

**NOTICE
VILLAGE OF OSCEOLA
BOARD MEETING**

Date: April 12, 2022
Time: 6:00 pm CST
Place: Board Room (310 Chieftain Street) &
Virtual GoToMeeting

In an effort to support community health management initiatives surrounding the COVID-19 pandemic, this meeting is also available virtually through a web-based/telephone meeting platform called “GoTo Meeting”. Please follow the instructions on the posted agenda to listen and/or participate during the meeting.

TO JOIN BY VIDEO

<https://meet.goto.com/481969605>

TO JOIN BY PHONE

United States: [+1 \(872\) 240-3311](tel:+18722403311) Access Code: 481-969-605

Get the app now and be ready when your first meeting starts: <https://meet.goto.com/install>

BOARD MEETING AGENDA

1. Call to order
2. Approval of the agenda
3. Approval of the minutes:
 - a) Regular meeting dated March 8, 2022
4. Public input and ideas (Limit 5 minutes per speaker)
5. Reports:
 - a) Staff reports
 - i. Public Works
 - ii. Utilities
 - iii. Library
 - iv. Fire
 - v. Building Inspection
 - vi. Administration
 - vii. Police
 - b) Chamber of Commerce/Mainstreet
6. Other business – discussion and possible action re:
 - a) Arbor Day 2022 Proclamation
 - b) Resolution #22-02 Tax increment district (TID) affordable housing extension
 - c) Resolution #22-03 Resolution Providing for the Sale of Approximately \$1,295,000 General Obligation Promissory Notes
 - d) Ordinance #22-02 Compensation for board and commission members (first read)

- e) Approve purchase of new Dell server & battery backup for Village Hall (\$28,808.66)
 - f) Approve hourly training wage increase for part-time police officer to \$24.00
 - g) Continuation of video conferencing options for Board meetings
7. Permits and Licenses:
- a) Cigarette License
 - i. Edward’s Oil Inc – Osceola Lucky Seven General Store
 - b) Class A Liquor Class A Beer
 - i. Edward’s Oil Inc – Osceola Lucky Seven General Store
 - c) Operator’s License
 - i. Paisley Johnson – Tippy Canoes
 - ii. Leah McLafferty – Tippy Canoes
8. Board, Committee, Commission and Agency Reports:
- a) Plan Commission February 1, 2022 (Commission approved April 6, 2022)
 - b) Library Board February 10, 2022 (L. Board approved March 10, 2022)
 - c) Airport Commission February 21, 2022 (Commission approved March 21, 2022)
 - d) Police & Fire February 24, 2022 (Committee approved April 7, 2022)
 - e) Admin & Finance March 4, 2022 (Committee approved April 1, 2022)
9. Approval of vouchers payable
10. Any other business as permitted by law
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 | 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.

VILLAGE OF OSCEOLA BOARD PROCEEDINGS

March 8th, 2022

The Village of Osceola met for a Regular meeting on March 8th, 2022 at Village Hall. Village President Jeromy Buberl called the meeting to order at 6:00 p.m.

Present: Buberl, Van Burch, Bruce Gilliland, Brad Lutz, Deb Rose, Holly Walsh

Staff present: Benjamin Krumenauer, Frances Duncanson, Ron Pedrys, Shelby Friendshuh, Rick Caruso, Todd Waters, Paul Elfstrom

Others present: Ruth Sattler, Jesse Krueger, Brooke Kulzer, Mark Luebker, Lynette Edwards, Bruce Hughes, Neeley Corcoran.

Motion by Rose and seconded by Walsh to approve the agenda.

Ayes-6 Nays-0 Motion carried

Motion by Gilliland and seconded by Rose to approval the minutes of the Regular meeting dated February 8, 2022.

Ayes-6 Nays-0 Motion carried

Public input and ideas (Limit 5 minutes per speaker) No one wished to speak.

Presentation from the Osceola School District regarding the upcoming referendum

Lynette Edwards from the Osceola School District spoke on the operational referendum. They are attending meetings at all seven taxing entities. The operational referendum passed two years ago and will expire at the end of the year. Costs have risen and the School did not receive any increased funding from the State. The same revenue limits formula has been in place since 1993 and tells the school how much money they can bring in between state aid and taxes. Enrollment is key is a key factor, and COVID made an impact. 49 districts in WI asking for referendum this April. The School Board wanted to maintain the levy two years ago and have held to that using COVID funds to balance the budget. The referendum is to maintain what they have and due to projected growth, they expect the mill rate to drop. They have upcoming informational sessions for the public.

Reports: Staff reports

Police-Pedrys: There is a new “Handle with Care” program with the schools. This is a method to notify the school to check in and see if a child is OK after police contact with them at the scene of an incident. This is something they have already been doing. The City of Wyoming toured our new building as they are in the planning stages of a new building for themselves. Chief Elfstrom and Chief Pedrys met with the caretakers of The Acreage to review the new building names and logistics in case of emergency. The Committee Coffee sessions are well attended and going great. Todd Waters of Public Works will in the March session for questions on his department.

Public Works-Waters: The Dept. has been busy with winter weather related events with snow, ice, and freezing and refreezing. Melting water causes lots of flooding and they are keeping up with thawing out storm sewers and curb lines. In parks they were busy removing trees that had blown down blocking trails. The airport lounge had a furnace issue they repaired. The ice-skating rink is open. They are doing a lot of planning with procurement and estimating projects. They are laying the groundwork for the forest grant received.

Utilities-Caruso: The heater ordered for well #4 has a 12 week wait time. We can keep it going using temporary heaters. Digester air blower service was performed. The ultraviolet disinfection system air leak was repaired and is back online. Water meter reading equipment relocated to utility clerk office so it is all in one place.

Library-Friendshuh: In February they promoted the romance collection. Circulation is just under last month. They are trying new things to spark people’s interest. The annual report is complete and submitted. Programs

held were book club and crafting club. Winners of the Community Reading Challenge were declared and prizes awarded. The summer reading program theme is Oceans of Possibilities. Storytime will return in late spring or early summer.

Fire-Elfstrom: There were seven runs last month, six in the Village and one in Farmington. Dept. officer elections were in February with no changes. They took training on Haz Mat awareness. It's time to send letters out for hangar inspections. There is upcoming DNR training with mutual aid and support in case of large fire in our region. A new pump was built so the Village could pump out of a lake if needed.

Building Inspection-Krumenauer: It was quiet in February with permits for two new homes valued at about \$402,000.

Administration-Krumenauer: The Finance Committee met Friday and talked about the IT contract for this building. We are expecting a considerable cost increase and the Committee thinks it is time to seek bids for the service. We anticipate next month Baird will give a presentation for the proposed 2022-23 borrow measure for various projects. We are working on syncing employee handbooks with the Library.

Chamber of Commerce/Mainstreet: Jesse Krueger who is new to the Chamber board gave the report. The ambassador group met to discuss social media. They held a ribbon cutting at the Secret Closet. The newsletter will now be bi-weekly. They are making short videos to introduce Board members. BID District meetings are underway. They are working on new fee structure for members.

Other business – discussion and possible action re:

Procedure for filling vacant Trustee seat

Duncanson reviewed statutory procedures of filling the Trustee seat vacant due to the resignation of Joel West. The Board can leave the seat vacant, appoint someone to fill the remainder of the term, or hold a special election. With the Spring election just weeks away, the seat would be filled at that time by write in candidate or if they turn the seat down, the Board could appoint someone.

Motion by Rose and seconded by Buberl to leave the vacant Trustee seat unfilled until the Spring Election.
Ayes-6 Nays-0 Motion carried

Update on Absentee Ballot Procedures

Due to a recent court decision there are changes to procedures for absentee ballots. Voters must return the ballots themselves, either through the mail or across the counter to Clerk staff. They may not use the drop box on the side of the building or have a spouse, friend, or neighbor drop off a ballot for them. The Clerk will have an insert in with the absentee ballots when they are mailed out.

Motion by Lutz and seconded by Rose to reaffirm Ordinance #22-01 Electrical Code Update.
Ayes-6 Nays-0 Motion carried

Motion by Rose and seconded by Burch to approve the extension of the sewer cleaning contract with Great Lakes TV Seal.

Ayes-6 Nays-0 Motion carried

Motion by Burch and seconded by Gilliland to adopt the updated Police Department Strategies and Action Plan.
Ayes-6 Nays-0 Motion carried

Permits and Licenses:

Motion by Rose and seconded by Walsh to approve the Operator's License for Jacqueline Sumner at Valley Spirits.

Ayes-6 Nays-0 Motion carried

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

Reports as listed:

a) Police & Fire	June 24, 2021	(Committee approved February 24, 2022)
b) Water & Sewer	August 31, 2021	(Committee approved March 1, 2022)
c) Historical Preservation	November 18, 2021	(Commission approved February 28, 2022)
d) Osceola Ind. Dev. Corp	January 13, 2022	(Corp approved February 24, 2022)
e) Library Board	January 13, 2022	(L. Board approved February 10, 2022)
f) Airport Commission	January 17, 2022	(Commission approved February 21, 2022)
	Ayes-6	Nays-0
		Motion carried

Motion by Burch and seconded by Lutz to approve vouchers payable.

Ayes-6 Nays-0 Motion carried

Any other business as permitted by law

Walsh asked if there have been any discussions about increasing from part time to full time a police officer position. Chief Pedrys responded the financial impact is the main consideration and they would still need some part timers for special events, time off, etc. Rose commented on it being International Woman's Day and expressed her appreciation for local women who have stepped up to leadership positions. Buberl commented on how much he enjoyed lunch at the Sr. Center. The Mill Pond group has ordered the individual room signs. Buberl also stated he hoped someone would run as a write in candidate for Village Board so the community would pick the Trustee rather than the Board appointing.

President Buberl adjourned the meeting at 7:43 p.m.



Memo

To: President Buberl and Village Board Members
From: Todd Waters (Public Works Coordinator)
CC: Fran Duncanson
Date: April 12th, 2022
Re: March Public Works Department Board Update

Streets:

- While March gave us some decent weather at times it ultimately refused to let go of winter and continued to bring snow, ice and rain. Maintenance efforts continued to ensure public safety was at the forefront.
- At the end of March, we began a slow changeover in equipment to prepare for spring and summer while still staying ready for late snowstorms. This changeover included a full inspection of our sweeper including repairs necessary to start the sweeping process. A breakdown of one of our plow trucks was also completed to allow the department to begin hauling material for road repairs. We have procured 17 tons of asphalt to date to deal with potholes and road repairs as the frost leaves our roads.
- Continued cleaning and jetting of clogged or frozen storm sewers. Flooding and the degradation of our streets was of high priority to minimize damage, accidents, and erosion.

Parks:

- Public Works cut and removed unwanted trees and invasive species from multiple parks, accumulating four dump truck loads of brush.
- Pruning of trees, burning of prairie grass and butterfly gardens began in March and will continue into April.
- Public Works began distributing benches and tables back to parks. 40 outdoor furniture pieces have been reinstalled as parks visitor traffic increases with the better weather.

Building Maintenance:

- Programming and alterations to our HVAC system schedule for buildings in the Village began as we move out of the cold winter months.



Memo

To: President Buberl and Village Board Members
From: Rick Caruso, Utilities Coordinator
CC: Fran Duncanson
Date: April 12, 2022
Re: Utility Department April Board Update

Water Utility:

- Water produced in March totaled 5.3 million gallons.
- First quarter meter reading has been completed. All equipment performed well.
- A fire hydrant was repaired by operators after being struck by a fork lift. The hydrants we use in this climate are called “dry barrel” meaning they are pressurized by a valve below the frost line. They are manufactured to break at a designated point called a “breakaway coupling” to protect the hydrant valve by keeping it closed.
- AT&T has lowered their antennas on the bluff tower as part of a component upgrade. Now the antennas are lowered the Osceola logo is unobstructed.

Sewer Utility:

- Sewer treated in March totaled 7.07 million gallons.
- The ultraviolet disinfection system has been serviced and is ready to be placed into service April 15 as per our discharge permit. The purpose of this system is to disinfect the treated effluent before being discharged to a recreational receiving water, in this case, the Saint Croix River. We are required to disinfect the effluent from April 15 to October 15 annual to coincide with the recreational use of the receiving water.
- We have received our GNSS receiver and using the WisCors system for real time corrections we are receiving two inch data point accuracy. We have met with MSA engineering to provide some startup assistance in getting our mapping project off the ground. The possibilities of this of this project are really endless. At first we will be focusing on manhole and main line valve locations and will be adding pipe locations and flow directions as we grow the map. Though it may take a while to achieve, the goal is to accurately map all Village assets. Street lights, street signs, storm water infrastructure, and water and sewer lateral locations are examples of these assets we will be growing our map to include.

Memo

To: Wilberg Memorial Library Board of Trustees

From: Library Director; Shelby Friendshuh

CC: Village Board of Osceola

Date: April 2022

DIRECTOR/ADMINISTRATION

The month of March was a busy one for us as we saw more foot traffic, with an average of 70 visits per day, and more checkouts than we've seen in almost two years. While our circulation numbers still aren't quite what they were pre-pandemic it is encouraging to watch it continue to climb. We expect that this summer will be busy and hopefully bring about more

Looking forward to the next month, I will finalize my parental leave plan with the library board and should be able to share with Village board members what I expect my leave to look like next month.

MATERIALS CIRCULATION

March 2022, Total Items Circulated: 4,540

Public Computer Uses for March 2022: 92

eBook Checkouts for March 2022: 1,036

New Patrons in March 2022: 29

COLLECTIONS

We received 211 new items in the month of March.

EVENTS & ACTIVITIES

March Events/Participation:

While our typical programs and activities continued in March Rebekah has been busy planning our Summer Learning Program and the return of storytime. Keep an eye out for more information in the coming weeks.

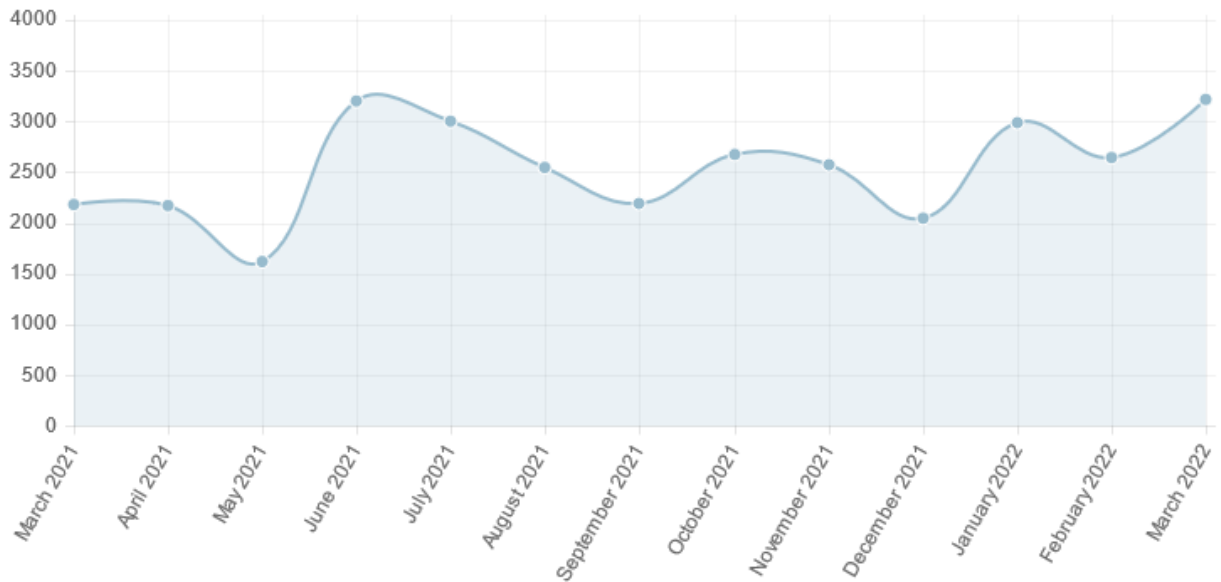
The MORE passport program began on April 4th. This is a system wide program that encourages people to visit other libraries in our system and offers a prize entry for anyone that visits 10 or more libraries.

FACILITIES & STAFF

Things have continued to move along nicely with our return to standard hours and operations. The staff and I have been able to work in monthly staff meetings as well so we can all readily prepare for my short leave coming this summer.

Osceola Circulation Statistics

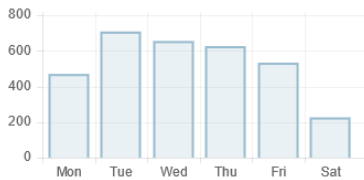
Past 13 Months - Checkouts



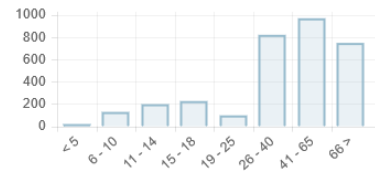
Checkouts by hour



Checkouts by day



Checkouts by age

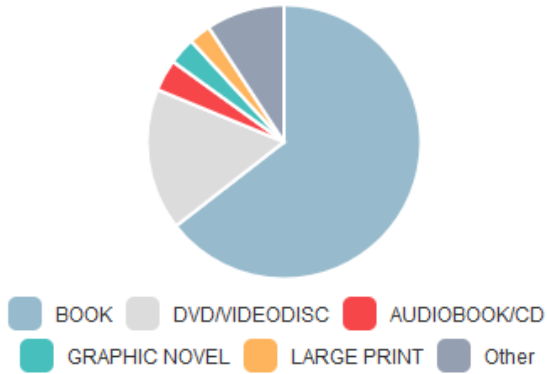




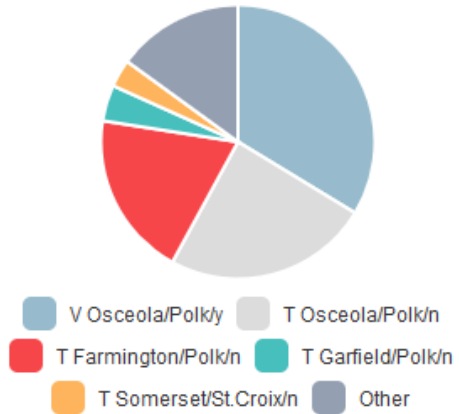
WILBERG MEMORIAL

PUBLIC LIBRARY of OSCEOLA

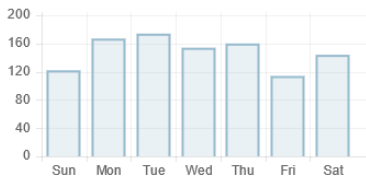
Checkouts by format



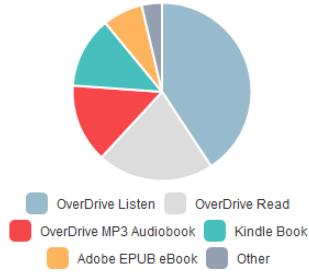
Checkouts by Act 150 Location



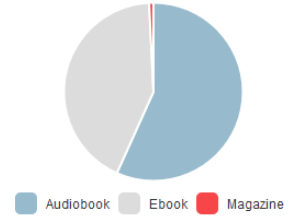
Overdrive by Day



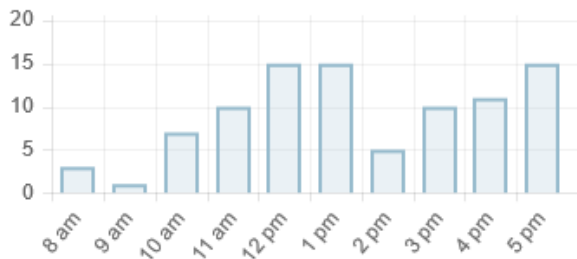
Overdrive by Format



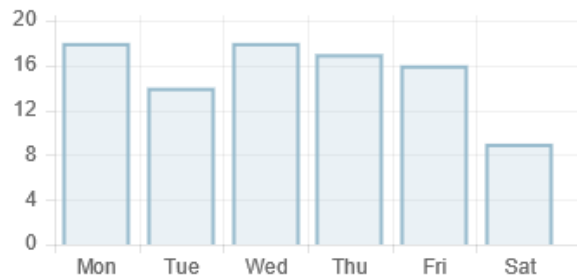
Overdrive by Type



Pharos computer uses by hour



Pharos computer uses by day





OSCEOLA FIRE AND RESCUE

Station - 657 HWY 35
PO Box 217
Osceola, WI 54020
Emergency: 911
Non-Emergency (715) 294-3440

To: President Buberl and Village Board Members
From: Osceola Fire & Rescue
CC: Fran Duncanson
Date: April 12, 2022
Re: **Fire & Rescue Monthly Report**

RUNS

- 13 - Runs total
 - 10 – Village of Osceola
 - 2 – Town of Farmington
 - 1 – Mutual Aid – Allied Dresser
 - Run breakdown
 - 1 – Motor Vehicle Accident
 - 2 – Structure Fire
 - 1 – Smell of Gas
 - 1 – Grass Fire
 - 6 – Alarm
 - 2 – Lift Assist

