

**NOTICE
VILLAGE OF OSCEOLA
BOARD MEETING**

Date: June 9, 2020
Time: 6:00 pm CST
Place: Remote Video Meeting (Public)

In an effort to support community health management initiatives surrounding the COVID-19 pandemic, The Village of Osceola will be conducting all public meetings virtually through a web-based/telephone meeting platform called “Go To Webinar”. 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 May 13, 2020
 - b) Special event dated June 3, 2020
4. Public input and ideas (Limit 5 minutes per speaker)
5. Reports
 - a) Staff Reports
 - i. Building permits
 - ii. Administration
 - iii. Police (reviewed by Board rep)
 - iv. Public Works (reviewed by Board rep)
 - v. Library (reviewed by Board rep)
 - vi. Fire (reviewed by Board rep)
 - b) Chamber of Commerce/Mainstreet
6. Other business – discussion and possible action re:
 - a) Review and approval of Osceola Baseball Park lease (Osceola Braves Inc)
 - b) 2020 Community asset survey
 - c) 2021 Capital and budget timeline worksheet
 - d) Resolution #20-12 Final Bill to Mill Pond Learning Foundation Regarding Balance Due on

Joint Village Hall/Library Project

- e) Resolution #20-13 Vacating Public Owned Alleyway
7. Permits and Licenses
 - a) Operator Licenses
 - b) Retail Alcohol Renewal Licenses
 - c) Cigarette Licenses
 - d) Incidental Dancing (Jukebox) License
 - e) Sign permit for Sleepy Thicket
8. Board, Committee, Commission and Agency Reports:
 - a. March 3, 2020 Public Works Committee
 - b. April 9, 2020 Osceola Library Board
 - c. April 10, 2020 Admin & Finance Committee
 - d. April 20, 2020 Airport Commission
9. Approval of vouchers payable
10. Committee Appointments
 - a) Reappointment of Kaitlyn Carlson to Library Board for a three-year term (expiring May, 2023)
 - b) Appointment of Patrick Lee to the Airport Commission for a two-year term (expiring May, 2022)
11. Discussion of and action on any other appropriate items
12. Village Board will consider going into closed session pursuant to Wisconsin Statute §19.85(1)(e) for purposes of:
 Reviewing a letter or intent to purchase Village property
13. Adjourn

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

1. Schools
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

The Village of Osceola met remotely for a Regular Meeting on May 13, 2020. Village President Jeromy Buberl called the meeting to order at 6:02 p.m.

Present: Buberl, Bob Schmidt, Deb Rose, Bruce Gilliland, Tim Anderson, Joel West, and Van Burch.

Staff present: Benjamin Krumenauer, Frances Duncanson,

Public present: Holly Walsh, Lia Falls, Germaine Ross, Lisa Curry, Trudy Lorenz, Suzanne Lindren, Kyle Weaver, Sarah Korte, Mike Forecki, and Eric Utne.

Motion by Rose and seconded by Anderson to approval the agenda.

Ayes-7 Nays-0 Motion carried.

Motion by Anderson and seconded by Schmidt to approve the minutes of the April 14, 2020 Regular Board Meeting.

Ayes-7 Nays-0 Motion carried.

Public input and ideas (Limit 5 minutes per speaker)

1. Reports

a) Staff Reports

- i. Fire & Police-Schmidt: The ladder truck purchase is complete and there may be an open house held in the future.
- ii. Administration-Krumenauer: Updated on the proposed Resolution by Polk County that would modify tax payment and settlement dates and the WI Supreme Court striking down the Stay at Home order.

The building permit, public works, and library department reports were in the packet and were not verbally presented.

- b) Chamber of Commerce/Mainstreet-Germaine Ross reported on local business reopening. The Chamber is working with businesses and on signage. They are developing a virtual education program for businesses. People were generous with donations and the flower program will move forward and they are working with the streetscape committee. Buberl asks about how businesses were doing. Ross responded it varies from place to place and the chamber is trying to educate them so they can reopen with confidence when the time comes.

2. Other business – discussion and possible action re:

a) Potential Rybak Mine expansion update 20-minute limit (resident request for discussion)

Mike Forecki stated a lot has happened since the last Board and gave a history of the mine. Forecki focused on two points: the risk to groundwater and the risk if the mine is not reclaimed. The site is 80 acres behind the hospital in the Town of Farmington. There is aggregate, limestone, and some sand mined there with a wash pond on the site. The Town enacted a moratorium to permit time to enact an ordinance. This moratorium will expire at the end of June. The mining company has applied for a permit for an additional 200 acres. The size of this expansion will change the nature of Village growth and impact Village services. The Village has the option of exercising the right to extraterritorial zoning control within one and one-half (1 ½) miles from the Village limits. Paul Wotzka of Land & Water Consulting out of Altura, MN addressed the water quantity and quality concerns. Rybak mines both industrial sand and limestone and is mining within the water table, 855' feet deep, 50-55' within the ground water table. The DNR has reasonable concerns. Rybak must develop plans, procedures, and water sampling with the most recent water quality sample in September of 2019 not showing any groundwater pollution although there were some metal concentrations elevated. Rybak has not completed all the DNR requirements yet including the water discharge report. There is the potential of groundwater pollution to the Town of Farmington and Village of Osceola. Attorney Sarah Korte of

Moen, Sheehan, and Meyer Law Firm of LaCrosse spoke about extra territorial zoning. Korte encouraged the Village to enact extra-territorial zoning by resolution. There would be an interim zoning ordinance adopted and published, transferring zoning authority to the Village. There would be a direct Planning Commission to develop an ordinance and form a joint Committee. The Village Board could then adopt the ordinance or send it back to the Committee. This would enable the Village to extend the moratorium on mining permits. Wotzka stated Rybak may want to mine in the groundwater for industrial sand risking heavy metal contamination. Buberl had questions about the maps and where they came from. Geologist Jeff Broberg reviewed projects he has worked on for counties pertaining to mining and groundwater and has reviewed well logs in the area. The local Osceola terrace water table is close to the surface. West asked if well monitoring is required by the DNR and/or Town? The response was the DNR has not recognized that it is two separate aquifers. Gilliland why expand if the market is poor? Broberg stated markets may change as mines in Texas and elsewhere are mined out. Anderson asked what is the outcome they are looking for? The response was to go back to sand and gravel operations and prevent expansion. Burch stated he was for making a resolution to adopt the extra territorial zoning because we can have some say of what is happening. Village residents on Ridge Road are affected and need representation. Buberl stated we cannot do tonight, as it needs legal and informational analysis. Rose state we are not able to do it right now, and all aside we need to pay attention to growth potential, be good neighbors, and investigate options. The St. Croix Communities Against Frac Sand Mining is name of group is who is presenting the information. Forecki stated once the expansion application is approved, the door is closed. Schmidt stated we have heard one side and would like to sit down with Farmington and see what they have done and gather more information. Buberl thanked the group.

Motion by West and seconded by Burch to approve 2014 & 2015 Airport Entitlement Transfer of \$292,359.51.

Ayes-7 Nays-0 Motion carried.

Motion by Rose and seconded by West to approve the Special Agency Agreement between Bureau of Aeronautics and Village of Osceola (OEO)

Ayes-7 Nays-0 Motion carried.

Krumenauer stated this relates to the CARES Act assistance for COVID-19. The Airport may be eligible for up to \$30,000 in funding to offset airport expenses. The Bureau of Aeronautics would need to approve the agreement to obtain grant funding. There is no airport commission approval needed.

Motion by Anderson and seconded by Gilliland to approve the Administration & Finance Committee recommendation “Revision to Direct Deposit for Employee Payroll” (Section XXIX Pay Periods) and change the pay date from Monday to Wednesday.

Ayes-7 Nays-0 Motion carried.

Motion by Burch and seconded by Schmidt to approval of 2020 Park Mowing Contract with Jagusch Lawn Care for \$11,847.50.

Ayes-7 Nays-0 Motion carried.

Motion by Gilliland and seconded by Anderson to approved “Resolution #20-10 Resolution Amending Resolution Authorizing the Issuance of Not to Exceed \$2,400,000 General Obligation Promissory Notes and Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$2,400,000 Note Anticipation Notes in Anticipation Thereof”

Ayes-7 Nays-0 Motion carried.

The Resolution corrects and clarifies language of the refinance resolution previously approved by the Board.

Motion by Burch and seconded by West to approve Ordinance #20-02 Chapter 161 – Fireworks with 161-3 the revision to Village President rather than Administrator as stated.

Ayes-7 Nays-0 Motion carried.

Motion by Schmidt and seconded by Burch to approve Ordinance #20-03 Update to Chapter A222 – Fees and Salaries

Ayes-7 Nays-0 Motion carried.

This pertains to fees for fireworks permits and cleans up language for open records fees, parking tickets and was recommended by the Police and Fire Committee.

Update on billing disagreement with Mill Pond Learning Foundation

Buberl stated Krumenauer has been working with Bob Wolf but has not heard back from Mill Pond representatives since February. The Village Attorney reached out and we did get a response that they have been busy, and it was put on back burner. The construction company did not agree with the cost of the garage projected by the Mill Pond Foundation. They estimated about \$300,000 less to the Village's favor. Schmidt stated his frustration and we need to send them a final bill and move on. West agreed we should send them a final bill as they committed to a certain amount, the Village relied on it, and send the bill as need to be to qualify as continuing legal debt. Burch stated we have questions from constituents and to send them a certified letter and we need we need accountability. Gilliland stated to figure out a final number and bill it once a month. Buberl stated it does not feel like it has been a partnership as intended. Rose wants us to continue to partner with people who made specific contributions like RCU and thinks we need to honor naming plates and not punish people whole donated for a specific item. Buberl stated a lot of people donated a lot of money for the building to be used, and the group did raise money. Schmidt felt we need to be involved in any signage. Anderson wants us to be proud of building and the groups who use it. Buberl will call a special meeting to review the final billing to the Mill Pond group.

Sale of Public Property to Federated Cooperative (\$70,000)

This item was on a previous agenda and there has been negotiation since then. Federated CoOp is a good quality neighbor and the sale was reviewed by both the Public Works and Police & Fire Committees and they approve. The land use was reviewed and deemed consistent with shared ditches and easements protected. Both parties will contribute to future costs of the shared driveway and share closing costs.

Motion by Rose and seconded by Gilliland to approve the sale of public property to Federated Cooperative for \$70,000.

Ayes-7 Nays-0 Motion carried.

Motion by Burch and seconded by Gilliland to approve Resolution #20-11 Extending Term of General Obligation Promissory Note of \$950,000 for two months.

Ayes-7 Nays-0 Motion carried.

Permits and Licenses

b) Licenses

Motion by Rose and seconded by Anderson approve Operator License for Tiberg and Murphy

Ayes-7 Nays-0 Motion carried.

Board, Committee, Commission and Agency Reports:

- a. January 29, 2020 Police & Fire Committee
- b. March 3, 2020 Planning Commission
- c. March 12, 2020 Osceola Library Board
- d. March 17, 2020 Osceola Library Board (Special Meeting)
- e. April 1, 2020 Admin & Finance Committee

Motion by Schmidt and seconded by Gilliland to approve reports.
Ayes-7 Nays-0 Motion carried.

Motion by West and seconded by Gilliland to approve vouchers payable.
Ayes-7 Nays-0 Motion carried.

Board appointments

Motion by Gilliland and seconded by Burch to approve Board appointments as listed with Board member West on Airport and Industrial Development.
Ayes-7 Nays-0 Motion carried.

Motion by West and seconded by Anderson to appoint of Joe Greene to the Airport Commission for a one-year term to expire 04, 2021
Ayes-7 Nays-0 Motion carried.

Discussion of and action on any other appropriate items

Rose commented on how well the remote meetings have went. Burch reported the on fill was dumped at the Veterans Memorial site.

President Buberl adjourned the meeting at 8:15 p.m.

VILLAGE OF OSCEOLA BOARD SPECIAL EVENT PROCEEDINGS

The Village of Osceola met remotely for a Special Event on June 3, 2020. The event was held at North40 Mine located at 681 267th Street, Osceola WI, 54020

Present: Jeromy Buberl, Bob Schmidt, Deb Rose, Bruce Gilliland, Joel West, and Van Burch.

Staff present: Benjamin Krumenauer, Frances Duncanson,

Public present: North40 Mine representatives and public

At 4:00 pm Village President Jeromy Buberl welcomed the mine tour participants. He reminded all present that this tour is for the Village Board to better learn about the mining operation and is meant to be informative. As stated in the agenda, no action will be entertained or taken today.

A detailed mine tour was given of the facility including location of materials, uses, operations to produce the materials and locations. The mine operators also described the process to mine and what is next for the current operation.

