

**NOTICE
VILLAGE OF OSCEOLA
BOARD MEETING (REVISED)**

Date: April 13, 2021
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.

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1. Call to order
2. Approval of the agenda
3. Approval of the minutes:
 - a) Regular meeting dated March 9, 2021
4. Public input and ideas (Limit 5 minutes per speaker)
5. Reports:
 - a) Staff reports
 - i. Library
 - ii. Fire
 - iii. Building Inspection
 - iv. Administration
 - v. Police
 - vi. Public Works
 - vii. Utilities
 - b) Chamber of Commerce/Mainstreet
6. Other business – discussion and possible action re:
 - a) Appointment of Max Waddell to the Airport Commission (3-year term expiring in 2024)
 - b) General financial and debt service schedule update
 - c) Resolution #21-04 Providing for the Sale of Approximately \$2,400,000 General Obligation

Refunding Bonds

- d) 2021 Arbor Day proclamation
 - e) **Video, open meetings and retention discussion**
7. Permits and Licenses:
- a) Operator license
 - i. Aaron Hendren – Valley Spirits
 - ii. Quentin Murray – Valley Spirits
 - b) Kennel License
 - i. Kehren – 441 Ladd Lane
8. Board, Committee, Commission and Agency Reports:
- a) Historic Preservation December 1, 2020 (Committee approved March 10, 2021)
 - b) Public Works December 16, 2020 (Committee approved March 17, 2021)
 - c) Airport Commission January 18, 2021 (Committee approved March 23, 2021)
 - d) Library Board February 11, 2021 (Committee approved March 11, 2021)
 - e) Admin & Finance March 5, 2021 (Committee approved April 2, 2021)
 - f) Library Board March 11, 2021 (Committee approved April 8, 2021)
9. Approval of vouchers payable
10. Discussion of and action on any other appropriate items
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
- 2. Airport
- 3. Industrial Park
- 4. River
- 5. Falls
- 6. Downtown Businesses
- 7. Personalization/Historic of Downtown Feel
- 8. Access to major population center
- 9. Medical Services
- 10. Recreational opportunities and the Braves (tied ranking for number 10)

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 9, 2021

The Village of Osceola met for a regular meeting on March 9, 2021 at the Village Hall/Discovery Center. Village President Jeromy Buberl called the meeting to order at 6:02 p.m.

Present: Buberl, Bob Schmidt, Deb Rose, Brad Lutz, Joel West, Bruce Gilliland, Van Burch

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

Other present: Jill Greenhalgh, Jan Carlson, Trudy Lorenz, Denise Everson, Jason Schulte, Ruth Sattler, Tim Johnson, Diane Moser, Marcia Dressel, Jason Judkins and Kimberly Judkins.

Motion by West and seconded by Rose to approve the agenda

Ayes-7

Nays-0

Motion carried

Jill Greenhalgh of the Horst Rechelbacher Foundation presented a check for \$15,000 to the Board; designated as \$5,000 for the Fire dept., \$5,000 for the Police Dept., and \$5,000 for the Village. The goal is to invite the Board to visit the site and see the newly completed greenhouse that was reconstructed after the fire.

Motion by Lutz and seconded by Gilliland to approve the minutes of the Regular meeting dated February 9, 2021

Ayes-7

Nays-0

Motion carried.

Public input and ideas (Limit 5 minutes per speaker)

Jan Carlson of 734 Simmon Drive is a write in candidate for Osceola School Board.

Trudy Lorenz of 809 Oak Ridge Drive wants to thank you the Committee for options to improve safety on her street and is looking forward to hearing solutions.

Denise Everson of 811 Oak Ridge Drive thanks the Board for the attention given to the heavy traffic issues.

Reports:

Staff reports

Public Works & Utilities-Waters gave a PowerPoint to review the past month and to show diversity of what they are working on besides snow occurrences. These has been some storm sewer freezing and thawing leading to some flooding as they continue to thaw. The Dept. is doing equipment maintenance in house, saving the Village money. Employee carpentry skills are being put to use as they built five picnic tables. A local Eagle Scout candidate is building five more. This is less than half of the cost of purchasing tables from suppliers. The pond hockey goal was built, hopefully a team will be established. They are performing building maintenance on lights, the furnace, and updating fixtures for energy efficiency and cost savings. Utilities- Caruso There was a bearing failure at an oxidation ditch at the sewer plant that was challenging to repair. West asked about a grease control ordinance. Caruso stated we have an ordinance, but it was a midnight dump and they were not able to determine where it came from.

Library-Friendshuh-Last month most of her time was spent on the annual report. The grant application had five letters of support submitted and the library should know by the end of the month if the grant was approved. The staff is working on preparing to reopen to visits by appointment, hopefully by March 15th. Circulation is starting to dip as people are getting outside more. Moving to reopening will help circulation. Collections added 135 new items. Children's picture books collections are popular and mystery pickup is popular too. February crafting kits went well. Rose asked about drive-up services continuing after the library opens. Friendshuh responded there may be staffing issues after reopening to be able to continue drive up service.

Fire-Elfstrom The Dept. had eight runs last month. Elections were held and the new slate of officers is Chief Paul Elfstrom, Asst Chief Dylan Annis, Captain Josh Connors, and Captain Tanner Olschefske. Elfstrom thanked Don Stark for 14 years as Chief and is glad he is remaining as a firefighter. They are working on forfeitures for airport hangar inspection non-compliance. Members are training in haz mat ops at WITC and three are taking the practical exam for Fire Officer One. Joey Cutts is shadowing and may become an instructor. The Virtual Fireman's Ball was successful and thank you to all the donors and sponsors. They raised about \$19,000 to put towards equipment. Don Stark thanks the Board for working together over the years.

Building Inspection-Krumenauer Reported it was very quiet in February with one new home.

Administration-Krumenauer Stated most items are later on the agenda. Hats off to Village staff for their work on financials at year-end and the upcoming audit. The inspection policy at airport hangars is under review. Mid-March is the estimated closing date for the library sale.

Police-Pedrys February was a quiet month giving him time to hire another part time officer, do evidence inventory, and time to look for additional grants. Pedrys has been doing a lot of research on body cameras. There is also time to catch up on investigations that were a lower priority. Officers are doing on line training. Pedrys attended the police leadership conference in the Dells and made some good connections. Jessica Daeffler was hired as a new part time office and will start tomorrow. Burch asked if there is anything new on potential solutions for Oak Ridge traffic issues. Pedrys stated Committees will look at options next week for recommendation to the Village Board. Schmidt recognized Officer Bach for his work on a cardiac arrest scene. Lutz asked about thermal imaging equipment. Pedrys stated it works great and has been used for a variety of situations. There are no plans for drones at this point due to budget concerns.

Chamber of Commerce/Mainstreet-Ruth Statler stated they are doing expanding committees and are looking for volunteers. The Membership Committee is working on membership packets. The Retail Committee is working on a calendar of events for the whole year. The Economic Vitality Committee is looking at a "road map" to address the housing shortage in the community. They received a GEM grant of \$39,000 for a three-year TV campaign advertising Osceola as a destination.

Other business – discussion and possible action re:

Motion by West and seconded by Rose to approve Resolution #21-02 Affirmation of Paul Elfstrom as Fire Chief
Ayes-7 Nays-0 Motion carried.

Motion by Rose and seconded by Gilliland to approve Resolution #21-03 Expressing support for WCWBF Request for IUP Revisions
Ayes-7 Nays-0 Motion carried

Millpond Learning Foundation update regarding finances and donor signage

Marcia Dressel, Diane Moser, and Timm Johnson spoke on behalf of the Millpond Learning Foundation. Johnson gave a history of the project going back to 2013. Diane Moser presented what they are looking at for a wall to recognize donors with naming requests based on gift size. They envision the exterior wall just to the south of the Chieftain entrance and interior signage similar to what is in the Library. Three gallery areas are proposed featuring history, community, and opportunity to be funded by Mike Addy. They are proposing naming rights for donor Kravik who gave \$1.25 million to the project. They are asking for approval on donor wall, interior signage for rest of building, gallery headers and planning, and the Kravik name on the building.

Schmidt stated we need to recognize the donors and all the money raised. Schmidt stated he struggles with doing a donor wall outside and would like to see it inside like the medical center. Several Board members stated this was the first they had heard about naming rights. Buberl stated last August they were told it was reserved, but did not say who. Dressel stated donor information is not a public thing. Rose commented it was dropped on them at the meeting with no time to digest the issue. Rose stated she can't see the donor wall on building stating issues of trampled grass, additional sidewalk and expense to Village. Buberl asks how much the proposed tooled bronze sign costs. The response was \$43,000. The Millpond reps also proposed a pathway to the wall and have worked

with businesses in the past to get in kind donations. Gilliland was concerned for several months each winter it would be inaccessible and if the sign were inside where it is heated and warm it would be easier to view. Millpond reps responded they promised donors exterior sign. West asked if the donor list include the citizens of Osceola. West and Gilliland commented on how much citizens paid when fund raising came up short. Buberl asked about the donated eight benches on order and planters for \$9,000. Schmidt stated the Village needs to be involved in all the decisions and he assumed we would be more involved instead of being told tonight and is taken aback they are telling us what they are going to do without the Village having a say. Moser stated other than benches nothing else was ordered. The Library Board approved the signage in the library, and this is outside the library. The Village portion of signs cost is around \$70 each and funded by MPLF. There are 14 on the list that have not been ordered.

Lutz questions who the donors are on the Library and Board room. The Library was Wilberg and RCU the Conference room. The gallery area is spearheaded by Mike Addy. It was asked if Millpond is paying for the three gallery areas. Millpond reps stated they talked about a ceiling and paying up to a point, but they don't know what that is. Dressel commented before when they met with Buberl and Krumenauer they wanted to discuss finances and under advice from their legal counsel they were not comfortable with that. Buberl stated there were no personal attacks intended, we feel like we haven't been heard. Lutz suggested perhaps a productive way forward was to chart the course through Committee.

Johnson of Millpond spoke on the financial portion and stated in hindsight they should have met sooner. There was a handout of the Market Johnson/Village staff analysis of usage allocation with two pages of expenses of each entities portion. They claim they have met their obligation. Krumenauer responded according to the Village methodology they still owe. After meeting with Wolf from the Millpond group information was provided and factored into calculations. This was presented to Wolf and long story short the Village followed the process. Millpond rejected our analysis of costs. In June the Village decided on a final amount. They have one price, we have another. Johnson stated they currently have about \$30,000 in their checking and are waiting on a \$20,000 donation. Johnson stated in total the organization raised over \$5 million. Buberl asks if they can pay what we think they owe. Johnson responded there was no way we can pay that. They have not formally voted to dissolve yet as they are waiting for the donor wall and signage to be completed. The consensus between the groups was each would send representatives to meet together as a group to move forward and solve the signage issues.

The Board took a short break at 8:19 p.m. and reconvened at 8:23 p.m.

Krumenauer commented our sale conditions were accepted as discussed in a previous meeting. The sale is for 1.62 acres in the Osceola Heights area for a daycare facility. Judkins are willing to do site enhancements and we will work with them in pedestrian accommodations. The sale price is \$50,000 with conditions in the agreement.

Motion by West and seconded by Rose to approve of sale agreement/developer agreement with Judkins LLC
Ayes-7 Nays-0 Motion carried

Motion by Lutz and seconded by Schmidt to approve capital purchase of two zero turn mowers from Boyd's Outdoor Power for \$7,700.00
Ayes-7 Nays-0 Motion carried

Motion by Gilliland and seconded by West to approve the purchase of a 2021 police squad vehicle for \$36,436.00
Ayes-7 Nays-0 Motion carried

Motion by Lutz and seconded by Gilliland to approve the agreement with AT&T for the Bluff Tower antenna lease Option 1
Ayes-7 Nays-0 Motion carried

Motion by Schmidt and seconded by Gilliland to approve the T-Mobile agreement for Bluff Tower antenna lease
Ayes-7 Nays-0 Motion carried

Motion by West and seconded by Rose to approve Ordinance #21-01 Amending Chapter 74. Animals, Article I. Dogs

Ayes-7 Nays-0 Motion carried

This map of survey cleans up mapping in the TIF districts as recommended by the WI Dept. of Revenue. All parcels are Village owned and the Planning Commission has reviewed and recommended the approval.

Motion by West and seconded by Gilliland to approve the Map of Survey: Various parcels (Village of Osceola initiative)

Ayes-7 Nays-0 Motion carried

Motion by Gilliland and seconded by Lutz to approve the proposed Tax Increment District Policy

Ayes-7 Nays-0 Motion carried

Permits and Licenses:

Motion by Rose and seconded by West to approve an operator license for Shanon Wettschreck at PYs

Ayes-7 Nays-0 Motion carried

Board, Committee, Commission and Agency Reports:

Motion by West and seconded by Rose to approve the minutes of the following Committees and Commissions: Sewer and Water Committee dated November 24, 2020, Library Board dated January 14, 2021, Planning Commission dated February 2, 2021, Admin & Finance Committee dated February 8, 2021 (approved on March 5, 2021)

Ayes-7 Nays-0 Motion carried

Motion by West and seconded by Rose to approve vouchers payable

Ayes-7 Nays-0 Motion carried

Discussion of and action on any other appropriate items

Rose brought up going paperless on Board packets and the consensus was this is a goal.

President Buberl adjourned the meeting at 8:49 p.m.