UPDATES IN BOLD

- **Meeting and Training in March consisted of ICE/Cold Water Rescue and overview training and presentation from WI DNR for support of likely response scenarios.**
- **Hangars at airport have been annual inspections underway. There have been 29 completed of 95.**
- **One new member was voted on in March who now resides in OFD jurisdiction and has prior experience with Elgin, MN Volunteer Fire.**
- **Two members will be taking WI State Fire Inspector I Certification practical exam on March 9th.**
- **There were generous memorial donations received in March for the purpose of setting up a flagpole at the firehall. The family of former Osceola Fire Chief, Bernie Miller, donated funds for the pole and flag. In addition, the family of James John Suchan, who was also a volunteer firefighter, donated funds that will be used to support installation and surrounding grounds.**

Municipality Permits Report

3/1/2022 to 3/31/2022

VILLAGE OF OSCEOLA		Total Value	Total Fees	Total Fines
VOS22-04	165-00844-0033	\$220,000.00	\$1,198.54	
CENTURY BUILDING TEAM LLC CENTURY BUILDING TEAM LLC 1309542 LLC				
350 MILL ST	NEW SINGLE FAMILY DWELLING			
VOS22-05	165-00844-0034	\$220,000.00	\$1,198.54	
CENTURY BUILDING TEAM LLC CENTURY BUILDING TEAM LLC 1309542				
360 MILL ST	NEW SINGLE FAMILY DWELLING			
VOS22-09	165-00774-0000	\$21,313.50	\$265.20	
GREGORY CONTRACTING GREGORY CONTRACTING 977556				
804 OAK CT	ALTERATIONS			
VOS22-10	165-00127-0000	\$2,000.00	\$50.00	
RON PEDRYS				
310 CHIEFTAIN ST	SIGNS			
VOS22-11	165-00837-0003	\$24,956.00	\$270.00	
Aaron Lewicki				
682 250TH ST	ALTERATION			

Municipality Permits Report

3/1/2022 to 3/31/2022

VOS22-12 165-00450-0000 \$15,000.00 \$186.00
 VAN A & SUZANNE K BURCH

426 8TH AVE screen porch

VOS22-13 165-00191-0000 \$250,000.00 \$1,030.00
 Tom Leiskau | Tom Leiskau | 1077488

108 CHIEFTAIN ST ADDITION

VOS22-14 165-00842-0006 \$3,200.00 \$101.40
 JORDAN SWIONTEK

500 FOX CIR ALTERATIONS

Permit Distribution

New Home=2
 Alteration=3
 Sign=1
 Other=1
 Porch=1
 Fireplace=1
 Addition=1

Totals	Total Permits	8	Total Value	\$756,469.50
Admin	\$582.40	Impact		Plan Review \$212.48
Inspection	\$3,434.80	State Permit Seal	\$70.00	House Number
Fines		Other		
				Total Fees \$4,299.68

Municipality Permits Report

1/1/2022 to 3/31/2022

VILLAGE OF OSCEOLA		Total Value	Total Fees	Total Fines
VOS22-01	165-00844-0076	\$200,000.00	\$1,367.72	
CENTURY BUILDING TEAM LLC CENTURY BUILDING TEAM LLC 1309542				
1240 OAKEY CT	NEW SINGLE FAMILY DWELLING			
VOS22-02	165-00844-0077	\$200,000.00	\$1,367.72	
CENTURY BUILDING TEAM LLC CENTURY BUILDING TEAM LLC 1309542				
1230 OAKEY CT	NEW SINGLE FAMILY DWELLING			
VOS22-03	165-00674-0000	\$10,000.00	\$247.00	
Daniel Johnson				
894 MAPLE DR	ALTERATIONS			
VOS22-04	165-00844-0033	\$220,000.00	\$1,198.54	
CENTURY BUILDING TEAM LLC CENTURY BUILDING TEAM LLC 1309542 LLC				
350 MILL ST	NEW SINGLE FAMILY DWELLING			
VOS22-05	165-00844-0034	\$220,000.00	\$1,198.54	
CENTURY BUILDING TEAM LLC CENTURY BUILDING TEAM LLC 1309542				
360 MILL ST	NEW SINGLE FAMILY DWELLING			

Municipality Permits Report

1/1/2022 to 3/31/2022

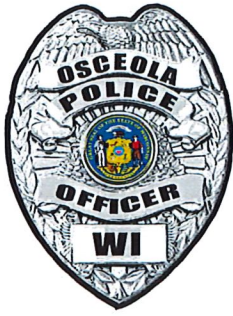
VOS22-12 165-00450-0000 \$15,000.00 \$186.00
 VAN A & SUZANNE K BURCH
 426 8TH AVE screen porch

VOS22-13 165-00191-0000 \$250,000.00 \$1,030.00
 Tom Leiskau | Tom Leiskau | 1077488
 108 CHIEFTAIN ST ADDITION

VOS22-14 165-00842-0006 \$3,200.00 \$101.40
 JORDAN SWIONTEK
 500 FOX CIR ALTERATIONS

Permit Distribution
 New Home=6
 Alteration=4
 Sign=2
 Other=1
 Porch=1
 Fireplace=1
 Addition=1

Totals	Total Permits	14	Total Value	\$1,568,469.50	
Admin	\$1,230.40	Impact		Plan Review	\$621.88
Inspection	\$7,578.80	State Permit Seal	\$210.00	House Number	
Fines		Other		Total Fees	\$9,641.08



OSCEOLA POLICE DEPARTMENT

310 Chieftain Street – Lower Level

P.O. Box 217

Osceola, WI 54020

Phone: 715-294-3628 Fax: 715-294-2862

Ron Pedrys - Chief of Police

To: Village President Jeromy Buberl and Village of Osceola Trustees

CC: Administrator Benjamin Krumenauer

From: Police Chief Ron Pedrys

Date: April 5th, 2022

Re: March 2022 Village Board Police Report

During March 2022, OPD Officers made 16 custodial arrests (2 felony arrests and 14 misdemeanor arrests). OPD Officers made a total of 82 traffic stops that resulted in 65 traffic citations being issued. Additionally, 5 Municipal citations were issued. 65 incident reports were processed and OPD Officers logged 554 total calls for service.

Some incidents OPD Officers responded to and investigated in March included a burglary, three misdemeanor battery incidents, a restraining order violation, a resisting/obstructing an Officer and three incidents of disorderly conduct. Additionally, OPD Officers responded to five alarms, three mental health checks, ten suspicious activities, two trespassing complaints and nineteen business checks were logged by Officers.

Administration:

As you are aware, there was a homicide and trailer fire that occurred in Robo Village on March 9th. For a majority of the month of March, that investigation was the priority. Even with the assistance of multiple agencies, two of which were the Polk County Sheriff's Office and the Department of Justice Criminal Investigation Unit (DCI), that case consumed most of OPD's time and resources for the month. The assistance received during that investigation from the other agencies is greatly appreciated. OPD staff did an excellent job. OPD staff was dedicated, very committed, and did a job well done during many long hours of investigation this complicated case required. The exceptional multi-agency collaboration and hard work by all involved resulted in the arrest of two individuals involved in this heinous crime.

The 2021-2022 OPD Community Coffee events were a success again this year. Each of these events has allowed the community members who attend the opportunity to get to know our Officers better. We have new attendees

at every event but the “regulars” that come to talk with the Officers make this event truly special. Our final Community Coffee events for the season will take place on Friday, April 22nd and Friday, April 29th. We hope to see you there.

Thank You.

Respectfully Submitted,



Ron Pedrys – Police Chief
Village of Osceola



OSCEOLA POLICE DEPARTMENT

310 Chieftain Street – Lower Level

P.O. Box 217

Osceola, WI 54020

Phone: 715-294-3628 Fax: 715-294-2862

Ron Pedrys - Chief of Police

Friday, April 8th, 2022

To: Village President Jeromy Buberl and Village Trustees

Re: Unbudgeted OPD costs relating to the March Homicide in the 200 block of Seminole Avenue

CC: Village Administrator Ben Krumenauer

Village President Buberl and Village Trustees,

The information below lists 2022 unbudgeted costs relating to the Homicide investigation that occurred on March 9th, 2022. Most of these costs are in wages for full-time and part-time Officers. In addition to very long and multiple days of investigation, OPD was also responsible to maintain 24/7 scene security coverage, for several days in a row, on at least two occasions. There were also other unanticipated non-labor costs because of this investigation. All costs are listed below.

Full-Time Officer Costs:

Chief R. Pedrys – Total Investigative Hours (over 11 days): 150.5 hrs

70.5 hours over an 80-hour period

Unbudgeted Cost - \$0

All hours for Officers listed below are hours over an 80-hour period

Officer E. Lehman:

Wage straight time only: (8.5 hrs) = \$279.90

O.T Wage cost only: (43.5 hrs) = \$2,148.90

OT wage and fringe cost combined: (43.5 hrs) = \$3,156.36

Officer A. Bach:

Wage straight time only: (4 hrs) = \$131.72

O.T Wage cost only: (22.5 hrs) = \$1,111.50

OT wage and fringe cost combined: (22.5 hrs) = \$1,561.27

Officer T. Gada:

Wage straight time only: (0 hrs) = \$0

O.T Wage cost only: (26.5 hrs) = \$1,258.48

OT wage and fringe cost combined: (26.5 hrs) = \$1,786.63

Officer T. Rebhan:

Wage straight time only: (2 hrs) = \$57.82

O.T Wage cost - (37.5 hrs) = \$1,626.37

OT wage and fringe cost combined: (37.5 hrs) = \$2,318.62

Total FT Officer Straight time Pay: \$469.44

Total FT Officer OT Wage cost only: \$6,145.25

Total FT Officer OT wage and fringe cost combined: \$8,822.88

Total impact to FT Officer Budget

(All wages w/fringe costs): \$9,292.32 (Straight pay + OT w/Fringe pay)

Part-time Officer Costs:

Officer A. Johnson:

Hourly Wage - Straight time only: (80 Hours) = \$1,920.00

OT Wage cost only: (20.5 hours) = \$738.00

OT Wage and fringe cost combined: (20.5 Hrs) = \$812.00

Officer J. Daeffler:

Hourly Wage - Straight time only: (16 Hours) = \$384.00

OT Wage cost only: (0 hrs) = \$0

OT Wage and fringe cost combined: (0 hrs) = \$0

Officer B. Peters:

Hourly Wage – Straight time only – (12 Hours) = \$288.00

OT Wage cost only - (0 hrs) = \$0

OT Wage and fringe cost combined (0 hrs) = \$0

Total PT Officer Straight time Pay: \$2,592.00

Total PT Officer OT Wage cost only: \$738.00

Total PT Officer OT wage and fringe cost: \$812.00

Total impact to PT Officer Budget

(all wages w/fringe costs): \$3,404.00 (Straight pay + OT w/Fringe pay)

Administrative Assistant Costs:

Jen Giller

Wage straight time only: (8 hours) = \$189.76

Total: \$189.76

Unbudgeted non-labor Costs:

Large Heater Rental (J&S) - \$1,240.00 (used to thaw the entire trailer for evidence collection)

Cell Phone preservation request fees (Verizon) - 100.00

Impound Fee (Osceola Towing) – \$225.00

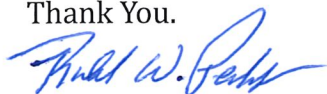
Squad Fuel (estimated) - \$80.00 (multiple trips outside the Village for case follow-up -Twin
Cities, Burnette County, St. Croix falls, etc)

Lunch for all Officers/investigators - 2-days (Paradise Pizza) - \$165.00

Total: \$1,810.00

Total close approximate unbudgeted costs to the Village of Osceola for
this investigation: **Total - \$14,696.08**

Thank You.



Ron Pedrys – Police Chief

Village of Osceola



Memo

To: President Buberl and Village Board Members
From: Todd Waters (Public Works Coordinator)
CC: Frances Duncanson
Date: April 12th, 2022
Re: Item 6a 2022 Arbor Day Proclamation

This is a request to honor Arbor Day on April 29th, 2022 within the Village of Osceola. In celebration of this fine day, Public Works will be planting a tree in Mill Pond Park that reflects the Village of Osceola's commitment to Urban Forestry and continuing pride in the Tree City program. This celebration is also in conjunction with our annual migratory bird celebration.

At 10:30 a.m. on Friday April 29th, 2022 the replacement of an aged Maple will be completed by the install of a new and vibrant Maple to coincide with other park deciduous species.



Whereas, In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

Whereas, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

Whereas, Arbor Day is now observed throughout the nation and the world, and

Whereas, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and

Whereas, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

Whereas, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and

Whereas, trees, wherever they are planted, are a source of joy and spiritual renewal.

Now, Therefore, I, Jeromy Buberl, President of the Village of Osceola, do hereby proclaim April 29th, 2022 as

Arbor Day

In the Village of Village of Osceola, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

Further, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

Dated this 12th day of April, 2021
 Village President _____



Memo

To: Village Board
From: Benjamin Krumenauer, Administrator
CC: Files
Date: 4/8/2022
Re: Item 6b: Resolution #22-02_TID 2 Housing Extension

ITEM DESCRIPTION:

The Village currently has two individual Tax Increment Districts. A tax increment district is a planning tool that helps to prioritize funding towards a prescribed area. TIDs can focus on redevelopment areas, new commercial/industrial parks or even downtown and limited residential needs. In the case of Osceola, one of our two TIDs has reached a point where final year expenses can be reviewed, and a final housing increment year could be pursued.

ATTACHMENTS:

- Resolution #22-02_TID 2 Housing Extension
Outlines the proposed TID extension as required by the State of Wisconsin
- TID Extension Types Chart
Provides a brief description of the allowable TID extensions

REVIEW:

Upon close inspection, TID 2 is now in a position where final review and closure can be reviewed. TID 2 started in 1992 and includes portions of downtown, airport and the south industrial park. TID 2 has gone through several amendments to increase its size. It was further classified as “distressed” allowing it to stay open for longer than originally designed. Thanks to strong growth and sustainable development the district is now considered successful.

Included below is a simplified financial position chart:

Description	Revenues	Expenses	Balance
2021 Beginning Balance			\$1,075,782
2020 Tax (paid 2021)	\$469,853.24		
2021 Debt Payments		\$90,650	
2021 Tax (paid 2022)	\$473,199.47		
2022 Debt Payments		\$330,300	
2021 Special Assessment		\$490,040.44	
2022 TIF Expenses		\$35,000	
Total	\$943,052.71	\$945,990.44	1,072,844.27

Presently, if the Village were to fully authorize the closure, each taxing entity (County, School District, Tech. College and Village) would receive a lump sum described below. The funds below are approximate

in nature but provide a close estimate of payouts. If the Village as staff are recommending hold the district open for one final year of increment, then in 2022 payable 2023, we would get one additional year of increment as listed below (approx. \$475,000). The remaining funds would then be distributed in much the same fashion with the percentages adjusted to match the current taxation rates.

Taxing Agency (current % of taxes)	Hypothetical Payout
Projected Balance at Closure	\$1,072,844.27
Polk County (20.92%)	\$224,439.02
Osceola School District (41.83%)	\$448,770.76
Northwoods Technical College (1.72%)	\$18,452.92
Village of Osceola (35.54)	\$381,288.85
Hypothetical One-Year Housing Initiative	\$475,000.00 (Estimate)

The benefits of maintaining the district for one additional increment year is that additional funding can be distributed back to the Village for critical housing needs. For purposes of this program, the state would allow 75% of the final year increment to fund affordable housing programs. The remaining balance can be used for general housing programs. There is no distribution timeline so long as the funds are segregated and monitored. An additional benefit is that this funding can be used to leverage additional public/private funds. Considerations to make is the impact on the general levy as it will remain on the books for an additional year. Another consideration is that the overall projected payouts as described above will wait for one additional year to be made. This will not negatively affect the Village as we are in a stronger financial position than a few years ago. Given all of these considerations, it is still in the Village’s best interest to maintain the district for one additional year for housing related programs. Though not required, Village staff will also be notifying the TID’s Joint Review Board members so all agencies are aware of this intent.

RECOMMENDATION:

04-01-2022: Admin & Finance Committee reviewed and recommend approval of this item (Carried 3-0)

Village Staff recommend approval of item 6b Resolution #22-02_TID 2 Housing Extension

Tax Incremental District (TID) Affordable Housing Extension Resolution

_____ of _____ TID _____ Resolution _____
(town, village, city) (municipality) (number) (number)

WHEREAS, the _____ of _____ created TID _____ on _____, _____, and
(month) (day) (year) successfully completed implementation of the project plan and sufficient increment was collected or will be collected in _____ from the _____ tax roll to pay off its aggregate project costs; and
(year) (year)

WHEREAS, state law requires termination of a TID after all project costs have been paid, state law (sec. 66.1105(6)(g), Wis. Stats.), does allow extension of a TID up to one year, using the last year of tax increment to improve the _____'s housing stock; and

WHEREAS, at least 75 percent of the final increment must benefit affordable housing with the remaining portion used to improve housing stock; and

THEREFORE BE IT RESOLVED, that the _____ of _____ hereby extends the life of TID _____ for _____ months to use the final year's increment collected in _____ from the _____ tax roll to benefit affordable housing; and
(number) (year) (year)

BE IT FURTHER RESOLVED, the _____ of _____ shall use the final increment to improve housing quality and affordability by *(describe specifically how funds will be used)*: _____

_____ ; and

BE IT FURTHER RESOLVED, that the _____ of _____ Clerk shall notify the Wisconsin Department of Revenue by providing a copy of this resolution.

Adopted this _____ day of _____, _____
(day) (month) (year)

Resolution introduced and adoption moved by alderperson _____
(name)

Motion for adoption seconded by alderperson _____
(name)

On roll call motion passed by a vote of _____ ayes to _____ nays
(number) (number)

ATTEST:

Mayor/Head of Government Signature

Clerk Signature

Tax Incremental District (TID) – Extension Types

	Standard	Technical College	Affordable Housing
Purpose	<ul style="list-style-type: none"> Allows additional time to pay incurred project costs Extension does not change the expenditure period 	<ul style="list-style-type: none"> Allows additional time to pay incurred project costs for TIDs affected by 2013 Act 145 Extension does not change the expenditure period 	<p>Allows use of a final increment for affordable housing:</p> <ul style="list-style-type: none"> At least 75% of the final increment must benefit affordable housing* in the municipality; remaining portion must be used to improve housing in the municipality Resolution must specify how the municipality will improve housing stock
	<p>4 years from the maximum life date <i>(municipal creation resolution adopted 10/1/95 - 9/30/04)</i></p> <ul style="list-style-type: none"> Blight Rehabilitation/conservation <p>3 years from the maximum life date <i>(municipal creation resolution adopted after 10/1/04)</i></p> <ul style="list-style-type: none"> Blight Rehabilitation/conservation Industrial Mixed-use <p><i>(municipal creation resolution adopted after 11/29/17)</i></p> <ul style="list-style-type: none"> Environmental remediation 	<p>3 years from the maximum life date</p>	<p>1 year from the municipal resolution date</p>
Availability	TIDs listed above created under 66.1105, Wis. Stats.	Any TID created under 66.1105, Wis. Stats. with a municipal resolution before 10/1/14	Any TID created under 66.1105, Wis. Stats.
Exclusions	<ul style="list-style-type: none"> TID with municipal creation resolution adopted before 10/1/95 Industrial TID with municipal creation resolution adopted 10/1/95 - 9/30/04 Town TID created under 60.85, Wis. Stats. Environmental Remediation TID created under 66.1106 Wis. Stats. on or before 11/29/17 Any donor Industrial or Mixed-use TID with municipal creation resolution adopted after 10/1/04 	<ul style="list-style-type: none"> TID with municipal creation resolution adopted after 9/30/14 under 66.1105, Wis. Stats. Town TID created under 60.85, Wis. Stats. Environmental Remediation TID 	<ul style="list-style-type: none"> Town TID created under 60.85, Wis. Stats. Environmental Remediation TID with municipal creation resolution adopted on or before 11/29/17 under 66.1106, Wis. Stats.
Required resolution**	Joint Review Board (JRB)	JRB	Municipal
Information for resolution approval	<ul style="list-style-type: none"> Documents show the TID cannot repay project costs within its maximum life If an independent audit is provided, the JRB must approve the extension 	<ul style="list-style-type: none"> Documents show TID increments were negatively impacted by 2013 Act 145 If an independent audit is provided, the JRB must approve the extension 	Documents show the TID has paid all its project costs
Law reference	66.1105(7)(am)1, 2, 3	66.1105(7)(am)4.	66.1105(6)(g)

* Affordable housing means housing that costs no more than 30% of the household's gross monthly income

**Email a copy of the adopted resolution to tif@wisconsin.gov. For additional information or comments, visit the Municipal Tax Incremental Finance (TIF) Extensions [web page](#).



