 Nays – 0 Motion carried

Motion by Buberl and seconded by Rose to approve proposed use of property and authorize Krumenauer to extend agreed upon counteroffer.

Adjourn at 8:16 p.m.

Respectfully submitted by

Frances Duncanson, MMC-WCPC
Village Clerk

Benjamin Krumenauer
Village Administrator