Respectfully submitted by

Frances Duncanson, MMC-WCPC
Village Clerk

Memo

To: Wilberg Memorial Library Board of Trustees

From: Library Director; Shelby Friendshuh

CC: Village Board of Osceola

Date: April 2021

DIRECTOR/ADMINISTRATION

This month we reopened for visits by appointment! Planning and implementing that service change has accounted for a lot of this month's work. I've also been working on revising and updating all of the library's job descriptions to ensure that they match the work that is being done in this building as compared to the previous library space.

Lastly, I'm excited to let the library and village board know that we were awarded the LTC grant for hosting a community conversation program! The next steps will include gathering materials and equipment needed for the program, coordinating with interested parties, and attending a webinar required by LTC to learn about hosting programs like these. I'll keep you all updated as we enter the planning stages!

MATERIALS CIRCULATION

March 2021, Total Items Circulated: 3,054

Visit by appointment and curbside pick up as of 3/15/2021

Public Computer Uses for March 2021: 25

eBook Checkouts for March 2021: 1,007

New Patrons in March 2021: 7

COLLECTIONS

We added 172 new items to our collection!

We have also recently received a donation of outdoor play equipment (i.e. basketballs, jump ropes, etc) from a local high school student that we will be cataloging and checking out for kids to take one of the local parks!



EVENTS & ACTIVITIES

March Events/Participation:

Our take home kits have continued to be a big success as well as Rebekah's YA Bookish Bag. We will continue with this 'distanced' programming for the time being, but hope to start holding in-person outdoor book clubs this summer.

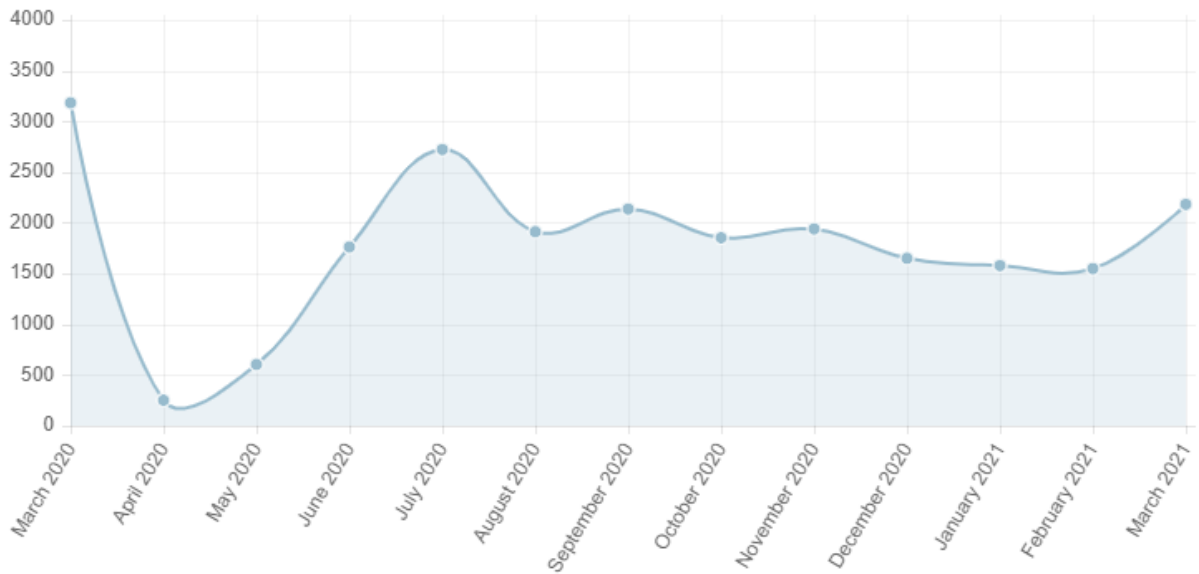
Additionally, the St. Croix Valley giveBig campaign launches on April 27th and the Friends of the Library have also received a \$1,000 matching donation from the FNC Bank for giveBig!

FACILITIES & STAFF

Staff is doing well with adjusting to being open for appointments again and we have also opened the drive-thru for Saturday hours.

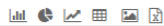
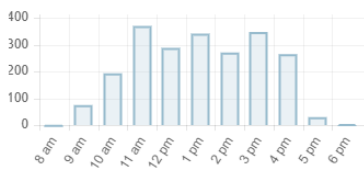
As far as facilities we are currently looking into both outdoor furniture for the balcony and a gallery hanging system so keep an eye out for those additions in the near future!

Past 13 Months - Checkouts

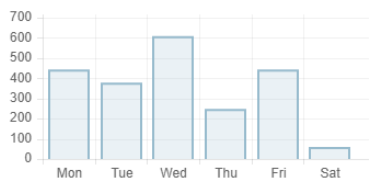


Choose a stat: ▼

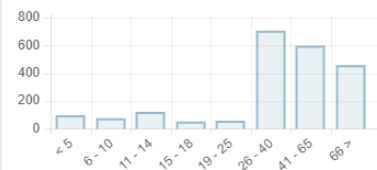
Checkouts by hour



Checkouts by day



Checkouts by age

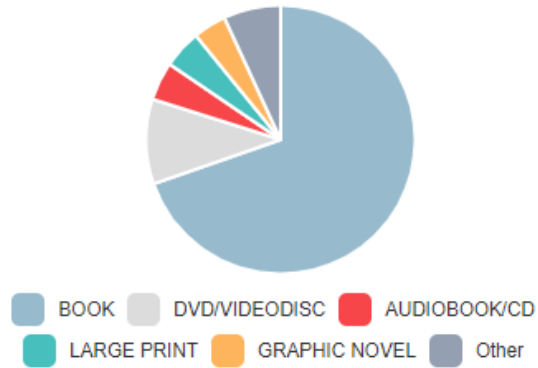




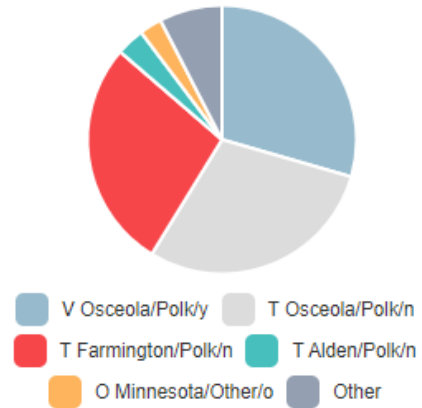
WILBERG MEMORIAL

PUBLIC LIBRARY of OSCEOLA

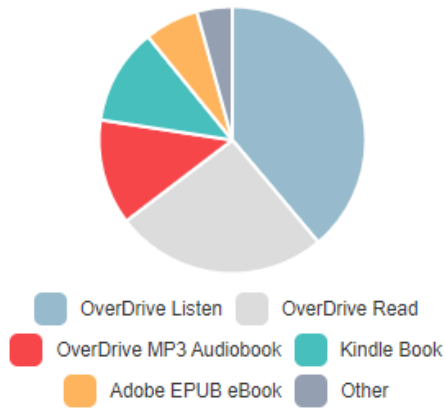
Checkouts by format



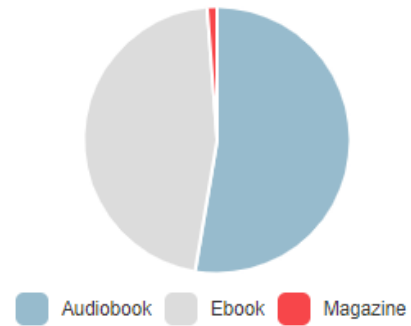
Checkouts by Act 150 Location



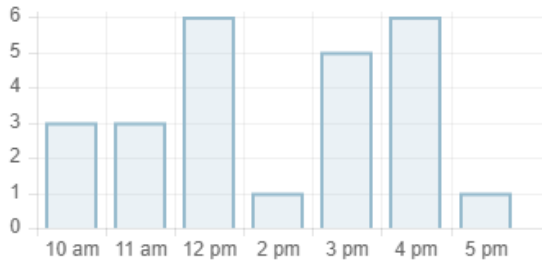
Overdrive by Format



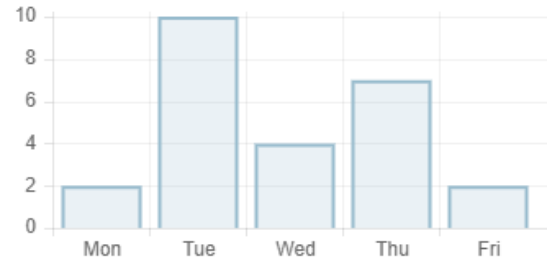
Overdrive by Type



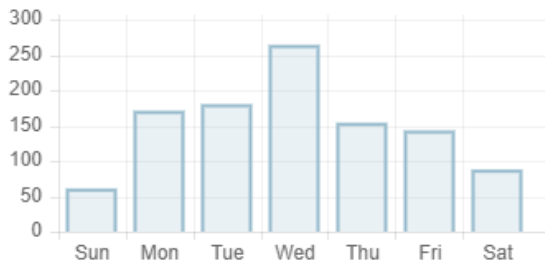
Pharos computer uses by hour



Pharos computer uses by day



Website pageviews by day



Website pageviews by url

http://osceolapubliclibrary.org/	734
https://www.osceolapubliclibrary.org/covid-19-service-updates/	51
https://www.osceolapubliclibrary.org/contact-us/	42
https://www.osceolapubliclibrary.org/services/	37
https://www.osceolapubliclibrary.org/adults/	24
https://www.osceolapubliclibrary.org/kids/	23
https://www.osceolapubliclibrary.org/online-resources/	23
https://www.osceolapubliclibrary.org/calendar/	22
about:///blank	14
https://www.osceolapubliclibrary.org/about-the-library/	11
Other	80

OSCEOLA FIRE & RESCUE

Monthly Report –April 2021

- 12 - runs total
 - 8 – runs in Village
 - 2 – run Mutual Aid Allied Fire
 - 2 – run Mutual Aid Chisago County
 - Run breakdown
 - 1 – Structure Fire-Mutual Aid Allied Fire
 - 4 – Grass/Wildland, 1 Village, 2 Mutual Aid Chisago Cty, 1 Mutual Aid Allied Fire
 - 6 – Lift Assist, 3 for 975, 2 for 970, 1 for 572, 1 for OMC

UPDATES IN BOLD

- Police and Fire Committee meeting was held on 2/29/2021. Some topics of discussion that will be coming through to the Village Board will be
 - Implement and define better accountability to businesses and Hangar operators for inspection availability or compliance. Follow up was held with Ben Krumenauer on with regard to existing ordinance and statutes as initial steps forward. **Met with Airport Commission on 3/22/2021 to request communication to owners with regard to support of compliance to Annual Inspections. Only a little over half of them complied with inspections in 2020, down from all but 2 in 2019.**
 - Look to getting monthly or bimonthly updated budget so we can better administer at the department level.
 - Discussion on putting together a better outlay of future capital expenditure. What should that look like and how to plan and manage.
 - Health and wellness as future considerations to budget
- Adding additional air and power drops to finish hook ups to all apparatus for shore power and utility hookup. **This is complete. Nearly all installation was performed by Fire Department members to keep costs limited.**
- Update on Firefighter training:
 - Two members of the department are currently in Part C and Hazmat Ops. These are all required to take Firefighter I certification.
 - **Three members of the department passed Fire Officer I practical exam on March 13 as part of the WI state certification.**
 - **1 member of the department has completed necessary shadowing at WITC as part of completing Fire Instructor I certification.**
 - **1 member has completed Fire Officer I course.**
- **Floor in meeting/assembly area will be in process of being stripped and polished. Thanks to donations from the Friends of Osceola Fire & Rescue, and Horst Foundation.**
- **Annual pump testing is done. Our 1984 Chevy Pumper did fail on the vacuum test. We are currently in process of evaluating extent of repair.**

Municipality Permits Report

3/1/2021 to 3/31/2021

VILLAGE OF OSCEOLA

		Total Value	Total Fees	Total Fines
VOS21-04	165-00343-0000	\$517,377.00	\$2,465.20	
JOHN LAHTI				
949 EDUCATION AVENUE	ALTERATIONS			
VOS21-05	165-00329-0000	\$436,758.00	\$2,233.68	
JOHN LAHTI				
1029 OAK RIDGE DRIVE	ALTERATIONS			
VOS21-06	165-00329-0000	\$1,539,161.00	\$7,327.12	
JOHN LAHTI				
1111 OAK RIDGE DRIVE	ALTERATIONS			
VOS21-07	165-00616-0000	\$3,154.66	\$93.60	
BRAD HOUCK				
399 RIDGE ROAD	ALTERATIONS			
VOS21-08	165-00707-0000	\$337,000.00	\$2,609.00	
Dale Adams				
108 INDUSTRIAL DRIVE	Polaris Plant 1 Remodel			

Municipality Permits Report

3/1/2021 to 3/31/2021

VOS21-09	165-00081-0000		\$500.00	\$60.00
JANE SODERGREN				
209 CASCADE STREET N	SIGN			
VOS21-10	165-00821-0229	\$245,000.00	\$1,473.76	
Due North Homes 11901077 Paul Smith				
3XX MEADOWLARK LN	NEW SINGLE FAMILY DWELLING			
VOS21-11	165-00844-0085	\$3,124.00	\$130.00	
JEAN MICKUS				
1241 COREY COURT	DECK			
VOS21-12	165-00844-0093	\$180,000.00	\$1,150.20	
CENTURY BUILDING TEAM LLC 1309542				
321 STAPLES ROAD	NEW SINGLE FAMILY DWELLING			
VOS21-13	165-00844-0102	\$180,000.00	\$1,150.20	
CENTURY BUILDING TEAM LLC 1309542				
411 STAPLES ROAD	NEW SINGLE FAMILY DWELLING			
VOS21-14	165-00844-0048	\$210,000.00	\$1,256.84	
GRANDEMOORE HOMES INC 1299539				
261 GATEWAY PARKWAY	NEW SINGLE FAMILY DWELLING			