Memo

To: Village Board
From: Benjamin Krumenauer, Administrator
CC: Board Packet
Date: 4/8/2022
Re: Item 6c: Resolution #22-03 Resolution Providing for the Sale of Approximately \$1,295,000 General Obligation Promissory Notes

ITEM DESCRIPTION:

In order to stay on track for 2022-23, the Village will need to consider a scheduled borrow measure of general obligation debt. Resolution #20-03 outlines the parameters for a sale not to exceed \$1,295,000 in funds.

The primary reason for the measure includes:

- \$1,000,000 in new funds for 2022-23 capital equipment and infrastructure projects. Funding buckets include
 - \$175,000 in Building & Grounds (CIP category “BG”)
 - \$556,000 in new Capital Equipment (CIP category “CE”)
 - \$6,000 in Park and Recreation (CIP category “PR”)
 - \$57,224 in Public Safety (CIP category “PS”)
 - \$205,000 in Transpiration (CIP category “TU”)
- \$295,000 in related interest and closing expenses

ATTACHMENTS:

- 2022-23 Borrow measure presentation dated April 1, 2022
- Resolution #22-03 Resolution Providing for the Sale of Approximately \$1,295,000 General Obligation Promissory Notes

REVIEW:

This debt issuance is in alignment with our 2021 Village Financial Management Plan and provides resources to continue improving the functionality and infrastructure of the Village of Osceola. Justin Fischer, Director of Public Finance with RW Baird will be attending the meeting to provide an overview.

RECOMMENDATION:

04-01-2022: Admin & Finance Committee reviewed and recommend approval of this item
(Carried 3-0)

Village Staff recommend approval of item 6c Resolution #22-03.

RESOLUTION #22-03

**RESOLUTION PROVIDING FOR THE SALE OF APPROXIMATELY
\$1,295,000 GENERAL OBLIGATION PROMISSORY NOTES**

WHEREAS the Village of Osceola, Polk County, Wisconsin (the "Village") is presently in need of an amount of approximately \$1,295,000 for public purposes, including paying the cost of projects included in the Village's 2022-2023 capital improvement program; and

WHEREAS it is desirable to borrow said funds through the issuance of general obligation promissory notes pursuant to Chapter 67, Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village that:

Section 1. Issuance of the Notes. The Village shall issue its General Obligation Promissory Notes in the approximate amount of \$1,295,000 (the "Notes") for the purpose above specified.

Section 2. Sale of the Notes. The Village Board hereby authorizes and directs that the Notes be offered for public sale. At a subsequent meeting, the Village Board shall consider such bids for the Notes as may have been received and take action thereon.

Section 3. Notice of Sale. The Village Clerk (in consultation with Robert W. Baird & Co. Incorporated ("Baird")) be and hereby is directed to cause notice of the sale of the Notes to be disseminated in such manner and at such times as the Village Clerk may determine and to cause copies of a complete Official Notice of Sale and other pertinent data to be forwarded to interested bidders as the Village Clerk may determine.

Section 4. Official Statement. The Village Clerk (in consultation with Baird) shall cause an Official Statement to be prepared and distributed. The appropriate Village officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Official Statement, such certification to constitute full authorization of such Official Statement under this resolution.

Adopted, approved and recorded April 12, 2022.

Jeromy Buberl, Village President

ATTEST: I hereby certify that the foregoing Resolution was duly adopted by the Village of Osceola at a legal meeting held on the 12th day of April, 2022.

Frances Duncanson, Clerk

(SEAL)

The logo for BAIRD is a blue parallelogram tilted to the right, containing the word "BAIRD" in white, bold, serif capital letters.

BAIRD

Village of Osceola

Administration and Finance Committee Meeting

April 1, 2022

Justin A. Fischer, Director

jfischer@rwbaird.com
777 East Wisconsin Avenue
Milwaukee, WI 53202
Phone 414.765.3827

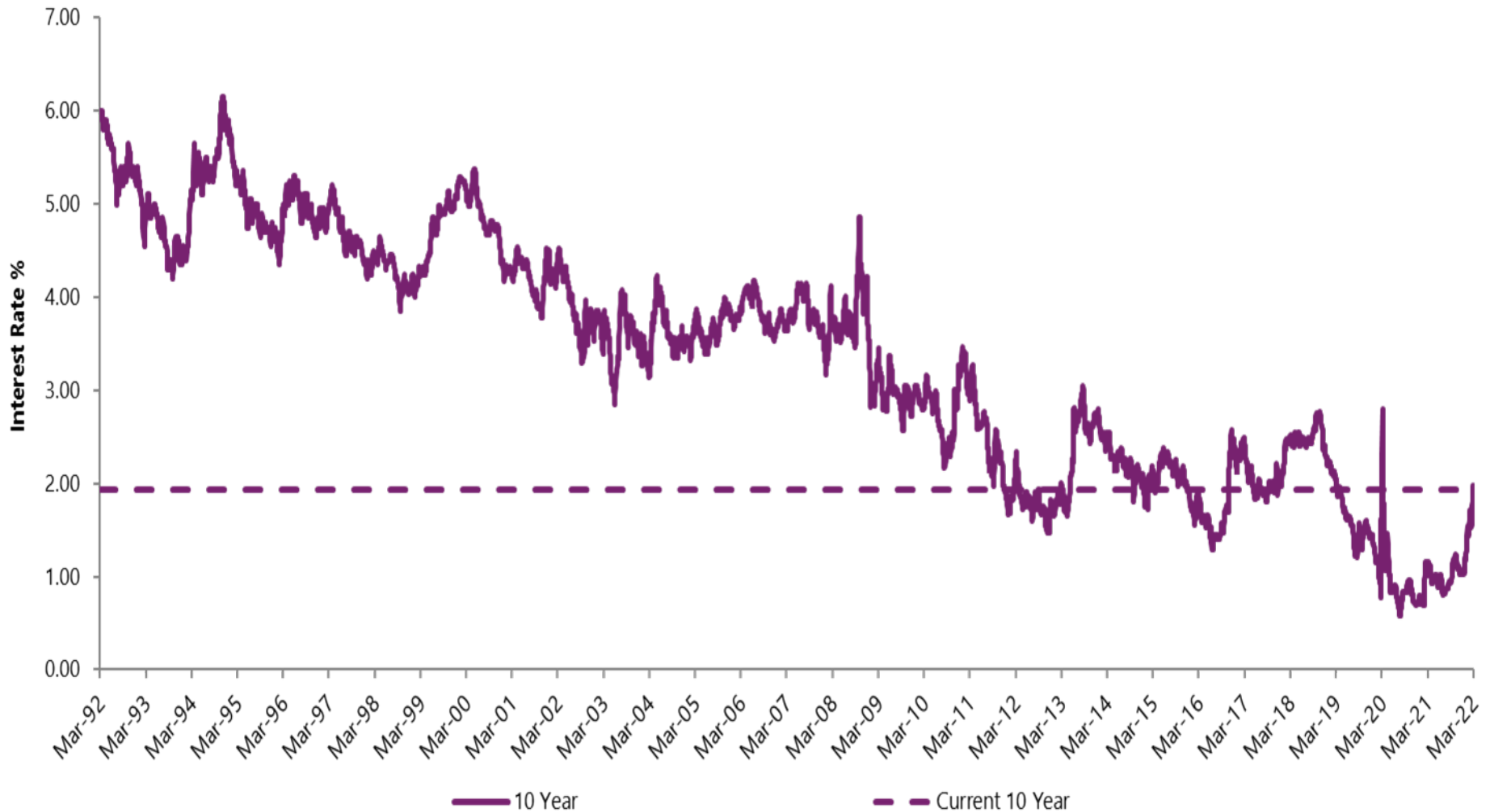
Village of Osceola

Administration and Finance Committee Meeting

April 1, 2022



Historical Interest Rates (AAA MMD Index) – Past 30 Years



Village of Osceola

Administration and Finance Committee Meeting

April 1, 2022

Borrowing Amount / Structure / Purpose



Issue:	General Obligation Promissory Notes
Est. Amount:	\$1,295,000
Dated Date:	June 1, 2022
Structure:	Matures June 1, 2023 – 2032
First Interest:	June 1, 2023
Purpose:	2022-23 CIP
Callable:	June 1, 2029
Estimated Interest Rate:	3.00%

Tentative Timeline

- Administration and Finance Committee consider plan of finance.....April 1, 2022
- Village Board adopts set sale resolutionApril 12, 2022
 - Preparations are made for issuance
 - ✓ Official Statement
 - ✓ Marketing
- Village Board considers award resolution (finalize terms and interest rates) May 10, 2022
- Closing June 1, 2022

Village of Osceola

Financing Discussion

April 1, 2022

Hypothetical Financing Illustration



		PRELIMINARY							
		\$1,295,000							
		G.O. PROMISSORY NOTES							
		<i>Dated June 1, 2022</i>							
		<i>(First interest 6/1/23)</i>							
LEVY YEAR	YEAR DUE	EXISTING DEBT SERVICE <i>(Levy Supported)</i>	PRINCIPAL <i>(6/1)</i>	INTEREST <i>(6/1 & 12/1)</i> TIC= 3.00%	LESS: HYPOTHETICAL BID PREMIUM	TOTAL	COMBINED DEBT SERVICE <i>(Levy Supported)</i>	LEVY HYPOTHETICAL FUTURE BORROWINGS <i>(A) (B)</i>	TOTAL COMBINED DEBT SERVICE <i>(Levy Supported)</i>
2021	2022	\$930,922				\$930,922	\$0	\$930,922	
2022	2023	\$811,856	\$100,000	\$72,701	(\$53,388)	\$931,169	\$0	\$931,169	
2023	2024	\$809,606	\$75,000	\$44,301		\$928,907	\$0	\$928,907	
2024	2025	\$695,356	\$120,000	\$40,401		\$855,757	\$77,063	\$932,819	
2025	2026	\$566,281	\$125,000	\$35,501		\$726,782	\$206,063	\$932,844	
2026	2027	\$569,581	\$130,000	\$30,401		\$729,982	\$198,400	\$928,382	
2027	2028	\$568,256	\$135,000	\$25,101		\$728,357	\$201,263	\$929,619	
2028	2029	\$569,561	\$145,000	\$19,501		\$734,062	\$199,563	\$933,624	
2029	2030	\$567,611	\$150,000	\$13,923		\$731,534	\$203,300	\$934,834	
2030	2031	\$416,744	\$155,000	\$8,479		\$580,223	\$354,763	\$934,985	
2031	2032	\$416,919	\$160,000	\$2,856		\$579,775	\$349,038	\$928,812	
2032	2033	\$308,456				\$308,456	\$623,850	\$932,306	
2033	2034	\$311,356				\$311,356	\$619,025	\$930,381	
2034	2035	\$412,469				\$412,469	\$516,125	\$928,594	
2035	2036	\$412,009				\$412,009	\$520,063	\$932,072	
2036	2037	\$357,313				\$357,313	\$573,125	\$930,438	
2037	2038	\$353,238				\$353,238	\$580,225	\$933,463	
2038	2039	\$132,256				\$132,256	\$714,875	\$847,131	
2039	2040	\$134,388				\$134,388	\$697,425	\$831,813	
2040	2041	\$131,463				\$131,463	\$680,500	\$811,963	
		\$9,475,641	\$1,295,000	\$293,162	(\$53,388)	\$1,534,774	\$11,010,415	\$7,314,663	\$18,325,077

(A) This information is provided for information purposes only. It does not recommend any future issuances and is not intended to be, and should not be regarded as, advice.

(B) Levy: Assumes \$1,000,000 issued every other year beginning in 2024. Assumes 10 year repayment at a planning interest rate of 3.50%.

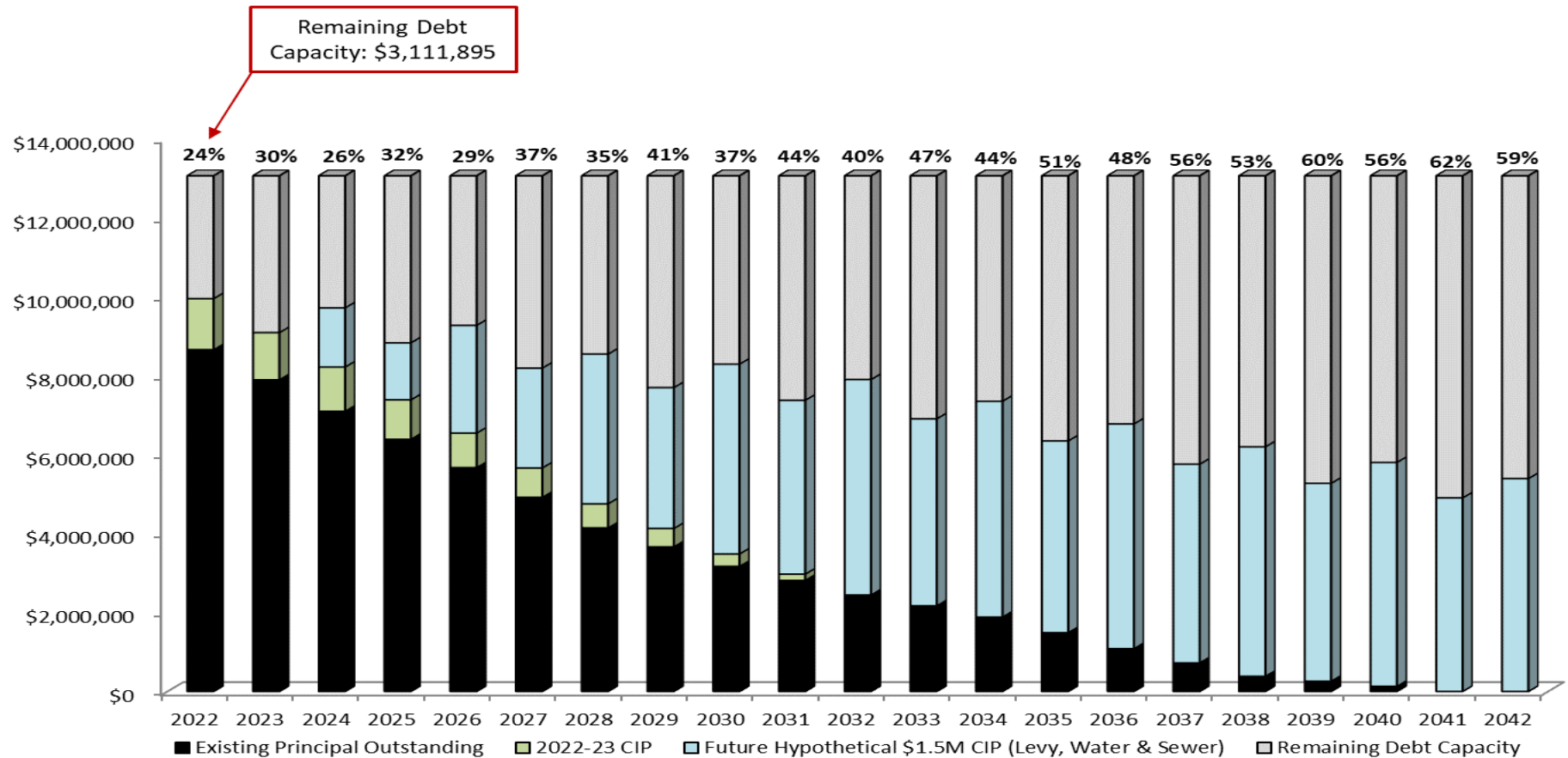
Village of Osceola

Financing Discussion

April 1, 2022



GO Bonding Capacity as of 12/31 (with hypothetical future borrowings)



Note: Future capacity based on 2021 Equalized Valuation (TID-IN) of \$261,336,800 with annual growth of 0.00%
 Levy: Assumes \$1,000,000 issued every other year beginning in 2024. Assumes 10 year repayment at a planning interest rate of 3.50%.
 Water & Sewer: Assumes \$500,000 (\$250k - Water & \$250k - Sewer) issued every other year beginning in 2024. Assumes 10 year repayment at a planning interest rate of 3.50%.



Memo

To: Village Board
From: Frances Duncanson
CC: Village Administrator
Date: 4/8/2022
Re: **Item 6d: Ordinance #22-02 Compensation for Board and Commission Members – First read through**

ITEM DESCRIPTION:

At the April Admin & Finance Committee meeting there was discussion on compensation for Board and Commission members. The Committee consensus was to discontinue paying Library Board members pursuant to state statutes as well as Osceola Housing Authority Board members. Additional consensus was to pay the Village Board representee to the Osceola Chamber of Commerce for regular meetings. It was also recommended to adjust the fee schedule to raise the Committee and Commission pay to \$20 from \$15 per meeting with the additional cost savings.

ATTACHMENTS:

Draft Ordinance #22-02 reflecting these changes.

REVIEW:

The Committee asked for analysis of the economic impact of making these changes.

	2019	2020	2021
Housing Authority	\$690	\$390	\$540
Library Board	\$615	Were not paid	\$1,305
Totals	\$1,305	\$390	\$1,845

RECOMMENDATION:

Since this is the first read through for the Board, Village Staff has no recommendations at this time.

ORDINANCE #22-02
COMPENSATION FOR BOARD AND COMMISSION MEMBERS

The Village shall pay all Village-appointed members on the Airport Commission, Ambulance Board, Historic Preservation Commission, Osceola Chamber of Commerce, ~~Housing Authority, Library Board,~~ and Planning Commission, including members of the Village Board appointed to those boards and commissions, the sum as set by resolution of the Village Board from time to time for attendance at the scheduled monthly meetings. The Village shall pay all Village-appointed members on the Board of Appeals, Board of Review, Ethics Board, Police Board of Review, and Redevelopment Authority, including members of the Village Board appointed to those boards and commissions, the sum as set by resolution of the Village Board from time to time for attendance at the periodic meetings of the listed bodies.

Adopted the 10th day of May 2022.

Jeromy Buberl, Village President

ATTEST: I hereby certify that the foregoing Ordinance was duly adopted by the
Village of Osceola at a legal meeting held on this 10th day of May 2022.

Frances Duncanson, Village Clerk



Memo

To: Village Board
From: Frances Duncanson
CC: Village Administrator
Date: 4/8/2022
Re: **Item 6d: Ordinance #22-02 Compensation for Board and Commission Members – First read through**

ITEM DESCRIPTION:

At the April Admin & Finance Committee meeting there was discussion on compensation for Board and Commission members. The Committee consensus was to discontinue paying Library Board members pursuant to state statutes as well as Osceola Housing Authority Board members. Additional consensus was to pay the Village Board representee to the Osceola Chamber of Commerce for regular meetings. It was also recommended to adjust the fee schedule to raise the Committee and Commission pay to \$20 from \$15 per meeting with the additional cost savings.

ATTACHMENTS:

Draft Ordinance #22-02 reflecting these changes.

REVIEW:

The Committee asked for analysis of the economic impact of making these changes.

	2019	2020	2021
Housing Authority	\$690	\$390	\$540
Library Board	\$615	Were not paid	\$1,305
Totals	\$1,305	\$390	\$1,845

RECOMMENDATION:

Since this is the first read through for the Board, Village Staff has no recommendations at this time.

ORDINANCE #22-02
COMPENSATION FOR BOARD AND COMMISSION MEMBERS

The Village shall pay all Village-appointed members on the Airport Commission, Ambulance Board, Historic Preservation Commission, Osceola Chamber of Commerce, ~~Housing Authority, Library Board,~~ and Planning Commission, including members of the Village Board appointed to those boards and commissions, the sum as set by resolution of the Village Board from time to time for attendance at the scheduled monthly meetings. The Village shall pay all Village-appointed members on the Board of Appeals, Board of Review, Ethics Board, Police Board of Review, and Redevelopment Authority, including members of the Village Board appointed to those boards and commissions, the sum as set by resolution of the Village Board from time to time for attendance at the periodic meetings of the listed bodies.

Adopted the 10th day of May 2022.

Jeromy Buberl, Village President

ATTEST: I hereby certify that the foregoing Ordinance was duly adopted by the
Village of Osceola at a legal meeting held on this 10th day of May 2022.

Frances Duncanson, Village Clerk



Memo

To: Village Board Members
From: Osceola Police Department
CC: Fran Duncanson
Date: March 9, 2021
Re: **Item 6e: Approve purchase of new Dell server & battery backup for Village Hall (\$28,808.66)**

GENERAL INFORMATION

Background

Daily Village services are facilitated by a redundant server system where various networking, security and IT networking tools are used. To date, one of the two servers is failing. In the last two months, the older Dell server has failed twice causing a loss of critical village services. The seven-year-old piece of equipment runs 24/7 and is beyond repair. It is now due for replacement. Unfortunately, the equipment was not currently budgeted for in 2022. Working directly with our contracted IT provided (EASY IT), we have developed a suitable replacement option described below.

