

NOTICE
VILLAGE OF OSCEOLA
REGULAR BOARD MEETING

Date: Tuesday, May 16, 2023

Time: 6:00 pm CST

Place: Board Room (310 Chieftain Street)

AGENDA

1. Call to order
2. Approval of the agenda
3. Approval of the minutes:
 - a) Regular meeting dated April 11, 2023
 - b) Special meeting dated April 18, 2023
4. Public input and ideas (Limit 5 minutes per speaker)
5. Reports:
 - a) Staff reports
 - i. Administration
 - ii. Police
 - iii. Public Works
 - iv. Utilities
 - v. Library
 - vi. Fire
 - vii. Building Inspection
 - b) Chamber of Commerce/Mainstreet
6. Other business – discussion and possible action re:
 - a) TID Info Presentation by Baird
 - b) Public Works 2023 Mowing RFQ
 - c) Appointment of Taylor Baert to the Library Board (3-year term expiring 2026)
 - d) Commission/Committee assignments
 - e) Discuss vacant trustee position
 - f) Polk County Loan Committee – Assign Role
 - g) Stairs to the Cascade Falls update
7. Licenses and Permits:
 - a) Alcohol Licenses
 - i. Class B Beer Six-Month – Osceola Braves, Inc., Kathryn M. Cloutier Agent
 - ii. Temporary (Picnic) Class B Beer and Wine License for Wheels and Wings for

September 9, 2023.

- b) Operator Licenses
 - i. Travis Pinder – Dick’s Fresh Market
 - ii. Kyle Weaver – Osceola Lions Club
 - iii. Sara Carlson – Osceola Braves
 - iv. Robert Switalla – Osceola Braves
- c) Special Event Permit Application
 - i. Skateboard Event
 - ii. Movies in the Park
 - iii. Valley Brew Fest
 - iv. Osceola Wheels & Wings
 - v. Movies in the Park
- 8. Board, Committee, Commission and Agency Reports:
 - a) Airport Commission March 20, 2023 (Committee approved April 17, 2023)
 - b) Library Board March 23, 2023 (Commission approved April 13, 2023)
 - c) Planning Commission March 7, 2023 (Commission approved May 2, 2023)
 - d) Planning Commission April 5, 2023 (Commission approved May 2, 2023)
- 9. Approval of vouchers payable
- 10. Future agenda items and updates
- 11. Adjourn

The Power of 10 are the 10 most significant assets in the community identified by the Board. They are listed below:

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|--------------------|--|---|
| 1. Schools | 5. Falls | 9. Medical Services |
| 2. Airport | 6. Downtown Businesses | 10. Recreational opportunities and the Braves |
| 3. Industrial Park | 7. Personalization/Historic of Downtown Feel | (tied ranking for number 10) |
| 4. River | 8. Access to major population center | |

NOTE: It is possible that members of other governmental bodies of the municipality may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Meetings may be recorded for public viewing and record retention.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Village Hall at (715) 294-3498.