Municipality Permits Report

3/1/2021 to 3/31/2021

VOS21-15 165-00844-0055 \$220,000.00 \$1,256.84
 GRANDEMOORE HOMES INC | 1299539

191 GATEWAY PARKWAY NEW SINGLE FAMILY DWELLING

VOS21-16 165-00844-0026 \$210,000.00 \$1,256.84
 GRANDEMOORE HOMES INC | 1299539

280 SPRING STREET NEW SINGLE FAMILY DWELLING

VOS21-17 165-00526-0000 \$8,500.00 \$60.00
 WEATHERSAFE RESTORATION | 1099924 JIM HARNDEN

98 CASCADE STREET S REROOF

Permit Distribution

Alteration=5
 HVAC=2
 Sign=1
 New Home=6
 Deck=1
 Re-roof=1

Totals

Total Permits 14 **Total Value** \$4,090,574.66

Admin \$1,555.60 **Impact**

Inspection \$20,163.00 **State Permit Seal** \$210.00 **House Number**

Fines **Other**

Total Fees \$22,523.28

Municipality Permits Report

1/1/2021 to 3/31/2021

VILLAGE OF OSCEOLA

		Total Value	Total Fees	Total Fines
VOS21-01	165-00185-0000	\$1,800.00	\$120.00	
Chad Skifstad				
516 3RD AVENUE	ELECTRICAL			
VOS21-02	165-00719-0000	\$7,900.00	\$127.20	
WALSH, HOLLY				
405 RIDGE ROAD	ALTERATIONS			
VOS21-03	165-00844-0046	\$211,060.00	\$1,254.42	
GRANDEMOORE HOMES INC 1299539				
281 GATEWAY PARKWAY	NEW SINGLE DWELLING			
VOS21-04	165-00343-0000	\$517,377.00	\$2,465.20	
JOHN LAHTI				
949 EDUCATION AVENUE	ALTERATIONS			
VOS21-05	165-00329-0000	\$436,758.00	\$2,233.68	
JOHN LAHTI				
1029 OAK RIDGE DRIVE	ALTERATIONS			

Municipality Permits Report

1/1/2021 to 3/31/2021

VOS21-06	165-00329-0000		\$1,539,161.00	\$7,327.12
JOHN LAHTI				
1111 OAK RIDGE DRIVE		ALTERATIONS		
VOS21-07	165-00616-0000		\$3,154.66	\$93.60
BRAD HOUCK				
399 RIDGE ROAD		ALTERATIONS		
VOS21-08	165-00707-0000		\$337,000.00	\$2,609.00
Dale Adams				
108 INDUSTRIAL DRIVE		Polaris Plant 1 Remodel		
VOS21-09	165-00081-0000		\$500.00	\$60.00
JANE SODERGREN				
209 CASCADE STREET N		SIGN		
VOS21-10	165-00821-0229		\$245,000.00	\$1,473.76
Due North Homes 11901077 Paul Smith				
3XX MEADOWLARK LN		NEW SINGLE FAMILY DWELLING		
VOS21-11	165-00844-0085		\$3,124.00	\$130.00
JEAN MICKUS				
1241 COREY COURT		DECK		

Municipality Permits Report

1/1/2021 to 3/31/2021

VOS21-12	165-00844-0093		\$180,000.00	\$1,150.20
CENTURY BUILDING TEAM LLC 1309542				
321 STAPLES ROAD		NEW SINGLE FAMILY DWELLING		
VOS21-13	165-00844-0102		\$180,000.00	\$1,150.20
CENTURY BUILDING TEAM LLC 1309542				
411 STAPLES ROAD		NEW SINGLE FAMILY DWELLING		
VOS21-14	165-00844-0048		\$210,000.00	\$1,256.84
GRANDEMOORE HOMES INC 1299539				
261 GATEWAY PARKWAY		NEW SINGLE FAMILY DWELLING		
VOS21-15	165-00844-0055		\$220,000.00	\$1,256.84
GRANDEMOORE HOMES INC 1299539				
191 GATEWAY PARKWAY		NEW SINGLE FAMILY DWELLING		
VOS21-16	165-00844-0026		\$210,000.00	\$1,256.84
GRANDEMOORE HOMES INC 1299539				
280 SPRING STREET		NEW SINGLE FAMILY DWELLING		
VOS21-17	165-00526-0000		\$8,500.00	\$60.00
WEATHERSAFE RESTORATION 1099924 JIM HARNDEN				
98 CASCADE STREET S		REROOF		

Municipality Permits Report

1/1/2021 to 3/31/2021

Permit Distribution

Electrical=1
 Alteration=6
 New Home=7
 HVAC=2
 Sign=1
 Deck=1
 Re-roof=1

Totals		Total Permits	17	Total Value	\$4,311,334.66
Admin		\$1,746.80	Impact		\$691.90
Inspection		\$21,341.20	State Permit Seal	\$245.00	House Number
Fines			Other		Total Fees
					\$24,024.90



Memo

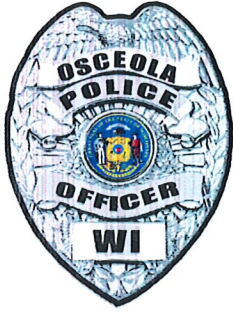
To: Village Board
From: Benjamin Krumenauer, Administrator
CC: Board Packet
Date: 4/9/2021
Re: Item 5a iv: Administrator Report

Listed below are a few updates of importance.

- 1. 102 Chieftain Street:** The Village has officially sold the former library. GREAT NEWS. Closing occurred on April 8, 2021 with all required submissions reviewed by legal counsel. As agreed upon all closing costs were provided by the buyer. The Village netted \$200,000 that will be transferred to debt obligations as directed by the 2014 Discovery Center/Library project MOU. Cedar Bend Church is now in the process of designing improvements consistent with the proposal and will include façade improvements and interior renovations. As part of the proposal, the church sold the open space to Hauge Dental. Hauge is planning a large multi-story expansion with a phase two parking lot project. The Village is anticipating a mid-2021 construction on the dental office expansion. Site plan review for both projects have not been formally submitted.
- 2. Millpond Learning Foundation Donor Signage Update:** Select Village Trustees met with MPLF representatives on March 20th to follow up on unfinished business discussed during the March Board meeting. Strong progress was made addressing the donor signage and donor wall issues. At the end of the discussion, MPLF has agreed to review interior donor wall displays in place of the exterior signage. This will likely provide a more affordable option for the Foundation and a better product for donors. With respects to room signage, the Village will drop the room number and brail component if MPLF drops the “Inspire” logo and “Discovery Center” name. Staff will also work on wayfinding and navigation signage separately from donation signs. Lastly, MPLF will notify all donors that no exterior signage will be placed on the building as the Village wishes to reserve the right to remove DC in the future if appropriate. Village staff will also work closely with the Senior Center on area signage.

Other discussion points included the location of the donated benches, urn and historical wall particulars. Village representatives have provided guidance on the preferred benches that fit MPLF budget and will await delivery and installation. As no other funds are available to relieve the MPLF debts, the Village will continue to send regular invoices and place a claim on all future MPLF revenues. While the claim may be moot in the end, it provides an avenue for the Village to collect if possible.

3. **2021 ARP funding:** On March 11, 2021 the President signed into law the American Rescue Plan Act (ARPA). Within this package, an estimated \$399.2 million in Local Fiscal Recovery Funds (LFRF) is provided to smaller Wisconsin Municipalities. The Plan includes a \$252,662 allocation to the Village. These funds are expected to be paid to the State which is required to distribute to local governments within 30 days of receipt. The current guidance is very broad but generally speaking it should be used for COVID-19 relief or other programs/projects related to community and business support. Village Staff will be reviewing this opportunity and use the Admin & Finance Committee as a likely starting point for potential project funding. Additional information will be forwarded as available.



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: Wednesday, April 7, 2021

Re: March 2021 Village Board Police Report

During March 2021, OPD Officers made 5 custodial arrests (1 Felony and 4 misdemeanors). Officers made a total of 80 traffic stops that resulted in 33 traffic citations being issued. 10 Municipal citations were also issued and 81 incident reports were processed. In March, Officers logged 537 calls for service.

Some other incidents OPD Officers responded to in March included 10 citizen assists, 4 alarms, 1 assault/battery, 16 suspicious activities, 6 traffic complaints, 1 O.W.I (1st Offense), 3 drug investigations (1 methamphetamine and 2 marijuana) and 4 possession of drug paraphernalia incidents. 139 business checks were also logged by Officers.

Administration:

This month, our new squad was taken in to be equipped for patrol use. This process will take approximately three weeks to complete. This is longer than usual, primarily because the installer is still waiting on some equipment that was on backorder. We are reusing as much equipment as we can from the old squad to save money but, unfortunately, some larger items, like the prisoner partition, could not be reused because the body style and frame changed for the 2021 models.

Getac body worn cameras (BWC) were ordered for OPD at the end of last month. It is anticipated that the delivery date for that equipment will happen by April 23rd. After that, all officers will receive training and BWC use by OPD will be implemented. BWC and other recording policies are already in place. The cost of this initiative is spread out over 5 years (with updated cameras provided along the way). I am happy to report the total costs for these BWC's came in under budget 2022-2026.

In March, all OPD staff received 2 hours of training on the Dragon dictation software. The cost of this system was covered 100% by a grant we were awarded. To date, this software has performed much better than anticipated. The dictation software will expedite Officer report writing. Anytime in-office administrative paperwork time can be

reduced, more time is available for our Officers to be out interacting with our community members, business owners and visitors.

As I prepare my monthly report to the Board each month, I sometimes look back at the previous year's report for that month. I do this as a reference and to try to identify significant changes over that year. My March 2020 report to the Village Board was pretty bleak. All schools were closed, most businesses were closed. All events, trainings and social outings were cancelled. There were no visitors to our community and many people didn't even venture out of their homes. Like many communities, the Village of Osceola looked like a ghost town. March 2021 has been a very refreshing contrast. A combination of scientific advancements, lifted restrictions and the warm sun have helped our community become as vibrant as ever. I love seeing our community busy and it's very nice to see and talk to our neighbors again. I am looking forward to this trend continuing and I anticipate it will be a busy summer for all. Like all summers though, they are never long enough for me.

Thank You.

Respectfully Submitted,



Ron Pedrys – Police Chief
Village of Osceola



Memo

To: President Buberl and Village Board Members

From: Todd Waters (Public Works Coordinator)

CC: Fran Duncanson

Date: April 13th, 2021

Re: April Public Works Department Board Update

Streets:

- Public Works has installed close to 4 ton of HFE asphalt patching on Village Roads and parking lots. As the weather continues to improve street maintenance will continue throughout the spring and early summer, addressing potholes and degraded infrastructure.
- Persistent storm water sewer freezing and thawing continued throughout the system. Multiple flooding and backup events occurred, however were quickly relieved with zero damage to public or private property.
- The first round of street sweeping has been conducted throughout the Village of Osceola, eliminating large amounts of debris into our storm system. The downtown area had a thorough cleaning utilizing blowers and sweepers to remove garbage and debris from flower beds, sidewalks, and storefronts.
- Transitional seasonal maintenance continues from winter to summer operations. The Pelican street sweeper was in need of a fuel sending unit to operate efficiently and was completed at the Public Works shop. Mowing and landscaping equipment is on standby and ready as the early Spring progresses.

Parks:

- Cleaning of parks and restrooms has been a top priority in the month of March. Parks are being prepped and will continue to be cleaned and overhauled. Eric Park, 3rd Ave Park, and 10th Ave Triangle Park have seen dramatic changes in the trimming or removal of hedges, trees, and invasive species.
- Park equipment repair has been addressed with bearings and parts on order for repair. Electrical outlets and systems are being revamped for both functional and safety purposes.

Building Maintenance:

- Reevaluation of the HVAC system settings has been a high priority with the drastic changes in temperature.
- Materials were purchased for landscape repair to the Discovery Center. A thorough cleaning will be completed in early April and new landscaping material installed. The exterior lot and premises have been swept, cleaned and exterior operating system concerns addressed.



Memo

To: President Buberl and Village Board Members

From: Rick Caruso, Utilities Coordinator

CC: Fran Duncanson

Date: April 13, 2021

Re: Utility Department April Board Update

Water Utility:

- Water pumped in the month of March totaled 5.774 million gallons.
- First quarter water meter reading and billing has been completed.
- Four new meters were installed including the new connection of Federated Coop and six meters have been replaced.

Sewer Utility:

- Wastewater treatment totaled 7.815 million gallons in March.
- A pillow block bearing failed on the oxidation ditch at the WWTP and was repaired in house. The bearing supports a 1000 pound shaft driven by a 30 horse power motor that supplies oxygen to the oxidation ditch. We were able to lift the shaft and replace the bearing with one we had on hand avoiding the need for a crane.
- While replacing the bearing, it was noticed the locking hardware for the aeration disks were of incorrect material and had started to disintegrate. We have currently replaced 64 of the 128 locking nuts with stainless steel hardware. Weather cooperating, we will replace the remaining hardware over the next few weeks.
- Two ballasts were found to be failed in our ultraviolet disinfection system and have been replaced.
- The digester blowers were serviced with fresh belts, grease and oil. One seal was found to be failed and was replaced.

