## **NOTICE**

## VILLAGE OF OSCEOLA

## REGULAR BOARD MEETING

Date: Tuesday, April 11, 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 March 14, 2023
- 4. Public input and ideas (Limit 5 minutes per speaker)
- 5. Reports:
  - a) Staff reports
    - i. Building Inspection
    - ii. Administration
    - iii. Police
    - iv. Public Works
    - v. Utilities
    - vi. Library
    - vii. Fire
  - b) Present the Award of Excellence to Officer Bach
  - c) Chamber of Commerce/Mainstreet
- 6. Other business discussion and possible action re:
  - a) Election Day Emergency Response Plan
  - b) Address Change
  - c) Finance for Demolition of Milkhouse
  - d) Zoning Ordinance Amendment
  - e) Police request for Squad sale proceeds
- 7. Permits and Licenses:
  - a) Class A Liquor
    - i. Osceola Liquor & Gas, LTD Tom Salewski, Agent, 97 Cascade Street
  - b) Operator Licenses
    - i. Breanna LaMarch Tippy Canoes
    - ii. Lily Forsyth PY's

- iii. Michael Schadt PY's
- c) Special Event Permit Application
  - i. Mill Pond Farmers Market
    - a. Discussion related to Item 12C of event application sign request/food truck
  - ii. Rhubarb Fest
- 8. Board, Committee, Commission and Agency Reports:

a) Admin & Finance	March 3, 2023	(Committee approved April 7, 2023)
b) Airport Commission	February 20, 2023	(Committee approved March 20, 2023)
c) Library Board	February 9, 2023	(Commission approved March 23, 2023)
d) Planning Commission	February 27, 2023	(Commission approved April 5, 2023)
e) Planning Commission	March 7, 2023	(Commission approved April 5, 2023)

- 9. Approval of vouchers payable
- 10. Future agenda items and updates
- 11. 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

Medical Services

Airport
Industrial Park

6. Downtown Businesses

10. Recreational opportunities and the Braves (tied ranking for number 10)

4 River

7. Personalization/Historic of Downtown Feel

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.