CIP Number	Description	Budget
None	Dell Server (Power Edge R550)	\$24,001.07
	Battery Backup (Smart UPS)	\$1,873.73
	Sub Total	\$25,874.80
	EASY IT Install Fee	\$2,933.86
	TOTAL	\$28,808.66
	Source of Funds: Unrestricted funds balance	

To complete this task, staff is requesting approval to procure the necessary equipment and installation contract as attached. This replacement will provide a new fully warranted piece of equipment. While both servers are due for replacement, Staff feel that funding through the Village's unrestricted funds balance should be used to cover the one replacement at this time. Staff are currently working on a stronger replacement schedule and fund reserve for ongoing equipment maintenance. Future purchases will likely fall within this equipment reserve bucket.

Action(s) Requested

Action 1: Staff is respectfully requesting that the Village Board approve this unbudgeted capital expenditure for the purchase a new sever that is failing.

Attachment(s)

1. Quote Documentation

RECOMMENDATION(S)

Village Staff recommend approval of Item 6e as stated.

344 North Washington Street
Saint Croix Falls, WI 54024
www.easyitguys.com
+1 651-400-8567



Village Of Osceola
310 Chieftain St
Osceola, Wisconsin 54020

Estimate Number 14169
Estimate Name Primary Server Replacement - Weekend Deployment
Estimate Date 03-18-22

Total	\$28,808.66
-------	-------------

Item	Description	Unit Cost	Quantity	Line Total
New Server	Replacement Server (R550), Replacement Battery Backup (SMT3000), After hours planned install over two day weekend (up to 20 hours)	\$28,808.66	1	\$28,808.66

Comments: Replacement Server and Battery Backup. 5 Year warranty (pro support, same day, 4 hour), and 5 Year Hypervisor License (covers up to 2 additional servers). Hard drives are FIPS 140-2 Encrypted and meet CJIS compliance. After hours labor included up to 20 hours in total (1 weekend).

Subtotal	\$28,808.66
Tax	\$0.00
Estimate Total	\$28,808.66

Disclaimer: This estimate is an approximation and is not guaranteed. The estimate is based on information and requirements provide during a verbal or written communication. Actual cost may change once all elements are finalized. Prior to any changes of cost, the client will be notified unless otherwise agreed. Estimate valid for 30 days. We look forward to earning your business. Thank you for your consideration. We appreciate it!

Next steps? To approve this estimate, you can reply to this email with "approved", login to your online portal and click "approved", or attach a scanned copy of this signed estimate as a reply to this email message. If communicating over text message, you can also reply with "approved". If you have questions or would like a revision, please let us know and we will happily make any adjustments.

Signed: _____

Date: _____

Keep business running smoothly with up to 45% off. [View the Deals](http://www.dell.com/en-us/work/shop/deals) ([//www.dell.com/en-us/work/shop/deals](http://www.dell.com/en-us/work/shop/deals)).
 | [Call 1-877-302-3355](tel:1-877-302-3355) or [Click to Chat](http://www.dell.com/en-us/work/lp/chat-live-with-product-expert) ([//www.dell.com/en-us/work/lp/chat-live-with-product-expert](http://www.dell.com/en-us/work/lp/chat-live-with-product-expert)).

PowerEdge R550 Rack Server Summary

[Back to Customization](http://en-us/work/shop/servers-storage-and-networking/poweredge-r550-rack-server/spd/powe) ([/en-us/work/shop/servers-storage-and-networking/poweredge-r550-rack-server/spd/powe](http://en-us/work/shop/servers-storage-and-networking/poweredge-r550-rack-server/spd/powe))

Dell Price \$24,001.07

Estimated Value ~~\$53,603.98~~
Total Savings \$29,602.91

Dell Business Credit

As low as \$721/mo.^ ([//www.dell.com/en-us/work/lp/dell-business-credit#Terms](http://www.dell.com/en-us/work/lp/dell-business-credit#Terms))

| [Apply for credit](http://www.dell.com/financing/comm/dbc/apply?) ([//www.dell.com/financing/comm/dbc/apply?](http://www.dell.com/financing/comm/dbc/apply?)

[s=bsd&l=en&cs=04&c=us&returnurl=https%3A%2F%2Fwww.dell.com%2Fen-](https://www.dell.com/en-us/work/shop/pdr/poweredge-r550_tm_vi_vpsb%3FselectionState%3DeyJPOyJ6InBIX31NTBfdG1fdmJdnBzYiIsIk1vZHMlOit7IkkljzMCwIT3B0cyJ6W3siSWQlOiJHTzJ3SU0%3D%3D)

[us%2Fwork%2Fshop%2Fpdr%2Fpoweredge-](https://www.dell.com/en-us/work/shop/pdr/poweredge-r550_tm_vi_vpsb%3FselectionState%3DeyJPOyJ6InBIX31NTBfdG1fdmJdnBzYiIsIk1vZHMlOit7IkkljzMCwIT3B0cyJ6W3siSWQlOiJHTzJ3SU0%3D%3D)

[r550%2Fpe_r550_tm_vi_vpsb%3FselectionState%3DeyJPOyJ6InBIX31NTBfdG1fdmJdnBzYiIsIk1vZHMlOit7IkkljzMCwIT3B0cyJ6W3siSWQlOiJHTzJ3SU0%3D%3D">r550%2Fpe_r550_tm_vi_vpsb%3FselectionState%3DeyJPOyJ6InBIX31NTBfdG1fdmJdnBzYiIsIk1vZHMlOit7IkkljzMCwIT3B0cyJ6W3siSWQlOiJHTzJ3SU0%3D%3D](https://www.dell.com/en-us/work/shop/pdr/poweredge-r550_tm_vi_vpsb%3FselectionState%3DeyJPOyJ6InBIX31NTBfdG1fdmJdnBzYiIsIk1vZHMlOit7IkkljzMCwIT3B0cyJ6W3siSWQlOiJHTzJ3SU0%3D%3D)

[View Delivery Dates](#) ()



COMPONENTS

Option	Selection	SKU / Product Code	Quantity			
Chassis with up to 8x3.5" Drives	[379-BDSZ] / G2XH3DI	1	FRONT STORAGE	Chassis with up to 8x3.5" Drives	[379-BDSZ] / G2XH3DI	1
SAS/SATA Backplane	[379-BDSS] / GK0E30X	1	BACKPLANE	SAS/SATA Backplane	[379-BDSS] / GK0E30X	1
PowerEdge R550 Server	[210-AZEG] / G8S6JX7	1	Base	PowerEdge R550 Server	[210-AZEG] / G8S6JX7	1
No Trusted Platform Module	[461-AADZ] / GMHJL5Y	1	Trusted Platform Module	No Trusted Platform Module	[461-AADZ] / GMHJL5Y	1
3.5" Chassis with up to 8 Hard Drives (SAS/SATA), 2 CPU	[321-BGSI] / GM6Y09K	1	Chassis	3.5" Chassis with up to 8 Hard Drives (SAS/SATA), 2 CPU	[321-BGSI] / GM6Y09K	1

Option	Selection	SKU / Product Code	Quantity				
Intel® Xeon® Silver 4310 2.1G, 12C/24T, 10.4GT/s, 18M Cache, Turbo, HT (120W) DDR4-2666	[338-CBWJ] / GGNVS69	1	Processor	Intel® Xeon® Silver 4310 2.1G, 12C/24T, 10.4GT/s, 18M Cache, Turbo, HT (120W) DDR4-2666	[338-CBWJ] / GGNVS69	1	
Intel® Xeon® Silver 4310 2.1G, 12C/24T, 10.4GT/s, 18M Cache, Turbo, HT (120W) DDR4-2666	[338-CBWJ][379-BDCO] / G1RLTQA	1	Additional Processor	Intel® Xeon® Silver 4310 2.1G, 12C/24T, 10.4GT/s, 18M Cache, Turbo, HT (120W) DDR4-2666	[338-CBWJ][379-BDCO] / G1RLTQA	1	
Standard Heatsink for 2 CPU configuration	[412-AAVU][412-AAVU] / GF2HDPU	1	Processor Thermal Configuration	Standard Heatsink for 2 CPU configuration	[412-AAVU][412-AAVU] / GF2HDPU	1	
Performance Optimized	[370-AAIP] / GH9QBEL	1	Memory Configuration Type	Performance Optimized	[370-AAIP] / GH9QBEL	1	
3200MT/s RDIMMs	[370-AEVR] / GR3CFNV	1	Memory DIMM Type and Speed	3200MT/s RDIMMs	[370-AEVR] / GR3CFNV	1	
16GB RDIMM, 3200MT/s, Dual Rank	[370-AEVQ] / GQ3BS0I	8	Memory ⁱ	16GB RDIMM, 3200MT/s, Dual Rank	[370-AEVQ] / GQ3BS0I	8	
C7, Unconfigured RAID for HDDs or SSDs (Mixed Drive Types Allowed)	[780-BCDS] / GJ45ICY	1	RAID	C7, Unconfigured RAID for HDDs or SSDs (Mixed Drive Types Allowed)	[780-BCDS] / GJ45ICY	1	
Front PERC H755 Front Load	[405-AAZB][750-ACFR] / GRNB4CX	1	RAID/Internal Storage Controllers	Front PERC H755 Front Load	[405-AAZB][750-ACFR] / GRNB4CX	1	
960GB SSD SAS 12Gbps MU FIPS-140 PM6 512e 2.5in with 3.5in HYB CARR 3 DWPD	[345-BCPI] / GXZSBD0	4	Hard Drive	960GB SSD SAS 12Gbps MU FIPS-140 PM6 512e 2.5in with 3.5in HYB CARR 3 DWPD	[345-BCPI] / GXZSBD0	4	
8TB SAS ISE 12Gbps 7.2K 512e 3.5in Hard Drive	[400-BLKZ] / G3BZYM8	3	Hard Drive	8TB SAS ISE 12Gbps 7.2K 512e 3.5in Hard Drive	[400-BLKZ] / G3BZYM8	3	
Power Saving Dell Active Power Controller	[750-AABF] / G06TYXW	1	BIOS and Advanced System Configuration Settings	Power Saving Dell Active Power Controller	[750-AABF] / G06TYXW	1	
UEFI BIOS Boot Mode with GPT Partition	[800-BBDM] / GSFTG4Y	1	Advanced System Configurations	UEFI BIOS Boot Mode with GPT Partition	[800-BBDM] / GSFTG4Y	1	

Option	Selection	SKU / Product Code	Quantity			
Standard Fan Cold Swap 2U,V2 x5	[750-ADIN] / G2ZA0YM	1	Fans	Standard Fan Cold Swap 2U,V2 x5	[750-ADIN] / G2ZA0YM	1
Dual, Hot-plug, Power Supply Fault Tolerant Redundant (1+1), 800W, Mixed Mode	[450-AIQX] / GTADK34	1	Power Supply	Dual, Hot-plug, Power Supply Fault Tolerant Redundant (1+1), 800W, Mixed Mode	[450-AIQX] / GTADK34	1
NEMA 5-15P to C13 Wall Plug, 125 Volt, 15 AMP, 10 Feet (3m), Power Cord, North America	[450-AALV] / G749Q3L	2	Power Cords	NEMA 5-15P to C13 Wall Plug, 125 Volt, 15 AMP, 10 Feet (3m), Power Cord, North America	[450-AALV] / G749Q3L	2
2 CPU, 3x16 LP+ 1x8(x4 link) LP	[330-BBVE] / GVB6XDL	1	PCIe Riser	2 CPU, 3x16 LP+ 1x8(x4 link) LP	[330-BBVE] / GVB6XDL	1
PowerEdge R550 Motherboard	[329-BGIB] / GQLSN36	1	Motherboard	PowerEdge R550 Motherboard	[329-BGIB] / GQLSN36	1
iDRAC9, Enterprise 15G	[385-BBQV] / G4NWS93	1	Embedded Systems Management	iDRAC9, Enterprise 15G	[385-BBQV] / G4NWS93	1
Broadcom 5720 Quad Port 1GbE BASE-T Adapter, OCP NIC 3.0	[540-BCOB] / G9T004Y	1	OCP 3.0 Network Adapters	Broadcom 5720 Quad Port 1GbE BASE-T Adapter, OCP NIC 3.0	[540-BCOB] / G9T004Y	1
No Bezel	[350-BBBW][350-BCFM] / G720PIZ	1	Bezel	No Bezel	[350-BBBW] [350-BCFM] / G720PIZ	1
No BOSS Card	[403-BCID] / GIEP1Z6	1	Boot Optimized Storage Cards	No BOSS Card	[403-BCID] / GIEP1Z6	1
No Quick Sync	[350-BCER] / GLUIZE1	1	Quick Sync	No Quick Sync	[350-BCER] / GLUIZE1	1
iDRAC,Factory Generated Password	[379-BCSF] / G2T768J	1	Password	iDRAC,Factory Generated Password	[379-BCSF] / G2T768J	1
None			IDRAC Service Module	None		
iDRAC Group Manager, Disabled	[379-BCQY] / GTVA94K	1	Group Manager	iDRAC Group Manager, Disabled	[379-BCQY] / GTVA94K	1
No Operating System	[611-BBBF] / G78MU35	1	Operating System	No Operating System	[611-BBBF] / G78MU35	1
No Media Required	[605-BBFN] / GKH7AZI	1	OS Media Kits	No Media Required	[605-BBFN] / GKH7AZI	1

Option	Selection	SKU / Product Code	Quantity			
None				Microsoft SQL Server	None	
None				Enabled Virtualization	None	
None				Secondary OS	None	
None				Internal SD Module	None	
VMware vSphere 7 Essentials Plus Kit for 3 hosts (Max 2 CPU per host, 32 cores/CPU),5 YR Lic and Sub	[528-CKBT] / GCS1H5F	1		Virtualization Software and Support	VMware vSphere 7 Essentials Plus Kit for 3 hosts (Max 2 CPU per host, 32 cores/CPU),5 YR Lic and Sub	[528-CKBT] / GCS1H5F 1
None				IDSDM Card Reader	None	
None				Additional Software	None	
ReadyRails Static Rails for 2/4-post Racks	[770-BDZN] / GW0EL38	1		Rack Rails	ReadyRails Static Rails for 2/4-post Racks	[770-BDZN] / GW0EL38 1
No Internal Optical Drive	[429-AAIQ] / GZP2ROB	1		Internal Optical Drive	No Internal Optical Drive	[429-AAIQ] / GZP2ROB 1
No Systems Documentation, No OpenManage DVD Kit	[631-AACK] / GVRYSM7	1		System Documentation	No Systems Documentation, No OpenManage DVD Kit	[631-AACK] / GVRYSM7 1
PowerEdge R550 Shipping	[340-CVKM] / GDE6JS2	1		Shipping	PowerEdge R550 Shipping	[340-CVKM] / GDE6JS2 1
PowerEdge R550 Shipping Material	[343-BBRT] / GEUHQ4M	1		Shipping Material	PowerEdge R550 Shipping Material	[343-BBRT] / GEUHQ4M 1
PowerEdge 2U CE,CCC and BIS Marking on 3.5" Chassis	[389-DYMQ][389-DYMS] / G3EC8BK	1		Regulatory	PowerEdge 2U CE,CCC and BIS Marking on 3.5" Chassis	[389-DYMQ][389-DYMS] / G3EC8BK 1
None				OEM Regulatory	None	

Support and Services

Option	Selection	SKU / Product Code	Quantity			
Basic Next Business Day 36 Months, 36 Month(s)	[709-BBFL] / G32DMTS	1		Warranty ⁱ	Basic Next Business Day 36 Months, 36 Month(s)	[709-BBFL] / G32DMTS 1

Option	Selection	SKU / Product Code	Quantity			
ProSupport and 4Hr Mission Critical, 60 Month(s)	[865-BBNB] / G027IM3	1	Extended Services	ProSupport and 4Hr Mission Critical, 60 Month(s)	[865-BBNB] / G027IM3	1
None			Keep Your Hard Drive for Enterprise Services	None		
None			Services: On-site Diagnosis Service	None		
None			Partner Operations Support	None		
None			Configuration Services Asset Report	None		
None			Keep Your Component for Enterprise Services	None		
No Installation	[900-9997] / NOINSTL	1	Enterprise Deployment Services	No Installation	[900-9997] / NOINSTL	1

Also included in this system

The following options and default selections are included with your order.

- None
- None
- None
- None
- None
- None
- None

Additional Summary Information

Date Created: Thu Apr 07 2022 13:02:07 GMT-0500 (Central Daylight Time)

?MjAslk9wdHMiOlt7IkIkIjoiR1RBREszNCJ9XX0seyJJZCI6MTY2NSwiT3B0cyI6W3siSWQI0iJHQ1MxSDVGIn1dfV0sIlRpljoiIiwRGkiOilifQ%3D%3D)

US/EN	Account	Support	Connect with Us
Site Map (http://www.dell.com/en-us/sitemap).	My Account (http://www.dell.com/en-us/work/myaccount/).	Support Home (http://www.dell.com/support/home/en-us).	Community (http://www.dell.com/community/Dell-Community/English?profile.language=en).
	Order Status (http://www.dell.com/support/orders).	Contact Us (http://www.dell.com/support/contents/en-us/category/Contact-Information).	Twitter (https://twitter.com/delltech?lang=en).
	My Products (http://www.dell.com/support/mps/).		LinkedIn (http://www.linkedin.com/company/delltechnologies).
			Instagram (https://www.instagram.com/dell/).

[Make a Payment](https://dfs.dell.com/Pages/DFSHomePage.aspx)
([//dfs.dell.com/Pages/DFSHomePage.aspx](https://dfs.dell.com/Pages/DFSHomePage.aspx))

[Youtube](https://www.youtube.com/channel/UC01FW5V9UUhPtqvw)
([//www.youtube.com/channel/UC01FW5V9UUhPtqvw](https://www.youtube.com/channel/UC01FW5V9UUhPtqvw))

Our Offerings	Our Company	Our Partners	Resources
APEX (//www.dell.com/en-us/dt/apex/index.htm)	Who We Are (//www.dell.com/en-us/dt/corporate/about-us/who-we-are.htm)	Find a Partner (//www.delltechnologies.com/partner/en-us/partner/find-a-partner.htm)	Blog (//www.dell.com/en-us/blog/)
Products (//www.dell.com/en-us/work/shop)	Careers (//jobs.dell.com/)	Find a Reseller (//www.dell.com/en-us/shop/dell/cp/reseller_store_locator)	Events (//www.dell.com/en-us/dt/events/index.htm)
Solutions (//www.dell.com/en-us/dt/solutions/index.htm)	Dell Technologies Capital (//www.delltechnologiescapital.com)	OEM Solutions (//www.dell.com/en-us/dt/oem/index.htm)	Email Sign-Up (//www.dell.com/preferences/signup?c=us&l=en&s=bsd)
Services (//www.dell.com/en-us/dt/services/index.htm)	Investors (//investors.delltechnologies.com)	Partner Program (//www.delltechnologies.com/partner/en-learning-center)	Dell Learning Center (//www.dell.com/en-us/work/lp/dell-us/partner/partner.htm)
Deals (//www.dell.com/en-us/work/shop/deals)	Newsroom (//www.dell.com/en-us/dt/corporate/newsroom.htm)	Glossary (//www.dell.com/en-us/dt/learn/index.htm)	Privacy Center (//www.dell.com/en-us/lp/privacy-center)
	Recycling (//www.dell.com/en-us/dt/corporate/social-impact/advancing-sustainability/electronics-recycling/index.htm)		Resource Library (//www.dell.com/en-us/dt/resource-library.htm)
	Social Impact (//www.dell.com/en-us/dt/corporate/social-impact.htm)		Trial Software Downloads (//www.dell.com/en-us/dt/software-downloads/index.htm)

[Dell.com](https://www.dell.com/en-us) ([//www.dell.com/en-us](https://www.dell.com/en-us)) [Dell Technologies](https://www.dell.com/en-us/dt/index.htm) ([//www.dell.com/en-us/dt/index.htm](https://www.dell.com/en-us/dt/index.htm))

[Premier](https://www.dell.com/learn/us/en/04/premier) ([//www.dell.com/learn/us/en/04/premier](https://www.dell.com/learn/us/en/04/premier)) [Dell Financial Services](https://dfs.dell.com/Pages/DFSHomePage.aspx) ([//dfs.dell.com/Pages/DFSHomePage.aspx](https://dfs.dell.com/Pages/DFSHomePage.aspx))

[© 2022 Dell](https://www.dell.com/learn/us/en/uscorp1/site-terms-of-use-copyright) ([//www.dell.com/learn/us/en/uscorp1/site-terms-of-use-copyright](https://www.dell.com/learn/us/en/uscorp1/site-terms-of-use-copyright))

[Terms of Sale](https://www.dell.com/learn/us/en/uscorp1/terms-of-sale) ([//www.dell.com/learn/us/en/uscorp1/terms-of-sale](https://www.dell.com/learn/us/en/uscorp1/terms-of-sale))

[Privacy Statement](https://www.dell.com/learn/us/en/uscorp1/policies-privacy) ([//www.dell.com/learn/us/en/uscorp1/policies-privacy](https://www.dell.com/learn/us/en/uscorp1/policies-privacy))

[Ads & Emails](https://www.dell.com/learn/us/en/uscorp1/policies-ads-and-emails) ([//www.dell.com/learn/us/en/uscorp1/policies-ads-and-emails](https://www.dell.com/learn/us/en/uscorp1/policies-ads-and-emails))

[Legal & Regulatory](https://www.dell.com/learn/us/en/uscorp1/terms) ([//www.dell.com/learn/us/en/uscorp1/terms](https://www.dell.com/learn/us/en/uscorp1/terms))

[Accessibility](https://www.dell.com/learn/us/en/uscorp1/policies-website-accessibility) ([//www.dell.com/learn/us/en/uscorp1/policies-website-accessibility](https://www.dell.com/learn/us/en/uscorp1/policies-website-accessibility))

[Anti-Slavery & Human Trafficking](https://www.dell.com/learn/us/en/uscorp1/legal_docs/dell-modern-slavery-statement.pdf) ([//www.dell.com/learn/us/en/uscorp1/legal_docs/dell-modern-slavery-statement.pdf](https://www.dell.com/learn/us/en/uscorp1/legal_docs/dell-modern-slavery-statement.pdf))

*Device comes with Windows 10 and a free Windows 11 upgrade or may be preloaded with Windows 11. Upgrade timing may vary by device. Features and app availability may vary by region. Certain features require specific hardware (see <https://www.microsoft.com/en-us/windows/windows-11-specifications> (<https://www.microsoft.com/en-us/windows/windows-11-specifications>)) (<https://www.microsoft.com/en-us/windows/windows-11-specifications>)

***Dell Business Credit:** Offered to business customers by WebBank, Member FDIC, who determines qualifications for and terms of credit. Taxes, shipping and other charges are extra and vary. Minimum monthly payments are the greater of \$15 or 3% of the new balance shown on the monthly billing statement. Dell and the Dell logo are trademarks of Dell Inc.