Report from Chamber & Main Street Director for Village Board April 8th, 2021

COMMITTEE REPORTS:

1. **Ambassadors** –Planning Customer Service Awards and onboarding new Ambassadors.
2. **Membership** – Continue to work on New Member packets and evaluating if manufacturers want to have a BLITZR (virtual social mixer with a purpose).
3. **Economic Vitality**- Virtual Housing Presentation completed. 27 attendees. Working on next steps- assessing town ordinances and interest.
4. **Retail, Restaurant and Beverage Group**- First Ladies Night Out successful.
5. **Streetscape**- working on mini kiosk and memorabilia display, Osceola hosting Art gathering in June-many other projects in the works.
6. **Grow Osceola**- Removed winter décor from planters and put in simple spring décor. Fundraising Goal is \$4000 to pay for 32 flower planters and seasonal displays. No Spring Fling event so trying to raise funds in other ways. Spring Clean up planning.

PAST EVENTS:



Customer Service award at Bill's Ace Hardware. Honored Mary Howard and Brittany Jensen.

BLITZR-April 1 Virtual Social Networking- Small but mighty attendance.

UPCOMING EVENTS:

Business Merchandising Basics: Webinar Thur April 15th, Then Lynn Faulk, consultant coming to Osceola May 19th for onsite private business consultations.. This popular workshop featuring the Retailworks team will highlight best practices and strategies for using storefronts and interior merchandising to drive sales and enrich the customer experience. This is a WI Main Street offering.

Grow Fund Me- fundraising for Flowers April 9- April 28th. Goal= \$4000 to fund the flower planters for 4 seasons. Participating in GiveBIG and pickle jars around town. (see attached)

Spring Clean UP- Sat. April 10th 9-1, Wed. April 14th 10-1, Thur. April 15th 10-1, Sat. April 17th 9-1. Grow Osceola volunteers will be cleaning out 30 beds and some of the park beds of vegetation and debris and trimming. Bring weed whips, loppers, trimmers and gloves.

NEW MEMBERS: Worms Pressure Cleaning- Osceola business - washes houses, decks, patios, sidewalks, driveways, windows and other cleaning needs.

Report from Chamber & Main Street Director for Village Board April 8th, 2021

DIRECTOR NOTES

- Director working on coordinating the Summer Street Banner sponsorships- 19 new banners are designed (by Peg Medcraft) and ready to go into production. Hopefully ready for install by May 4/5. Theme for the colorful banners is living an active Osceola lifestyle with a wide variety of representation from fishing, hiking, paddling to farmer's market, biking and ATV riding.
- Membership Renewals completed for 2021- good response. 115 members. Scheduling 1:1 Community Champion visits with larger stakeholders.
- Director working with Minnesota Transportation Museum (train) TV advertising with KSTP for promoting Osceola as a Destination. Business coupons called "Choo Choo Specials" will be promoted to incentivize train riders to extend their rides into full day and weekend trips. It will focus on the many activities to do in our area. Train is scheduled to come into town May 4th and opening on weekend May 22nd.
- Will be seeking an intern for assistant position. Working with post secondary schools.
- Director will be attending virtual National Main Street Conference April 12-14.
- Coordinated six businesses to receive training on placemaking (transforming spaces where people want to be) and had private 1:1 virtual consultations with Max Musicant of The Musicant Group of Minneapolis. Provided by WI Main Street.

“GROW FUND ME”



Many people are drawn to Osceola by its beauty. A drive through Osceola on a summer weekend is a perfect example of this. Not only do we have a natural beauty of the Cascade Falls, but we have a beauty that presents itself in the form of planters and flower beds throughout the downtown and village. These flowers help set that backdrop for Osceola, bring joy and make it an inviting place to visit and a wonderful place for many to call home.

One of the big challenges every year is helping to fund the flowers that make Osceola stand out. Grow Osceola, a volunteer committee under the Chamber and Main

Street organization, works hard throughout the year to keep the 32 planters and 30 flower gardens throughout the village looking good throughout the seasons. The Village staff help and water the planters. As the weather warms up, the focus becomes getting geared up for summer and the biggest expense each year. All told, the cost runs approximately \$4,500 per year including the 32 planters, pumpkins and fall decorations. “We do our best to support local when buying our plants. Last year, Wildwood Flowers did a beautiful job planting our summer pots as well as working to create some fun accessories for our winter planters.” explained Shirley Johnson, Grow Osceola Committee Chair. “We also keep our yearly costs down through committee members who have access to greens and birch on their property”

Grow Osceola is hoping for local support via a fun campaign that they are calling “Grow Fund Me”. Donations are needed to help raise the funds to purchase flowers for the summer pots as well for the fall and winter planters. Please consider supporting the cause online via giveBig2021.org on Thursday, Tue. April 27th or directly at the Hiawatha Bank, MidWestOne Bank or Royal Credit Until with a check payable to Osceola Main Street, PO Box 251, Osceola, WI or donate on line: www.myosceolachamber.org/grow-osceola.html

This is a perfect opportunity for an individual or businesses to come together to make Osceola a place that people want to stop and visit. Last year, the Osceola Medical Center employees, pulled together and held a jean’s day fundraiser in support of the Grow Osceola flower project. “We knew that last year was particularly hard on the businesses and the Chamber was not able to hold a fundraiser to help purchase flowers last year,” explained Sara Cutts, Community Engagement Manager at Osceola Medical Center and now active member of Grow Osceola.

Please consider donating to “Grow Fund Me” a program of Main Street, a nonprofit 501c3. For questions linked to how you can help, please contact Sara Cutts, Grow Osceola volunteer, at 920-248-1527.



Memo

To: Village Board
From: Benjamin Krumenauer, Administrator
CC: Board Packet
Date: 4/9/2021
Re: Item 6a: Approval of Max Waddell to the Airport Commission (3-year term expiring in 2024)

ITEM DESCRIPTION:

Airport Commission members and Village President Jeromy Buberl are seeking to fill a vacant position on the Airport Commission. Max Waddell has volunteered to fill a vacant position expiring May 2024.

RECOMMENDATION(S):

Airport Commission has met with Waddell and in agreement with appointment.

Village President recommends approval of appointment.



Memo

To: Village Board
From: Benjamin Krumenauer, Administrator
CC: Board Packet
Date: 4/9/2021
Re: Item 6b: General financial and debt service schedule update

ITEM DESCRIPTION:

Item 6b provides the Board with a general update on the proposed 2021 borrow measure and how it aligns with overall debt planning. This is an open discussion item.

ATTACHMENTS:

1. 2021 Debt Schedule and Timeline
2. Abbreviated 2021 Budget Summary

REVIEW:

In accordance with previously reviewed financial plans, the Village is now in a position to look beyond recovery and recuperation. Attached is a current debt schedule and how it relates to the 2021 proposed refinance of \$2,400,000 in Note Anticipation Notes. As a reminder Village general capital improvement funding is derived from budgeted funds and bi-annual debt measures. 2021 capital projects funded through bonding were financed through the 2020 measure. The 2021 Debt Schedule includes a hypothetical \$1,000,000 capital borrow measure in 2022. Thanks to strong equalized value growth and cautious practices the Village is sitting in a strong position. Also included in this item is a general update on the Village's 2021 budget. Please note that 2020 tax revenues have not been incorporated fully as a 2021 revenue.

RECOMMENDATION:

None

The logo for BAIRD, featuring the word "BAIRD" in white, serif, all-caps font, set against a blue, trapezoidal background that tapers to the right.

Village of Osceola

Administration and Finance Committee Meeting

April 2, 2021

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 2, 2021



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



Village of Osceola

Administration and Finance Committee Meeting

April 2, 2021

Borrowing Amount / Structure / Purpose



Issue:	General Obligation Refunding Bonds
Est. Amount:	\$2,400,000
Dated Date:	June 1, 2021
Structure:	Matures June 1, 2022 – 2041
First Interest:	June 1, 2022
Purpose:	Refinance 2020 Note Anticipation Note
Callable:	June 1, 2028
Estimated Interest Rate:	2.53%

Tentative Timeline

- Administration and Finance Committee consider plan of finance.....April 2, 2021
- Village Board adopts initial resolutionApril 13, 2021
 - Preparations are made for issuance
 - ✓ Official Statement
 - ✓ Discussions with Bond Insurance Companies
 - ✓ Marketing
- Village Board considers award resolution (finalize terms and interest rates) May 11, 2021
- Closing June 1, 2021
- NAN Paid Off..... June 11, 2021

Village of Osceola

Financing Discussion

April 2, 2021



Hypothetical Financing Illustration

LEVY YEAR	YEAR DUE	NET EXISTING DEBT SERVICE (Levy Supported) (A)	Village Hall \$2,400,000 G.O. REFUNDING BONDS (B) Dated June 1, 2021 (First interest 6/1/22)			COMBINED DEBT SERVICE (Levy Supported)	* * * * *	HYPOTHETICAL FUTURE BORROWINGS (C) (D)	TOTAL COMBINED DEBT SERVICE (Levy Supported)	YEAR DUE
			PRINCIPAL (6/1)	INTEREST (6/1 & 12/1) TIC= 2.53%	TOTAL					
2020	2021	\$959,827				\$959,827	\$0	\$959,827	2021	
2021	2022	\$736,925	\$70,000	\$123,553	\$193,553	\$930,478	\$0	\$930,478	2022	
2022	2023	\$676,525	\$55,000	\$78,660	\$133,660	\$810,185	\$121,275	\$931,460	2023	
2023	2024	\$433,525	\$305,000	\$69,660	\$374,660	\$808,185	\$120,975	\$929,160	2024	
2024	2025	\$442,025	\$195,000	\$57,160	\$252,160	\$694,185	\$239,100	\$933,285	2025	
2025	2026	\$435,075	\$85,000	\$50,160	\$135,160	\$570,235	\$363,375	\$933,610	2026	
2026	2027	\$437,750	\$90,000	\$46,235	\$136,235	\$573,985	\$355,900	\$929,885	2027	
2027	2028	\$436,050	\$95,000	\$42,535	\$137,535	\$573,585	\$358,775	\$932,360	2028	
2028	2029	\$435,980	\$100,000	\$39,285	\$139,285	\$575,265	\$356,913	\$932,178	2029	
2029	2030	\$436,530	\$100,000	\$36,585	\$136,585	\$573,115	\$360,313	\$933,428	2030	
2030	2031	\$283,225	\$105,000	\$33,818	\$138,818	\$422,043	\$511,263	\$933,305	2031	
2031	2032	\$286,025	\$105,000	\$30,983	\$135,983	\$422,008	\$509,763	\$931,770	2032	
2032	2033	\$175,250	\$110,000	\$28,080	\$138,080	\$313,330	\$616,513	\$929,843	2033	
2033	2034	\$180,900	\$110,000	\$25,110	\$135,110	\$316,010	\$616,425	\$932,435	2034	
2034	2035	\$279,825	\$115,000	\$22,073	\$137,073	\$416,898	\$513,175	\$930,073	2035	
2035	2036	\$282,025	\$120,000	\$18,900	\$138,900	\$420,925	\$511,850	\$932,775	2036	
2036	2037	\$224,825	\$120,000	\$15,660	\$135,660	\$360,485	\$569,650	\$930,135	2037	
2037	2038	\$223,300	\$125,000	\$12,353	\$137,353	\$360,653	\$571,488	\$932,140	2038	
2038	2039		\$130,000	\$8,910	\$138,910	\$138,910	\$730,525	\$869,435	2039	
2039	2040		\$130,000	\$5,400	\$135,400	\$135,400	\$736,588	\$871,988	2040	
2040	2041		\$135,000	\$1,823	\$136,823	\$136,823	\$722,650	\$859,473	2041	
		\$7,365,587	\$2,400,000	\$746,940	\$3,146,940	\$10,512,527	\$8,886,513	\$19,399,039		

(A) Levy supported debt service net of bid premium from 2020 Notes.
 (B) Assumes 2020 NAN principal and interest refunded with Bonds on 6/11/2021.
 (C) 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.
 (D) Assumes \$1,000,000 issued every other year beginning in 2022. Assumes 10 year repayment at a planning interest rate of 3.50%.