The mine tour officially ended at 5:40pm

Municipality Permits Report

1/1/2020 to 5/31/2020

VILLAGE OF OSCEOLA		Total Value	Total Fees	Total Fines
VOS20-01	JOSEPH OLSON JR 1211 OAKY COURT	\$164,000.00	\$1,412.38	
	NEW SINGLE FAMILY DWELLING			
VOS20-02	PREFERRED BUILDERS INC 653785 621 KREEKVIEW DRIVE	\$180,000.00	\$1,520.40	
	NEW SINGLE FAMILY DWELLING			
VOS20-03	ROBERT MUSSELL 410 SEMINOLE AVENUE	\$1,600.00	\$72.00	
	EGRESS WINDOW			
VOS20-04	Isaac Lindstrom 801 OAK RIDGE DRIVE	\$8,935.00	\$146.90	
	SOLAR			
VOS20-05	THOMAS OSHAUGHNESSY 110 CASCADE STREET N	\$500.00	\$120.00	
	SIGN			
VOS20-06	Due North Homes 11901077 504 Smith Ave	\$280,000.00	\$1,784.84	
	NEW SINGLE FAMILY DWELLING			
VOS20-07	Gregory Contracting 133 INDUSTRIAL DRIVE	\$15,000.00	\$130.00	
	Deck			
VOS20-08	JAMES & NORA BRUNBERG 221 MEADOWLARK LANE	\$110,000.00	\$1,524.80	
	NEW SINGLE FAMILY DWELLING			
VOS20-09	BRADLEY LARSON 717 CHIEFTAIN STREET	\$500.00	\$130.00	
	DECK			

Municipality Permits Report

1/1/2020 to 5/31/2020

VOS20-10	CENTURY BUILDING TEAM LLC 1309542	\$160,000.00	\$1,332.08
380 STAPLES ROAD	NEW SINGLE FAMILY DWELLING		
VOS20-11	CENTURY BUILDING TEAM LLC 1309542	\$160,000.00	\$1,258.16
391 LADD LANE	NEW SINGLE FAMILY DWELLING		
VOS20-12	PATRICK BROWN	\$2,000.00	\$76.80
495 CASCADE STREET S HANGER D-4	ALTERATIONS		
VOS20-13	ASHLEY WEEDA	\$2,000.00	\$60.00
1241 SUTTON AVENUE	FENCE		
VOS20-14	A Better Way To Build, LLC BC745232 DBA Mayday	\$178,875.00	\$240.00
105 MEADOWLARK LANE	REROOF		
VOS20-15	Ryan Moen	\$9,000.00	\$146.90
110 PRAIRIE GRASS DRIVE	ALTERATION		
VOS20-16	WITTSTOCK BUILDERS LLC 1014679	\$220,000.00	\$1,278.62
4XX TONY ST	NEW SINGLE FAMILY DWELLING		
VOS20-17	EDWARD FAZEKAS	\$3,100.00	\$130.00
715 CASCADE STREET N	DECK		
VOS20-18	GREGORY CONTRACTING 977556	\$4,000.00	\$101.40
1029 OAK RIDGE DRIVE	WINDOW		
VOS20-19	Tom Johnson	\$4,000.00	\$130.00
200 SEMINOLE AVENUE	DECK		

Municipality Permits Report

1/1/2020 to 5/31/2020

VOS20-20	CENTURY BUILDING TEAM	\$170,000.00	\$1,045.52
310 STAPLES ROAD	NEW SINGLE FAMILY DWELLING		
VOS20-21	BRIAN HOBBS	\$2,000.00	\$60.00
903 MARTYS WAY	SHED		
VOS20-22	CASEY SMITH	\$2,900.00	\$60.00
311 MILL STREET	FENCE		
VOS20-23	Matthew Lasiuta	\$6,200.00	\$182.00
411 B RIDGE ROAD	GARAGE		
VOS20-24	JAMES NALEN	\$1,640.00	\$60.00
404 8TH AVENUE	FENCE		
VOS20-25	TIFFANY MOLENAAR	\$2,400.00	\$130.00
1230 COREY COURT	DECK		
VOS20-26	DAN SEDLACEK	\$40,000.00	\$60.00
1020 CASCADE STREET N	REROOF		

Permit Distribution

New Home=8
 Alteration=4
 Other—SOLAR PV
 INSTALLATION=1
 Sign=1
 Deck=5
 Fence=3
 Re-roof=2
 Shed=1
 Acc. Building=1

Totals	Total Permits	26	Total Value	\$1,728,650.00
Admin	\$1,423.60	Impact		\$983.20
Inspection	\$10,506.00	State Permit Seal	\$280.00	House Number
Fines		Other		
			Total Fees	\$13,192.80

Municipality Permits Report

5/1/2020 to 5/31/2020

VILLAGE OF OSCEOLA		Total Value	Total Fees	Total Fines
VOS20-16	WITTSTOCK BUILDERS LLC 1014679	\$220,000.00	\$1,278.62	
4XX TONY ST	NEW SINGLE FAMILY DWELLING			
VOS20-17	EDWARD FAZEKAS	\$3,100.00	\$130.00	
715 CASCADE STREET N	DECK			
VOS20-18	GREGORY CONTRACTING 977556	\$4,000.00	\$101.40	
1029 OAK RIDGE DRIVE	WINDOW			
VOS20-19	Tom Johnson	\$4,000.00	\$130.00	
200 SEMINOLE AVENUE	DECK			
VOS20-20	CENTURY BUILDING TEAM	\$170,000.00	\$1,045.52	
310 STAPLES ROAD	NEW SINGLE FAMILY DWELLING			
VOS20-21	BRIAN HOBBS	\$2,000.00	\$60.00	
903 MARTYS WAY	SHED			
VOS20-22	CASEY SMITH	\$2,900.00	\$60.00	
311 MILL STREET	FENCE			
VOS20-23	Matthew Lasiuta	\$6,200.00	\$182.00	
411 B RIDGE ROAD	GARAGE			
VOS20-24	JAMES NALEN	\$1,640.00	\$60.00	
404 8TH AVENUE	FENCE			

Municipality Permits Report

5/1/2020 to 5/31/2020

VOS20-25	TIFFANY MOLENAAR		\$2,400.00	\$130.00
1230 COREY COURT		DECK		

VOS20-26	DAN SEDLACEK		\$40,000.00	\$60.00
1020 CASCADE STREET N		REROOF		

Permit Distribution

New Home=2
Deck=3
Alteration=1
Shed=1
Fence=2
Acc. Building=1
Re-roof=1

Totals	Total Permits	11	Total Value	\$456,240.00
Admin	\$343.60	Impact	Plan Review	\$238.54
Inspection	\$2,585.40	State Permit Seal	\$70.00	House Number
Fines		Other		
			Total Fees	\$3,237.54



Wisconsin Department of Transportation
Office of the Secretary
4822 Madison Yards Way, S903
Madison, WI 53705

Governor Tony Evers
Secretary Craig Thompson
wisconsindot.gov
Telephone: (608) 266-1114
FAX: (608) 266-9912
Email: sec.exec@dot.wi.gov

April 27, 2020

The Honorable Gary Beckmann
Village of Osceola
1021 Oak Ridge Dr.
Osceola, WI 54020-5402

Dear Gary:

This letter confirms funding for the local project on **Simmon Dr** from the 2020-21 Municipal Street Improvement Discretionary Program (MSID), which is a component of the Local Roads Improvement Program (LRIP), a reimbursement program of the Wisconsin Department of Transportation (WisDOT). This program assists local units of government in improving deteriorating county highways, town roads, and municipal streets under the authority of the local unit of government by paying up to 50% of the total eligible project costs, with the balance matched by the local unit of government.

Your project was one of 20 MSID projects selected in Wisconsin for funding in the 2020-21 biennium. The total cost of the project is estimated at **\$607,475.00** and **WisDOT will reimburse the Village of Osceola for Simmon Dr up to a limit of \$296,587.50**. You will soon receive a signed State/Municipal Project Agreement (SMA) from WisDOT.

I greatly appreciate your commitment to provide a quality transportation system that promotes public safety and economic development. Our state and local partnership is imperative to the future of Wisconsin's transportation infrastructure. Congratulations on your project award, which is a key piece to this effort.

Sincerely,

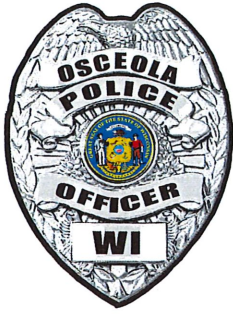
A handwritten signature in black ink, appearing to read "Craig Thompson".

Craig Thompson
Secretary

cc: Jerry Deschane, Executive Director, League of Wisconsin Municipalities

2020-21 MSID Awards

County	Municipality	On Route	LRIP funds	Estimated Cost of Project
Rock	City of Janesville	Black Bridge Rd	\$450,000.00	\$1,000,000.00
Rock	Village of Clinton	Scot Dr	\$212,000.00	\$424,000.00
Jefferson	Village of Palmyra	Main St	\$380,000.00	\$760,000.00
La Crosse	Village of Bangor	10th Ave S	\$450,000.00	\$1,200,000.00
Douglas	City of Superior	Hammond Ave	\$450,000.00	\$4,168,400.00
Clark	City of Abbotsford	Spruce St	\$442,150.00	\$910,500.00
Columbia	City of Columbus	Hibbard St	\$450,000.00	\$1,915,624.25
Kenosha	City of Kenosha	22nd Ave	\$450,000.00	\$6,870,000.00
St. Croix	City of New Richmond	N 4th St	\$313,228.00	\$626,456.00
Iowa	City of Mineral Point	Pine St	\$127,425.00	\$444,000.00
Sauk	City of Baraboo	Draper St	\$425,000.00	\$850,000.00
Brown	Village of Bellevue	Guns St	\$450,000.00	\$2,567,868.00
St. Croix	Village of Hammond	Vine St	\$450,000.00	\$1,818,600.00
Oneida	City of Rhinelander	Timber Dr	\$450,000.00	\$1,273,000.00
Polk	Village of Osceola	Simmon Dr	\$296,587.50	\$607,475.00
Washington	Village of Slinger	Hilldale Dr	\$450,000.00	\$2,051,000.00
Racine	City of Burlington	Maryland Ave	\$450,000.00	\$1,843,372.00
Vernon	City of Viroqua	Rusk Ave	\$450,000.00	\$2,500,000.00
Adams	City of Adams	E Ann St	\$377,500.00	\$755,000.00
Marathon	Village of Athens	Mueller St	\$177,146.54	\$379,000.00
		TOTALS	\$7,701,037.04	\$32,964,295.25



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 Jeremy Buberl and Village of Osceola Trustees

CC: Administrator Benjamin Krumenauer

From: Police Chief Ron Pedrys

Date: Wednesday, June 3, 2020

Re: May 2020 Village Board Police Report

In May 2020, OPD Officers made 15 custodial arrests (5 felony arrests and 10 misdemeanor arrests). Officers logged a total of 40 traffic stops that resulted in 21 traffic citations being issued. OPD Officers also issued 9 municipal citations. 87 incident reports were processed and a total of 358 Calls for Service were logged by Officers.

Some incidents OPD Officers responded to in May included five disorderly conduct complaints, two possession of methamphetamine cases, one misdemeanor battery case, two bail jumping incidents, thirteen suspicious incidents, three alarms and four noise complaints. During one domestic disturbance to which OPD Officers responded, the male suspect was arrested for domestic abuse, strangulation, battery and possession of methamphetamine. This was a complicated case that occurred over Memorial Day weekend and, fortunately, there was a second OPD night Officer scheduled and available to back up and assist the regularly scheduled solo patrol Officer.

Administration:

May's calls for service and police activity were much more typical for spring in the Village of Osceola. March and April were extremely quiet with the state Safer at Home orders in place. Many of you may have noticed how busy the Village has gotten since the WI Supreme Court struck down Governor Evers' Safer at Home Executive Orders. Our downtown areas, during daytime hours, have been packed with cars and people, every day of the week. A significant majority of vehicles in the Village are out-of-state visitors. It has been nice seeing the Village bustling again, in combination with some pretty awesome spring weather.

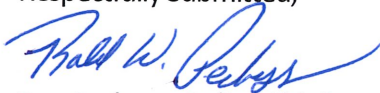
The 2020 COPS Grant funding was announced today. Unfortunately, the Village of Osceola was not one of the Municipalities awarded a grant towards a full-time Police Officer position. While applying for this grant, we knew being awarded one would be a long shot due to the sheer number of communities nationwide that likely applied. Priority for these grant awards were also given to agencies seeking School Resource Officer positions. Although I

am disappointed the Village did not receive a COPS grant for 2020, I am hopeful we can now find a way to secure the funds necessary to get one of our two open full-time Police Officer positions reinstated yet this year.

OPD is currently backgrounding two individuals for part-time Police Officer positions with the Village. We are hoping to hire at least one of these Officers, despite anticipated limited availability of both due to other employment obligations. If all goes well, the new Officer(s) would be ready for solo patrol operations in late August or early September 2020. The field training period for each Officer hired is approximately 300-500 total training hours, depending on previous experience and field training performance.

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) and Rick Caruso (Utilities Coordinator)

CC: Fran Duncanson

Date: June 9th, 2020

Re: June Board Update

Streets:

- Public Works installed roughly 20,000 pounds of asphalt fines and HFE in the month of May. Potholes throughout the Village were filled and larger surface areas and patching were done on Simmons, Ridge Road, and Zindaus. This round of street maintenance was time sensitive and completed for the upcoming spray patching evolution that will be completed in a collaborated effort with East Farmington in June.

Parks:

- Parks were the primary focus in May. 50 yards, the equivalent of 10 single axle dump truck loads of mulch have been distributed to our Village Parks and spaces. Public Works also removed roughly 10 yards of invasive species, tree limbs through pruning, bushes and hedges in a maintenance effort to create clean and open spaces.
- Mill Pond restrooms are open and demand a lot of attention for health and safety. Being the only local public restroom in the area open, and a massive influx of residents and visitors to our parks and public spaces in the downtown area we have been forced to concentrate our efforts in establishing an elevated cleaning, sanitation, and seating plan to maintain our parks and spaces.
- Mowing efforts are in full force. Outside of our current mowing contractor Public Works alone is mowing 42 hours weekly, consuming 2.5 days of the week with two maintenance workers.

Building Maintenance:

- Fire Extinguisher inspections were done in all Village of Osceola buildings and vehicles.

Water / Sewer:

- Water Pumped in May totaled 6.943 million gallons and sewer treated totaled 8.402 million gallons.
- Consumer Confidence Report has been completed and is attached.
- High zone flushing has been completed.
- WWTP equipment maintenance and distribution system valve maintenance is underway.
- Quarterly sewage lift station alarm tests are complete.

2019 Consumer Confidence Report Data OSCEOLA WATERWORKS, PWS ID: 64903410

Water System Information

If you would like to know more about the information contained in this report, please contact Rick Caruso at (715) 294-3498.

Water Hardness is 10.5 Grains

Opportunity for input on decisions affecting your water quality

Time and Place: Second Tuesday of each month at 6pm

310 Chieftain Street Room 201 Osceola, WI

Health Information

Drinking water, including bottled water, may reasonably be expected to contain at least small amounts of some contaminants. The presence of contaminants does not necessarily indicate that water poses a health risk. More information about contaminants and potential health effects can be obtained by calling the Environmental Protection Agency's safe drinking water hotline (800-426-4791).

Some people may be more vulnerable to contaminants in drinking water than the general population. Immuno-compromised persons such as persons with cancer undergoing chemotherapy, persons who have undergone organ transplants, people with HIV/AIDS or other immune systems disorders, some elderly, and infants can be particularly at risk from infections. These people should seek advice about drinking water from their health care providers. EPA/CDC guidelines on appropriate means to lessen the risk of infection by cryptosporidium and other microbial contaminants are available from the Environmental Protection Agency's safe drinking water hotline (800-426-4791).

Source(s) of Water

Source ID	Source	Depth (in feet)	Status
3	Groundwater	595	Active
4	Groundwater	600	Active

To obtain a summary of the source water assessment please contact, Rick Caruso at (715) 294-3498.