*Rewards are issued to your online Dell Rewards Account (available via your Dell.com My Account) typically within 30 business days after your order's ship date; Rewards expire in 90 days (except where prohibited by law). "Current rewards balance" amount may not reflect the most recent transactions. Check Dell.com My Account for your most up-to-date rewards balance. Bonus rewards on select purchases identified at dell.com/businessrewards or by calling 800-456-3355. Total rewards earned may not exceed \$2,000 within a 3-month period. Outlet purchases do not qualify for rewards. Rewards cannot be earned or applied for PC as a Service items. Expedited Delivery not available on certain monitors, batteries and adapters and is available in Continental (except Alaska) U.S. only. Other exceptions apply. Not valid for resellers and/or online auctions. Find out additional information about the Dell Rewards program at [Dell.com/businessrewardsfaq](https://www.dell.com/en-us/work/shop/dell-rewards/cp/dell-rewards#tab-5) ([//www.dell.com/en-us/work/shop/dell-rewards/cp/dell-rewards#tab-5](https://www.dell.com/en-us/work/shop/dell-rewards/cp/dell-rewards#tab-5)).

*Returns: The 30-day return period is calculated from invoice date. Exceptions to Dell's standard return policy still apply, and certain products are not eligible for return at any time. Television returns are subject to restocking fees. See dell.com/returnpolicy.

(<http://www.dell.com/learn/us/en/uscorp1/terms-of-sale-consumer-returns?c=us&l=en&s=corp>).

***Offers** subject to change, not combinable with all other offers. Limit of 5 units per order. Taxes, shipping, and other fees apply. Free shipping offer valid only in Continental U.S. (excludes Alaska and P.O. Box addresses). Offer not valid for Resellers. Dell reserves the right to cancel orders arising from pricing or other errors.

*IDC Whitepaper "Optimizing Performance with Frequent Server Replacements for Enterprises" commissioned by Dell Technologies and Intel, March 2021. Results are based on interviews with 18 IT practitioners and decision makers at midsize and large enterprises and a web survey of 707 IT practitioners and decision makers at midsize and larger enterprises using Dell Technologies server solutions across 7 industries. See full whitepaper: <https://www.delltechnologies.com/resources/en-us/asset/white-papers/products/servers/server-infrastructure-resiliency-enterprise-whitepaper.pdf> (<https://www.delltechnologies.com/resources/en-us/asset/white-papers/products/servers/server-infrastructure-resiliency-enterprise-whitepaper.pdf>).

Celeron, Intel, the Intel logo, Intel Atom, Intel Core, Intel Inside, the Intel Inside logo, Intel vPro, Intel Evo, Intel Optane, Intel Xeon Phi, Iris, Itanium, MAX, Pentium, and Xeon are trademarks of Intel Corporation or its subsidiaries.

© 2018 NVIDIA, the NVIDIA logo, GeForce, GeForce RTX, GeForce MAX-Q, GRID, SHIELD, Battery Boost, CUDA, FXAA, GameStream, G-Sync, NVLINK, ShadowPlay, SLI, TXAA, PhysX, GeForce Experience, GeForce NOW, Maxwell, Pascal and Turing are trademarks and/or registered trademarks of NVIDIA Corporation in the U.S. and other countries.




Smart-UPS are trusted by millions of IT professionals throughout the world to protect equipment and critical data from costly interruptions by supplying reliable, network-grade power reliably and efficiently. Available in a variety of forms factors and cl ... [Show More](#)

\$1,873.73

Get it as soon as **Wednesday, Apr 13**

[View Delivery Dates for 54009](#)

 Dell Business Credit [As low as \\$57/mo.^](#) | [Apply for credit](#)

 Get up to \$56 back [in rewards](#)

Add to Cart

Manufacturer Part SMT3000RM2UC | Dell Part AA034945 | Order Code Aa034945 | American Power Conversion

Compare

Smart-UPS SMT3000RM2UC with APC SmartConnect, 2U, Rackmountable, 3000VA/2700W

Reliable Backup Power and Protection for Your Valuable IT Equipment

- 3000VA / 2700W Battery Backup Uninterruptible Power Supply (UPS)
- APC Smart Connect is the first cloud-enabled UPS for distributed IT. View the status of your UPS on a secure portal via any internet connected device, receive notifications, firmware updates and more
- 1 Additional Year of Battery Warranty for FREE when you connect and register your Smart-UPS with SmartConnect (see below "Getting Started is Easy..." for connection process)
- 10 Total Battery Backup & Surge Protected Outlets
- Pure sine wave output while on battery provides the highest degree of compatibility for active PFC (power factor corrected) servers and sensitive electronics
- Automatic Voltage Regulation (AVR) adjusts high and low voltages to a safe level, ensuring your equipment had reliable power and preserving the life of the battery



Next Generation of Smart-UPS

An Overview of Smart-UPS and the SmartConnect App

APC SmartConnect makes Smart-UPS more adaptable and easier to deploy than ever before, enabling you to view the status of your UPS through a secure web portal. Through this intuitive remote management interface, you'll receive automatic notifications, firmware updates, and advanced support; providing you with added value – and more importantly – added peace of mind.

Media

Manage customer portfolios
from a single platform and
grow your business



Why use APC SmartConnect?

Secure, remote monitoring

Connected Smart-UPS support remote monitoring through a secure web portal, so you can always be up to date on the status of your power infrastructure.



Proactive lifecycle alerts

Maximize the life span of the UPS and protect your investment with proactive alerts for firmware upgrade, device maintenance, and warranty protection.



Memo

To: Village Board Members
 From: Benjamin Krumenauer, Administrator
 CC: Fran Duncanson
 Date: March 9, 2021
 Re: **Item 6f: Approve hourly training wage increase for part-time police officer to \$24.00**

GENERAL INFORMATION

Background

For several years now, the Village’s ongoing reliance on part-time officers has been manageable. PT officers support the department by providing gap coverage, special event support and daily support in department projects and emergencies. As an example, PT officers cover gaps in full-time rotations when vacations are taken or for the Kelley time staffing schedule.

While serviceable, the department is now in a tight spot where qualified and available PT officers are difficult to hire and retain. During the last Police & Fire Committee meeting, it was determined that an increase to the base training rate from \$11.00 per hour to the standard part-time pay rate of \$24.00 should be authorized. This increase would be for the next PT officer and analyzed throughout as an option. Typical training wages are held for the first 400 hours with less or more training as necessary. When an officer completes training, they are set to the regular rate. The department anticipates training one new officer in 2022 with a standard year generally holding at two trainings.

Provided below is a description of the budget impact with an adjustment to the base training wage:

Position	Description	Rate (actual rate)	Total
PT Training	Approx. 400 hours in training for new employee.	\$12.10	\$4,840
PT Regular	Regular rate for PT officer on duty	\$26.40	\$10,560
	Increase in training expense (wage)	\$14.30	\$5,720

Note: Actual hourly rate includes all fringe expenses (base rate + 10%)

Part Time Wage Analysis

When analyzing the overall wage categories over the last four years part time wage have been up and down. Generally 2022 is aligning with budget and barring any major issues, can stay within budget.

Year	Budget	Actual	% of Budget
2018	\$77,868.57	\$70,102.94	90.03%
2019	\$77,869.00	\$95,979.33	123.26%

2020	\$80,205.00	\$72,251.01	90.08%
2021	\$47,340.00	\$62,890.45	132.85%
2018-21 Average			109.05%
2022	\$50,000.00	\$14,045.75	28.09%
2022 projection		\$56,183.00	112.37%

If training wages were to increase to \$26.40, it may present a situation where part-time wage budget categories may not fit this adjustment. A budget adjustment will be necessary.

Included below are a few other end of Q1 wage reviews.

Overall Police Department Wage Analysis

Year	Budget	Actual	% of Budget
2018	\$361,295.15	\$390,930.76	108.20%
2019	\$389,028.00	\$420,267.68	108.03%
2020	\$402,964.00	\$410,424.29	101.85%
2021	\$434,063.00	\$452,367.00	104.22%
2018-21 Average			105.58%
2022	\$446,059.00	\$123,401.45	27.66%
2022 projection		\$493,605.80	110.66%

Overtime Wage Analysis

Year	Budget	Actual	% of Budget
2018	\$7,650.00	\$1,942.72	25.40%
2019	\$2,000.00	\$479.00	23.95%
2020	\$2,060.00	\$3,208.10	155.73%
2021	\$5,000.00	\$13,899.38	277.99%
2018-21 Average			
2022	\$10,000.00	\$9,263.25	92.63%
2022 projection		\$37,053.00	370.53%

If the Village Board elects to increase the wages for new hires current projections will still continue to remain over budget. Please note that current projections also incorporated the large increase in March.

RECOMMENDATION

04-07-2022: Police & Fire Committee made a motion to recommend a base wage increase for new trainees from \$11.00 to \$24.00 per hour for the next hire.



Memo

To: Village Board Members
From: Benjamin Krumenauer, Administrator
CC: Fran Duncanson
Date: March 9, 2021
Re: **Item 6g: Continuation of video conferencing options for Board meetings**

GENERAL INFORMATION

Background

This item pertains to the continuation or suspension of regular video streaming for Village Board meetings in a participatory fashion as currently provided. As the ongoing health pandemic is being better understood and managed, most places of work and business are finding an exit strategy to current restrictions. Presently, Village Board meetings offer the below options for viewing:

Option	Description	Facilitated by
In person	In person attendance of scheduled Board meetings	Village President or designee
YouTube (recording)	Village has a newly rebuilt and fully operational YouTube option. This provides for post meeting recordings in a digital format. Links provided on village website	Administrator/IT companies
YouTube (live stream)	This format is the same view as the YouTube recorded option, but in a live stream format. This is also fully functional and uses the same link on the Village Website	Administrator/IT companies
GoTo Meeting	Originally set up to offer video streaming for all remotely held Board Meetings. At the direction of the Board, this option continued but with limited success.	Administrator

Of the four options listed, GoTo Meeting was the only tool developed to manage the need for remote meetings. All other options were, and continue to be available. Other committees and commissions including the Library Board have opted to return to pre-covid meeting policies. This includes the suspension of GoTo Meeting as a means to gather the members.

RECOMMENDATION

It is the recommendation of Village Staff to suspend regular use of GoTo Meeting as a means to participate in a meeting. The use of GoTo Meeting or other virtual platforms would still be available for consultants that cannot be

in person or for special circumstances. Community members that wish to view a Board meeting would be welcome to attend in person, or via YouTube. The functionality of the meeting will also be smoother as technical delays or noise issues would be reduced. The previously contracted improvements to the Board room are still planned as they support more than just the Board



Memo

To: Village Board
From: Frances Duncanson, Village Clerk
CC: Benjamin Krumenauer, Village Administrator
Date: 4/8/2022
Re: Item 7a (i): Cigarette & Tobacco Retail License

The Village has accepted an application for a retail cigarette and tobacco license from Edwards Oil Inc. d/b/a Osceola Lucky Seven General Store. This is at 201 Willow Lane and is currently Minit Mart.

They will be closing on the sale of the business in April and reopen under Osceola Lucky Seven General Store on April 28th, 2022

RECOMMENDATION

The applicant has properly applied and Village staff recommends approval with no additional conditions.

Application for Cigarette and Tobacco Products Retail License

Submit to municipal clerk.

FEB 01 2022

MUNICIPAL USE ONLY

License Number
Period Covered
Date of Issuance

Applicant's Wisconsin 15-digit Sales Tax Account Number

← This must be issued in the same Legal Name of the licensee below.

Legal Name (corporation, limited liability company, partnership or sole proprietorship) <i>Edwards Oil Inc</i>			Federal Employer Identification No. (FEIN)		
Trade or Business Name (if different than Legal Name) <i>Lucky Seven General Stores</i>			Telephone Number <i>(218) 741-9634</i>		
Business Address (License Location) <i>201 Willow Lane</i>		Business Located In <input type="checkbox"/> City <input checked="" type="checkbox"/> Village <input type="checkbox"/> Town		Business Telephone <i>(715) 294 4192</i>	
Municipality <i>Osceola</i>	State <i>WI</i>	Zip Code <i>54020</i>	of: <i>Osceola</i>	County <i>DOLK</i>	
Mailing Address (if different than Business Address) <i>820 Hoover Rd</i>			Municipality <i>Virginia</i>	State <i>MN</i>	Zip Code <i>55792</i>

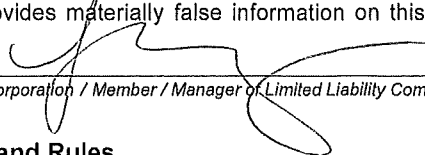
Organization (check one)

- Sole Proprietor Wisconsin Corporation – Enter date incorporated: _____
 Partnership Out-of-State Corporation – Are you registered to do business in Wisconsin? Yes No
 Other (describe) _____

- Yes No 1. Does the applicant understand that they must purchase cigarettes and tobacco products only from distributors, jobbers, or subjobbers, who hold a permit with the Wisconsin Department of Revenue?
 Yes No 2. Does the applicant understand that they must obtain a Tobacco Products Distributor permit if purchasing untaxed tobacco products from an out-of-state company? (Tobacco Products Distributor permit is available from the Wisconsin Department of Revenue at 608-266-6701. See application form CTP-129, revenue.wi.gov/dor/forms/ctp-129.pdf.)
 Yes No 3. Does the applicant understand that they cannot purchase/exchange cigarettes or tobacco products from another retailer, including transferring existing stock to a new owner?
 Yes No 4. Does the applicant understand that they must provide employees with tobacco sales training approved by the Wisconsin Department of Health Services? (<https://witobaccocheck.org>)
 Yes No 5. Does the applicant understand that they may not sell, give or otherwise provide cigarettes/tobacco products and nicotine products to minors (including electronic cigarettes containing nicotine)?
 Yes No 6. Does the applicant understand that they may not sell single cigarettes?
 Yes No 7. Does the applicant understand that cigarette and tobacco products invoices must be kept on the licensed premises for two years from the date of the invoice and be available for inspection by the Wisconsin Department of Revenue/law enforcement and that failure to comply can result in criminal penalties, including loss of cigarettes/tobacco products?
 Yes No 8. Does the applicant understand that only cigarettes and roll-your-own (RYO) tobacco products listed on the Wisconsin Department of Justice's website labeled "Directory of Certified Tobacco Manufacturers and Brands" at www.doj.state.wi.us/dls/tobacco-directory may be sold in Wisconsin?

Cigarettes / Tobacco will be sold over counter through vending machine both

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the applicant. Applicant agrees to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, cannot be assigned to another. Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.



 (Officer of Corporation / Member / Manager of Limited Liability Company / Partner / Individual)

Applicable Laws and Rules

This document provides statements or interpretations of the following laws and regulations in effect as of September 19, 2019: Sections 134.65, 134.66, 139.321, 139.79, 139.76, 995.10, and 995.12, Wis. Stats.



Memo

To: Village Board
From: Frances Duncanson, Village Clerk
CC: Benjamin Krumenauer, Village Administrator
Date: 4/8/2022
Re: Item 7b (i): Class A Beer & Class A Liquor License

The Village has accepted an application for a Class A Beer and Class A Liquor (off-sale) license from Edwards Oil Inc. d/b/a Osceola Lucky Seven General Store.

This is at 201 Willow Lane and is currently Minit Mart. Minit Mart has held a Class A Beer license at this location in the past. If approved, this would be an expansion of alcohol sales at this location as Lucky Seven has applied for both a Class A Beer and Class A liquor license.

State Statutes and Village Ordinances do not impose a quota on Class A licenses and the Board may or may not issue the license as desired.

RECOMMENDATION

The applicant has properly applied for and passed background checks for the requested licenses. Village staff recommends approval with no additional conditions as the Board sees fit.

Original Alcohol Beverage Retail License Application

(Submit to municipal clerk.)

For the license period beginning: 4/18/22 ending: 6/30/22
(mm dd yyyy) (mm dd yyyy)

To the Governing Body of the: Town of } Oscoda
 Village of }
 City of }

County of Polk Aldermanic Dist. No. _____
 (if required by ordinance)

Check one: Individual Limited Liability Company
 Partnership Corporation/Nonprofit Organization

Applicant's Wisconsin Seller's Permit Number	
FEIN	
TYPE OF LICENSE REQUESTED	FEE
<input checked="" type="checkbox"/> Class A beer	\$
<input type="checkbox"/> Class B beer	\$
<input type="checkbox"/> Class C wine	\$
<input checked="" type="checkbox"/> Class A liquor	\$
<input type="checkbox"/> Class A liquor (cider only)	\$ N/A
<input type="checkbox"/> Class B liquor	\$
<input type="checkbox"/> Reserve Class B liquor	\$
<input type="checkbox"/> Class B (wine only) winery	\$
Publication fee	\$
TOTAL FEE	\$

Name (individual / partners give last name, first, middle; corporations / limited liability companies give registered name)
Edwards Oil Inc dba Lucky Seven General Stores

An "Auxiliary Questionnaire," Form AT-103, must be completed and attached to this application by each individual applicant, by each member of a partnership, and by each officer, director and agent of a corporation or nonprofit organization, and by each member/manager and agent of a limited liability company. List the full name and place of residence of each person.

President / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
<u>Skalko</u>	<u>Edward</u>	-	<u>705 17th St N Apt 106 Virginia MN 55792</u>
<u>Skalko</u>	<u>Robert</u>	<u>Bruce</u>	<u>5441 Diamond Lane Mt Iron, MN 55748</u>
<u>Skalko</u>	<u>Manan</u>	<u>Isail</u>	<u>705 17th St N Apt 106 Virginia MN 55792</u>
<u>Same as Secretary</u>			
Agent Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
<u>Avey</u>	<u>Heather</u>	<u>Dianne</u>	<u>2017 E 3rd St Superior WI 54880</u>
Directors / Managers Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
<u>Fossum</u>	<u>Tarolyn</u>	<u>marie</u>	<u>5439 Shady Lane Duluth, MN 55811</u>

1. Trade Name Oscoda Lucky Seven General Store Business Phone Number 715 294 4192
 2. Address of Premises 201 Willow Lane Post Office & Zip Code Oscoda, WI 54020

3. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.)
Brick & mortar convenience store w/ walk in cooler, gondola shelving & back room (employee only) storage

4. Legal description (omit if street address is given above): _____

5. (a) Was this premises licensed for the sale of liquor or beer during the past license year? Yes No

(b) If yes, under what name was license issued? Euro Liquors / Oscoda Mini Mart
(different owners than us)

6. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? **If yes, explain** Yes No
7. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? Yes No
If yes, explain.
8. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? **If yes, explain** Yes No
9. (a) **Corporate/limited liability company applicants only:** Insert state MN and date 1969 of registration.
- (b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? **If yes, explain** Yes No
- (c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin? Yes No
If yes, explain.
Will hold licenses in Minnng, Grantsburg, Webster, Cushing, Luce, Woodville & Balsam Lake as Lucky Seven General Strs
10. Does the applicant understand they must register as a Retail Beverage Alcohol Dealer with the federal government, Alcohol and Tobacco Tax and Trade Bureau (TTB) by filing (TTB form 5630.5d) before beginning business? [phone 1-877-882-3277] Yes No
11. Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (608) 266-2776] Yes No
12. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signer. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000. Signer agrees to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants, or one member of a partnership applicant must sign; one corporate officer, one member/manager of Limited Liability Companies must sign.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license.