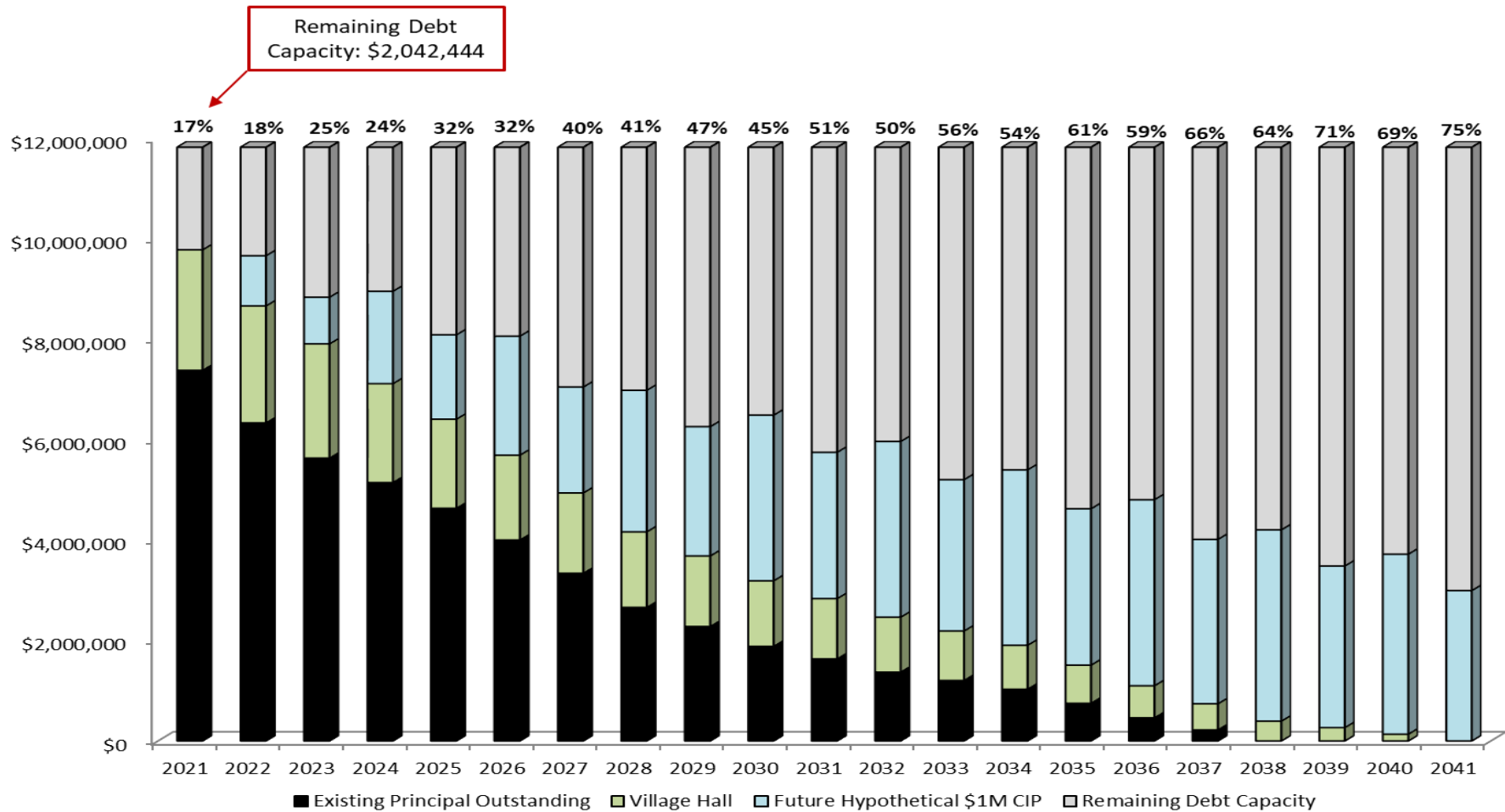
Village of Osceola

Financing Discussion

April 2, 2021



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



Note: Future capacity based on 2020 Equalized Valuation (TID-IN) of \$236,492,300 with annual growth of 0.00%. Assumes \$1,000,000 issued every other year beginning in 2022. Assumes 10 year repayment at a planning interest rate of 3.50%.

Fund: All Funds					
	2021	2021	2021	Budget	% of
	April	Actual	Budget	Status	Budget
		04/01/2021			
TAXES	0.00	1,047.32	2,190,501.85	-2,189,454.53	0.05
SPECIAL ASSESSMENTS REVENUE	0.00	4,426.98	0.00	4,426.98	0.00
INTERGOVERNMENTAL REVENUES	0.00	217,340.93	710,221.00	-492,880.07	30.60
LICENSES AND PERMITS	0.00	31,291.80	81,748.00	-50,456.20	38.28
FINES, FORFEITS AND PENALTIES	0.00	5,220.83	24,100.00	-18,879.17	21.66
PUBLIC CHARGES FOR SERVICES	0.00	362,604.56	1,981,248.00	-1,618,643.44	18.30
INTERGOV'T. CHARGES FOR SERV.	0.00	19,620.76	419,881.00	-400,260.24	4.67
MISC. GENERAL REVENUE	0.00	79,032.70	219,209.00	-140,176.30	36.05
OTHER FINANCING SOURCES	0.00	0.00	306,500.00	-306,500.00	0.00
=====					
Total Revenues	0.00	720,585.88	5,933,408.85	-5,212,822.97	12.14
=====					

	Fund: All Funds				
	2021 April	2021 Actual 04/01/2021	2021 Budget	Budget Status	% of Budget
GENERAL GOVERNMENT	1,836.99	163,127.10	708,514.00	545,386.90	23.02
PUBLIC SAFETY	2,058.40	250,419.37	1,193,286.00	942,866.63	20.99
PUBLIC WORKS	475.53	251,851.19	2,023,575.00	1,771,723.81	12.45
LIBRARY	311.30	106,716.90	423,563.00	316,846.10	25.20
CONSERVATION & DEVELOPMENT	0.00	10,412.19	19,598.00	9,185.81	53.13
CAPITAL OUTLAY	0.00	36,653.00	0.00	-36,653.00	0.00
DEBT SERVICE	0.00	30,205.76	16,600.00	-13,605.76	181.96
OTHER FINANCING USES	0.00	0.00	1,122,716.00	1,122,716.00	0.00
=====					
Total Expenses	4,682.22	849,385.51	5,507,852.00	4,658,466.49	15.42
=====					
Net Totals	-4,682.22	-128,799.63	425,556.85	554,356.48	-30.27



Memo

To: Village Board

From: Benjamin Krumenauer, Administrator

CC: Board Packet

Date: 4/9/2021

Re: Item 6c: Resolution #21-04 Providing for the Sale of Approximately \$2,400,000 General Obligation Refunding Bonds

ITEM DESCRIPTION:

Resolution #21-04 provides authority for Village staff to seek a final financing of the \$2,400,000 Note Anticipation Notes interim financed in 2020. Per the previously developed financial plan, the Village is now in a position where a final debt restructuring is available.

ATTACHMENTS:

1. Proposed Resolution #21-04

REVIEW:

The Village has already taken most of the steps to refinance all of its current obligations. The last major scheduled refinance is for the \$2,400,000 Note Anticipation Note. While the Village was able to refinance this note in 2020, it was not advantageous as 97% of Village capacity would have been tied up. Being so close to the maximum capacity would have severely limited the Village's ability to provide emergency financing in the event that an issue occurred. Thankfully this extra capacity was not needed.

Resolution #12-04 provides the authority for Village Staff and financial advisors to complete the final refinancing of the NANs. Anticipated interest rates are very favorable where a May/June finance measure is preferred. Thanks to a strong growth pattern and cautious spending, the Village has reduced its debt load to 87% of maximum tolerance. This anticipated financing is in alignment with already reviewed funding plans.

RECOMMENDATION:

April 2, 2021: Admin & Finance Committee recommended approval of the 2021 measure to finalize a \$2,400,00 more or less financing measure.

Village Staff recommend approval of Item 6c as proposed.

Resolution #21-04

RESOLUTION PROVIDING FOR THE SALE OF APPROXIMATELY
\$2,400,000 GENERAL OBLIGATION REFUNDING BONDS

WHEREAS, the Village of Osceola, Polk County, Wisconsin (the "Village") is presently in need of approximately \$2,400,000 for the public purpose of refunding certain outstanding obligations of the Village, specifically, the Note Anticipation Notes, dated June 1, 2020; and

WHEREAS, the Village Board deems it to be necessary, desirable and in the best interest of the Village to borrow said funds through the issuance of general obligation refunding bonds.

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

Section 1. Issuance of the Bonds. The Village shall issue its General Obligation Refunding Bonds (the "Bonds") in an amount of approximately \$2,400,000 for the purpose above specified.

Section 2. Sale of Bonds. The Village Board hereby authorizes and directs the officers of the Village to take all actions necessary to negotiate the sale of the Bonds to Robert W. Baird & Co. Incorporated ("Baird"). At a subsequent meeting, the Village Board shall take further action to approve the details of the Bonds and authorize the sale of the Bonds.

Section 3. 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 13, 2021.

Jeromy Buberl
President

ATTEST:

(SEAL)

Frances Duncanson
Village Clerk



Memo

To: President Buberl and Village Board Members

From: Todd Waters (Public Works Coordinator)

CC: Frances Duncanson

Date: April 13th, 2021

Re: Item 6d: 2021 Arbor Day Proclamation

This is a request to honor Arbor Day on April 30th, 2021 within the Village of Osceola. In celebration of this fine day, Public Works will be planting a tree in Monarch Park that reflects the Village of Osceola's commitment to Urban Forestry and continuing pride in the Tree City program. This celebration is in conjunction with our annual migratory bird celebration.



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 30th, 2021 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 13th day of April, 2021
 Village President _____



Memo

To: Village Board
From: Frances Duncanson, Village Clerk
CC: Benjamin Krumenauer, Village Administrator
Date: 4/9/2021
Re: Item 8a: Beverage Server Operator License

The Village has accepted the below applications for Beverage Server Operator Licenses:

- i. Aaron Hendren-Valley Spirits
- ii. Quentin Murray-Valley Spirits

RECOMMENDATION

Background checks have been completed and approved by the Osceola Police Department. Both applicants have submitted proof of meeting the educational requirements at this time. For that reason I would recommend approval licenses.



Memo

To: Village Board
From: Frances Duncanson, Village Clerk
CC: Benjamin Krumenauer, Village Administrator
Date: 4/8/2021
Re: Item 8a: Beverage Server Operator License

The Village has accepted the below applications for Beverage Server Operator Licenses:

- i. Aaron Hendren-Valley Spirits
- ii. Quentin Murray-Valley Spirits

RECOMMENDATION

Background checks have been completed and approved by the Osceola Police Department. Both applicants have **not** submitted proof of meeting the educational requirements at this time. For that reason I would recommend approval contingent upon supplying a copy of their class certificate prior to the expiration of their provisional licenses. This would be April 11 for Murray and April 16 for Hendren.



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 3 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 #: <u>(320) 564-9302</u>	
Street Address: <u>26825 SIERRA AVE.</u>	
City, State, Zip: <u>SHAHER MN 55074</u>	
Date of Birth: <u>6-11-1988</u>	County/State of Birth: <u>HENNEPIN/MN</u>
Driver's License # (Please provide copy) <u>[REDACTED]</u>	Employer Name & Phone # <u>VALLEY SPIRITS 715 294 4240</u>

Operators licenses held in last 2 years (list communities) OR:	
Training course completed in last 2 years (provide documentation):	

Have you previously been denied an operator's permit?	YES or	NO
Have you ever had an operator's permit revoked?	YES or	NO
Have you been issued a provisional permit in the previous 12 months?	YES or	NO
Have you been charged with an offense in last 2 years?	YES or	NO
Have you had an alcohol offense?	YES or	NO
Have you been convicted of a crime?	YES or	NO

Explain any Yes answers (use back if necessary) _____

AARON MARK HENDREN
 Print Name

 Maiden or Previous Names Used

[Signature]
 Signature

Application Recv'd by: Jennifer L. Roster Date School Attended: _____

Date Application Recv'd: 2/16/2021 Date Village Board Approval: _____

Police Recommendation: OK RWP/jg Operator's Receipt #: _____

Provisional Lic Recpt #: 1085 Operator License #: _____

Provisional License #: 21-09

TEMPORARY LICENSE

Minnesota Department of Public Safety
Driver and Vehicle Services Division

445 Minnesota Street, Suite 175, Saint Paul, Minnesota 55101
Phone: 651-297-3298 TTY: 651-282-6555
dvs.dps.mn.gov



DL/ID #:

B972-015-584-318

TEMPORARY CREDENTIAL EXPIRATION

11-Jun-2021

DATE OF BIRTH

11-Jun-1988

APPLICANT INFORMATION

APPLICATION DATE 11-Feb-2021

APPLICATION NAME HENDREN, AARON MARK

CREDENTIAL INFORMATION

Name	HENDREN, AARON MARK	Date of Birth	11-Jun-1988
DL/ID Number	B972-015-584-318	Height	6ft 1in
Residence Address	26825 SIERRA AVE SHAFER MN 55074-8807	Eye Color	Blue
Card Mailed To	26825 SIERRA AVE SHAFER MN 55074-8807	Sex	Male
Station Location	100 Chisago City	Weight	160 lbs
Credential Type	Standard ID	Organ Donor	No
Card Type	DL Class D	Veteran	No
Endorsements	None		
Restrictions	None		
License Indicators	None		



Aaron Mark Hendren

**THIS DOCUMENT IS FOR THE TYPE OF CARD
INDICATED UNTIL THE EXPIRATION DATE
LISTED ABOVE.**

- This document is void if the applicant is not in compliance with all restrictions indicated on the record.