Educational Information

The sources of drinking water, both tap water and bottled water, include rivers, lakes, streams, ponds, reservoirs, springs and wells. As water travels over the surface of the land or through the ground, it dissolves naturally occurring minerals and, in some cases, radioactive material, and can pick up substances resulting from the presence of animals or from human activity.

Contaminants that may be present in source water include:

- Microbial contaminants, such as viruses and bacteria, which may come from sewage treatment plants, septic systems, agricultural livestock operations and wildlife.
- Inorganic contaminants, such as salts and metals, which can be naturally- occurring or result from urban stormwater runoff, industrial or domestic wastewater discharges, oil and gas production, mining or farming.
- Pesticides and herbicides, which may come from a variety of sources such as agriculture, urban stormwater runoff and residential uses.
- Organic chemical contaminants, including synthetic and volatile organic chemicals, which are by-products of industrial processes and petroleum production, and can also come from gas stations, urban stormwater runoff and septic systems.
- Radioactive contaminants, which can be naturally occurring or be the result of oil and gas production and mining activities.

In order to ensure that tap water is safe to drink, EPA prescribes regulations that limit the amount of certain contaminants in water provided by public water systems. FDA regulations establish limits for contaminants in bottled water, which shall provide the same protection for public health.

Definitions

Term	Definition
AL	Action Level: The concentration of a contaminant which, if exceeded, triggers treatment or other requirements which a water system must follow.
Level 1 Assessment	A Level 1 assessment is a study of the water system to identify potential problems and determine, if possible, why total coliform bacteria have been found in our water system.

Term	Definition
Level 2 Assessment	A Level 2 assessment is a very detailed study of the water system to identify potential problems and determine, if possible, why an E. coli MCL violation has occurred or why total coliform bacteria have been found in our water system, or both, on multiple occasions.
MCL	Maximum Contaminant Level: The highest level of a contaminant that is allowed in drinking water. MCLs are set as close to the MCLGs as feasible using the best available treatment technology.
MCLG	Maximum Contaminant Level Goal: The level of a contaminant in drinking water below which there is no known or expected risk to health. MCLGs allow for a margin of safety.
MFL	million fibers per liter
MRDL	Maximum residual disinfectant level: The highest level of a disinfectant allowed in drinking water. There is convincing evidence that addition of a disinfectant is necessary for control of microbial contaminants.
MRDLG	Maximum residual disinfectant level goal: The level of a drinking water disinfectant below which there is no known or expected risk to health. MRDLGs do not reflect the benefits of the use of disinfectants to control microbial contaminants.
mrem/year	millirems per year (a measure of radiation absorbed by the body)
NTU	Nephelometric Turbidity Units
pCi/l	picocuries per liter (a measure of radioactivity)
ppm	parts per million, or milligrams per liter (mg/l)
ppb	parts per billion, or micrograms per liter (ug/l)
ppt	parts per trillion, or nanograms per liter
ppq	parts per quadrillion, or picograms per liter
TCR	Total Coliform Rule
TT	Treatment Technique: A required process intended to reduce the level of a contaminant in drinking water.

Detected Contaminants

Your water was tested for many contaminants last year. We are allowed to monitor for some contaminants less frequently than once a year. The following tables list only those contaminants which were detected in your water. If a contaminant was detected last year, it will appear in the following tables without a sample date. If the contaminant was not monitored last year, but was detected within the last 5 years, it will appear in the tables below along with the sample date.

Disinfection Byproducts

Contaminant (units)	Site	MCL	MCLG	Level Found	Range	Sample Date (if prior to 2019)	Violation	Typical Source of Contaminant
HAA5 (ppb)	D-10	60	60	1	1		No	By-product of drinking water chlorination
TTHM (ppb)	D-10	80	0	1.2	1.2		No	By-product of drinking water chlorination

Inorganic Contaminants

Contaminant (units)	Site	MCL	MCLG	Level Found	Range	Sample Date (if prior to 2019)	Violation	Typical Source of Contaminant
ARSENIC (ppb)		10	n/a	2	2 - 2	5/3/2017	No	Erosion of natural deposits; Runoff from orchards; Runoff from glass and electronics production wastes
BARIUM (ppm)		2	2	0.050	0.042 - 0.050	5/3/2017	No	Discharge of drilling wastes; Discharge from metal refineries; Erosion of natural deposits
FLUORIDE (ppm)		4	4	0.2	0.2 - 0.2	5/3/2017	No	Erosion of natural deposits; Water additive which promotes strong teeth; Discharge from fertilizer and aluminum factories
NICKEL (ppb)		100		0.5000	0.0000 - 0.5000	5/3/2017	No	Nickel occurs naturally in soils, ground water and surface waters and is often used in electroplating, stainless steel and alloy products.

Contaminant (units)	Site	MCL	MCLG	Level Found	Range	Sample Date (if prior to 2019)	Violation	Typical Source of Contaminant
SODIUM (ppm)		n/a	n/a	15.00	13.00 - 15.00	5/3/2017	No	n/a

Contaminant (units)	Action Level	MCLG	90th Percentile Level Found	# of Results	Sample Date (if prior to 2019)	Violation	Typical Source of Contaminant
COPPER (ppm)	AL=1.3	1.3	0.4200	0 of 10 results were above the action level.	8/16/2017	No	Corrosion of household plumbing systems; Erosion of natural deposits; Leaching from wood preservatives
LEAD (ppb)	AL=15	0	1.30	0 of 10 results were above the action level.	8/21/2017	No	Corrosion of household plumbing systems; Erosion of natural deposits

Radioactive Contaminants

Contaminant (units)	Site	MCL	MCLG	Level Found	Range	Sample Date (if prior to 2019)	Violation	Typical Source of Contaminant
GROSS ALPHA, EXCL. R & U (pCi/l)		15	0	2.0	1.2 - 2.0	5/3/2017	No	Erosion of natural deposits
RADIUM, (226 + 228) (pCi/l)		5	0	4.8	3.5 - 5.8		No	Erosion of natural deposits
GROSS ALPHA, INCL. R & U (n/a)		n/a	n/a	2.0	1.2 - 2.0	5/3/2017	No	Erosion of natural deposits

Additional Health Information

If present, elevated levels of lead can cause serious health problems, especially for pregnant women and young children. Lead in drinking water is primarily from materials and components associated with service lines and home plumbing. Osceola Waterworks is responsible for providing high quality drinking water, but cannot control the variety of materials used in plumbing components. When your water has been sitting for several hours, you can minimize the potential for lead exposure by flushing your tap for 30 seconds to 2 minutes before using water for drinking or cooking. If you are concerned about lead in your water, you may wish to have your water tested. Information on lead in drinking water, testing methods, and steps you can take to minimize exposure is available from the Safe Drinking Water Hotline or at www.epa.gov/safewater/lead.



Memo

To: Wilberg Memorial Library Board of Trustees

From: Library Director; Shelby Friendshuh

CC: Village Board of Osceola

Date: June 2020

ADMINISTRATIVE

May has largely been spent on planning for reopening. This includes rolling out two phases of our plan (accepting returns and visit by appointments). Now we are on to step four which is opening under limited hours. I've attached these plans to this report. Please let me know if you have any questions or concerns about our plans. On June 3rd we received the guidelines from the Department of Public Instruction which will guide us on this phase of reopening.

This month I also sent out our county funding requests for the budget year 2021.

MATERIALS CIRCULATION

May 2020, Total Items Circulated: **616**

All items circulated are through our curbside pick-up program. This has been a great success even though the numbers are drastically lower than what we are used to seeing. In the 2 weeks since we began accepting returns we have received 690 check ins.

eBook Checkouts for May 2020: **1,116**

New Patrons in March 2020: 0

COLLECTIONS

In the month of May we acquired 151 new items. Anne and Rebekah have been continuing to make purchases and cataloging items as they come in.

EVENTS & ACTIVITIES

May Events/Participation:



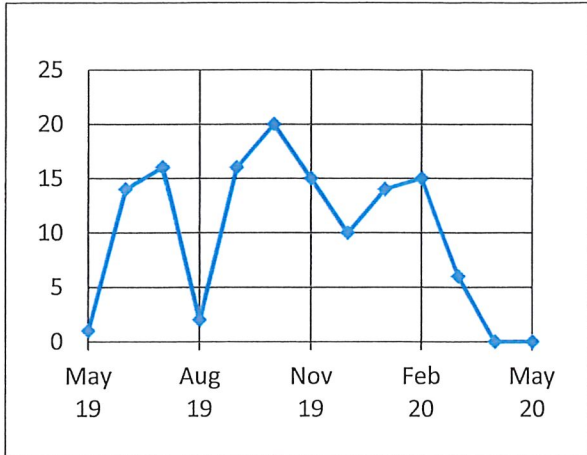
We have begun offering pre-registration for the Summer Learning Program online. We have also placed a new story on the Stower trail. Additionally, book clubs have continued online.

FACILITIES & STAFF

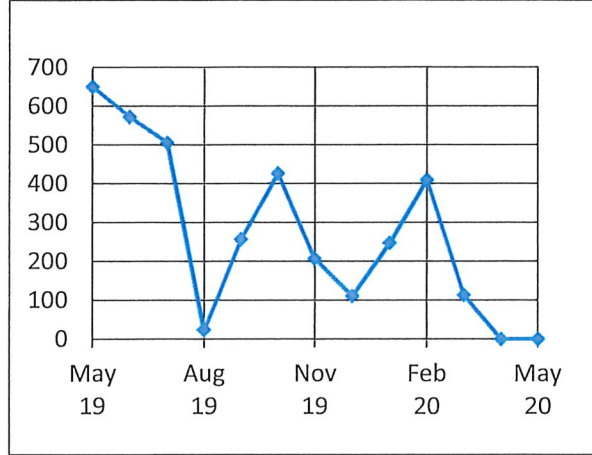
Many of the staff members are back in the library at various times to do our curbside pick-up, return, and appointment services. We are doing well and preparing for reopening.