Contact Person's Name (Last, First, M.I.) <u>SKATTO Robert B</u>	Title/Member <u>OP/DM</u>	Date <u>12-11-21</u>
Signature <u>[Signature]</u>	Phone Number <u>[Blank]</u>	Email Address <u>[Blank]</u>

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>12-17-2021</u>	Date reported to council / board <u>4-12-2022</u>	Date provisional license issued	Signature of Clerk / Deputy Clerk <u>[Signature]</u>
Date license granted	Date license issued	License number issued	

Schedule for Appointment of Agent by Corporation / Nonprofit Organization or Limited Liability Company

Submit to municipal clerk.

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by an officer of the corporation/organization or one member/manager of a limited liability company and the recommendation made by the proper local official.

To the governing body of: Town Village of Osceola County of Polk
 City

The undersigned duly authorized officer/member/manager of Edwards Oil Inc
(Registered Name of Corporation / Organization or Limited Liability Company)

a corporation/organization or limited liability company making application for an alcohol beverage license for a premises known as Lucky Seven General Stores
(Trade Name)

located at 201 Willow Lane Osceola WI 54020

appoints Heather Avey
(Name of Appointed Agent)
2017 E 3rd St Superior WI 54880
(Home Address of Appointed Agent)

to act for the corporation/organization/limited liability company with full authority and control of the premises and of all business relative to alcohol beverages conducted therein. Is applicant agent presently acting in that capacity or requesting approval for any corporation/organization/limited liability company having or applying for a beer and/or liquor license for any other location in Wisconsin?

Yes No If so, indicate the corporate name(s)/limited liability company(ies) and municipality(ies).
Lucky Seven General Stores Minong, Cushing, Lucas, Webster, Grantsburg Woodville & Balsam
OK

Is applicant agent subject to completion of the responsible beverage server training course? Yes No

How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin? 20 yrs

Place of residence last year 2017 E 3rd St Superior WI 54880

For: Edwards Oil Inc dba Lucky Seven General Stores
(Name of Corporation / Organization / Limited Liability Company)

By: [Signature]
(Signature of Officer / Member / Manager)

Any person who knowingly provides materially false information in an application for a license may be required to forfeit not more than \$1,000.

ACCEPTANCE BY AGENT

I, Heather Avey, hereby accept this appointment as agent for the
(Print / Type Agent's Name)

corporation/organization/limited liability company and assume full responsibility for the conduct of all business relative to alcohol beverages conducted on the premises for the corporation/organization/limited liability company.

Heather Avey 12/11/2021 Agent's age _____
(Signature of Agent) (Date)
2017 E 3rd St Superior WI 54880 Date of birth _____
(Home Address of Agent)

APPROVAL OF AGENT BY MUNICIPAL AUTHORITY (Clerk cannot sign on behalf of Municipal Official)

I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, the character, record and reputation are satisfactory and I have no objection to the agent appointed.

Approved on 01-31-22 by [Signature] Title Police Chief
(Date) (Signature of Proper Local Official) (Town Chair, Village President, Police Chief)

Auxiliary Questionnaire Alcohol Beverage License Application

Submit to municipal clerk.

Individual's Full Name (please print) (last name)		(first name)		(middle name)	
Skalko Robert		Bruce			
Home Address (street/route)		Post Office	City	State	Zip Code
5441 Diamond Lane			Mt Iron	MN	55768
Home Phone Number		Age	Date of Birth	Place of Birth	

The above named individual provides the following information as a person who is (check one):

Applying for an alcohol beverage license as an individual.

A member of a partnership which is making application for an alcohol beverage license.

Officer of Edwards Oil Inc
(Officer / Director / Member / Manager / Agent) (Name of Corporation, Limited Liability Company or Nonprofit Organization)

which is making application for an alcohol beverage license.

The above named individual provides the following information to the licensing authority:

1. How long have you continuously resided in Wisconsin prior to this date? n/a

2. Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality? Yes No
 If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. (If more room is needed, continue on reverse side of this form.)

3. Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality? Yes No
 If yes, describe status of charges pending.

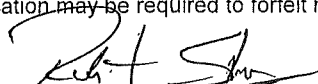
4. Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? Yes No
 If yes, identify. licenses in grantsburg, webster, woodville, mining, Cushing, Luck & Balsom Lake
(Name, Location and Type of License/Permit) as Edwards Oil Inc

5. Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin? Yes No
 If yes, identify. _____
(Name of Wholesale Licensee or Permittee) (Address By City and County)

6. Named individual must list in chronological order last two employers.

Employer's Name	Employer's Address	Employed From	To
Edwards Oil Inc	870 Hoover Rd Virginia mn 55792	1981	Present
Employer's Name	Employer's Address	Employed From	To
Paper delivery		?	1981

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the undersigned states that each of the above questions has been truthfully answered to the best of the knowledge of the signer. The signer agrees that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.


(Signature of Named Individual)

OSCEOLA POLICE DEPARTMENT

310 CHIEFTAIN STREET

PO BOX 217
OSCEOLA WI 54020

Incident # **22-010080**

Crime / Incident (Primary, Secondary, Tertiary) Liquor License	Beat NA	Rpt Dist	Type Background Check	Seq 1
	Attempt <input type="checkbox"/>	Occurred	Date	Time
	<input type="checkbox"/>	On or From	01/31/2022	10:30
	<input type="checkbox"/>	To	01/31/2022	:
		Reported	01/31/2022	10:30
				Day Mon

Location of Incident **310 CHIEFTAIN ST, OSCEOLA, WI**

Cross Street _____ County _____

Dispo "V" = Victim "RP" = Reporting Party "W" = Witness "S" = Suspect "O" = Other

O	Last, First, Middle (Firm if Business) SKALKO, EDWARD	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
----------	---	------	-----	-----	----	----	------	------	------------

Address 705 17TH ST N # 106	DOB	DL Number	State WI	Work Phone (715)
---------------------------------------	-----	-----------	--------------------	----------------------------

City, State, Zip Code VIRGINIA MN 55792	SSN	Local ID #	State #	FBI #	Cell Phone 0
---	-----	------------	---------	-------	------------------------

O	Last, First, Middle (Firm if Business) SKALKO, ROBERT BRUCE	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
----------	---	------	-----	-----	----	----	------	------	------------

Address 5441 DIAMOND LA	DOB	DL Number	State WI	Work Phone (715)
-----------------------------------	-----	-----------	--------------------	----------------------------

City, State, Zip Code MT IRON MN 55768	SSN	Local ID #	State #	FBI #	Cell Phone 0
--	-----	------------	---------	-------	------------------------

O	Last, First, Middle (Firm if Business) SKALKO, MARIAN GAIL	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
----------	--	------	-----	-----	----	----	------	------	------------

Address 705 17TH ST N # 106	DOB	DL Number	State WI	Work Phone (715)
---------------------------------------	-----	-----------	--------------------	----------------------------

City, State, Zip Code VIRGINIA MN 55792	SSN	Local ID #	State #	FBI #	Cell Phone 0
---	-----	------------	---------	-------	------------------------

O	Last, First, Middle (Firm if Business) AVEY, HEATHER DIANNE	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
----------	---	------	-----	-----	----	----	------	------	------------

Address 2017 E 3RD ST	DOB	DL Number	State WI	Work Phone (715)
---------------------------------	-----	-----------	--------------------	----------------------------

City, State, Zip Code SUPERIOR WI 54880	SSN	Local ID #	State #	FBI #	Cell Phone 0
---	-----	------------	---------	-------	------------------------

Synopsis

S O L V A B I L I T Y	Continuation Attached <input checked="" type="checkbox"/>	PropertyList Attached <input type="checkbox"/>	Property Damage \$
	UCR 9999	Press Release <input type="checkbox"/>	Domestic Violence Case <input type="checkbox"/>
	Gang Related N	Hate Crime <input type="checkbox"/>	Victim Senior Citizen <input type="checkbox"/>
	Pursuit <input type="checkbox"/>	Force Used <input type="checkbox"/>	Child Abuse <input type="checkbox"/>
		County Code	Disposition CLSD
			Connecting Case #
	Report Complete/Ready for Review <input checked="" type="checkbox"/>		CAD/CFS Event #
	Assigned To _____		Date _____

Officer ID Assistant J. Giller	Reviewed By J	Approved	Date
---------------------------------------	----------------------	----------	------



OSCEOLA POLICE DEPARTMENT
310 CHIEFTAIN STREET

Incident # **22-010080**

Names

Crime / Incident (Primary)		Attempt <input type="checkbox"/>		Type		Background Check		Seq	
Liquor License								1	
Dispo "V" = Victim "RP" = Reporting Party "W" = Witness "S" = Suspect "O" = Other									
Last, First, Middle (Firm if Business)		Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
O FOSSUM, TARALYN MARIE									
Address		DOB		DL Number		State		Work Phone	
5439 SHADY LA				(EDWARDS OIL INC)		WI		(715)	
City, State, Zip Code		SSN		Local ID #		State #		FBI #	
DULUTH MN 55811									
Last, First, Middle (Firm if Business)		Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
O LUCKY, SEVEN GENERAL STORES				0					(715)
Address		DOB		DL Number		State		Work Phone	
201 WILLOW LANE RD		/ /		(EDWARDS OIL INC)		WI		(715)	
City, State, Zip Code		SSN		Local ID #		State #		FBI #	
OSCEOLA WI 54020									
Last, First, Middle (Firm if Business)		Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB		DL Number		State		Work Phone	
City, State, Zip Code		SSN		Local ID #		State #		FBI #	
Last, First, Middle (Firm if Business)		Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB		DL Number		State		Work Phone	
City, State, Zip Code		SSN		Local ID #		State #		FBI #	
Last, First, Middle (Firm if Business)		Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB		DL Number		State		Work Phone	
City, State, Zip Code		SSN		Local ID #		State #		FBI #	
Last, First, Middle (Firm if Business)		Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB		DL Number		State		Work Phone	
City, State, Zip Code		SSN		Local ID #		State #		FBI #	
Last, First, Middle (Firm if Business)		Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB		DL Number		State		Work Phone	
City, State, Zip Code		SSN		Local ID #		State #		FBI #	
Officer ID		Reviewed By		Approved		Date			
Assistant J. Giller		J							



OSCEOLA POLICE DEPARTMENT
310 CHIEFTAIN STREET

Page 3

Incident Cont'd

Crime / Incident (Primary)		Narrative		Incident #
Liquor License				22-010080
Attempt	Type	Background Check		Seq
<input type="checkbox"/>				1

Robert Skalko applied on behalf of Edwards Oil Company (d/b/a Lucky Seven General Stores) for a liquor license at 201 Willow Lane Road.

Backgrounds were done on the above subjects, as they are listed as officers of the company. No criminal histories were found.

They appointed Heather Avey as the Agent for the liquor license. This was approved by Chief Pedrys, as no criminal history was found.

Officer ID	Assistant J. Giller	J	Reviewed By	Approved	Date
					//



Auxiliary Questionnaire Alcohol Beverage License Application

Submit to municipal clerk.

Individual's Full Name (please print) (last name) (first name) (middle name)	
Avey Heather Dianne	
Home Address (street/road)	Post Office
2017 E 3rd St	Superior
State	Zip Code
WI	54880
Home Phone Number	Age
	41
Date of Birth	Place of Birth
	Willmar mn

The above named individual provides the following information as a person who is (check one):

Applying for an alcohol beverage license as an **individual**.

A member of a **partnership** which is making application for an alcohol beverage license.

Agent of Edwards Oil Inc
(Officer / Director / Member / Manager / Agent) (Name of Corporation, Limited Liability Company or Nonprofit Organization)

which is making application for an alcohol beverage license.

The above named individual provides the following information to the licensing authority:

1. How long have you continuously resided in Wisconsin prior to this date? 20 yrs

2. Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality? Yes No
 If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. (If more room is needed, continue on reverse side of this form.)

3. Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality? Yes No
 If yes, describe status of charges pending.

4. Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? Yes No
 If yes, identify. license in grantsburg, webster, minong, ceasing, lucr, woodville E
(Name, Location and Type of License/Permit) balsam lake as Edwards's O, Inc

5. Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin? Yes No
 If yes, identify. _____
(Name of Wholesale Licensee or Permittee) (Address By City and County)

6. Named individual must list in chronological order last two employers.

Employer's Name	Employer's Address	Employed From	To
Menards	Superior WI	fall 2018	Present
Enccompass	Superior WI	10/2012	1/2014

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the undersigned states that each of the above questions has been truthfully answered to the best of the knowledge of the signer. The signer agrees that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.

Heather Avey
(Signature of Named Individual)

Auxiliary Questionnaire Alcohol Beverage License Application

Submit to municipal clerk.

Individual's Full Name (please print) (last name)		(first name)		(middle name)	
Fossum Taralyn		Marie			
Home Address (street/route)		Post Office	City	State	Zip Code
5439 Shady Lane			Duluth	MN	55811
Home Phone Number		Age	Date of Birth	Place of Birth	
				Duluth MN	

The above named individual provides the following information as a person who is (check one):

- Applying for an alcohol beverage license as an individual.
- A member of a partnership which is making application for an alcohol beverage license.

Manager of Edwards Oil Inc
(Officer / Director / Member / Manager / Agent) (Name of Corporation, Limited Liability Company or Nonprofit Organization)

which is making application for an alcohol beverage license.

The above named individual provides the following information to the licensing authority:

1. How long have you continuously resided in Wisconsin prior to this date? N/A

2. Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality? Yes No

If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. (If more room is needed, continue on reverse side of this form.)

3. Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality? Yes No

If yes, describe status of charges pending.

4. Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? Yes No

If yes, identify. licenses in Grantsburg Webster, Minn, Cushing Lake, Woodville & Babam Lake
(Name, Location and Type of License/Permit) 25 Edwards Oil Inc

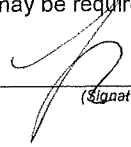
5. Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin? Yes No

If yes, identify. _____
(Name of Wholesale Licensee or Permittee) (Address By City and County)

6. Named individual must list in chronological order last two employers.

Employer's Name	Employer's Address	Employed From	To
Edwards Oil Inc	820 Hoover Rd Virginia mn 55792	9/2018	Present
Employer's Name	Employer's Address	Employed From	To
Core Mark Int'l	1035 Nathan Lane Plymouth mn 55441	5/2016	9/2018

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the undersigned states that each of the above questions has been truthfully answered to the best of the knowledge of the signer. The signer agrees that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.



(Signature of Named Individual)



WISCONSIN DEPARTMENT OF REVENUE
PO BOX 8902
MADISON, WI 53708-8902

Contact Information:

2135 RIMROCK RD PO BOX 8902
MADISON, WI 53708-8902
ph: 608-266-2776 fax: 608-224-5761
email: DORBusinessTax@wisconsin.gov
website: revenue.wi.gov

Letter ID _____

EDWARDS OIL INC
820 HOOVER RD N
VIRGINIA MN 55792-2353.

Wisconsin Department of Revenue Seller's Permit

Legal/real name: EDWARDS OIL INC
Business name: 820 HOOVER RD N
VIRGINIA MN 55792-2353

- This certificate confirms you are registered with the Wisconsin Department of Revenue and authorized in the business of selling tangible personal property and taxable services.
- You may not transfer this permit.
- This permit must be displayed at the place of business and is not valid at any other location.
- If your business is not operated from a fixed location, you must carry or display this permit at all events.

Tax Type

Account Type

Account Number

Sales & Use Tax

Use Tax



Memo

To: Village Board
From: Frances Duncanson, Village Clerk
CC: Benjamin Krumenauer, Village Administrator
Date: 4/8/2022
Re: Item 7c (i)(ii): Regular Operator Licenses

The Village has accepted applications for a Regular Operator licenses from the following:

Paisley Johnson – Tippy Canoes

Leah McLafferty – Tippy Canoes

RECOMMENDATION

The applicants have completed educational requirements and background checks and Village staff recommends approval with no additional conditions.



REAL. CHARMING.

APPLICATION FOR OPERATOR'S LICENSE

I, the undersigned, do hereby respectfully make application to the Village Board of the Village of Osceola, Polk County, for an Operator's License as provided by Village Code Section 137.3 and Wisconsin Statutes Section 125.17 for a two year period ending June 30th.

I certify that I am _____ years of age. I am familiar with the laws, ordinances and regulations and I hereby agree if granted said license, to obey all provisions of said laws. I am applying for (check one):
Provisional License (\$15) New License(\$40) Renewal of a Current License(\$40) _____.

Telephone #: _____	
Street Address: <u>131 WEST STATE ST.</u>	
City, State, Zip: <u>DRESSER, WI, 54007</u>	
Date of Birth: _____	County/State of Birth: _____
Driver's License # (Please provide copy) _____	Employer Name & Phone # <u>TIPPY CANOES</u>

Operators licenses held in last 2 years (list communities) OR:	_____
Training course completed in last 2 years (provide documentation):	<u>Serving Alcohol.com</u>

Have you previously been denied an operator's permit?	YES or <input checked="" type="radio"/> NO
Have you ever had an operator's permit revoked?	YES or <input checked="" type="radio"/> NO
Have you been issued a provisional permit in the previous 12 months?	YES or <input checked="" type="radio"/> NO
Have you been charged with an offense in last 2 years?	YES or <input checked="" type="radio"/> NO
Have you had an alcohol offense?	YES or <input checked="" type="radio"/> NO
Have you been convicted of a crime?	YES or <input checked="" type="radio"/> NO

Explain any Yes answers (use back if necessary) _____

PAISLEY JOHNSON
Print Name

Maiden or Previous Names Used

Paisley
Signature

Application Recv'd by: <u>Jennifer L. Royal</u>	Date School Attended: _____
Date Application Recv'd: <u>4/5/2022</u>	Date Village Board Approval: _____
Police Recommendation: <u>OK RUP/jg</u>	Operator's Receipt # _____
Provisional Lic Recpt # _____	Operator License # _____
Provisional License # _____	

Serving Alcohol

is proud to present this certificate to

Paisley Johnson

for successful completion of the online course

Wisconsin Alcohol Seller/Server Course



PERSONS COMPLETING THIS COURSE HAVE AGREED TO EXECUTE THE FOLLOWING POLICIES TO THE BEST OF THEIR ABILITIES.

- * CARD ANY PERSON 35 YEARS OF AGE OR YOUNGER
- * OBSERVE AND REPORT ANY CUSTOMER SHOWING SIGNS OF POSSIBLE IMPAIRED BEHAVIOR TO MANAGEMENT
- * RESPOND IMMEDIATELY TO ANY POSSIBLE PROBLEM SITUATION
- * DETERMINE THE PEOPLE ENTERING THE PREMISES TO CONSUME ALCOHOL ARE OF LEGAL ALCOHOL DRINKING AGE AND RECARD THEM IF THERE IS ANY QUESTION ABOUT THEIR AGE
- * ENSURE A PERSON MATCHES THEIR VALID LEGAL IDENTIFICATION

This is a Wisconsin Department of Revenue approved Responsible Beverage Server Training Course in compliance with Sec. 125.17 (6), 134.66 (2m), and 125.04 (5) (a) 5. Wis. Stats.

Verify online at
servingalcohol.com

Verification Code
VOtKfgMMI5

Date Issued
Apr 5th, 2022

VALID FOR 2 YEARS

This is not a Wisconsin operators/bartenders license.

This certificate will be requested to obtain a Wisconsin operators/bartenders license from the Wisconsin city clerk's office in the municipality where you are working.

Find your city clerk's office here: <https://elections.wi.gov/clerks/directory>

Wisconsin Alcohol Seller/Server Course

Name: Paisley Johnson

Certification Date: Apr 5th, 2022

Certificate Code: VOtKfgMMI5

Verify Online: servingalcohol.com

125.17(6), 134.66 (2m), 125.04(5)(a)5 Wis. Stats.