**THIS IS NOT A STAND-ALONE IDENTIFICATION
DOCUMENT**

**VALID FOR DRIVING PRIVILEGES IF THE
RECORD INDICATES**

CONTACT US

Visit dvs.dps.mn.gov to:

- Check the status of your driving privileges
- Schedule a road test

Driver's License Questions
License Status, available 24/7
DVS Locations
Motor Vehicle Questions
TDD/TYY

651-297-3298
651-284-1234
651-297-2126
651-297-2126
651-282-6555

OSCEOLA POLICE DEPARTMENT

310 CHIEFTAIN STREET

PO BOX 217
OSCEOLA WI 54020

Incident # **21-010120**

Beat NONR	Rpt Dist	Type Background Check	Seq 1
Crime / Incident (Primary, Secondary, Tertiary) Operators License Operators License		Attempt <input type="checkbox"/>	Occurred
		<input type="checkbox"/>	Date 02/16/2021
		<input type="checkbox"/>	Time 13:20
		<input type="checkbox"/>	Day Tue
		Reported	Date 02/16/2021
			Time 13:20
			Day Tue

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) HENDREN, AARON MARK	Race W	Sex M	Age 32	HT 6-01	WT 160	Hair BRO	Eyes BLU	Home Phone (320) 364-9302
Address 26825 SIERRA AV		DOB 05/17/1988		DL Number P-572-015-584-318		State MN		Work Phone (715)	
City, State, Zip Code SHAFER MN 55074-8807		SSN		Local ID #		State #		FBI #	
								Cell Phone 0	

O	Last, First, Middle (Firm if Business) VALLEY, SPIRITS LIQUOR	Race	Sex	Age 0	HT	WT	Hair	Eyes	Home Phone (715) 294-4240
Address 209 CHIEFTAIN ST		DOB //		DL Number		State WI		Work Phone 0 -	
City, State, Zip Code OSCEOLA WI 54020		SSN - -		Local ID #		State #		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 **Aaron Hendren applied for an Operator's License for Valley Spirits. No WI or MN criminal histories were located. 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
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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 25 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 #: <u>715 477 1100</u>	
Street Address: <u>511 3rd Ave</u>	
City, State, Zip: <u>Osceola WI 54020</u>	
Date of Birth: <u>2/29/53</u>	County/State of Birth:
Driver's License # (Please provide copy) <u>M600 715 5309 00</u>	Employer Name & Phone # <u>Valley Spirits CASCADIA BP</u>

Operators licenses held in last 2 years (list communities) OR :	
Training course completed in last 2 years (provide documentation):	

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

Explain any Yes answers (use back if necessary) OWI (2) MN OWI TN

Quentia Murray
Print Name

Maiden or Previous Names Used

Quentia K. Murray
Signature

Application Recv'd by: Jennifer L. Roych Date School Attended: _____

Date Application Recv'd: 2/11/2021 Date Village Board Approval: _____

Police Recommendation: OK RWP/jg Operator's Receipt #: _____

Provisional Lic Recpt #: _____ Operator License #: _____

Provisional License #: 21-08

DRIVER LICENSE
REGULAR

USA
WISCONSIN

NOT FOR
FEDERAL
PURPOSES

1 M000-7115-5300-00

9 CLASS D

1 MURRAY
2 QUENTIN KEVIN

8 511 3RD AVE E
OSCEOLA, WI 54020



15 SEX M 16 HGT 5'-09"

17 WGT 185 LB 18 EYES BLU

19 HAIR GRY

4a JSR 10/28/2019

3 DOB

4b EXP 03/24/2027

AUG 55

9a END NONE

5 DD OTMQM2019102807065956



OSCEOLA POLICE DEPARTMENT

310 CHIEFTAIN STREET

PO BOX 217
OSCEOLA WI 54020

Incident # **21-010116**

Beat NA	Rpt Dist	Type Background Check	Seq 1
Crime / Incident (Primary, Secondary, Tertiary) Operators License Operators License		Attempt <input checked="" type="checkbox"/>	Day Fri
		Occurred	Time 15:15
		On or From 02/12/2021	Day Fri
		To 02/12/2021	Day Fri
		Reported 02/12/2021	Time 15:15

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

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

O	Last, First, Middle (Firm if Business) MURRAY, QUENTIN K	Race W	Sex M	Age 65	HT 5-09	WT 180	Hair BRO	Eyes BLU	Home Phone (715) 217-1100
Address 511 3RD AVE		DOB 08/29/1956	DL Number M600-7115-5309-00		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) VALLEY, SPIRITS LIQUOR	Race	Sex	Age 0	HT	WT	Hair	Eyes	Home Phone (715) 294-4240
Address 209 CHIEFTAIN ST		DOB / /	DL Number		State WI	Work Phone 0 -			
City, State, Zip Code OSCEOLA WI 54020		SSN - -	Local ID #	State #	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 **Quentin Murray applied for an Operator's License for Valley Spirits/Cascade BP. Murray has been convicted of three OWI offenses, one in Tennessee and two in Minnesota. There are no disqualifying violations. 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
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LEARN 2 SERVE™


CERTIFICATE OF COMPLETION


This certifies that


Aaron Hendren

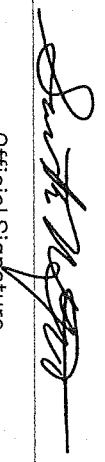
is awarded this certificate for

Responsible Beverage Server Training

 Completion Date
04/08/2021

 Expiration Date
04/08/2023

 Certificate #
WI-00590774


Official Signature

This certificate is non-transferable and represents the successful completion of an approved Responsible Beverage Server Course in compliance with secs. 125.04(5)(a)(5), 125.17(6), and 134.66(2m), Wis. Stats. Contact: 1-800-360-TRAINING | 800-360-7274 | www.360training.com

*VALLEY
SPORTS*



LEARN 2 SERVE™

CERTIFICATE OF COMPLETION

This certifies that

Quentin Murray

is awarded this certificate for

successful completion of the Responsible Beverage Server Training



Completion Date
04/08/2021



Expiration Date
04/08/2023



Certificate #
WI-00590780

Official Signature

This certificate is non-transferable and represents the successful completion of an approved

Responsible Beverage Server Course in compliance with secs. 125.04(5)(a)5., 125.17(6), and 134.66(2m), Wis. Stats.

360 Training, Inc. | 10000 Westpark Drive, Suite 250 | Austin, TX 78731 | 877.881.2235 | www.360training.com

ASCHOK BP



Memo

To: Village Board
From: Frances Duncanson, Village Clerk
CC: Benjamin Krumenauer, Village Administrator
Date: 4/8/2021
Re: Item 8b: Kennel License

The Village has accepted the below applications for a Kennel License:

- i. Arlo & Julie Ann Kehren at 441 Ladd Lane

RECOMMENDATION

The application is a renewal from last year. All of the dog vaccination information is order and I would recommend approval without conditions.



**APPLICATION FOR
KENNEL LICENSE FEE \$55**

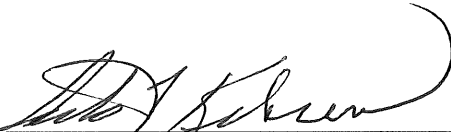
APPLICANT'S NAME: Arlo ³ Julie Ann Kehren

APPLICANT'S PHONE#: 651-212-8776

APPLICANT'S ADDRESS: 441 Ladd Lane, Osceola

Dog's Name	Sex: Male /Female	Spayed or Neutered	Breed	Color(s)	Rabies Tag #	Vet Clinic	Month/Year Given/Expiration	Manuf. Name Lot/Serial #
Fifi	F	Spay	Jack Russell	Tan-Wh	22166	Interstate	4-1-19 4-1-22	Meriva/12649
Rico	M	Neu	Chihuahua	Black	400188	Interstate	2-1-20 2-1-23	Meriva/12653A
Bobby	M	Neu	Mini Pin	Blk-Tan	390499	Interstate	2-26-19 2-26-22	Meriva/12644
Pirata	M	—	Mixed	Brn-White	40089	Interstate	2-2-20 2-2-23	Meriva/12653A

I UNDERSTAND THAT I MUST FOLLOW ALL REGULATIONS AS STATED IN CHAPTER 74 OF THE ORDINANCES ADOPTED BY THE VILLAGE OF OSCEOLA.


Signature of Owner

April 8, 2021
Date

APPROVED BY VILLAGE BOARD:

Village of Osceola

Date

Kennel Tag # Issued: _____

Receipt # _____

**VILLAGE OF OSCEOLA
HISTORIC PRESERVATION COMMISSION SUMMARY OF PROCEEDINGS
DECEMBER 01, 2020**

The Historic Preservation Commission of the Village of Osceola met via video and in person on December 01, 2020. Chair Deb Rose called the meeting to order at 5:34 p.m.

Present: Rose, Burch, Helgeson, Viebrock
Absent: Rice, Lorenz
Staff present: Administrator Krumenauer

Approval of agenda

Motion by Viebrock and seconded by Rose to approve the agenda.
(Vote: Yes-4, No-0. Motion Carried)

Approval of minutes October 22, 2020 meeting

Motion by Burch and seconded by Rose to approve the minutes of the October 22, 2020 meeting.
(Vote: Yes-4, No-0. Motion Carried)

Site Plan Review for 409 N. Cascade Street (Hiawatha Bank)

Krumenauer outlined the item including the proposed improvements to Hiawatha National Bank. Improvements include a near doubling of the gross floor area of the building including a second story, new façade, entrance way, aesthetic features and accent lighting. Krumenauer continued by explaining the overall concept and that the site is already in substantial compliance with local zoning regulations. Color choices for the exterior are earth tone in concept with multiple siding treatments, block hip wall and enhanced gables and dormers.

Viebrock stated his appreciation for the proposal and wishes other buildings would have taken a similar approach.

Burch added his support and said that the structure will enhance the corner and soften the transition from business to residential.

Viebrock asked if the colors substantially change whether they should be required to come back. Krumenauer said that staff can administratively approve the final colors unless the intent changes.

Burch made a motion that was seconded by Helgeson to approve the site plan for Hiawatha Bank with the condition that they return if staff finds the presented color palette substantially changes.

Vote: Yes – 4, No – 0. Motion Carried.

Certificate of Compliance request for 204 Second Avenue (Salon 204)

Krumenauer outlined the item including a description of each improvement being proposed. Improvements include new stone hip wall on the west side of the structure, new wall treatment in a light white/gray tone, dark gray/black trim, new hard surface awning and lighting. Additional improvements include improved door color and possibly a phase 2 improvement of new windows.

Burch asked if the dark smudge on the rendering was a wall treatment. Krumenauer stated that it was an overlay on an image that used to have a banner on the side.

Rose stated her support for the design and appreciated the simple yet elegant design.

Helgeson said that she appreciated the request and had no comments.

Motion by Rose and seconded by Burch to approve the certificate of compliance request.

Vote: Yes – 4, No – 0. Motion Carried.

Adjourn

Rose adjourned the meeting at 6:01 pm

Respectfully submitted by:

Benjamin Krumenauer, Recording Secretary

**VILLAGE OF OSCEOLA
PUBLIC WORKS COMMITTEE**

December 16, 2020

Pursuant to due call and notice the Village of Osceola Public Works Committee met on Wednesday, December 16, 2020 via public access phone conference.

Present: Burch, Schmidt, Lutz

Absent: None

Also in attendance: Waters, Ron Pedrys, Trudy Lorenz 809 Oak Ridge Drive, Denise Everson 811 Oak Ridge Drive

Burch called the meeting to order at 8:00 am.

Approval of the Agenda – Motion by Schmidt seconded by Lutz to approve the agenda.

Vote: Yes – 3, No – 0. Motion Carried.

Approval of the Minutes – Motion by Schmidt seconded by Lutz to approve the June 3, 2020 meeting minutes.

Vote: Yes – 3, No – 0. Motion Carried

Discussion and possible action re: Oak Ridge Drive Traffic Control

This discussion and possible action are derived from complaints over speeding on Oak Ridge Drive. Residents, Osceola Police Department, Public Works, and the Committee members are attempting to find a solution to the excessive speeding problem by possibly installing signage, more patrolling, and the purchase of a traffic control device. Trudy Lorenz voiced her concerns over the long-term problem of excessive speed and erratic driving. She stated that people treat it like a drag strip and would like a solution. Denise Everson gave personal accounts of tailgating, nearly struck by a vehicle, and high volumes of high-speed traffic after school sporting events. She would also like a solution to stop the traffic violations. Schmidt recognizes the issue however does not believe nor recommend additional stop signs to control traffic. Schmidt recommends finding sign options and encourages more radar. Schmidt brought up the effectiveness of a portable radar trailer. Burch recognizes the high flow of traffic and suggested stricter traffic control and the addition of a school resource officer to help with traffic and monitoring. Lutz was opposed to stop signs however suggests additional signage and to possibly include a permanent photo capturing and flashing speed sign to deter aggressive drivers. Pedrys briefed the Committee and residents on current enforcement, tickets issued and more enforcement in the future as scheduling allows. In summary the Committee Members recognize the issue and would like to see immediate action taken by exploring all options. The Committee has directed Waters and Pedrys to find solutions by exploring signage, more patrolling, and cost estimates for traffic control devices.

Discussion Simmons Drive MOU

This discussion presented by Waters was to update Committee Members on the LRIP Grant for the reconstruction of Simmons Drive. Waters briefed the members on planning, scheduling, and Capital Budget figures. Waters also spoke about the current shared road agreement between the Village of Osceola and Osceola Township on Simmons Drive.

Discussion and possible action re: Designated Parking Downtown (Curbside Pickup)

This discussion and action derived from a business owner in the downtown area suggesting the Village of Osceola reinstate curbside parking due to the pandemic. Waters suggested that due to the current climate, conditions, and restrictions by the state that are no longer enforced we do not allow curbside parking for coffee shops and restaurants. Potentially allowing upwards of 18 spaces for only some businesses to be reserved is unfair to fellow businesses in the downtown area and restricts the mobility and parking for everyone to explore the downtown area. Lutz included in his statement that conditions are different from this Spring when the parking program was allowed, and all businesses are now allowed to be open.

Vote: Yes-0, No-3. Motion Carried.

Discussion and possible action re: 2021+ Capital Projects

Waters briefed the Committee on agenda related capital improvement projects for 2021. Committee members had positive thoughts on all projects and looked forward to seeing them carried out. Schmidt concluded that he trusted Public Works judgement on aesthetics in relation to the Gristmill Fence but to ensure it meets the Historical Society guidelines.

Members were brought up to speed on the ongoing Simenstad property line conflict and they are looking to find a permanent solution. Committee members overall stated that if the funds are there to not only install a fence, but have it professionally surveyed. Waters noted that he would work with Krumenauer to discuss possible future surveying to separate TID districts to include the area mentioned. Approval of the surveying of the property line was contingent on funds available.

Schmidt motioned, Burch second.

Vote: No-0, Yes-3

Discussion HWY-243 bridge project

Waters briefed the Committee on the upcoming 2025 bridge project and how potential funds from the state may allow for us to improve trails and routes in the area if those funds become available.

Adjourn

Burch adjourned the meeting at 913am.