**Osceola Public Library Monthly Statistical Report
May 2020**

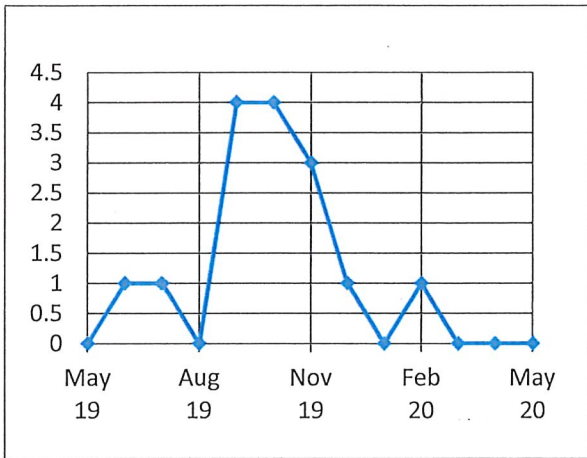
Number of Children's Programs Held



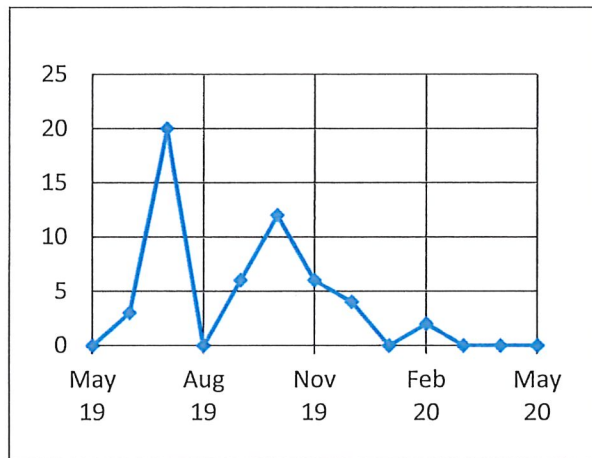
Total Attendance at Children's Programs



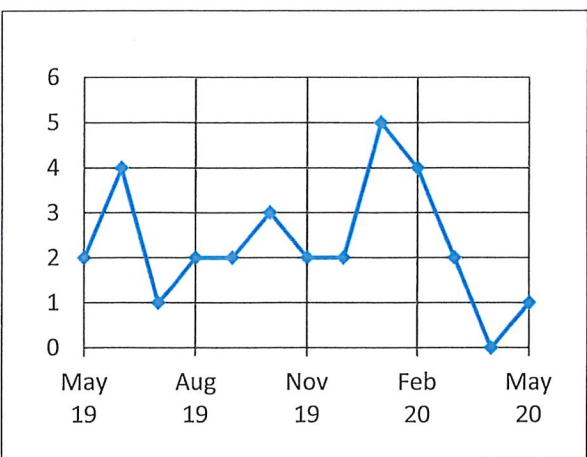
Number of Teen Programs Held



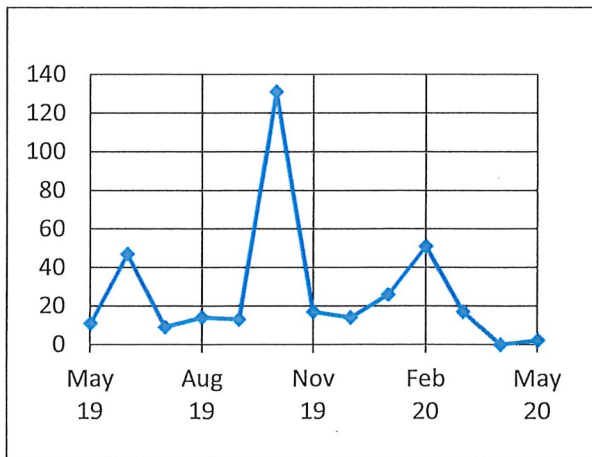
Total Attendance at Teen Programs



Number of Adult Programs Held

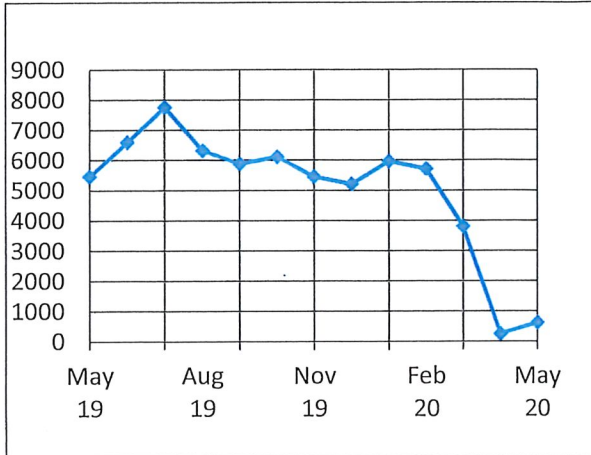


Total Attendance at Adult Programs

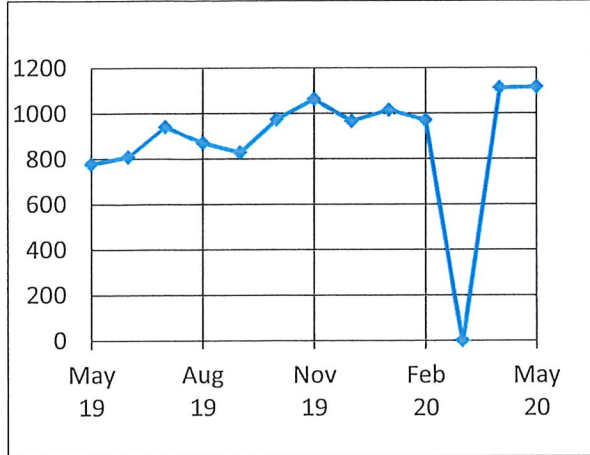


Osceola Public Library Monthly Statistical Report May 2020

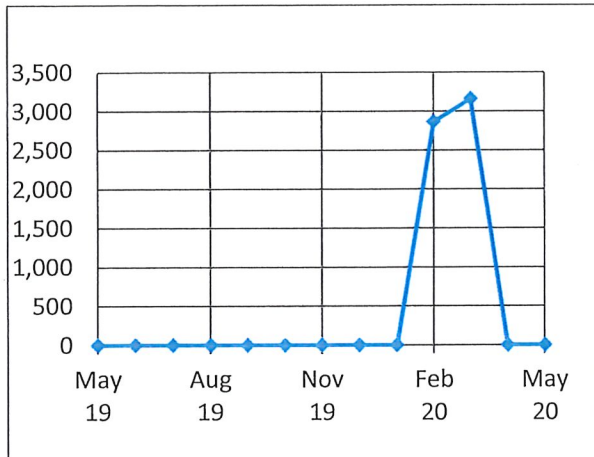
Total Materials Circulated



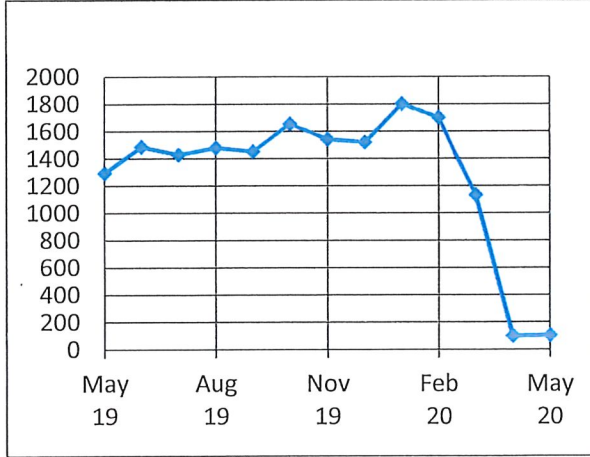
Downloadable Media Circulation



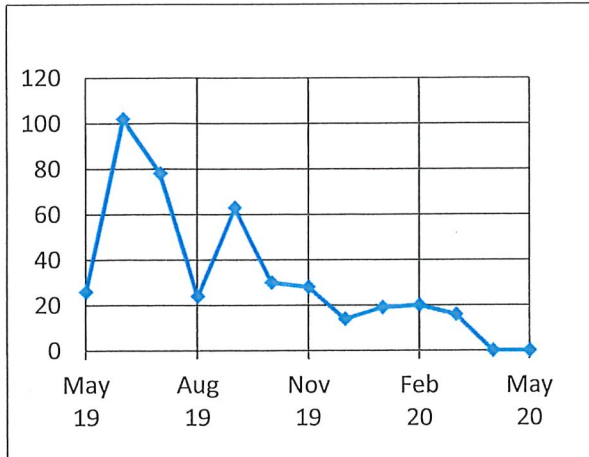
Total Library Visits (Based on Door Counter)



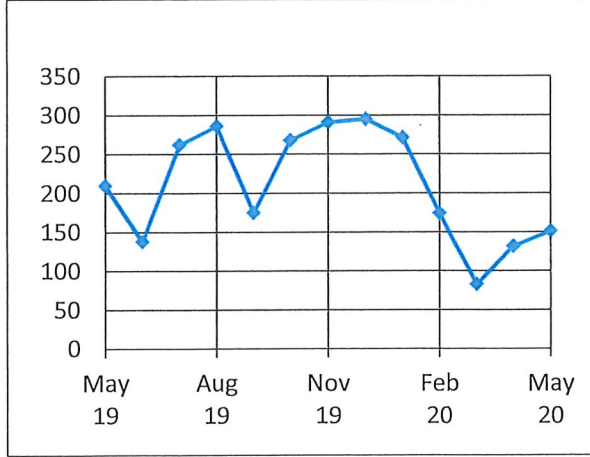
Qty of items loaned to other MORE libraries



New Library Card Registrants



Qty of Items Added to Collection



Phases of Reopening

We will be gradually expanding library services. The dates along with these are more of placeholders, and nothing is certain at this point, but they represent goals to what we hope to achieve given the current state of the health crisis. The conditions of each new phase beginning should be done through the guidance of State and County guidelines (if any) and IFLS guidelines

Phase One: Beginning in April

Curbside Pick-Up (please see the curbside pick-up procedure) ✓
Staff continues to work from home

Phase Two: May 18th

Accepting book returns during limited hours (please see the returns procedure)
Quarantining items for 72 hours

Phase Three: June 1st

Allow visits by appointment (procedure has yet to be fully developed please check back for more)

Phase Four: June 15th

Reopen under limited hours, accessible building space, and number of people allowed in the library at a given time.
Curbside will continue during this time but does not need to be scheduled (a staff member will be staffed full time at the drop box window)
All holds must be picked up from the curbside window
All returns must be placed in drop-box at window or vestibule
No meeting room reservations
Social distancing protocols
Strict cleaning regimens
2 or 3 staff members in building at a given time
No in person programming yet
(procedure has yet to be fully developed please check back for more)
***Create and approve a plan for emergency closing in the event of a positive case among staff members or community outbreak**

Phase Five: Unknown (these may take place separately and gradually after time and not all at once on a specific date)

Open normal hours
3 to 4 staff members
Zones of library 'unlocked' gradually (last of which is the children's area)
Some in person programming may take place with social distancing
Curbside no longer available
Returns no longer need to be quarantined and can be taken at the circ desk

OSCEOLA FIRE & RESCUE

Monthly Report – June 2020

- 8 - runs total
 - 6 – runs in Village
 - 2 – run Farmington Towns
 - Run breakdown
 - 2 – Lift assist
 - 1 - Traffic
 - 3 – Alarm
 - 1 – River Rescue
 - 1 – Utility Line

UPDATES IN BOLD

- **Firehall experienced a lightning strike on 5/26/2020. Damage to the fire alarm panel, control board for generator, and the sign out front. Current cost of repair for fire alarm panel was approximately \$3000, generator approximately \$5000, and sign is awaiting estimate. Fire alarm panel and generator are up and running.**
- Would like to schedule a photo opportunity with the department and Village Board/Administration with both new and old Tele-Squirt.
- Ductwork for drying system will need to be completed.
- Updates on Firehall
 - Training and workout rooms are in progress of being completed. Rooms will be set up to support training progressions on search and rescue, SCBA constrictive area removal, rapid removal and extraction, and health and wellness training.
 - Leaks in ceiling of truck bay since construction.
 - Sill plate on truck bay will need to be sealed to prevent water and ice/snow melt penetration.
 - Reroute unnecessarily exposed natural gas line meter SE corner truck bay to generator. Working to get at least 2 quotes for work to resolve, will be forwarded to Village in spring 2020. Removal of rock between building and generator can be evaluated as work done by FD.
 - Gravel and rock – Will need to topcoat with traprock in 2019. This will need to be revisited in 2020.
 - Tile removal and floor polishing – This will be revisited in 2019. This will need to be revisited in 2020.
 - Seal concrete floor truck bay – Firefighters to do work. Materials are at hall, work TBC.
 - Interior paint truck bay, columns and floor markings – Firefighters to do work.

June 4th, 2020 Village Report from Chamber & Main Street Director

ACTIVITIES

1. **Direct Services:** Providing coaching and assisting in getting businesses functioning and being the best they can be on line. See attached First Impressions Program and Rebound and Rebuild Boot Camp.
2. **Osceola Chamber's Picnic-to-Go wins AARP's Small Dollar, Big Impact grant.** We were selected to receive the first of AARP Wisconsin's "Small Dollar, Big Impact" grants, which are being awarded monthly to projects around the state designed to improve communities and make them better places for everyone to live, work and play as they age. Judges selected the project for the \$1,000 grant after receiving more than five dozen proposals from communities across Wisconsin. The program has three components:
 1. Expanded and identified picnic areas and tables.
 2. Picnic-to-Go Kits.
 3. Promotions over the summer/fall. During the event period, participating restaurants would offer a special Picnic-to-Go meal package along with other choices. Hoping to have a town wide picnic event in July to launch the program.
3. **Parklet on Main Street**

We are setting up the parking area at the Cutler Law office with colorful tables, chairs and umbrellas for the weekends. The purpose is to offer expanded areas for people to take out and eat out in Osceola. Several participating businesses have agreed to take turns to adopt the parklet each weekend- set it up, watch over it, empty trash and take it down on Sunday. This is a quick and inexpensive way to support our restaurants and places to gather downtown and still offer safe physical distancing in a very visual area of town.



Osceola Picnics to Go program

What? The Osceola Picnics to Go Program will activate outdoor public spaces by promoting eating outdoors alfresco style. Taking advantage of our scenic community and wide variety of dining options, Osceola is uniquely positioned to promote picnics as a safe form of social engagement. Several of our restaurants have outdoor dining but these are very limited. The Picnics to Go Program is modeled after the Food Court concept of malls where one picks up food at their place of choice and then finds a table in a commons area. This program will transform the entire town into a Food Court with designated eating areas spread out throughout town and in the parks.

The program has three components:

1. Expanded and identified picnic areas and tables
2. Picnic to Go Kits and
3. Promotions

Why? With the corona virus pandemic, social isolation and the health consequences are a major concern for people of all ages. Restaurants have experienced a particular hardship with decreased revenue and loss of jobs for employees. Osceola offers 17 different take-out food options including a variety of choices from sandwiches to smoothies to chocolate treats. The pandemic has been devastating to the community's social structure and to the downtown small business economy.

How? Over the summer and fall participating restaurants would offer a special picnic to go meal package . This funding will allow us to design and purchase the Picnic –to- Go kits. Along with each picnic friendly food item each restaurant would distribute a Picnic –to-Go kit. It would include a brown paper bag, copy of the picnic map place mat, disposable red checkered table cloth, napkins, silverware, trail guide , and single serve hand sanitizers. \$1000 grant from AARP will help pay for the kits.

A printed and on line map will make it easy and fun for participants to find available picnic spots and hopefully discover new areas of town.

Benefits: This program would provide a reason to get outdoors in the fresh air, share a meal while safe distancing, walk around, discover new places in town or find a trail to hike. During a time when connection is especially challenging, The Picnics to Go Program provides three different ways to connect: socially, with nature and with the community during the launch event and sharing photos.

Our restaurants and businesses will receive economic benefits by increasing take out sales and expanding the places to eat outdoors all while safely physical distancing.

Promotions will include: 1) community wide picnic in place launch event 2) social media reaching thousands about the benefits of outdoor picnics 3) contest and prizes for best photo of a picnic judged on creativity and fun and 4) a page dedicated to picnics in the 2020 Osceola Activity Guide.

First Impressions



Online Coaching
Bottom Line Results

What is the First Impressions Program?

Be the best you can be online to grow your bottom line!

The First Impressions Program consists of both an assessment of your online presence and coaching. With the program you will receive 1:1 coaching to implement and/or upgrade the services you choose. The purpose of the program is to help you quickly create an online presence that evokes a good first impression from your customers.

Why? The digital age has transformed how businesses grow, gain new customers and nurture existing customers. It is vital to keep competitive in today's fast-paced world. Since the pandemic more people are spending their time and shopping online. Finding your business online and having a good customer journey with your business is more important than ever.

You've worked hard on your product. As busy business owners its difficult seeing our presence online as others view us (customers, visitors, and potential customers). Skewed by over familiarization and lack of time to make the changes this program gives you a boost to get these tasks done.

**75% of Sales Process
is already complete
before customers
even step in your door
or meet you**

How does it Work?

Volunteers will visit your business online, check out your channels and become "secret shoppers". They follow procedures in a Guide Booklet to ensure that evaluations are without bias. You receive feedback and a report. Then you receive assignments, strategies, and coaching to set up or make step-by-step improvements so your business can be the best it can be online- website, online ordering, SEO or social media. You choose what services you want.

Cost

The value of the program ranges from \$500- \$5000, depending on the services you choose. We are offering this program to our members at a reduced cost of \$25. Those businesses who are not members yet can take advantage of this service for \$100.

If you are interested in participating, please let Germaine know.
germaine@myosceolachamber.org We expect this program to be popular so don't hesitate to get on the waiting list. 715 755 3300





Memo

To: Village Board
From: Benjamin Krumenauer, Administrator
CC: Board Packet
Date: 6/4/2020
Re: Item 6a: Review and approval of Osceola Baseball Park lease (Osceola Braves Inc.)

ITEM DESCRIPTION:

Yet another Osceola Braves season is quickly approaching. While there is still some debate if the season will be held and at what capacity, there are still other agreements that need to be in place.

Attached is a final copy of the Osceola Baseball Park lease paperwork. This comprehensive 5-year agreement sets a consistent framework between Osceola Braves Inc. and the Village. The agreement is not substantially different from previous years though a bit of clarification was needed for bathroom responsibilities and overall cooperation. This agreement also lays the groundwork for larger capital needs that will be due in the coming years.