SERVING ALCOHOL INC

VALID FOR 2 YEARS

Learn more about this wallet card at <http://servingalcohol.com/wallet-card>

OSCEOLA POLICE DEPARTMENT

310 CHIEFTAIN STREET

PO BOX 217
OSCEOLA WI 54020

Incident # **22-010218**

Beat NA	Rpt Dist	Type Background Check	Seq 1
Crime / Incident (Primary, Secondary, Tertiary) Operators License Operators License		Attempt	
<input type="checkbox"/>	Occurred	Date	Time
<input type="checkbox"/>	On or From	04/06/2022	09:00
<input type="checkbox"/>	To	04/06/2022	:
<input type="checkbox"/>	Reported	04/06/2022	09:00
			Day Wed

Location of Incident **310 CHIEFTAIN ST, OSCEOLA, WI**

Cross Street _____ County _____

Dispo "V" = Victim "RP" = Reporting Party "W" = Witness "S" = Suspect "O" = Other

O	Last, First, Middle (Firm if Business) JOHNSON, PAISLEY ROSE	Race	Sex F	Age 5-03	HT	WT	Hair	Eyes BLU	Home Phone (715)	
Address 8511 141ST ST W		DOB	DL Number			State MN	Work Phone (715)			
City, State, Zip Code APPLE VALLEY MN 55124-0000		SSN	Local ID #	State #	FBI #	Cell Phone 0				

O	Last, First, Middle (Firm if Business) TIPPY, CANOES PUB AND GRUB	Race	Sex	Age 0	HT	WT	Hair	Eyes	Home Phone (715) 294-4777	
Address 1020 N CASCADE (BOX 787) ST		DOB //	DL Number			State WI	Work Phone 0			
City, State, Zip Code OSCEOLA WI 54020		SSN	Local ID #	State # LIQUOR.LI	FBI #	Cell Phone 0				

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone	
Address		DOB	DL Number			State	Work Phone			
City, State, Zip Code		SSN	Local ID #	State #	FBI #	Cell Phone				

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone	
Address		DOB	DL Number			State	Work Phone			
City, State, Zip Code		SSN	Local ID #	State #	FBI #	Cell Phone				

Synopsis **Paisley Johnson applied for an Operator's License for Tippy Canoes. No WI or MN criminal histories were found. License recommended by Chief Pedrys.**

S O L V A B I L I T Y	Continuation Attached <input type="checkbox"/>	Property List Attached <input type="checkbox"/>	Property Damage \$
	UCR 9999	Press Release <input type="checkbox"/>	Domestic Violence Case <input type="checkbox"/>
	Gang Related N	Hate Crime <input type="checkbox"/>	Victim Senior Citizen <input type="checkbox"/>
	Pursuit <input type="checkbox"/>	Force Used <input type="checkbox"/>	Child Abuse <input type="checkbox"/>
		County Code	Disposition CLSD
			Connecting Case #
	Report Complete/Ready for Review <input checked="" type="checkbox"/>	CAD/CFS Event #	

Assigned To _____ Date _____

Officer ID Assistant J. Giller	J	Reviewed By	Approved	Date
---------------------------------------	----------	-------------	----------	------





REAL. CHARMING.

APPLICATION FOR OPERATOR'S LICENSE

I, the undersigned, do hereby respectfully make application to the Village Board of the Village of Osceola, Polk County, for an Operator's License as provided by Village Code Section 137.3 and Wisconsin Statutes Section 125.17 for a two year period ending June 30th.

I certify that I am years of age. I am familiar with the laws, ordinances and regulations and I hereby agree if granted said license, to obey all provisions of said laws. I am applying for (check one):
Provisional License (\$15) New License(\$40) Renewal of a Current License(\$40) .

Telephone #:	
Street Address: <u>206 Hill St.</u>	
City, State, Zip: <u>Osceola WI 54020</u>	
Date of Bir ^t	County/State of Birth: <u> </u>
Driver's License # (Please provide copy)	Employer Name & Phone # <u>Tippy Canoes 715-294-4777</u>

Operators licenses held in last 2 years (list communities) OR:	<u>St. Croix County</u>
Training course completed in last 2 years (provide documentation):	<u>360 training</u>

Have you previously been denied an operator's permit?	YES or <input checked="" type="radio"/> NO
Have you ever had an operator's permit revoked?	YES or <input checked="" type="radio"/> NO
Have you been issued a provisional permit in the previous 12 months?	YES or <input checked="" type="radio"/> NO
Have you been charged with an offense in last 2 years?	YES or <input checked="" type="radio"/> NO
Have you had an alcohol offense?	<input checked="" type="radio"/> YES or NO
Have you been convicted of a crime?	YES or <input checked="" type="radio"/> NO

Explain any Yes answers (use back if necessary) DWI in 2011

Leah McLafferty
 Print Name Maiden or Previous Names Used

Leah McAfferty
 Signature

Application Recv'd by: _____	Date School Attended: _____
Date Application Recv'd: _____	Date Village Board Approval: _____
Police Recommendation: <u>OK RWP/jg</u>	Operator's Receipt # _____
Provisional Lic Recpt # _____	Operator License # _____
Provisional License # _____	

WISCONSIN SELLER / SERVER CERTIFICATION

Trainee Name: Leah McLafferty

School Name: Learn2Serve

Date of Completion: 06/04/2020

Certification #: WI-111751

I, *Leah McLafferty*

Certify that the above named person
successfully completed an approved
Learn2Serve Seller/Server course.

COMPLIES WITH WISCONSIN STATUTES 125.04, 125.17, 134.66



Corporate Headquarters
6801 N. Capital of Texas Hwy, Bldg. 1,
Suite 250, Austin, TX 78731
P. 877-881-2235

OSCEOLA POLICE DEPARTMENT

310 CHIEFTAIN STREET

PO BOX 217
OSCEOLA WI 54020

Incident # **22-010178**

Beat NA	Rpt Dist	Type Background Check	Seq 1
Crime / Incident (Primary, Secondary, Tertiary) Operators License Operators License		Attempt	Day
		<input type="checkbox"/>	Occurred Date Time
		<input type="checkbox"/>	On or From 03/18/2022 08:20 Fri
		<input type="checkbox"/>	To 03/18/2022 : Fri
		<input type="checkbox"/>	Reported 03/18/2022 08:20 Fri

Location of Incident **310 CHIEFTAIN ST, OSCEOLA, WI**

Cross Street _____ County _____

Dispo "V" = Victim "RP" = Reporting Party "W" = Witness "S" = Suspect "O" = Other

O	Last, First, Middle (Firm if Business) MCLAFFERTY, LEAH JOAN	Race W	Sex F	Age	HT 5-05	WT	Hair BRO	Eyes BRO	Home Phone (715)
Address 1230 KIMBALL AV		DOB	DL Number		State WI	Work Phone (715)			
City, State, Zip Code OSCEOLA WI 54020		SSN	Local ID #	State #	FBI #	Cell Phone 0			

O	Last, First, Middle (Firm if Business) TIPPY, CANOES PUB AND GRUB	Race	Sex	Age 0	HT	WT	Hair	Eyes	Home Phone (715) 294-4777
Address 1020 N CASCADE (BOX 787) ST		DOB //	DL Number		State WI	Work Phone 0			
City, State, Zip Code OSCEOLA WI 54020		SSN	Local ID #	State # LIQUOR.LI	FBI #	Cell Phone 0			

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number		State	Work Phone			
City, State, Zip Code		SSN	Local ID #	State #	FBI #	Cell Phone			

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number		State	Work Phone			
City, State, Zip Code		SSN	Local ID #	State #	FBI #	Cell Phone			

Synopsis **Leah McLafferty applied for an Operator's License for Tippy Canoes. She had an OWI in Minnesota in 2011. No Wisconsin criminal history. License recommended by Chief Pedrys.**

S O L V A B I L I T Y	Continuation Attached <input type="checkbox"/>	PropertyList Attached <input type="checkbox"/>	Property Damage \$
	UCR 9999	Press Release <input type="checkbox"/>	Domestic Violence Case <input type="checkbox"/>
	Gang Related N	Hate Crime <input type="checkbox"/>	Victim Senior Citizen <input type="checkbox"/>
	Pursuit <input type="checkbox"/>	Force Used <input type="checkbox"/>	Child Abuse <input type="checkbox"/>
	County Code		Disposition CLSD
	Connecting Case #		
	Report Complete/Ready for Review <input checked="" type="checkbox"/>	CAD/CFS Event #	

Assigned To _____ Date _____

Officer ID Assistant J. Giller	J	Reviewed By	Approved	Date
---------------------------------------	----------	-------------	----------	------



PLAN COMMISSION OF THE VILLAGE OF OSCEOLA

Summary of Proceedings

February 1, 2022

Pursuant to due call and notice the Plan Commission met on Tuesday February 1, 2022 at 310 Chieftain Street, Osceola, WI 54020

Present: Buberl, Rose, Tomfohrde, O’Connell, Norenberg, Bullard & Chantelois
Absent: None
Also in attendance: Krumenauer

Call the Meeting to Order - Buberl called the meeting to order at 7:01 pm.

Approval of the Agenda - Motion by Bullard and seconded by Tomfohrde to approve the agenda.
Vote: Yes – 7, No – 0. Motion Carried.

Approval of the Minutes - Motion by O’Connell and seconded Rose by to approve the January 4, 2022 meeting minutes.
Vote: Yes –7, No –0. Motion Carried.

Public Forum – None

Discussion and Possible Action re:

a. Design and layout concept for 202 Chieftain Street (Bill’s Ace Hardware)

Buberl announced the item and Krumenauer provided a brief overview of the requested discussion. Bill’s Ace Hardware located at 202 Chieftain Street would like to build a substantial addition to the front of the building. This addition (approximately 18’x50’) will include new entrance, ramp, windows and display areas. The hope is that it will provide additional retail and showcase space. The proposal will also include new façade improvements and aesthetic features. The development requires the disposition of public property.

Bill Chantelois, owner of Bill’s Ace, affirmed the goal to create more usable space for the store. He further stated that he is not going to be taking part in any action due to his involvement in the store.

Bryan Raddatz, FB Contractors, described the location and the request to allow for a revised parking layout that will fit the development’s needs.

Bullard clarified the location and size of the proposed addition.

O’Connell asked for more details on the proposed use. Chantelois stated that the uses are for display and retail. There will also be a loading/offloading component.

Rose inquired about the greenhouse location and parking patterns. Krumenauer stated that the parking layout provided was created by the Village and is for discussion only. A formal plan will need to be provided by the developer. Raddatz stated the greenhouse location would likely remain due to the slope of the lot to the south. Additional allowances may be needed to finalize this piece.

Bullard asked about traffic patterns. Krumenauer stated that a final plan will be submitted, but the option presented includes a one-way component similar to the grocery store parking lot and would likely include a larger loading/display area near the building. Raddatz stated that the parking lot layout has to be adjusted due to the increased building space and preferred parking lot setback requirements.

Rose commented that the Historic Preservation Commission will provide feedback on the material choices but did state that the colors selected are attractive. She clarified that pieces of the façade such as materials and volume will be a talking point for HPC.

Buberl inquired about the strip of land that would have to be sold. Krumenauer stated that the land needed is approximately 2,060 sqft and final sale price is yet to be determined. Raddatz stated that the development cannot be built as proposed without the sale of that piece.

O’Connell asked if the power pole would be moved. Raddatz stated that he is not sure at the moment if that is necessary.

No additional comments were made and Buberl thanked the group for the discussion. Comments should be taken and reviewed prior to the final plan submission.

b. General review of School District/Village Safe Routes to School Plan

Krumenauer outlined the item and described the overall review process. He stated that this is a partnership program between Osceola School District, West Central Wisconsin Regional Planning Commission and the Village. The target goal is to identify programmatic and infrastructure improvements that create a safer means for community members to commute. Though the focus is to the schools, there are still benefits that can be done to the whole region.

O’Connell stated his appreciation for the study and asked if larger maps could be made available within or adjacent to the plan. Krumenauer stated affirmatively.

Norenberg asked for clarification on the purpose of the plan. Krumenauer stated that the plan will provide guidance on creating a safer community as well as open up future funding sources for the program.

Buberl asked for timeline. Krumenauer stated that the plan will be reviewed today and by the school district. After final reviews and revisions, the plan will be finalized and made available to the community. Additional approval action is not needed to finalize the plan. This will be done within a month.

No additional action taken.

c. HWY 243 bridge project update and input – Buberl announced this item and stated his desire to have the Plan Commission aware of the project. He stated that three PC members are all a part of the design team (Buberl, Rose and Norenberg). The current status of the project was discussed in generalities.

O’Connell stated that the location of sidewalk as it impacts the bluff and creek should be reviewed. Norenberg agreed and stated his concern over the Wilke Glen and other natural areas. He further stated his support for a south alignment as it will keep the bridge further from the creek.

Additional considerations were discussed including public access, HWY-35 intersection and timeline. Krumenauer stated that this design is still ongoing and all input will be given to MNDOT and WIDOT.

No additional action taken.

d. Move April Plan Commission meeting to April 6, 2022

Motion by Rose and seconded by Bullard to move the Plan Commission date away from the April election.

Vote: Yes – 7, No – 0. Motion Carried.

Any other appropriate items to discuss –

Norenberg requested that the PC members begin looking at the overall vision of the Village and the upcoming Comprehensive Plan Update.

Adjourn - Buberl adjourned the meeting at 8:27 pm

Respectfully submitted: Benjamin Krumenauer, Village Administrator



Library Board of Trustees
Minutes of Regular Meeting February 10, 2022

Trustees Present: Stephen Bjork, Jeromy Buberl, Amanda Wicklund, Betsy Kremser, Amber Krumenauer (arrived at 5:59)

Also present: Library Director Shelby Friendshuh, Miriam Flysjo

President Bjork **called the meeting to order** at 5:33 p.m.

Motion to approve the agenda by Jeromy. Seconded by Amanda. Motion carried unanimously.

A motion to approve the **Minutes for the January 13, 2022 regular meeting** as amended by Jeromy. Seconded by Betsy. Carried unanimously.

Citizens' Comments – Miriam Flysjo shared how successful the last book sale was. Shelby shared a positive letter to the editor that was in the Osceola Sun a couple weeks ago. She also shared that there have been a few informal complaints about the collection.

Director's report- Shelby shared that the library is busier and has seen more circulation than many previous months. Positive feedback about extended hours. Rebekah started a reading challenge program for the community- all ages. Shelby and staff have started working on her maternity leave.

Monthly financials- Jeromy made a motion to approve the monthly financial results, Betsy seconded by . Carried unanimously.
Betsy, second by Amanda. Carried unanimously.

Building Signage- Mill Pond sent over their signage. Sign in shared spaces, both Library and Village Hall space. Lettering will match Wilberg Memorial and Village Hall areas. The Discovery Center sign will be removed. Over the library entrance, will now say Library. Estimated about \$4,000 for the library's portion. Shelby proposed using half of the funds from the checking account and the other half from our miscellaneous account. Stephen suggested a motion to approve up to \$4,000. Jeromy makes a motion to approve up to \$4,000 for the libraries portion, seconded by Amber.

Annual Report- Motion to approve annual report as amended by Betsy, seconded by Amanda.

Discussion of Virtual Option for Meetings- General public has not dialed in. Discussed if we should keep the virtual option. It is nice for board members to have the option in case they are out of town or not feeling well. Hybrid meetings can be tough to navigate. Can use as needed, but ideally should have everyone to attend in person.



**Library Board of Trustees
Minutes of Regular Meeting February 10, 2022**

Next meeting is scheduled for March 10, 2022 at 5:30 PM

6:49 PM meeting adjourned.

Respectfully submitted by,

Amber Krumenauer and Shelby Friendshuh
Library Board Trustee

Osceola Airport Commission Minutes February 21, 2022

Present: Pat Lee, Max Waddell, & Joe Greene

Absent: Dick Johnson

Others Present: Benjamin Krumenauer, Village Administrator

1. Call the meeting to order - Krumenauer called the Osceola Airport Commission to order at 4:02 p.m.
2. Appointment of a new Airport Commission Chair – Krumenauer announced that Joel West has resigned from the Airport Commission. Krumenauer then stated a new chair should be appointed.

Motion by Lee and seconded by Waddell to appoint Joe Greene as the new Chair
(Vote: Yes – 3, No – 0. Motion Carried)

Green took the lead for the remainder of the meeting.

3. Approval of the agenda – Motion by Lee and seconded by Waddell to approve the agenda.
(Vote: Yes – 3, No – 0. Motion Carried)
4. Approval of the January 17, 2022 minutes – Motion by Lee and seconded by Waddell to approve the minutes of the January 17, 2022 meeting.
(Vote: Yes – 3, No – 0. Motion Carried)
5. Invoices for payment – Krumenauer stated that there were no special invoices during the last accounting period.
6. Review of Airport Financial Statements – Krumenauer discussed the typical monthly financials including a brief update on the airports general financial position in 2021. He stated that the unaudited financials are ready and show a projected surplus of approximately \$30,000. He noted that this number will likely decrease as final expenses are adjusted for and airport debt is confirmed. A brief discussion was also had on the prior year's snow expenses versus future years.
7. Airport Manager's Report – None
8. Other Business
 - a) Jet fuel system update – Krumenauer updated the Commission on the current status of the project including final payments and last alterations. A brief discussion was held on whether or not a service contract would be provided to the Village. Krumenauer intimated that Minnesota Petroleum wouldn't likely agree to a free service contract. No additional action
 - b) Approval of lease agreement between airport and James Kirvida (Custom Fire) – Krumenauer outlined the proposed lease agreement including the term (40 years with 10 year visits), rate (increase from \$2,400 to \$11,700) and general language.

Motion by Lee and seconded by Greene to approve the lease extension with James Kirvida.
(Vote: Yes – 3, No – 0. Motion Carried)

- c) Permitter security and improvements update – Krumenauer provided a detail map outlining potential locations for signs, gates and fences.

Signs: 14 potential sign locations were identified. Approximate cost will be around \$100 per sign. The general agreement is that this option could be explored but will provide minimal security. It would allow the airport to better notify the community when they are on restricted property.

Gate: Krumenauer outlined eight potential gate locations with a minimum cost of \$5,000 per gate. The gates would only restrict vehicular traffic but would not be pedestrian or wildlife capable.

Fence: Two fence options were presented including a phase I approach of only areas near the residential neighborhoods. The second phase would be a campus wide fence of approximately 4 miles. Both approaches would be expensive and require a few steps prior to installation.

Greene stated his concern over the gates not providing any sort of pedestrian restraint. Krumenauer agreed and stated that they are similar to what is off of 68th but do not cover all concerns.

Lee asked about the process for fence install. Krumenauer stated that in order to get federal/state funding a wildlife study would have to be completed. This is a qualified entitlement expense and would be a local cost of about \$600 (total \$6,000).

Lee followed up by asking how long the study is good for. Greene also asked about length. Krumenauer stated that he will find out from the Bureau.

Waddell asked about options to the north for fence/barriers. He said that additional gates at each exit point will not likely go over well and that other options like berms or better gates should be explored.

General consensus was that gates and fencing should be reviewed but under a tighter expectation.

Commission requested that Airport Manager/Administrator find out more information on wildlife study.

9. Other business as permitted by law – A brief discussion was held about how to recruit new members. Waddell stated that he is aware of a person that may be interested. Krumenauer stated that a Board member has traditionally been an option and would be appreciated. Other comments included snow plow operators and if they had radios and a general notification that the AV gas nozzle may be leaking when very cold.

10. Adjourn - There being no further items Greene adjourned the meeting at 5:04 p.m.

Respectfully submitted,
Benjamin Krumenauer, Village Administrator

VILLAGE OF OSCEOLA

POLICE & FIRE COMMITTEE

February 24, 2022 – 8:30 AM

The Village of Osceola Police & Fire Committee met in person on February 24, 2022, at Village Hall.

Present: Burch, Buberl, Lutz (by phone)
Absent: None
Also Present: Pedrys, Giller, Elfstrom, Cutts, and Annis

Motion by Burch and seconded by Buberl to approve the agenda.
Vote: Yes – 3, No – 0. Motion carried.

Motion by Lutz and seconded by Buberl to approve the June 24, 2021, minutes.
Vote: Yes – 3, No – 0. Motion carried.

Discussion and possible action – Police:

Staffing Update

Pedrys compared the cost to train a part-time officer at the current training rate versus the cost at the regular part-time wage.

He stated we need to cut reliance on part-time officers. We would have less turnover and training costs. Local police departments have two more full-time officers than Osceola. Osceola has 5. Amery, St. Croix Falls and Spooner have 7.

Burch stated the board needs to address this issue, as the population will be rising in part due to new apartment buildings being built. Also, having one officer on at night is a safety concern.

Strategies and Action Plan

Pedrys explained the Strategies and Action Plan, which he updated for 2022, is a list of goals and expectations for the department.

Motion by Burch and seconded by Lutz to present the Strategies and Action Plan to the full board at their next meeting. Yes – 3, No – 0. Motion carried.

Community Drug Presentation

Agenda topic inadvertently missed. No discussion

Squad Graphic/Design Update

Pedrys shared the graphics for the new squad car we are purchasing this year.

Discussion and possible action – Fire:

Wages

Elfstrom stated that there have been no raises for department members for 17 years. He handed out a list of proposed increases. He explained that there is a greater amount of paperwork, training, and meetings involved now versus years ago.