Respectfully submitted by Todd Waters, Village Public Works Coordinator

Osceola Airport Commission Minutes

January 18, 2021

Present: Joel West, Dick Johnson, Joe Greene and Pat Lee

Absent: Vacant Position

Others Present: None

1. Call the meeting to order - West called the Osceola Airport Commission to order at 4:04 p.m.
2. Approval of the agenda – Motion by Greene and seconded by Lee to approve the agenda.
(Vote: Yes – 4, No – 0. Motion Carried)
3. Approval of the December 21, 2020 minutes – Motion by Greene and seconded by Lee to approve the minutes of the December 21, 2020 meeting.
(Vote: Yes – 4, No – 0. Motion Carried)
4. Invoices for payment – None.
5. Review of Airport Financial Statements – The Commission reviewed the Airport Financial Statements and the following question:
 - Does the \$5,881.75 to J & S Contracting for snow removal represent one or two snow removals?
6. Airport Manager's Report – Airport Manager Johnson had the following:
 - Johnson stated that he will check with the Bureau of Aeronautics if there can be an enclosure for the fuel pumps. In previous iterations fuel design, before the current approved plan, the fuel enclosure was in the 40:1 safety zone slope and was not permitted.
 - Johnson noted that there was a complaint from a pilot about ice on the ramp.
 - Based on a question from Greene the Commission discussed ice control and prevent on the runway, ramp and taxiways.
7. Tango Taxiway Platting – Johnson explained that the Tango taxiway was designed for larger hangar lots, but with one of the objectives of the Commission being to make hangars more affordable, maybe the taxiway could be platted into small 40 ft. by 40 ft. hangars sites instead of the 50 ft. by 50 ft. sites.
 - Could accommodate 9 hangar site for a \$00 - \$700 lease fee
 - There may be a location on the S-taxiway for a smaller site
 - Using the R-taxiway was also discussed
 - The Commission liked the ideas of using existing taxiways to plat smaller hangar lots because the investment in testing the market for the lots is substantially reduced
 - Johnson to investigate the options and discuss at the next meeting
8. Fuel tax – Wild River Flying Club – Johnson stated that the Club has agreed to pay the fuel tax for fuel they dispensed from 2012 without paying the tax. The Airport will receive \$2,400 in fuel tax revenue.

9. Airport Lease Renewals – West noted that that there were two leases renewals for the Commission to consider with the term running through December 31, 2030. The leases were for:
- C-6 Craig Kirvida
 - C-8 Wild River Flying Club

Motion by Lee and seconded by Greene to approve the lease extensions. (Vote: Yes – 4, No – 0.
Motion Carried)

10. Custom Fire – Long-term Lease Update – Johnson explained that City Administrator Ben Krumenauer is following up with Custom Fire on the lease and lease rate renewal proposing a minimum of \$12,000 per year, a yearly inflation increase and a right-of-first refusal for Custom Fire on the 3.42 acres
11. Other business as permitted by law – None
12. Adjourn - There being no further items West adjourned the meeting at 5:00 p.m.

Respectfully submitted;
Joel B. West, Chair Osceola Airport Commission



Library Board of Trustees
Minutes of Regular Meeting February 11th, 2021

Trustees Present: Betsy Kremser, Stephen Bjork, Jeromy Buberl, Michele Merritt, Amber Krumenauer, Kaitlyn Carlson, Jessica Buberl

Trustees Absent: none

Also present: Library Director Shelby Friendshuh

President Bjork **called the meeting to order** at 5:34 p.m.

Motion to approve the agenda by Merritt. Second by Kremser. Motion carried unanimously .

A motion to approve the **Minutes for the January 2021 regular meeting** by Jeromy Buberl. Seconded by Kremser. Carried unanimously.

Citizens' Comments - None

Old Library Building Sale: Ben Krumenauer shared details surrounding the sale of the old library building and requested Library board approval for that process. Net sale proceeds will go toward the Library's portion of the Discovery Center. Motion by Jessica Buberl to approve the sale of 102 Chieftain St. and finalize the paperwork and second by Merritt. Carried 7-0.

Director's report- Friendshuh shared that January was a busy month updating the website and starting working on a grant. Steady Circulation with the highest e-book circulation to date. A window shopping opportunity has been set up for patrons to check out while the Library is not open to in-person visits. Friendshuh shared details regarding the grant she is working on for rural and small town libraries. Jeromy Buberl inquired about the library reopening plan. It was recommended the library consider reopening for appointments.

Monthly financials- . Merritt made a motion to approve the monthly financial results, second by Krumenauer. Carried 7-0.

Audit and Approved Bills- motion to pay the bills by Kremser, second by Jeromy Buberl. Carried 7-0

Library Board Member Terms: Friendshuh shared an updated spreadsheet of the Library board's current terms.



Library Board of Trustees

Minutes of Regular Meeting February 11th, 2021

2021 Goals: Friendshuh presented her notes from the Library Staff's goals for the year.

Yearly Schedule- Friendshuh shared a draft for the year's outline of topics to cover at each board meeting

Annual Report Review- Shelby presented the completed Annual Report for board discussion and approval. Motion to approve the Annual Report by Krumenauer and second by Kremser. Carried 7-0

Next regularly scheduled meeting will be March 11th at 5:30 pm virtually

Meeting adjourned at 6:24pm

Respectfully submitted by,

Kaitlyn Carlson
Library Board Secretary

Village of Osceola
Administration & Finance Committee Proceedings
March 5, 2021

The Administration & Finance Committee of the Village of Osceola met virtually on March 5, 2021. Chair Deb Rose called the meeting to order at 10:30 a.m.

Present: Rose and Bruce Gilliland
Excused: Bob Schmidt
Staff present: Benjamin Krumenauer and Frances Duncanson

Motion by Gilliland and seconded by Rose to approve the agenda
Ayes-2 Nays-0 Motion carried

Public Forum-There was not any members of the public present.

Discussion and possible action re:

Motion by Gilliland and seconded by Rose to approve the minutes of the February 8, 2021 meeting
Ayes-2 Nays-0 Motion carried

Business Items: discussion and possible action re:

ATT agreement for bluff tower antenna lease

Krumenauer presented two proposals from AT&T, with Option One being the preferred. This would increase tower rent to \$1400 a month in 2022 with a 2% annual increase in October 2023 and extend terms to 2048. Option Two would increase rent to \$1600 as of Jan 2022, then holding for ten years. In 2032 the rent would increase 2% annually. This agreement would expire October 2048. Option One would give an additional \$10,000 in revenue over the life of the contract; a long-term gain for the Village. Gilliland stated he is OK with Option One, as a ten-year freeze would hurt us. Rose agrees, as it seems like we are tiny entity negotiating against big business.

Motion by Gilliland and seconded by Rose to recommend to the Board to accept Option A on the ATT lease agreement.

Ayes-2 Nays-0 Motion carried

T-Mobile agreement for bluff tower antenna lease

T-Mobile was less amenable to a rent increase. Krumenauer was able to negotiate an additional \$100 a month, to \$1100. In the long-term the 2% escalator is important.

Motion by Gilliland and seconded by Rose to recommend to the Board to accept item 5b as proposed with T-Mobile.

Ayes-2 Nays-0 Motion carried

Tax increment funding policy

Krumenauer stated a TIF policy is important to provide framework for creating new TIDs, managing existing TIDs, identifying potential project scope & funding within TIDs, and setting expectations for developers. This is

policy and is not officially codified but gives guidance. The intent is to be an overarching update to previous policies.

Gilliland stated he was impressed and sees nothing to add. Rose agrees that it is super readable and straightforward and covers what we need.

Motion by Gilliland and seconded by Rose to recommend to the Board for consideration the proposed Tax Increment District Policy.

Ayes-2 Nays-0 Motion carried

Any other business as permitted by law

Gilliland asks about pending property sales. Krumenauer stated the draft agreements were submitted to the daycare and they have a couple minor questions. It is hoped to have everything in place and on the agenda Tuesday. The old library sake closes on March 15th. The map and survey will be on the upcoming agenda; everything is completed except the final site plan review that doesn't need to be done before closing.

Rose asks about the old medical center. Krumenauer responds we are still in conversation and the developers may want TIF assistance. Hopeful the building will come down this year.

Chair Rose adjourned the meeting at 11:01 a.m.

Respectfully submitted by

Frances Duncanson, MMC-WCPC
Village Clerk



Library Board of Trustees
Minutes of Regular Meeting March 11th, 2021

Trustees Present: Betsy Kremser, Stephen Bjork, Jeromy Buberl, Michele Merritt, Amber Krumenauer, Kaitlyn Carlson, Jessica Buberl

Trustees Absent: none

Also present: Library Director Shelby Friendshuh

President Bjork **called the meeting to order** at 5:31 p.m.

Motion to approve the agenda by Jeromy Buberl. Second by Merritt. Motion carried unanimously

A motion to approve the **Minutes for the February 2021 regular meeting** by Jessica Buberl. Seconded by Kremser. Carried unanimously.

Citizens' Comments - Friendshuh reported that she's been receiving lots of inquiries regarding when the library is opening.

Director's report- Friendshuh reported progress on the LTC Grant application, the month has also been spent preparing the library for opening. The library has received positive feedback on the children's book mystery bags. The library staff are looking forward to having people in the building again. Kremser inquired about the number of people allowed in at a time in the library.

Monthly financials- Jeromy Buberl made a motion to approve the monthly financial results, second by Krumenauer. Carried 7-0.

Audit and Approved Bills- motion to pay the bills by Kremser, second by Merritt. Carried 7-0

Marketing Plan: Friendshuh presented a marketing plan for the library which would work together with the strategic plan. The goal of this is to create and plan programs that are all working together to meet the goals of the library's established strategic plan.

Annual Review of Strategic Plan: Friendshuh presented the approved Strategic Plan from the beginning of 2020 and gave an update on our progress. There has been progress in many areas despite the challenges of the pandemic. Bjork acknowledged Friendshuh and the staff for their accomplishments the past year.

Trustees Essential Chapter 7:- Friendshuh shared highlights from the Trustees handbook regarding the Library Board and Personnel.



**Library Board of Trustees
Minutes of Regular Meeting March 11th, 2021**

Library Plan for Opening for appointments- Shelby presented her drafted plan for opening for visits by appointment. This is designed like the last time with the addition of some driveby hours on Saturdays as well.

Next regularly scheduled meeting will be April 8th at 5:30 pm virtually

Meeting adjourned at 6:45pm

Respectfully submitted by,

Kaitlyn Carlson
Library Board Secretary

GENERAL FUND CHECKING

ALL Checks

Posted From: 3/05/2021 From Account:
 Thru: 4/09/2021 Thru Account:

Check Nbr	Check Date	Payee	Amount
61826	3/10/2021	AMAZON CAPITAL SERVICES	397.46
61827	3/10/2021	CAMPION, BARROW & ASSOCIATES	440.00
61828	3/10/2021	CENTURYLINK	1,512.17
61829	3/10/2021	CINTAS	772.51
61830	3/10/2021	CORE & MAIN LP	1,034.86
61831	3/10/2021	DIGGERS HOTLINE	34.80
61832	3/10/2021	GRANDEMOORE HOMES	45.00
61833	3/10/2021	HACH COMPANY	684.92
61834	3/10/2021	INFANTE ULTRASONICS	600.00
61835	3/10/2021	KWIK TRIP	1,733.49
61836	3/10/2021	MUNICIPAL ENVIRONMENTAL GROUP-WATER DIVISION	260.70
61837	3/10/2021	OFFICE DEPOT	52.22
61838	3/10/2021	POLK COUNTY TREASURER	4,650.39
61839	3/10/2021	THE OSCEOLA SUN	621.25
61840	3/10/2021	TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS	200.00
61841	3/10/2021	WE ENERGIES	3,057.08
61842	3/10/2021	WISCONSIN STATE LABORATORY OF HYGIENE	26.00
61843	3/10/2021	XCEL ENERGY	13,173.24
61844	3/12/2021	ACTION RADIO & COMMUNICATIONS, INC.	715.82
61845	3/12/2021	ALEX AIRE APPARATUS, INC.	739.00
61846	3/12/2021	BAER INSURANCE SERVICES, INC.	100.00
61847	3/12/2021	BILL'S ACE HARDWARE	511.14
61848	3/12/2021	CAPITAL ONE COMMERCIAL	1,090.26
61849	3/12/2021	CARQUEST	391.36
61850	3/12/2021	D & K LAWN CARE	299.25
61851	3/12/2021	J & S GENERAL CONTRACTING	2,094.25
61852	3/12/2021	KIRVIDA FIRE, INC.	2,699.01
61853	3/12/2021	MONARCH PAVING	182.32
61854	3/12/2021	OSCEOLA TOWING & REPAIR	278.00
61855	3/12/2021	POLK COUNTY HIGHWAY DEPARTMENT	2,398.48
61856	3/15/2021	ADVANCED GRAPHIX INC.	790.00
61857	3/15/2021	AMAZON.COM	558.42
61858	3/15/2021	BAKER & TAYLOR	1,089.50

GENERAL FUND CHECKING

ALL Checks

Posted From: 3/05/2021 From Account:
 Thru: 4/09/2021 Thru Account:

Check Nbr	Check Date	Payee	Amount
61859	3/15/2021	EO JOHNSON LEASING	106.70
61860	3/15/2021	EWALD'S HARTFORD FORD, LLC	36,436.00
61861	3/15/2021	IFLS LIBRARY SYSTEM	16,948.00
61862	3/15/2021	PETTY CASH	33.76
61863	3/15/2021	REGISTRATION FEE TRUST	169.50
61864	3/15/2021	ULINE	171.94
61865	3/15/2021	VISA	262.82
61866	3/15/2021	VISA	122.00
61867	3/15/2021	TRAILER CITY	2,555.00
61868	3/17/2021	DAEFFLER, JESSICA	301.06
61869	3/17/2021	ASSOCIATED BANK GREEN BAY, N.A.	475.00
61870	3/17/2021	BENJAMIN KRUMENAUER	70.00
61871	3/17/2021	BP	732.02
61872	3/17/2021	COMPENSATION CONSULTANTS, LTD	25.00
61873	3/17/2021	EMC INSURANCE COMPANIES	6,788.20
61874	3/17/2021	ERIC LEHMAN	200.00
61875	3/17/2021	FRANCES DUNCANSON	500.00
61876	3/17/2021	JENNIFER GILLER	150.00
61877	3/17/2021	JENNIFER ROYTEK	30.00
61878	3/17/2021	MIDWEST ONE BANK	430.94
61879	3/17/2021	OFFICE DEPOT	244.08
61880	3/17/2021	PITNEY BOWES INC.	503.50
61881	3/17/2021	REBEKAH PALMER	150.00
61882	3/17/2021	RONALD PEDRYS	138.00
61883	3/17/2021	SHELBY FRIENDSHUH	25.00
61884	3/17/2021	THE STAPLE	230.00
61885	3/17/2021	TIMOTHY GADA	38.46
61886	3/17/2021	TODD WATERS	168.00
61887	3/17/2021	UNUM LIFE INSURANCE COMPANY OF AMERICA	394.75
61888	3/17/2021	WI SCTF	499.99
61889	3/19/2021	CAPITAL ONE COMMERCIAL	580.61
61890	3/19/2021	CARQUEST	861.55
61891	3/19/2021	CHADER LEASING CORP.	6,050.00

GENERAL FUND CHECKING

ALL Checks

Posted From: 3/05/2021 From Account:
 Thru: 4/09/2021 Thru Account:

Check Nbr	Check Date	Payee	Amount
61892	3/19/2021	COMMERCIAL TESTING LAB.	952.50
61893	3/19/2021	CORE & MAIN LP	7,931.99
61894	3/19/2021	ENERGENECS, INC.	2,560.69
61895	3/19/2021	VERIZON	342.28
61896	3/19/2021	WEST CENTRAL BIOSOLIDS COMMISSION	33,631.65
61897	3/26/2021	AFLAC	432.04
61898	3/26/2021	AMAZON CAPITAL SERVICES	119.54
61899	3/26/2021	AUTOMATIC SYSTEMS CO	567.50
61900	3/26/2021	DELTA DENTAL PLAN OF WISCONSIN	1,140.10
61901	3/26/2021	FEDERATED CO-OPS, INC.	44.40
61902	3/26/2021	INDUSTRIAL HEALTH SERVICES NETWORK, INC.	229.00
61903	3/26/2021	LUDVIGSON LAW OFFICE 2014	1,790.00
61904	3/26/2021	MONARCH PAVING	125.14
61905	3/26/2021	OSCEOLA SCHOOL DISTRICT	10,181.17
61906	3/26/2021	PAPERWORX DESIGN	614.40
61907	3/26/2021	SPECTRUM	114.98
61908	3/26/2021	STREICHER'S	151.93
61909	3/26/2021	WITC - NEW RICHMOND	64.56
61910	3/30/2021	5 ALARM FIRE AND SAFETY EQUIPMENT, LLC	309.90
61911	3/30/2021	ASSOCIATED BANK GREEN BAY, N.A.	52.08
61912	3/30/2021	BENJAMIN KRUMENAUER	436.00
61913	3/30/2021	BOYDS OUTDOOR POWER	7,700.00
61914	3/30/2021	CARQUEST	151.31
61915	3/30/2021	CONCRETE ARTS, INC.	5,000.00
61916	3/30/2021	ERIC LEHMAN	225.00
61917	3/30/2021	FRANCES DUNCANSON	866.00
61918	3/30/2021	JENNIFER GILLER	516.00
61919	3/30/2021	JENNIFER ROYTEK	213.00
61920	3/30/2021	KIRVIDA FIRE, INC.	1,428.99
61921	3/30/2021	OFFICE DEPOT	57.92
61922	3/30/2021	OSCEOLA MEDICAL CENTER	100.00
61923	3/30/2021	OSCEOLA UTILITIES	5,333.29
61924	3/30/2021	POLK BURNETT	49.32

GENERAL FUND CHECKING

ALL Checks

Posted From: 3/05/2021 From Account:
Thru: 4/09/2021 Thru Account:

Check Nbr	Check Date	Payee	Amount
61925	3/30/2021	REBEKAH PALMER	516.00
61926	3/30/2021	RONALD PEDRYS	321.00
61927	3/30/2021	SHELBY FRIENDSHUH	391.00
61928	3/30/2021	TIMOTHY GADA	63.46
61929	3/30/2021	WI SCTF	499.99
61930	4/01/2021	EASYITGUYS	4,682.22
61931	4/01/2021	GENERAL TEAMSTERS UNION	358.00
61932	4/01/2021	WI PROFESSIONAL POLICE ASSOCIATION	168.00
61933	4/06/2021	ABM	1,360.45
61934	4/06/2021	ABT MAILCOM	1,411.29
61935	4/06/2021	AMAZON CAPITAL SERVICES	1,164.36
61936	4/06/2021	BILL'S ACE HARDWARE	50.45
61937	4/06/2021	CULLIGAN OF RICE LAKE	9.00
61938	4/06/2021	DEPARTMENT OF WORKFORCE DEVEOLPMENT	599.74
61939	4/06/2021	DICK'S FRESH MARKET	24.30
61940	4/06/2021	EO JOHNSON LEASING	692.28
61941	4/06/2021	KWIK TRIP	1,801.22
61942	4/06/2021	PDI	49.95
61943	4/06/2021	POLK COUNTY TREASURER	435.40
61944	4/06/2021	SECURIAN FINANCIAL GROUP, INC.	325.36
61945	4/06/2021	STATE OF WISCONSIN COURT FINES & SURCHARGES	1,492.38
61946	4/06/2021	WE ENERGIES	4,195.86
61947	4/06/2021	WEST WISCONSIN INSPECTION AGENCY, LLC	22,072.10
61948	4/08/2021	ANNE MILLER	77.50
61949	4/08/2021	BARBARA ARONSON	82.50
61950	4/08/2021	CAROL OTTO	70.00
61951	4/08/2021	CHERYL HUSTAD	115.00
61952	4/08/2021	DARLENE BLAIR	157.50
61953	4/08/2021	DEBRA ROSE	175.00
61954	4/08/2021	DEPARTMENT OF WORKFORCE DEVEOLPMENT	728.56
61955	4/08/2021	FRANCES DUNCANSON	72.80
61956	4/08/2021	KYLE WEAVER	77.50
61957	4/08/2021	LARRY GERBOTH	70.08

GENERAL FUND CHECKING

ALL Checks

Posted From: 3/05/2021 From Account:
Thru: 4/09/2021 Thru Account:

Check Nbr	Check Date	Payee	Amount
61958	4/08/2021	LINDA COX	70.00
61959	4/08/2021	LIZ CHALKER	82.50
61960	4/08/2021	MARGARET MCCURDY	70.00
61961	4/08/2021	ROGER ALLRICH	70.00
61962	4/08/2021	THE OSCEOLA SUN	1,316.88
61963	4/08/2021	XCEL ENERGY	10,703.52
V3172101	3/17/2021	ALBERTS, AMANDA	83.11
V3172102	3/17/2021	BACH, ANDREW	1,815.63
V3172103	3/17/2021	BURROWS, HANNAH	61.86
V3172104	3/17/2021	CADALBERT, MATTHEW	1,833.08
V3172105	3/17/2021	CARUSO, RICHARD T.	1,657.20
V3172106	3/17/2021	DORN CUTLER, PRISCILLA R	231.65
V3172107	3/17/2021	DUNCANSON, FRANCES	1,251.80
V3172108	3/17/2021	FELDTMOSE, MARIE K.	309.42
V3172109	3/17/2021	FRIENDSHUH, SHELBY	1,139.60
V3172110	3/17/2021	GADA, TIMOTHY	1,670.88
V3172111	3/17/2021	GILLER, JENNIFER	1,027.23
V3172112	3/17/2021	JACOBS, MICHELLE	334.16
V3172113	3/17/2021	KENNY, RYAN	1,589.80
V3172114	3/17/2021	KRENTZ, CARIE	712.97
V3172115	3/17/2021	KRUMENAUER, BENJAMIN	2,459.46
V3172116	3/17/2021	LEHMAN, ERIC M.	1,575.42
V3172117	3/17/2021	LEHMAN, JENNIFER T.	180.27
V3172118	3/17/2021	MALLIN, MICHAEL	926.10
V3172119	3/17/2021	MILLER, ANNE	628.71
V3172120	3/17/2021	PALMER, REBEKAH S.	725.24
V3172121	3/17/2021	PARO, CORA	233.04
V3172122	3/17/2021	PEDRYS, RONALD W.	2,372.40
V3172123	3/17/2021	PETERS, BRADLEY	55.41
V3172124	3/17/2021	REBHAN, TANNER	868.06
V3172125	3/17/2021	ROYTEK, JENNIFER L.	1,218.65
V3172126	3/17/2021	SCHILL, JUSTIN	1,249.78
V3172127	3/17/2021	TRACY, DAWN	493.61

GENERAL FUND CHECKING

ALL Checks

Posted From: 3/05/2021 From Account:
 Thru: 4/09/2021 Thru Account:

Check Nbr	Check Date	Payee	Amount
V3172128	3/17/2021	TRACY, RALPH E.	1,473.64
V3172129	3/17/2021	WATERS, TODD	1,597.74
V3312101	3/31/2021	BACH, ANDREW	1,751.79
V3312102	3/31/2021	BUBERL, JEROMY	1,845.70
V3312103	3/31/2021	BURCH, VAN A.	692.62
V3312104	3/31/2021	BURROWS, HANNAH	94.60
V3312105	3/31/2021	CADALBERT, MATTHEW	1,549.79
V3312106	3/31/2021	CARUSO, RICHARD T.	1,657.21
V3312107	3/31/2021	DAEFFLER, JESSICA	689.37
V3312108	3/31/2021	DUNCANSON, FRANCES	1,251.80
V3312109	3/31/2021	FELDTMOSE, MARIE K.	344.29
V3312110	3/31/2021	FRIENDSHUH, SHELBY	1,139.60
V3312111	3/31/2021	GADA, TIMOTHY	1,641.36
V3312112	3/31/2021	GILLER, JENNIFER	1,027.23
V3312113	3/31/2021	GILLILAND, BRUCE	692.62
V3312114	3/31/2021	JACOBS, MICHELLE	334.16
V3312115	3/31/2021	KENNY, RYAN	1,561.77
V3312116	3/31/2021	KRENTZ, CARIE	700.33
V3312117	3/31/2021	KRUMENAUER, BENJAMIN	2,459.46
V3312118	3/31/2021	LEHMAN, ERIC M.	1,819.16
V3312119	3/31/2021	LEHMAN, JENNIFER T.	196.65
V3312120	3/31/2021	LUTZ, BRADLEY	692.62
V3312121	3/31/2021	MALLIN, MICHAEL	927.85
V3312122	3/31/2021	MILLER, ANNE	634.19
V3312123	3/31/2021	PALMER, REBEKAH S.	725.24
V3312124	3/31/2021	PARO, CORA	285.36
V3312125	3/31/2021	PEDRYS, RONALD W.	2,374.15
V3312126	3/31/2021	REBHAN, TANNER	991.25
V3312127	3/31/2021	ROSE, DEBRA	692.62
V3312128	3/31/2021	ROYTEK, JENNIFER L.	1,207.15
V3312129	3/31/2021	SCHILL, JUSTIN	1,249.79
V3312130	3/31/2021	SCHMIDT, ROBERT S.	692.62
V3312131	3/31/2021	TRACY, DAWN	433.13

4/09/2021

2:48 PM

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ACCT

GENERAL FUND CHECKING

ALL Checks

Posted From: 3/05/2021 From Account:
Thru: 4/09/2021 Thru Account:

Check Nbr	Check Date	Payee	Amount
V3312132	3/31/2021	TRACY, RALPH E.	1,473.63
V3312133	3/31/2021	WATERS, TODD	1,597.74
V3312134	3/31/2021	WEST, JOEL B.	675.91
EFTPS 3-3-21	3/05/2021	EFTPS	9,755.06
MTA 3-4-2021	3/05/2021	MTA-MY TAX ACCOUNT	1,975.65
WDC 3-5-2021	3/05/2021	GREAT WEST	640.00
		Grand Total	337,930.00

GENERAL FUND CHECKING

ALL Checks

Posted From: 3/05/2021 From Account:
Thru: 4/09/2021 Thru Account:

	Amount
Total Expenditure from Fund # 100 - GENERAL	158,186.88
Total Expenditure from Fund # 221 - LIBRARY	36,204.95
Total Expenditure from Fund # 250 - AIRPORT	1,876.27
Total Expenditure from Fund # 275 - OSCEOLA MUNICIPAL COURT	5,398.14
Total Expenditure from Fund # 300 - DEBT SERVICE FUND	527.08
Total Expenditure from Fund # 410 - GENERAL CAPITAL FUND	53,700.50
Total Expenditure from Fund # 510 - WATER UTILITY	21,985.45
Total Expenditure from Fund # 520 - SEWER UTILITY	60,050.73
Total Expenditure from all Funds	337,930.00