ATTACHMENTS:

1. Proposed Osceola Baseball Park lease agreement

RECOMMENDATION(S):

- 06-04-2020:** Osceola Braves Inc. representative stated support for the agreement
06-03-2020: Public Works Committee made a recommendation to approve the proposed contract (Vote: Yes – 3, No – 0. Motion Carried)

**BASEBALL PARK LEASE
VILLAGE OF OSCEOLA
AND
THE OSCEOLA BRAVES, INC**

WHEREAS, The Osceola Braves, Inc. (hereinafter "Braves") sponsors an amateur baseball team known as the Osceola Braves; and

WHEREAS, the Braves wish to play their home games in Oakey Park in the Village of Osceola; and

WHEREAS, the Village of Osceola (hereinafter the "Village") owns Oakey Park and is willing to provide access to the park and its facilities for use and enjoyment during the summer months; and

WHEREAS, the Village feels that the sponsorship of the baseball team by the Braves is a benefit to the general public and desires to continue the benefits into the future; and

WHEREAS, it is desirable that certain components of the working relationship between the Village and the Braves be formalized so that each party has an understanding of the rights and responsibilities of one another.

NOW, THEREFORE, THIS AGREEMENT:

1. Description of Real Estate Subject to Agreement. This Agreement shall apply with respect to the hereinafter described portions of Oakey Park, a public park owned and operated by the Village:

A. Description of Park. A portion of Section 27, Township 33 North, Range 19 West, Polk County, Wisconsin, more fully described as follows: The Plat of the Village of Osceola, Osceola Outlot Plat, Outlots 53 and 60.

Said real estate is further described as being located to the north of 4th Avenue, east of Chieftain Street, south of 7th Avenue and west of Summit Street in the Village.

B. Description of Portion of Park Subject to Agreement. All that portion of the above description of Oakey Park, including the baseball field and 3 feet from the outside of the outfield fence of the ballpark (including the scoreboard); 30 feet from the outside of the foul line fencing and grandstands; the restrooms; the south bay of the white former bus garage; and the material storage area located immediately north the garage.

A map of the park is attached as Exhibit "A", generally setting forth the description in B., above.

2. Term of Lease. This lease shall be for a period five (5) calendar years commencing on the signed date below by Village. This lease can be renegotiated at any time with approval from both parties.

3. **Purpose of Agreement/Exclusivity of Use Extended.** During the term of the agreement, the Braves shall have exclusive rights to use the portion of the park described in #1, above. Said right of use is afforded to facilitate the operation by the Braves during their season, together with all uses reasonably related therein, including the ability to sublease to other groups during the lease period. The Braves shall engage in no other or further uses of the described property without the express, written consent of the Village, which privilege may be withheld by the Village with or without cause of justification. Said privilege of use shall extend to the concession stand, the rest rooms and the grandstand as well as to the grounds of the park included in the description. The Braves hereby recognize that the described property herein is subject to a lease by the Fair Board and that the Village has the right to make the property available for use by outside groups and parties, subject to approval of the Braves. Approval will not be withheld without valid reason.
4. **Responsibility for Operation.** The Braves shall be solely responsible for the operation of their season. The Village shall have no right to manage or control, nor shall the Braves expect that the Village shall exert managerial authority thereon. The Village providing access shall not be construed as the Village having any role in the sponsorship of the use or activity.
5. **Indemnification.** The Village and its officers, employees, agents or elected officials shall not be liable to the Osceola Braves, Inc. for any damage to persons or property resulting from the negligence of others, or for any damage to persons or property resulting from the condition of the premises or other cause.

The Braves agree to indemnify and hold harmless the Village against and from all claims by or on behalf of any person, firm, or corporation arising out of or connected in any way with the Braves use of the previously described real estate, or arising out of or connected with any act of negligence or omission of the Braves, or any of its agents, servants, or employees. In case action or proceedings should be brought against the Village by reason of such claim, the Village may, in its option, require the Braves to resist or defend such action or proceeding at the Braves own cost and expense by counsel reasonably satisfactory to the Village. In the event that the Village receives a notice of claim or is sued, it shall notify the Braves of the same as soon as is reasonably practicable.

6. **Revenues.** All revenues derived during the season shall be the property of the Braves, including all revenues generated by existing signage. The Village hereby specifically disclaims any right or entitlement to all or any portion of the same.
7. **No warranties provided to The Braves.** The Braves acknowledge that the Village is extending to it no warranties or fitness for purpose or any other kind of warranty, express or implied, as to the grounds subject to this agreement or with respect to the buildings located on the leasehold.
8. **Rent.** The Village shall not charge any cash rent to the Braves as and for its use of all or any part of the described premises. It shall be considered by the Village that the economic activity generated by and the good will flowing to the community as a result of these activities shall be sufficient consideration to support and sustain this Agreement.

9. Term of Agreement. The term of this agreement, not to be confused with the annual term of Lease set forth in #2, above, shall be for a period commencing with April '1 and extending to and through September 1. The term of this agreement can be extended between the Braves and Village as needed with additional approvals from both organizations.

10. Defaults. In the event that the Braves shall default in the performance commanded of it under the terms of this agreement, the Village may terminate the remaining term of this agreement upon thirty (30) days' written notice, whether with or without cause.

11. Miscellaneous Terms and Conditions.

A. Notices. Notices required or deemed advisable under the terms and conditions of this Agreement shall be delivered in person or sent by United States mail to the following representatives of the parties hereto:

1. To the Village: Village Administrator
P.O. Box 217
Osceola, WI 54020

2. To the Braves: The Osceola Braves, Inc.
2586 68th Avenue
Osceola, WI 54020

B. Parking. The Braves understands that the Village is under no obligation to provide it with adequate parking as and its spectators. To this extent, patrons and spectators shall be required to find parking in the vicinity of the park subject to compliance with Village parking regulations.

C. Ordinary Maintenance. During the term of the lease, the Braves shall be responsible for and shall engage then or after the end of the term in question in ordinary maintenance of the field and sprinkler system. The village will winterize the sprinkler system. The Braves will be responsible for cleaning and general maintenance of the grandstand and grounds within this agreement. During the term of this agreement set forth in #9 the bathroom facility located directly west of the field will be for Braves purposes and maintained wholly by the Braves. Additional allowances for bathroom use by the Village can be permitted with reasonable notice. During times of joint use, joint cleaning and maintenance will be completed.

Any structural repairs are the responsibility of the Village. Any painting materials are to be supplied by the Village. Maintenance may occur outside the time period of the agreement as set forth in Section 9.

D. Utility Bills. During the term of the lease, for the buildings and grounds, the electric bills will be the responsibility of the Braves. The Village will pay water and sewer bills.

E. Signage Rights. Permits are required for any additional signs placed anywhere on the leased premises. Current signage is "grandfathered" in and will not require additional permit. The Braves are responsible for maintenance and repair of all signage.

F. Structural Improvements. Any structural improvements undertaken by the Braves will need approval by the Planning Commission and the Village Board. All structural improvements will become the property of the Village of Osceola. All personal property acquired will remain the property of the Braves unless accepted by the Village Board as a donation.

G. Illustrative Capital Improvements. The Village and Braves understand that this is a joint partnership and that in the future a cooperative effort should be pursued to make larger capital improvements. These improvement can be, but do not need to be, part of a future baseball park lease agreement. The primary focus will be on a cooperative fund raising and construction effort to continue seeing the long term success of Osceola Braves, Inc. and Oakey Park.

Long term improvements to the Baseball Park can include, but are not limited to seating, refreshments, parking, fencing, lights, signage and aesthetics.

Adopted by Village of Osceola on the ____ day of _____, 20__.

Adopted by The Osceola Braves INC on the ____ day of _____, 20__.

Jeromy Buberl, Village President

ATTEST: I hereby certify that the foregoing Ordinance was duly adopted by the Village of Osceola at a legal meeting held on this ____ day of _____, 20__.

Frances Duncanson, Clerk

By: _____
Name/Title

ATTEST: I hereby certify that the foregoing Ordinance was duly adopted by the Osceola Braves, INC at a regular meeting held on this ____ day of _____, 20__.

By: _____
Name/Title



Memo

To: Village Board
From: Benjamin Krumenauer, Administrator
CC: Board Packet
Date: 6/5/2020
Re: Item 6b: 2020 Community Asset Survey

ITEM DESCRIPTION:

After a Planning Commission workshop, it was determined that an updated Village survey needs to be completed. The current "Power of 10" is dated and in need of a refresher. To complete this, the Village will provide an online survey for all community members to completed. Below are the six questions that I would recommend. The first four are more for demographic purposes, while the last two are the guts of our needs. Please take a look at these and be prepared to provide comment during the Board meeting. The survey will be distributed via 2nd quarter utility bills, Osceola Sun, Chamber newsletter, etc.

Draft questions:

- 1) Where do you Live?
 - a) Inside Village Limits
 - b) Outside Village Limits

- 2) Do you work in the Village of Osceola?
 - a) Yes
 - b) No

- 3) What is your age?
 - a) (tie this with U.S. Census fields)
 - b) Etc.

- 4) Please rank the importance of the following Village Departments.
(Please rank the list with one (1) highest and nine (9) being the least)
 - a) Administration
 - b) Police
 - c) Fire
 - d) Municipal Court
 - e) Parks
 - f) Streets/Garage
 - g) Library
 - h) Airport
 - i) Sewer/Water Utility

- 5) In addition to our residents, what are the most important community assets?
(please select your top 7 options)

Parks	Village Hall	St Croix River	Cascade Falls
Roads	Restaurants	Library	Senior Center
Downtown	Airport	Small Town Feel	Standing Cedars

Businesses	Schools	Polk County	Sidewalks
Neighborhoods	Osceola Braves	Chamber of Commerce	Community Events
Tourism	Hospital	Trails	Other

- 6) From your perspective, what should the Village focus on over the next three years?
(This question will be a fill in the blank)

Duration:

The survey will be distributed in late June and made available until the end of July. A few paper copies will be available at Village Hall if a resident makes a request.

ATTACHMENTS:

None

RECOMMENDATION(S):

None



Memo

To: Village Board
From: Benjamin Krumenauer, Administrator
CC: Board Packet
Date: 6/5/2020
Re: Item 6c: 2021 Capital and Budget Timeline Worksheet

ITEM DESCRIPTION:

In anticipation of the 2021 capital planning and budget process, I have attached a working timeline for work to be completed. On the horizontal columns you will notice the duration of each task. On the left side of the chart are the different tasks and jobs to be completed.

Each task has been placed into one of five categories:

1. 2021-2025 CIP Development (helps schedule and prioritized capital needs)
2. Individual department budget development (timeline to develop budget)
3. Admin & Finance Committee Review (used to help schedule meetings/workshops)
4. Village Board Review (used to help schedule meetings/workshops)
5. Local/County/State Deliverables (working list of needed deliverables)

As the year continues, staff will be fine tuning the 2021 budget process the various committee/board meetings needed to implement.

ATTACHMENTS:

1. Proposed 2021 timeline

RECOMMENDATION(S):

none

TIMELINE

Osceola_Budget 2021

Village Of Osceola
Budget Planning

Project Start: Mon, 7/6/2020
Display Week: 1

TASK	DESCRIPTION/NOTES	PROGRESS	START	END	Jul 6, 2020							Jul 13, 2020							Jul 20, 2020							Jul 27, 2020							Aug 3, 2020							Aug 10, 2020							Aug 17, 2020							Aug 24, 2020							Aug 31, 2020							Sep 7, 2020							Sep 14, 2020							Sep 21, 2020							Sep 28, 2020							Oct 5, 2020							Oct 12, 2020																																																																																			
					M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S																																																																																											
2021-2025 Capital Improvement Program Development																																																																																																																																																																																										
Task 1	Initial department 2020 review	0%	7/6/20	7/26/20																																																																																																																																																																																						
Task 2	Review of 2021 department proposed	0%	7/26/20	8/23/20																																																																																																																																																																																						
Task 3	First draft review	0%	8/23/20	9/14/20																																																																																																																																																																																						
Task 4	Final document development	0%	9/14/20	9/27/20																																																																																																																																																																																						
Task 5	Final adjustments and corrections	0%	9/27/20	10/13/20																																																																																																																																																																																						
Task 6	2021-2025 CIP approvals	0%	10/2/20	10/13/20																																																																																																																																																																																						
Individual Department Budget Development																																																																																																																																																																																										
Task 1	Initial department 2020 review	0%	7/6/20	8/2/20																																																																																																																																																																																						
Task 2	First draft development	0%	8/2/20	8/23/20																																																																																																																																																																																						
Task 3	Review of 2021 department proposed	0%	8/23/20	9/6/20																																																																																																																																																																																						
Task 4	Second draft review	0%	9/4/20	9/28/20																																																																																																																																																																																						
Task 5	Final draft review	0%	9/28/20	10/13/20																																																																																																																																																																																						
Task 6	Prepare document for public endorsement	0%	10/2/20	10/13/20																																																																																																																																																																																						
Task 7	Public review	0%	10/13/20	11/10/20																																																																																																																																																																																						
Task 8	Budget approvals	0%	11/1/20	11/10/20																																																																																																																																																																																						
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Meeting	Recommendation to endorse budget	0%	10/2/20	10/2/20																																																																																																																																																																																						
Meeting	Recommendation to approve	0%	11/6/20	11/6/20																																																																																																																																																																																						
Village Board Review																																																																																																																																																																																										
Board Workshops																																																																																																																																																																																										
Board Meeting	Endorse 2021 budget	0%	10/13/20	10/13/20																																																																																																																																																																																						
Public Hearing	30 minutes prior to board	0%	11/10/20	11/10/20																																																																																																																																																																																						
Board Meeting	Adoption of 2021 budget	0%	11/10/20	11/10/20																																																																																																																																																																																						
Local/County/State Deliverables																																																																																																																																																																																										
Fire Protect Fee	Complete and publish reports	0%																																																																																																																																																																																								
Assessments	Subdivision/ sewer & water	0%																																																																																																																																																																																								
Utility Deadline	Report delinquent utilities for tax roll	0%	11/15/20	11/15/20																																																																																																																																																																																						
DOR report	Final municipal assessment report due to DOR	0%	10/1/20	10/1/20																																																																																																																																																																																						
Notice of Hearin	30 day notice	0%	10/9/20	10/9/20																																																																																																																																																																																						
Publish Budget	Publish endorsed budget	0%	10/14/20	10/14/20																																																																																																																																																																																						
TID Creation	Report to DOR for TID creation (base value info and fees)	0%	11/2/20	11/2/20																																																																																																																																																																																						
Levy Report	WITC levy report to Village	0%	11/2/20	11/2/20																																																																																																																																																																																						
LevyReport	OASD Levy reports to Village	0%	11/10/20	11/10/20																																																																																																																																																																																						
2020 Levy	Due to County/State	0%	11/13/20	11/13/20																																																																																																																																																																																						
DOR report	Tax district report for tax roll	0%	12/8/20	12/8/20																																																																																																																																																																																						
DOR report	Municipal lvey report due to DOR	0%	12/15/20	12/15/20																																																																																																																																																																																						
DOR report	TID worksheet due to DOR	0%	12/21/20	12/21/20																																																																																																																																																																																						
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Memo

To: Village Board
From: Benjamin Krumenauer, Administrator
CC: Board Packet
Date: 6/6/2020

Re: Item 6d: Resolution #20-12 Final Bill to Mill Pond Learning Foundation Regarding Balance Due on Joint Village Hall/Library Project

ITEM DESCRIPTION:

Efforts to continue a productive conversation with Mill Pond Learning Foundation have officially stalled. The last quality conversation had with any representative was back in February of 2020. At this meeting, I was able to discuss what the Village had completed per MPLF requests. Since then, the Village has only received empty promises of continued commitments. With all that said, Trustee West and I sat down and reviewed all aspects of this project from start to finish. Attached is a resolution jointly developed that highlights the project and provides clear direction for Village staff to continue.