Buberl would like to see the total dollar amount of impact on the budget. Elfstrom will calculate and share information. He will look to see if there is room in their 2022 budget for the changes this year.

Policy Review

Elfstrom stated they have a few suggested updates to their Standard Operating Guidelines (SOGs). He would like to see the position of Fire Chief be an appointed position, and the required years of service for hiring raised to 10 years.

He also requested a raise in years of service required for Assistant Chief and Captain.

Elfstrom reviewed other changes to the SOGs. He said that new hires will be required to have a CDL physical to establish a medical baseline. They will allow no alcohol or drugs on Village properties, such as the fire hall. The members are allowed to conceal carry during calls. Buberl will inquire as to state law on this.

Other Items Discussed

Regarding equipment, the department may sell their old tanker. Custom Fire has bid on a new one. The next major purchase for next year will be a windboat/airboat for use on the river.

No other items were discussed.

Meeting adjourned at 10:39AM

Respectfully submitted,

Jennifer Giller

**VILLAGE OF OSCEOLA
ADMINISTRATION & FINANCE COMMITTEE PROCEEDINGS
March 4, 2022**

The Administration & Finance Committee of the Village of Osceola met for a regular meeting at Village Hall on March 4th, 2022. Chair Bruce Gilliland called the meeting to order at 10:33 a.m.

Present: Gilliland, Deb Rose, and Jeromy Buberl
Staff present: Frances Duncanson and Carie Krentz
Other present: No one

Motion by Rose and seconded by Buberl to approve the agenda.
Ayes-3 Nays-0 Motion carried

Public Forum: There were no members of the public present.

Motion by Rose and seconded by Buberl to approve the minutes of the February 4, 2022, meeting.
Ayes-3 Nays-0 Motion carried

Business Items: discussion and possible action re:

Review of current IT Contract and consider putting out RFQs for new contract

Krentz presented information regarding current IT contact from beginning pricing at \$2,016.80 to today at \$5,212.80. Also, stated that proposed new 5-year contact with current provider is showing double what Village is currently paying. Duncanson and Krentz went over a couple reason why RFQs are needed before new contract is accepted. Gilliland asked for a breakdown of day-to-day expenses versus extra expenses the Village had in the past year and also stated he would like to sit in and help with the RFQs.

Motion by Rose and seconded by Buberl to put out RFQs for a new contract for IT services.
Ayes-3 Nays-0 Motion carried

Update and timeline pertaining to anticipated \$1,000,000 2022-23 general obligation capital borrow measure
Duncanson gave a quick information update on the included attachments.

Preliminary 2021 financial information

Duncanson went over unaudited revenues and expenses for 2021 in the General Fund only. She also went over Staff doing a good job catching items ran to incorrect accounts but it's still hard to catch them all given staffing levels at this time. Also, the implementation of new accounting software should help reduce the number of accounts and funds being used.

Review of Village Code Chapter 6 "Boards and Commissions"

Duncanson started discussion by going over the Villages Chapter 6 Code, Section 6-8, Compensation for board and commission members. Then the discussion went to each item on chart on who to continue paying and which boards to discontinue. Boards to continue paying are Police Board of Review, Ambulance Board, Planning Commission, Redevelopment Authority, Ethics Board, Historic Preservation Commission, Board of Appeals, and Airport Commission. It was also discussed to raise amount paid. Boards that will be discontinued are Housing Authority and Library Board.

Any other business as permitted by law None

Chair Gilliland adjourned the meeting at 12:43 p.m.

Respectfully submitted by
Carie Krentz
Office Assistant

GENERAL FUND CHECKING

ALL Checks

Posted From: 3/04/2022 From Account:
Thru: 4/07/2022 Thru Account:

Check Nbr	Check Date	Payee	Amount
63439	3/09/2022	ABM	1,360.45
63440	3/09/2022	ALLEN KENYON	300.00
63441	3/09/2022	AMAZON CAPITAL SERVICES	230.13
63442	3/09/2022	AT&T MOBILITY	246.18
63443	3/09/2022	BENJAMIN KRUMENAUER	327.60
63444	3/09/2022	CENTURYLINK	1,410.53
63445	3/09/2022	COMPENSATION CONSULTANTS, LTD	25.00
63446	3/09/2022	CULLIGAN OF RICE LAKE	9.00
63447	3/09/2022	ENERGENECS, INC.	910.00
63448	3/09/2022	FEDERATED CO-OPS, INC.	60.84
63449	3/09/2022	HAWKINS INC	2,269.62
63450	3/09/2022	INDUSTRIAL HEALTH SERVICES NETWORK, INC.	229.00
63451	3/09/2022	KWIK TRIP	3,442.74
63452	3/09/2022	MCMASTER-CARR	94.54
63453	3/09/2022	MIDWEST ONE BANK	53.64
63454	3/09/2022	OFFICE DEPOT	64.90
63455	3/09/2022	PAPERWORK DESIGN	135.00
63456	3/09/2022	RASKA SEWER SERVICE	282.50
63457	3/09/2022	SECURIAN FINANCIAL GROUP, INC.	388.91
63458	3/09/2022	THE OSCEOLA SUN	869.40
63459	3/09/2022	WEST CENTRAL BIOSOLIDS COMMISSION	10,181.10
63460	3/09/2022	WI PROFESSIONAL POLICE ASSOCIATION	170.00
63461	3/09/2022	WI STATE LABORATORY OF HYGIENE	26.00
63462	3/09/2022	XCEL ENERGY	14,010.71
63463	3/16/2022	AMAZON.COM	959.11
63464	3/16/2022	AXON ENTERPRISE, INC.	4,829.94
63465	3/16/2022	BAKER & TAYLOR	2,379.05
63466	3/16/2022	BENJAMIN KRUMENAUER	70.00
63467	3/16/2022	BILL'S ACE HARDWARE	391.06
63468	3/16/2022	CARQUEST	116.54
63469	3/16/2022	CINTAS	748.00
63470	3/16/2022	DEMCO	88.82
63471	3/16/2022	EMC INSURANCE COMPANIES	9,101.15

GENERAL FUND CHECKING

ALL Checks

Posted From: 3/04/2022 From Account:
 Thru: 4/07/2022 Thru Account:

Check Nbr	Check Date	Payee	Amount
63472	3/16/2022	ERIC LEHMAN	230.00
63473	3/16/2022	FRANCES DUNCANSON	262.90
63474	3/16/2022	GENERAL CODE	3,756.40
63475	3/16/2022	IFLS LIBRARY SYSTEM	16,478.00
63476	3/16/2022	J & S GENERAL CONTRACTING	1,772.50
63477	3/16/2022	JENNIFER GILLER	150.00
63478	3/16/2022	JENNIFER ROYTEK	30.00
63479	3/16/2022	LE PHILLIPS MEMORIAL LIBRARY	49.99
63480	3/16/2022	LUDVIGSON LAW OFFICE 2014	1,150.00
63481	3/16/2022	MICROMARKETING, LLC	71.98
63482	3/16/2022	MIDWESTONE	445.08
63483	3/16/2022	PDI	59.94
63484	3/16/2022	PETTY CASH-LIBRARY	102.29
63485	3/16/2022	RASKA SEWER SERVICE	79.00
63486	3/16/2022	REBEKAH PALMER	150.00
63487	3/16/2022	RIVISTAS, LLC	1,012.84
63488	3/16/2022	RONALD PEDRYS	138.00
63489	3/16/2022	RYAN KENNY	200.00
63490	3/16/2022	SHELBY FRIENDSHUH	25.00
63491	3/16/2022	TANNER REBHAN	50.00
63492	3/16/2022	THE HOME DEPOT PRO	171.65
63493	3/16/2022	THE STAPLE	64.00
63494	3/16/2022	THOMSON REUTERS - WEST	126.00
63495	3/16/2022	TIMOTHY GADA	38.46
63496	3/16/2022	TMS	15.00
63497	3/16/2022	VERIZON	343.91
63498	3/16/2022	VISA	85.00
63499	3/16/2022	VISA	31.64
63500	3/17/2022	WI DEPT OF SAFETY AND PROFESSIONAL SERVICES	55.00
63501	3/18/2022	THIEL'S AMERICAN PIE	171.88
63502	3/22/2022	BLAINE'S FARM & FLEET	389.99
63503	3/22/2022	AFLAC	432.04
63504	3/22/2022	ANDREW BACH	189.27

GENERAL FUND CHECKING

ALL Checks

Posted From: 3/04/2022 From Account:
Thru: 4/07/2022 Thru Account:

Check Nbr	Check Date	Payee	Amount
63505	3/22/2022	AUSTIN REED	288.00
63506	3/22/2022	BAKKE NORMAN. S.C.	3,898.00
63507	3/22/2022	CORE & MAIN LP	7,321.83
63508	3/22/2022	DELTA DENTAL PLAN OF WISCONSIN	1,304.27
63509	3/22/2022	EASYITGUYS	5,457.80
63510	3/22/2022	EASYITGUYS	6,414.84
63511	3/22/2022	FRANCES DUNCANSON	11.70
63512	3/22/2022	OFFICE DEPOT	249.88
63513	3/22/2022	POLK COUNTY TREASURER	4,774.83
63514	3/22/2022	PURCHASE POWER	1,008.50
63515	3/22/2022	SPECTRUM	129.98
63516	3/22/2022	STEALTH OPTIMUM SECURITY	276.00
63517	3/22/2022	STEVENS ENGINEERS, INC.	3,655.14
63517	3/22/2022	STEVENS ENGINEERS, INC.	-3,655.14
63517	3/22/2022	STEVENS ENGINEERS, INC.	3,655.14
63518	3/22/2022	WASTEWATER TRAINING SOLUTIONS	370.00
63519	3/22/2022	WE ENERGIES	4,517.59
63520	3/28/2022	AMAZON CAPITAL SERVICES	394.22
63521	3/28/2022	DAWN TRACY	75.50
63522	3/28/2022	J & S GENERAL CONTRACTING	1,240.00
63523	3/28/2022	O'REILLY AUTOMOTIVE STORES INC.	329.69
63524	3/28/2022	OFFICE DEPOT	40.27
63525	3/28/2022	OSCEOLA MEDICAL CENTER	80.00
63526	3/28/2022	OSCEOLA TOWING & REPAIR	225.00
63527	3/28/2022	OWEN G. DUNN CO./PRINTELECT	47.88
63528	3/28/2022	POLK BURNETT	49.32
63529	3/28/2022	POLK COUNTY HIGHWAY DEPARTMENT	2,374.20
63530	3/28/2022	SAFE-FAST, INC.	227.85
63531	3/28/2022	STREICHER'S	616.85
63532	3/28/2022	SUMMIT FIRE PROTECTION	900.25
63533	3/28/2022	TMS	1,256.00
63534	3/28/2022	WISCONSIN DNR	25.00
63535	3/31/2022	BENJAMIN KRUMENAUER	436.00

GENERAL FUND CHECKING

ALL Checks

Posted From: 3/04/2022 From Account:
Thru: 4/07/2022 Thru Account:

Check Nbr	Check Date	Payee	Amount
63536	3/31/2022	CAPITAL ONE COMMERCIAL	236.24
63537	3/31/2022	CHADER LEASING CORP.	3,862.00
63538	3/31/2022	COMMERCIAL TESTING LAB.	969.30
63539	3/31/2022	CORE & MAIN LP	395.46
63540	3/31/2022	ERIC LEHMAN	255.00
63541	3/31/2022	FRANCES DUNCANSON	628.90
63542	3/31/2022	GUARDIAN PEST SOLUTIONS, INC.	126.50
63543	3/31/2022	JENNIFER GILLER	516.00
63544	3/31/2022	JENNIFER ROYTEK	213.00
63545	3/31/2022	MUNICIPAL ENVRIONMENTAL GROUP	282.48
63546	3/31/2022	OSCEOLA UTILITIES	3,886.94
63547	3/31/2022	REBEKAH PALMER	516.00
63548	3/31/2022	RONALD PEDRYS	321.00
63549	3/31/2022	SHELBY FRIENDSHUH	391.00
63550	3/31/2022	TANNER REBHAN	50.00
63551	3/31/2022	TIMOTHY GADA	63.46
63552	3/31/2022	WEST CENTRAL BIOSOLIDS COMMISSION	12,385.32
63553	4/01/2022	PRISCILLA R. DORN CUTLER	689.10
63554	4/04/2022	WEST WISCONSIN INSPECTION AGENCY, LLC	5,669.26
63555	4/07/2022	ABM	1,360.45
63556	4/07/2022	ABT MAILCOM	1,469.70
63557	4/07/2022	AT&T MOBILITY	246.18
63558	4/07/2022	CULLIGAN OF RICE LAKE	26.60
63559	4/07/2022	DICK'S FRESH MARKET	218.22
63560	4/07/2022	EASYITGUYS	7,138.52
63561	4/07/2022	EO JOHNSON LEASING	208.61
63562	4/07/2022	J & S GENERAL CONTRACTING	3,334.00
63563	4/07/2022	JOHNSON BLOCK AND COMPANY, INC.	6,900.00
63564	4/07/2022	KWIK TRIP	2,801.38
63565	4/07/2022	LUDVIGSON LAW OFFICE 2014	1,570.00
63566	4/07/2022	MUNICIPAL ENVIRONMENTAL GROUP-WATER DIVISION	260.70
63567	4/07/2022	SECURIAN FINANCIAL GROUP, INC.	388.91
63568	4/07/2022	STEVENS ENGINEERS, INC.	1,880.00

GENERAL FUND CHECKING

ALL Checks

Posted From: 3/04/2022 From Account:
 Thru: 4/07/2022 Thru Account:

Check Nbr	Check Date	Payee	Amount
63569	4/07/2022	THOMSON REUTERS - WEST	126.00
63570	4/07/2022	WI PROFESSIONAL POLICE ASSOCIATION	170.00
63571	4/07/2022	WISCONSIN STATE LABORATORY OF HYGIENE	26.00
63572	4/07/2022	XCEL ENERGY	12,782.47
V3162201	3/16/2022	BACH, ANDREW	2,387.89
V3162202	3/16/2022	BURROWS, HANNAH	99.73
V3162203	3/16/2022	CARUSO, RICHARD T.	1,742.94
V3162204	3/16/2022	DAEFFLER, JESSICA	489.79
V3162205	3/16/2022	DORN CUTLER, PRISCILLA R	238.57
V3162206	3/16/2022	DUNCANSON, FRANCES	733.74
V3162207	3/16/2022	FELDTMOSE, MARIE K.	500.57
V3162208	3/16/2022	FRIENDSHUH, SHELBY	1,194.48
V3162209	3/16/2022	GADA, TIMOTHY	2,501.92
V3162210	3/16/2022	GILLER, JENNIFER	1,208.78
V3162211	3/16/2022	HOVERMAN, RICHARD D.	176.39
V3162212	3/16/2022	JACOBS, MICHELLE	315.05
V3162213	3/16/2022	JOHNSON, ANDREW	1,597.70
V3162214	3/16/2022	KENNY, RYAN	1,744.86
V3162215	3/16/2022	KRENTZ, CARIE	717.13
V3162216	3/16/2022	KRUMENAUER, BENJAMIN	2,569.23
V3162217	3/16/2022	LEHMAN, ERIC M.	2,845.82
V3162218	3/16/2022	LEHMAN, JENNIFER T.	191.22
V3162219	3/16/2022	MALLIN, MICHAEL	1,499.79
V3162220	3/16/2022	MILLER, ANNE	651.68
V3162221	3/16/2022	PALMER, REBEKAH S.	760.28
V3162222	3/16/2022	PEDRYS, RONALD W.	2,273.50
V3162223	3/16/2022	PETERS, BRADLEY	310.30
V3162224	3/16/2022	REBHAN, TANNER	2,059.64
V3162225	3/16/2022	ROYTEK, JENNIFER L.	1,258.49
V3162226	3/16/2022	SCHILL, JUSTIN	1,376.03
V3162227	3/16/2022	TRACY, DAWN	451.69
V3162228	3/16/2022	TRACY, RALPH E.	1,549.91
V3162229	3/16/2022	WATERS, TODD	1,681.68

GENERAL FUND CHECKING

ALL Checks

Posted From: 3/04/2022 From Account:
Thru: 4/07/2022 Thru Account:

Check Nbr	Check Date	Payee	Amount
V33022001	3/30/2022	BACH, ANDREW	2,269.18
V33022002	3/30/2022	BUBERL, JEROMY	1,847.00
V33022003	3/30/2022	BURCH, VAN A.	692.62
V33022004	3/30/2022	BURROWS, HANNAH	99.73
V33022005	3/30/2022	CARUSO, RICHARD T.	1,742.94
V33022006	3/30/2022	DUNCANSON, FRANCES	1,477.71
V33022007	3/30/2022	FELDTMOSE, MARIE K.	491.39
V33022008	3/30/2022	FRIENDSHUH, SHELBY	1,194.48
V33022009	3/30/2022	GADA, TIMOTHY	2,421.81
V33022010	3/30/2022	GILLER, JENNIFER	1,094.73
V33022011	3/30/2022	GILLILAND, BRUCE	692.62
V33022012	3/30/2022	HOVERMAN, RICHARD D.	272.59
V33022013	3/30/2022	JACOBS, MICHELLE	240.03
V33022014	3/30/2022	JOHNSON, ANDREW	1,396.78
V33022015	3/30/2022	KENNY, RYAN	1,702.47
V33022016	3/30/2022	KRENTZ, CARIE	726.04
V33022017	3/30/2022	KRUMENAUER, BENJAMIN	2,569.23
V33022018	3/30/2022	LEHMAN, ERIC M.	2,116.26
V33022019	3/30/2022	LEHMAN, JENNIFER T.	134.98
V33022020	3/30/2022	LUTZ, BRADLEY	692.62
V33022021	3/30/2022	MALLIN, MICHAEL	1,501.53
V33022022	3/30/2022	MILLER, ANNE	712.52
V33022023	3/30/2022	MORGEL, JOSHUA J.	41.20
V33022024	3/30/2022	PALMER, REBEKAH S.	760.28
V33022025	3/30/2022	PEDRYS, RONALD W.	2,275.25
V33022026	3/30/2022	PETERS, BRADLEY	567.60
V33022027	3/30/2022	REBHAN, TANNER	1,927.47
V33022028	3/30/2022	ROSE, DEBRA	692.62
V33022029	3/30/2022	ROYTEK, JENNIFER L.	1,211.97
V33022030	3/30/2022	SCHILL, JUSTIN	1,376.05
V33022031	3/30/2022	TRACY, DAWN	548.32
V33022032	3/30/2022	TRACY, RALPH E.	1,652.20
V33022033	3/30/2022	WALSH, HOLLY	692.62

4/07/2022

1:18 PM

Reprint Check Register - Quick Report - ALL

Page: 7
ACCT

GENERAL FUND CHECKING

ALL Checks

Posted From: 3/04/2022 From Account:
Thru: 4/07/2022 Thru Account:

Check Nbr	Check Date	Payee	Amount
V33022034	3/30/2022	WATERS, TODD	1,681.67
V33022035	3/30/2022	WEST, JOEL B.	460.23
MTA TIF 22	3/15/2022	MTA-MY TAX ACCOUNT	300.00
STMT020622	3/17/2022	BP	355.50
WRS FEB 22	3/31/2022	WRS-EFT	12,933.83
MTA 3-16-22	3/15/2022	MTA-MY TAX ACCOUNT	3,570.92
MTA 3-30-22	3/30/2022	MTA-MY TAX ACCOUNT	1,875.20
WDC 3-16-22	3/16/2022	GREAT WEST	1,764.38
WDC 3-29-22	3/29/2022	GREAT WEST	850.07
APRILPRINPMT	4/07/2022	MIDWESTONE	245,778.18
EFTPS 3-16-2	3/16/2022	EFTPS	12,552.25
EFTPS 3-30-2	3/30/2022	EFTPS	12,543.04
Grand Total			572,099.22

GENERAL FUND CHECKING

ALL Checks

Posted From: 3/04/2022 From Account:
Thru: 4/07/2022 Thru Account:

	Amount
Total Expenditure from Fund # 100 - GENERAL	190,461.06
Total Expenditure from Fund # 221 - LIBRARY	41,030.71
Total Expenditure from Fund # 250 - AIRPORT	1,983.71
Total Expenditure from Fund # 275 - OSCEOLA MUNICIPAL COURT	5,230.11
Total Expenditure from Fund # 300 - DEBT SERVICE FUND	245,778.18
Total Expenditure from Fund # 410 - GENERAL CAPITAL FUND	11,065.66
Total Expenditure from Fund # 430 - TIF #2 FUND	150.00
Total Expenditure from Fund # 450 - TIF #3 FUND	150.00
Total Expenditure from Fund # 510 - WATER UTILITY	27,869.59
Total Expenditure from Fund # 520 - SEWER UTILITY	48,380.20
Total Expenditure from all Funds	572,099.22