

NOTICE
VILLAGE OF OSCEOLA
REGULAR BOARD MEETING

Date: Tuesday, March 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 February 14, 2023
4. Public input and ideas (Limit 5 minutes per speaker)
5. Reports:
 - a) Staff reports
 - i. Fire
 - ii. Building Inspection
 - iii. Administration
 - iv. Police
 - v. Public Works
 - vi. Utilities
 - vii. Library
 - b) Chamber of Commerce/Mainstreet
6. Other business – discussion and possible action re:
 - a) Well #3 Reconditioning
 - b) Resolution #23-03 - Recognition of Glyn Thorman for River Boat Design and slogan On the River St. Croix
 - c) Ordinance Adoptions
 - i. Ordinance 2023-02: Height ordinance in the B-1 District 217-6A & 217-7A
 - d) PW/U 2023 Contract
 - e) Resolution #23-02 – Termination of TID #2
 - f) Milkhouse Demo Bids
 - g) Finance of Demo of Milkhouse
7. Permits and Licenses:
 - a) n/a

8. Board, Committee, Commission and Agency Reports:

- a) Admin & Finance February 3, 2023 (Committee approved March 3, 2023)
- b) Airport Commission January 16, 2023 (Committee approved February 20, 2023)
- c) Library Board January 12, 2023 (Commission approved February 9, 2023)
- d) Planning Commission February 7, 2023 (Commission approved March 7, 2023)
- e) Water & Sewer Committee December 5, 2022 (Committee approved February 28, 2023)

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.