Action(s) Requested

Action 1: Administrator is requesting approval Resolution #20-12 with the mentioned statements and conditions included.

Attachments

1. Resolution #20-12
2. Summary of funds due

RECOMMENDATION(S)

Administrator recommends approval of Item 6d as proposed.

RESOLUTION # 20-12

Final Bill to Mill Pond Learning Foundation Regarding Balance Due on Joint Village Hall/Discovery Center Project

WHEREAS, the Village constructed the Village Hall and Library/Senior Center project commonly known as Village Hall/Discover Center (henceforth known as Project) and;

WHEREAS, the focus was to cooperatively design, promote and finance the Project so all community members can benefit; and

WHEREAS, Memorandums of Understanding were signed by all parties providing a process and commitment to fund the Project; and

WHEREAS, there were two major funding sources for the Project, the Village and the Mill Pond Learning Foundation (MPLF); and

WHEREAS, the Village was to fund for demolition and Village Hall and the MPLF was to fund the Discovery Center including library and senior center space; and

WHEREAS, MPLF pledged \$4.4 million for their portion of the project funding; and

WHEREAS, during the project the Village authorized payment of invoices and sought reimbursement of the pre-determined, pro-rated share attributable to the Discovery Center from the MPLF; and

WHEREAS, MPLF provided continued assurances throughout the project that all required funds pledged for the project would be delivered by the conclusion of the project; and

WHEREAS, not all of the pledged funds were delivered to the Village by the conclusion of the project causing the Village community to emergency finance the gap in MPLF funding obligational responsibilities; and

WHEREAS, it has been necessary for the Village to cash flow the \$501,034.76 shortfall due from MPLF or the future sale of the library; and

WHEREAS, this has necessitated a tax increase on the citizens of Osceola above what was originally planned; and

WHEREAS, MPLF should respect the citizens of Osceola, honor their commitment to the Village, and transmit the remaining amount due to the Village as expeditiously as possible in order to ensure this community is not adversely affected by outside influencers; and

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Osceola approves the following:

- A. Maintain a record of the balance due (\$501,034.76 minus library proceeds sale) from the Mill Pond Learning Foundation as an accounts receivable in the Village's financial records; and
- B. Direct staff to invoice Mill Pond Learning Foundation on a regular basis with interest so as to ensure that foundation leadership continue to be noticed; and
- C. Discontinue further discussions on the amount owed by the MPLF; and
- D. Not approve any further projects or enhancements proposed by MPLF until a payment plan can be arranged or the balance owed is paid in full.

Adopted the 9th day of June, 2020

Jeromy Buberl, Village President

Tim Anderson, Village Trustee

Van Burch, Village Trustee

Bruce Gilliland, Village Trustee

Deb Rose, Village Trustee

Bob Schmidt, Village Trustee

Joel West, Village Trustee

ATTEST: I hereby certify that the foregoing Resolution was duly adopted by the Village of Osceola at a legal meeting held on this 9th day of June, 2020.

Frances Duncanson, Clerk

Cost Disbursement Calculation

Report Date

6/1/2020

Allocated Pure Costs				
Furnishings	Village	\$	162,932.86	
Furnishings	MPLF			\$ 87,298.25
Garage	Village	\$	463,370.00	
Terrace	MPLF			\$ 54,340.00
Site Prep/Demolition	Village	\$	64,397.82	
CDBG Award	MPLF			\$ 21,640.00
Renderings (plaza)	MPLF			\$ 2,500.00
Misc	Village	\$	11,618.73	
Misc	MPLF			\$ 4,577.56
Total		\$	702,319.41	\$ 170,355.81

Total Square Footage	SQFT DISTRIBUTION			
	VILLAGE		MPLF	
	SQFT	%	SQFT	%
23,488.90	10,053.33	42.80%	13,435.58	57.20%

Total Cost of Project Minus Pure Costs	
Description	Total
Total Project Cost	\$ 7,563,987.40
Village Pure Cost	\$ 702,319.41
MPLF Pure Cost	\$ 170,355.81
Total to be allocated by SQFT %	\$ 6,691,312.18

Project Cost Breakdown Summary			
Description	Total	Village	MPLF
Total Cost to be Allocated	\$ 6,691,312.18		
SQFT %	100.00%	42.80%	57.20%
Allocation Subtotal	\$ 6,691,312.18	\$ 2,863,903.21	\$ 3,827,408.97
Pure Cost per Partner		\$ 702,319.41	\$ 170,355.81
Total Cost per Partner	\$ 7,563,987.40	\$ 3,566,222.62	\$ 3,997,764.78

MPLF Balance	
Total MPLF Cost	\$ 3,997,764.78
MPLF Payments	\$ (3,067,980.77) Does not include fablab
CDBG Award	\$ (428,749.25)
Old Library Adjustment	\$ (250,000.00) variable based on final sale price
Total Balance Remaining	\$ 251,034.76

RESOLUTION # 20-13

VACATING PUBLIC OWNED ALLEYWAY

WHEREAS, the public interest requires that the Village Board of the Osceola, Polk County, Wisconsin, vacate and discontinue the following described alley:

That portion of the alley lying between Lot 4, Block 3, Staples Addition to the Village of Osceola, Polk County, Wisconsin and the vacated portion of the alley lying adjacent to Lot 9, Block 3, Staples Addition to the Village of Osceola, Polk County, Wisconsin.

WHEREAS, The Village of Osceola Board supported this Resolution through an initial discussion and action through Resolution #20-04; and

WHEREAS, A public hearing was originally called for April 14, 2020 and was further rescheduled for June 9, 2020, at 5:45pm via public access video conference; and that notice was properly served on the owners of abutting lands, pursuant to Wisconsin statutes; and that proper notice was given to public via class three notice requirements; and

WHEREAS, the Village of Osceola Planning Commission recommended, and Village Board has affirmed that the public alleyway, as described above, serves no public purpose and should be vacated to the adjacent property located at 808 Chieftain St; and

NOW, THEREFORE, BE IT RESOLVED by the Board of the Village of Osceola, Polk County, Wisconsin that the aforesaid portion of the alley be vacated and discontinued as described.

Adopted the 9th day of June, 2020.

Jeromy Buberl, Village President

ATTEST: I hereby certify that the foregoing Ordinance was duly adopted by the Village of Osceola at a legal meeting held on this 9th day of June, 2020.

Frances Duncanson, Clerk

(seal)

Notary Public
State of Wisconsin
Polk County
My Commission Expires: _____



DISCLAIMER: This map is not guaranteed to be accurate, correct, current, or complete and conclusions drawn are the responsibility of the user.



Memo

To: Village Board
 From: Frances Duncanson, Village Clerk
 CC: Benjamin Krumenauer, Village Administrator
 Date: 6/5/2020
 Re: Item 7a: Operator Licenses

The Village has accepted the listed applications for operator licenses:

RENEWALS JUNE 2020

0620-001-22	Wayne Erickson	Cascade Bar
0620-002-22	Alexandra Breka	Cascade BP
0620-003-22	MaryAnne B Mager	Cascade BP
0620-004-22	Carol Ann Baker	Dick's Fresh Market
0620-005-22	Rhonda Kobernick	Dick's Fresh Market
0620-006-22	Vickie Koehler	Dick's Fresh Market
0620-007-22	Billie Jo Goldberg	Minit Mart
0620-008-22	Heather Paulson	Minit Mart
0620-009-22	Heather Everson	Osceola Lanes
0620-010-22	Lyn Isaacson	Osceola Lanes
0620-011-22	Eric Krenz	Osceola Lanes
0620-012-22	Jared Boerst	Osceola Lions Club
0620-013-22	Heidi Gilbertson	Osceola Stop
0620-014-22	Mercedes Duncanson	Pizza Cellar
0620-015-22	Rebecca Morrison	Pizza Cellar
0620-016-22	Jason Mork	PYs
0620-017-22	Dennis Torgerson	PYs
0620-018-22	Aaron Niemaier	Thiel's American Pie
0620-019-22	Kathryn Lavacot	Valley Spirits
0620-020-22	Gabriel Lee	Watershed Café
0620-021-22	Elijah Rasmuson	Watershed Café
0620-022-22	William Reiter	Watershed Café

RECOMMENDATION

The above listed operator license applicants have completed educational and background check requirements and Village staff recommends approval with no additional conditions.



Memo

To: Village Board
From: Frances Duncanson, Village Clerk
CC: Benjamin Krumenauer, Village Administrator
Date: 6/5/2020
Re: Item 7b: Alcohol Retail Licenses

The Village has accepted the attached applications for renewal of retail alcohol licenses

RECOMMENDATION

The above listed retail applicants have completed statutory requirements and Village staff recommends approval with no additional conditions.



Memo

To: Village Board
From: Frances Duncanson, Village Clerk
CC: Benjamin Krumenauer, Village Administrator
Date: 6/5/2020
Re: Item 7c: Cigarette & Tobacco Retail License

The Village has accepted the below applications for Cigarette & Tobacco Retail Licenses

Cascade BP	97 Cascade Street
Dick's Fresh Market	112 Chieftain Street
Minit Mart	201 Willow Lane
Osceola Lanes	104 Cascade Street
Osceola Stop	100 Seminole Avenue
Pys	107 & 109 Cascade Street
Sodie's Cigar Shop	101 Cascade Street
Tippy Canoes	1020 Cascade Street
Valley Spirits	209 Cheiftain Street

RECOMMENDATION

The above listed retail applicants have completed statutory requirements and Village staff recommends approval with no additional conditions.



Memo

To: Village Board
From: Frances Duncanson, Village Clerk
CC: Benjamin Krumenauer, Village Administrator
Date: 6/5/2020
Re: Item 7d: Incidental Dancing (Jukebox) License

In accordance with Sec. 114-2 of the Village Code we have two applications for Incidental Dancing (Jukebox) licenses.

PYs at 107 & 109 Cascade Street

Tippy Canoes at 1020 Cascade Street

RECOMMENDATION

The above listed applicants have completed ordinance requirements and Village staff recommends approval with no additional conditions.

Jen Roytek

From: Nicole Bartley <nicole@sleepythicket.com>
Sent: Saturday, May 30, 2020 4:17 PM
To: Jen Roytek
Subject: Re: Conditional Obstruction Permit for Sleepy Thicket
Attachments: Sign Permit Application.pdf; Open FlagSign.jpg

Hi Jen,

Here is the application for the request for my sign to be used on the sidewalk (attached PDF). I also have attached photos of the sign as I would like to use it on the sidewalk (specifically its placement), the photo should show all pieces of the sign in the photo. Please let me know if you need anything else. When will the June meeting be held?

There are other businesses asking about policies around allowable signage so as soon as we can get an accurate/updated policy/form on signage to pass out to everyone that would be great. I'm sure you're all quite busy, but it would greatly help small business owners who are struggling in the age of coronavirus to know what is acceptable. I'd be happy to pass along any information you might have that is accurate/current.

Thank you!

On Tue, May 12, 2020 at 2:09 PM Jen Roytek <court@vil.osceola.wi.us> wrote:

Hi Nicole. I am sending you our current application and informational packet of signs that are acceptable and non-acceptable. Go ahead with this one for now. Get it all set-up and take a picture so that the board may review it at our June board meeting. As long as nothing is in the pedestrian right-away or in any of the bump outs you should be ok. If you want to e-mail me the pictures so I can print them for you please feel free to send them to me.

From: Nicole Bartley <nicole@sleepythicket.com>
Sent: Tuesday, May 12, 2020 2:00 PM
To: Jen Roytek <court@vil.osceola.wi.us>
Subject: Re: Conditional Obstruction Permit for Sleepy Thicket

Hi Jen,

Looking for further guidance on outdoor signage that is allowed on sidewalks now that we can officially open with the limit to 5 people in the store. I understand there was some revisions that were being done with a previous application. In the mean time can I send a photo of the flag and dimensions (if needed) for a pre-approval? I'd really like to be able to get a sign out that says I'm open now.

Thanks for the help!

Nicole

On Thu, Apr 9, 2020 at 4:21 PM Jen Roytek <court@vil.osceola.wi.us> wrote:

Hi Nicole,

I hope you are doing well. I don't think you got much of a start on your business and I am sorry for that. I just wanted to let you know that we are revising our Conditional Obstruction Permit Application and with everything going on we will be getting it out late. I did put you on our list for getting an application. If you have any questions, please let me know.

Jennifer L. Roytek

Village of Osceola

715-294-2090

--

Nicole Bartley

Founder

The Sleepy Thicket

--

Nicole Bartley

Founder

The Sleepy Thicket

Village of Osceola , 310 Chieftain St., P.O. Box 217, Osceola, WI 54020
715-294-3498 www.vil.osceola.wi.us

Conditional Obstruction Permit Application

Return completed application and supporting documentation to: Village of Osceola, 310 Chieftain St, P.O. Box 217, Osceola, WI 54020. For assistance, please call 715-294-3498.

1. Requested Approval Period: From _____ To _____ (dates)
 Full Year _____ Single Event _____ Series of Events

Business Name: The Sleepy Thicket

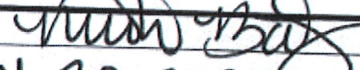
Contact Name: Nicole Bartley

Business Address: 114 N. Cascade Street

Telephone: 651-245-1904

E-Mail: nicole@sleepythicket.com

2. Applications will not be accepted without the following:
1. Site Plan: A dimensioned drawing showing the existing building, street lights, street trees, curbs, benches and trash containers along with the proposed location of the fixtures (tables, chairs, benches, planters) and/or signs. The drawing shall be suitable to allow determination of the distance between the proposed fixture/sign and the curb, and the width of the clear passageway remaining on the sidewalk with the proposed fixture/sign in place.
 2. Proof of Insurance or a Signed Hold Harmless Agreement: A certificate of insurance for general liability in the amount of \$500,000 naming the Village of Osceola as additional insured or a Hold Harmless Agreement signed by the business owner indemnifying the Village from any and all claims related to the fixtures and/or signs.
Where Applicable, Provide:
 3. Drawing of Proposed Sign: Photo or drawing must show sign appearance, indicate sign dimensions, materials of construction, colors, ad copy, lettering and other pertinent information. For a changeable sign, note whether slate or plastic and whether chalk or grease pencil is to be used. (see addition sign requirements on reverse side of this application)
 4. Photos or Drawings and Description: Include for any proposed fixtures (tables, chairs, benches, or planters). Size and material construction must be included.

3. Signature: 
Date: May 30, 2020

OFFICIAL USE ONLY:

Action by Village Board: _____ Date: _____

Village Code Section 186-4. Obstructions and Encroachments

A. Obstructions and encroachments prohibited. No person shall encroach upon or in any way obstruct or encumber any street, alley, sidewalk, public grounds or lands dedicated to public use, or any part thereof, or permit such encroachment or encumbrance to be placed or remain on any public way adjoining the premises of which he or she is the owner or occupant, except as provided in Subsection B.

B. Exceptions. The prohibition of Subsection A shall not apply to the following:

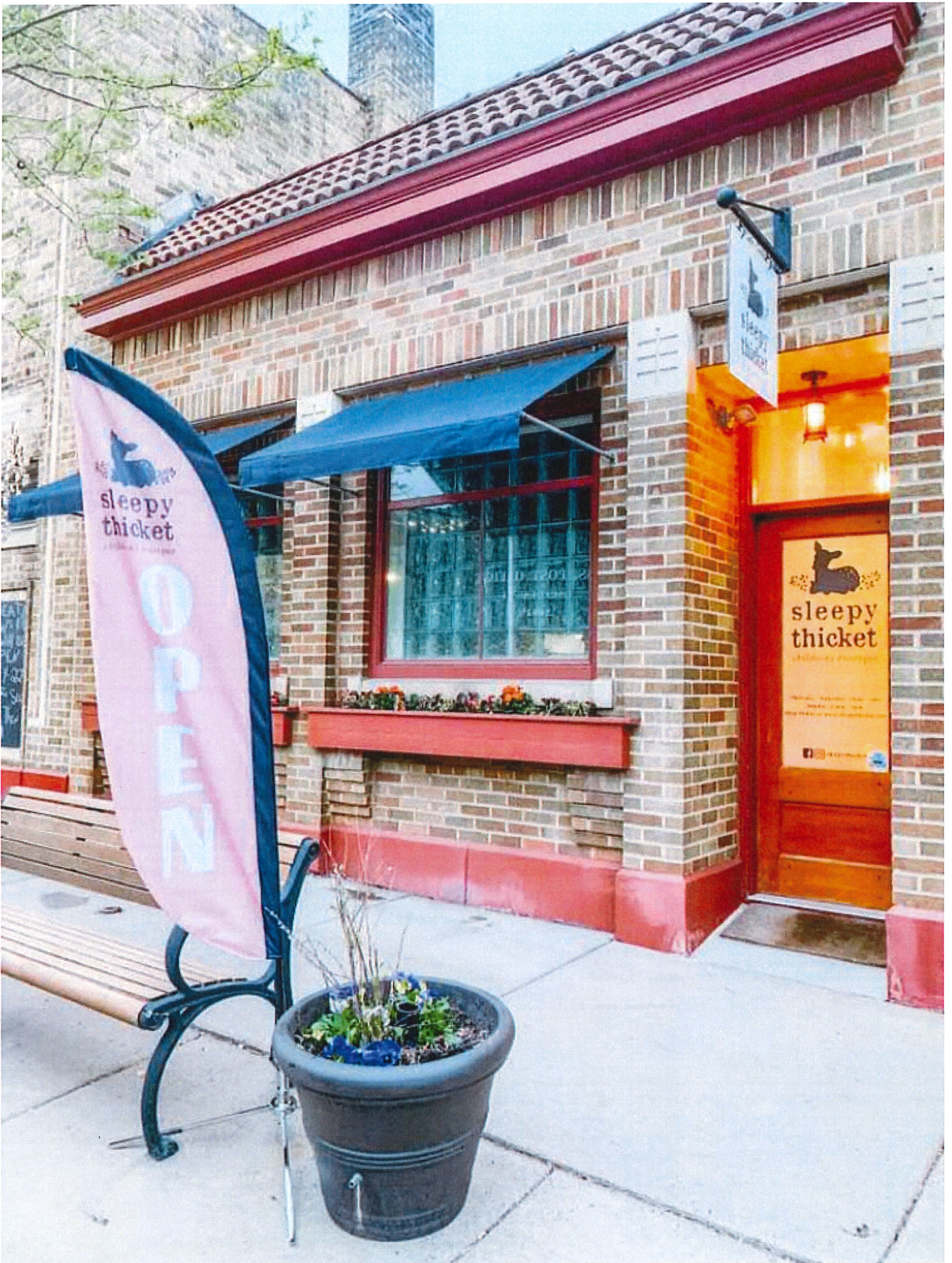
- Goods, wares, merchandise or fixtures being loaded or unloaded which do not extend more than three feet on a sidewalk, provided that such goods, wares, etc., do not remain thereon for more than three (3) hours.
- Racks or platforms for the display of merchandise at least 18 inches above the sidewalk and extending not more than 24 inches from the building to which it is attached.
- Merchandise displays are permitted for a period of up to 48 hours, provided that a clear path of at least five feet in width must be maintained at all times.

C. Conditional obstruction permits.

- Benches, tables, chairs and other fixtures may be placed on sidewalks subject to approval by the Village Board.
- The conditional use may be revoked by the Board at any time for the failure to maintain clear passage or failure to maintain the obstructed sidewalk area.

Rules/Regulations:

1. A minimum of 5 feet of sidewalk must be clear at all times.
2. No fixtures or signs may obstruct an entrance to a building or any steps.
3. Fixtures, sidewalk signs and merchandise shall only be displayed during daylight hours when business is open.
4. All fixtures, sidewalk signs and merchandise must be promptly removed when strong winds arise that could threaten stability of said items.
5. All fixtures, sidewalk signs and merchandise must be cleaned and maintained on a daily basis.
6. Fixtures, sidewalk signs and merchandise must not interfere with cross walks or the opening of car doors or with the operation of loading zones.
7. No fixtures may be chained or in any way fastened to boulevard trees, tree guards, signs, street lights or any Village streetscape fixtures.
8. No fixtures, sidewalk signs or merchandise shall interfere with the removal of snow.
9. Sidewalk signs may not contain "dispensing pockets" or be used in any other way to dispense materials such as, but not limited to, menus, sales flyers, advertising brochures, etc.
10. All applicable Village and Building Codes must be followed.



sleepy
thicket

OPEN

sleepy
thicket



BINDER-RECEIPT
STATE FARM FIRE AND CASUALTY COMPANY

- Apartment
 Rental Dwelling
 Condominium Association
 Business
 Church
 Other

Pending the issuance of a policy and in consideration of the stipulations herein contained, this Company does agree to hold bound to:

Last Name Name BARTLEY		Effective Date: 05-22-2020
First Name NICOLE		Middle Name or Initial
Co-applicant's Name (if applicable)		D/B/A
Mailing address	Number and Street PO BOX 774	City or Town OSCEOLA
State WI	ZIP Code 54020-0774	County

TYPE OF POLICY OR PERILS	PROPERTY OR INTERESTS COVERED	LOCATION AND DESCRIPTION OF PROPERTY OR INTERESTS	LIMITS OF LIABILITY	PREMIUM
	Buildings(s)			
	Personal Property			
Liability:				
<input checked="" type="checkbox"/> Business Injury Liability	Each Person 1000000	[Hatched Area]	2000000	108
	Each Occurrence 1000000		2000000	108
<input type="checkbox"/> Personal Liability	Each Occurrence			
<input type="checkbox"/> Single Limit (BI-PD)	Each Occurrence			
<input checked="" type="checkbox"/> Medical Payments	Per Person 5000			10000
<input type="checkbox"/>				

Deductibles
Clauses: **1000** Premium **475.00**

Name and Address of Mortgagee: _____
Loan Number: _____

Pending issuance of a policy, the company designated above is bound to the insured applicant and legal representatives subject to the following conditions:

- Coverage is provided only on the property described above.
- All the declarations, terms and conditions of the policy applied for, currently issued by the company, apply to this Binder.
- This Binder will expire
 - when a policy is issued; or
 - when it is canceled in accordance with policy provisions.
- The premium due State Farm® for the coverage provided by this Binder will be the full annual premium for the policy for which application has been made, and will be pro-rated for the length of time coverage is provided under this Binder.

Agent's Code Stamp
Michelle Steward CLU CHFC
108 Chieftain St
Osceola, WI, 54020-
(715)755-2000

Date at **1007** this **22**
day of **05**, **2020**
Year

AGENT: It is very important that you mail a copy of the Binder and a completed application to this Company on the day issued.

**VILLAGE OF OSCEOLA
PUBLIC WORKS COMMITTEE**

March 3, 2020

Pursuant to due call and notice the Village of Osceola Public Works Committee met on Tuesday, March 3, 2020 in the Discovery Center – Large Conference Room

Present: Burch, Schmidt, Murphy
Absent: None
Also in attendance: Krumenauer, Waters

Burch called the meeting to order at 8:30 am.

Approval of the Agenda - Motion by Schmidt and seconded by Murphy to approve the agenda. Vote: Yes – 3, No – 0. Motion Carried.

Approval of the Minutes - Motion by Schmidt and seconded by Murphy to approve the June 4, 2019 meeting minutes.
Vote: Yes – 3, No – 0. Motion Carried.

Discussion and Possible Action re:

Snow removal and the current Village of Osceola Code – Waters explained the overall downtown snow collection process. He stated that traditionally, the Village has accepted private snow onto Village lots where it is then removed at Village cost. He felt this is workable in some areas but is not appropriate where huge volumes of snow are being shifted. An issue was also brought up where private equipment was dumping at the Oakey Park site at 4am in the morning.

Schmidt stated that we need to enforce the ordinance. If there are specific rules that are not being followed, we need to ensure that they are told to comply. Burch agreed and stated if we touch private snow due to improper dumping, it gets billed to the person that did it.

It was also recommended that the Village look at contracting out sidewalk snow removal for nuisance complaints. Staff will look into this process as we get closer to winter.

Snow removal at the Ambulance Garage – Waters and Krumenauer asked the Committee if we should consider snow removal at the Ambulance Garage. Schmidt as a representative to the Village and Osceola Area Ambulance said no, they need to properly budget the item.

Grass/Nuisance Code 160 - A brief update was provided on nuisance lawn heights. This is of major concern to community members in the Gateway and Pheasant Run subdivisions. Notifications to all property owners will be mailed.

Brush and Leaf Removal Program – After a brief update, it was determined that Village staff should look into a designated dump site.

Gateway Meadows- Sign Plan and General Maintenance – Waters presented a signage and traffic control plat for the Gateway Meadows subdivision. The plan is to properly sign for traffic control as well as parking. Of major focus will be how to slow traffic on residential roads as well as highlight the appropriate spots to park. A notice will be sent out to each resident asking for additional input.

Motion made by Murphy and seconded by Schmidt to accept the traffic control proposal for Gateway Meadows Subdivision.

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

Trees & Urban Forestry (Budgeting and Tree Species List) – A small update was given on the Village’s tree planting policy. Discussion included oak wilt and the standard preferred tree lists.

The Osceola Braves Inc. Lease of Village Ball Park and Facilities Contract – The Committee reviewed the existing contract and recommended that a new form be developed with the Braves organization.

Motion by Schmidt and seconded by Murphy to develop a new contract proposal with the Osceola Braves.

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

Adjourn

Burch adjourned the meeting at 9:56 am

Respectfully submitted: Benjamin Krumenauer
Village Administrator



Library Board of Trustees
Minutes of Regular Meeting April 2020

Trustees Present:, Kaitlyn Carlson, Betsy Kremser, Deb Rose, Marcia Dressel, Stephen Bjork

Trustees Absent:, One open seat, Michele Merritt

Also present: Director Shelby Friendshuh

1. President Bjork **called the meeting to order** at 5:30 Roll Call
2. Motion to approve the agenda by Kremser, second by Rose. Motion carried 5-0.
3. A motion to approve the **Minutes of the March 2020 regular meeting and special meeting as amended** by Rose second by Kremser. Carried 5-0
4. **Citizens' Comments -**
5. **Director's report-** Friendshuh reported on what she and the library staff have been working on during the closure including planning for the future and learning about new library topics. Some programming is being implemented online, though accounting for participation is still being worked out.
6. **Monthly financials-** Rose made a motion to approve the monthly financials, second by Dressel. Carried 4-1.
7. **Audit and Approved Bills** motion by Dressel and second by Kremser to pay the bills. Carried 5-0.
8. Next regularly scheduled meeting will be May 14th at 5:30pm.
9. Meeting adjourned at 6:01pm.

ADMINISTRATION & FINANCE COMMITTEE

The Village of Osceola Administration and Finance Committee met on Friday April 10, 2020 at 10:00 a.m. at the Village Office/Discover Center – 310 Chieftain Street, Lower Level, Room 106

Present: Bob Schmidt, Deb Rose and Bruce Gilliland
Absent: None
Also Present: Benjamin Krumenauer, Administrator, Baird Financial

The meeting was called to order at 10:02 a.m. by Chair Rose

1. Approval of the agenda

Motion by Schmidt and seconded by Gilliland to approve the Agenda.

Vote: Yes – 3. No - 0

2. Discussion and possible action re: Minutes of the January 30, 2020 meeting

Motion by Gilliland and seconded by Schmidt to approve the minutes from the January 30, 2020 meeting.

Vote: Yes – 3. No – 0

3. Discussion and possible action re: Scheduled 2020 Refinancing/Capital Borrowing

Justin Schill representing Baird Financial updated the committee on the current financial position of the Village. Of note was the need to continue restructuring existing and future obligations. Two separate measures were reviewed and discussed. The first measure related to the 2020-21 refinance and capital borrow being proposed. This measure is designed to refinance existing obligations including the \$950,000 note from 2018 as well as the purchase of a 2019 Kenworth fire truck. The second component for review includes the first step to finalizing the \$2.4 million note into long term GO Bonds. This step includes pulling them from local promissory notes and into Note Anticipation Notes. This will do two things: first it will standardize the process in place and secondly it will seek a lower interest rate on the bonds. Discussion included clarification questions on the overall process to complete these measures as well as where MPLF sits in the money owed to the community.

Motion by Gilliland and seconded by Schmidt to recommend approval of the two measures with the removal of the MPLF language in the notes.

Vote: Yes – 3. No - 0

4. Discussion and possible action re: Tax Increment District Updates

Krumenauer explained the current status of the two TIDs in place and why a conversation is needed. Brian Ruechel representing Baird Financial provided a detailed description of the two TIDs as well as their current financial position. TID 1 (commonly known as the North Industrial Park TID) is in a position where it can be closed with no negative impact to the Village. The TID has covered all of its obligations and can now be dissolved. This will allow for the Village to be under the 12% state cap in place and potentially open up the TID toolbox for a new opportunity.

While TID 1 is in a good position for closure, TID 2 should stay open for a little longer as

additional payments back to the Sewer/Water utility and general funds may still be available. TID 2 is better known as the Downtown/Airport TID. Presently, the TID should have enough funds to cover its obligations on file. But a closure of the TID will limit the ability of the Village to recoup money borrowed to it in the past as well as potentially capture housing related project funds.

Motion by Schmidt and seconded by Gilliland to recommend closure of Taxation Increment District One.

Vote: Yes – 3. No - 0

5. General Financial Updates

Krumenauer gave a quick update on the current 2020 budget position. Overall revenues are about what is expected for early April. Of note is that utility collections are still coming in for first quarter 2020. The current health situation may impact revenues in the future. Staff is taking the necessary precautions. He continued stating that expenditures by department are normal with the exception of additional COVID-19 related costs on the DPW and Administration fields.

6. Adjourn.

Chair Rose adjourned the meeting at 11:26 am

Recording Secretary: Benjamin Krumenauer, Administrator

Osceola Airport Commission Minutes

April 20, 2020

Present: Jeff Meyer, Jerry Tack, Joel West and Dick Johnson
Absent: None
Others Present: Benjamin Krumenauer, Village Administrator

1. Call the meeting to order – Meyer called the Osceola Airport Commission to order at 4:10 p.m. Johnson arrived at 4:10 p.m.
2. Approval of the agenda – Motion by West and seconded by Tack to approve the agenda.
(Vote: Yes – 3, No – 0. Motion Carried)
3. Approval of the December 16, 2019 minutes – Motion by Tack and seconded by West to approve the minutes of the December 16, 2019 meeting.
(Vote: Yes – 3, No – 0. Motion Carried)
4. Financials – Krumenauer update (questions on process, hanger rental fee due and not paid in full for 2020, 2019 versus 2020).
5. Invoices – None beyond standard billing
6. Airport Managers’ report – Johnson gave a quick update. Meyer asked if there were any impacts from the COVID-19 pandemic. Johnson responded that local flights are down.
7. Review of the Status of Airport Development Projects
 - a. Fueling System – Johnson stated that Cooper Engineering is putting together a bid, planning to bid June 18th and a planned backup of July 9th. If approved for construction, we would plan for a late 2020 construction project. Johnson also talked about a “simplified procurement bid” for the sump replacement. Both projects will be eligible for Federal and State funding.

West stated that the Commission hasn’t approved a bid allowance yet. Johnson said that is correct. West asked if we have an estimate on cost. Johnson answered that it will be somewhere around \$20,000 in cost (split 80/20). Meyer feels that an Airport Commission authorization should be made to conduct the bid opening. Johnson, a cost estimate and engineering report isn’t needed for a simplified procurement bid. The bidding process is tied to local process. West asked if this is a qualified purchase. Johnson said it is as it is tied to state funding and not federal. Johnson further explained the bidding process and how it needs to tie to Village process. Meyer asked what the due date would be. Johnson is hoping to do the work by the June/July so bid in June or July. Meyer stated we should fine tune the process to have a May agenda item.

Motion by West and seconded by Johnson to direct Airport Manager to develop a full scope bid proposal for a sump replacement project to seek final approval in May, 2020.
(Vote: Yes – 4, No – 0. Motion Carried)

- b. Terminal Building – Meyer relayed an update on the terminal building process. Bureau will provide an update on what is eligible for a terminal building as well as a timeline for this project if the Village wishes to prioritize this project. Meyer stated that public use space is likely eligible but not private areas such as

private offices and other needs. Airport is waiting for Bureau to provide the eligibility statement before any other work can be done.

8. Update on Filling Airport Commission Vacancy – Ben will provide an updated mailing list. Meyer will draft up a letter inviting pilots.
9. Other Business as Permitted by Law - Tack recommended a monthly newsletter that could be available for distribution. Commission generally agreed that this update should happen. Krumenauer stated that it could go on the Village website (airport page) and that he would set up a template.

Johnson/Krumenauer updated the group on the past entitlement funding.

Johnson updated the group on potential COVID-19 grant/funding opportunities. No major updates at this time. Johnson will continue to look into the potential funding opportunity.

10. Adjourn – Meyer adjourned the meeting at 5:15pm

Respectfully submitted;

Benjamin Krumenauer, Village Administrator

GENERAL FUND CHECKING

ALL Checks

Posted From: 5/09/2020 From Account:
 Thru: 6/05/2020 Thru Account:

Check Nbr	Check Date	Payee	Amount
60366	5/11/2020	BACH, ANDREW	1,854.33
60367	5/11/2020	BURROWS, HANNAH	137.77
60368	5/11/2020	CADALBERT, MATTHEW	1,359.98
60369	5/11/2020	CARUSO, RICHARD T.	1,551.40
60370	5/11/2020	DUNCANSON, FRANCES	1,524.25
60371	5/11/2020	FELDTMOSE, MARIE K.	474.08
60372	5/11/2020	FRIENDSHUH, SHELBY	1,107.67
60373	5/11/2020	GADA, TIMOTHY	1,458.63
60374	5/11/2020	GILLER, JENNIFER	960.78
60375	5/11/2020	HOVERMAN, RICHARD D.	67.83
60376	5/11/2020	JACOBS, MICHELLE	315.56
60377	5/11/2020	KENNY, RYAN	1,332.10
60378	5/11/2020	KRUMENAUER, BENJAMIN	2,461.99
60379	5/11/2020	LEHMAN, ERIC M.	1,440.70
60380	5/11/2020	LEHMAN, JENNIFER T.	169.77
60381	5/11/2020	MALLIN, MICHAEL	834.37
60382	5/11/2020	MILLER, ANNE	650.82
60383	5/11/2020	PALMER, REBEKAH S.	699.55
60384	5/11/2020	PEDRYS, RONALD W.	2,341.96
60385	5/11/2020	ROYTEK, JENNIFER L.	1,156.12
60386	5/11/2020	SCHILL, JUSTIN	1,169.40
60387	5/11/2020	THOMPSON, CODY	234.98
60388	5/11/2020	TRACY, DAWN	479.63
60389	5/11/2020	TRACY, RALPH E.	1,502.79
60390	5/11/2020	WATERS, TODD	1,494.86
60391	5/18/2020	5 ALARM FIRE AND SAFETY EQUIPMENT, LLC	1,210.00
60392	5/18/2020	ACTION RADIO & COMMUNICATIONS, INC.	2,338.47
60393	5/18/2020	AFLAC	432.04
60394	5/18/2020	AMAZON CAPITAL SERVICES	779.48
60395	5/18/2020	Amazon.com	822.05
60396	5/18/2020	BAKER & TAYLOR	872.57
60397	5/18/2020	BILL'S ACE HARDWARE	64.51
60398	5/18/2020	BILL'S ACE HARDWARE	382.53

GENERAL FUND CHECKING

ALL Checks

Posted From: 5/09/2020 From Account:
Thru: 6/05/2020 Thru Account:

Check Nbr	Check Date	Payee	Amount
60399	5/18/2020	BP	1,214.51
60400	5/18/2020	CENTURYLINK	1,778.96
60401	5/18/2020	CINTAS	536.66
60440	5/18/2020	COLONIAL LIFE	92.28
60441	5/18/2020	COMMERCIAL TESTING LAB.	1,017.75
60442	5/18/2020	COMPENSATION CONSULTANTS, LTD	25.00
60443	5/18/2020	CULLIGAN OF RICE LAKE	19.20
60444	5/18/2020	DARLENE BLAIR	333.50
60445	5/18/2020	DICK'S FRESH MARKET	105.19
60446	5/18/2020	DICK'S FRESH MARKET	74.60
60447	5/18/2020	DIGGERS HOTLINE	109.62
60448	5/18/2020	ENERGENECS, INC.	1,621.24
60449	5/18/2020	EO JOHNSON	231.21
60450	5/18/2020	EO JOHNSON LEASING	703.65
60451	5/18/2020	ERIC LEHMAN	200.00
60452	5/18/2020	FRANCES DUNCANSON	50.00
60453	5/18/2020	GENERAL TEAMSTERS UNION	358.00
60454	5/18/2020	INTER-COUNTY COOP PUB ASSOC	105.90
60455	5/18/2020	J & S GENERAL CONTRACTING	90.00
60456	5/18/2020	JENNIFER GILLER	150.00
60457	5/18/2020	JENNIFER L. ROYTEK	30.00
60458	5/18/2020	NATIONWIDE TRUST COMPANY, FSB	150.00
60459	5/18/2020	OSCEOLA POLICE DEPARTMENT	80.00
60460	5/18/2020	PITNEY BOWES INC.	678.43
60461	5/18/2020	POLK COUNTY TREASURER	1,290.51
60462	5/18/2020	R & L GROVE ENTERPRISES	56.01
60463	5/18/2020	REBEKAH PALMER	150.00
60464	5/18/2020	RONALD PEDRYS	100.00
60465	5/18/2020	SHELBY FRIENDSHUH	25.00
60466	5/18/2020	SHRED-IT USA	105.93
60467	5/18/2020	STATE OF WISCONSIN COURT FINES & SURCHARGES	1,971.73
60468	5/18/2020	TARA COUCH	25.00
60469	5/18/2020	THE OSCEOLA SUN	804.38

GENERAL FUND CHECKING

ALL Checks

Posted From: 5/09/2020 From Account:
 Thru: 6/05/2020 Thru Account:

Check Nbr	Check Date	Payee	Amount
60470	5/18/2020	TIMOTHY GADA	38.46
60471	5/18/2020	VERIZON	424.23
60472	5/18/2020	VILLAGE OF DRESSER	103.08
60473	5/18/2020	VISA	185.76
60474	5/18/2020	VISA	191.07
60475	5/18/2020	WE ENERGIES	2,013.21
60476	5/18/2020	WI SCTF	499.99
60477	5/18/2020	WISCONSIN STATE LABORATORY OF HYGIENE	26.00
60478	5/18/2020	WITC - NEW RICHMOND	49.13
60479	5/18/2020	XCEL ENERGY	10,407.64
60480	5/19/2020	CINTAS	169.16
60481	5/22/2020	ASSOCIATED BANK GREEN BAY, N.A.	741,764.31
60482	5/22/2020	TARA COUCH	25.00
60483	5/22/2020	TARA COUCH	25.00
60484	5/26/2020	BACH, ANDREW	2,042.78
60485	5/26/2020	BURROWS, HANNAH	137.77
60486	5/26/2020	CADALBERT, MATTHEW	1,488.52
60487	5/26/2020	CARUSO, RICHARD T.	1,620.40
60488	5/26/2020	DORN CUTLER, PRISCILLA R	230.50
60489	5/26/2020	DUNCANSON, FRANCES	1,524.25
60490	5/26/2020	FELDTMOSE, MARIE K.	474.08
60491	5/26/2020	FRIENDSHUH, SHELBY	1,107.67
60492	5/26/2020	GADA, TIMOTHY	1,597.19
60493	5/26/2020	GILLER, JENNIFER	975.94
60494	5/26/2020	HOVERMAN, RICHARD D.	67.83
60495	5/26/2020	JACOBS, MICHELLE	315.56
60496	5/26/2020	KENNY, RYAN	1,302.44
60497	5/26/2020	KRUMENAUER, BENJAMIN	2,461.99
60498	5/26/2020	LEHMAN, ERIC M.	1,567.91
60499	5/26/2020	LEHMAN, GENEVIEVE	29.11
60500	5/26/2020	LEHMAN, JENNIFER T.	169.77
60501	5/26/2020	MALLIN, MICHAEL	893.36
60502	5/26/2020	MILLER, ANNE	650.82

GENERAL FUND CHECKING

ALL Checks

Posted From: 5/09/2020 From Account:
 Thru: 6/05/2020 Thru Account:

Check Nbr	Check Date	Payee	Amount
60503	5/26/2020	MORGEL, JOSHUA J.	38.26
60504	5/26/2020	NELSON, KRISTIN	1,241.10
60505	5/26/2020	O'HARA, MATTHEW	41.28
60506	5/26/2020	PALMER, REBEKAH S.	699.55
60507	5/26/2020	PEDRYS, RONALD W.	2,341.96
60508	5/26/2020	REBHAN, TANNER	287.61
60509	5/26/2020	SCHILL, JUSTIN	1,193.93
60510	5/26/2020	THOMPSON, CODY	480.59
60511	5/26/2020	TRACY, DAWN	479.63
60512	5/26/2020	TRACY, RALPH E.	1,600.20
60513	5/26/2020	WATERS, TODD	1,561.87
60514	5/26/2020	KRENTZ, CARIE	482.98
60515	5/26/2020	ROYTEK, JENNIFER L.	1,220.05
60516	5/27/2020	ERIC LEHMAN	200.00
60517	5/27/2020	FRANCES DUNCANSON	50.00
60518	5/27/2020	JENNIFER GILLER	150.00
60519	5/27/2020	JENNIFER L. ROYTEK	30.00
60520	5/27/2020	REBEKAH PALMER	150.00
60521	5/27/2020	RONALD PEDRYS	100.00
60522	5/27/2020	SHELBY FRIENDSHUH	25.00
60523	5/27/2020	TIMOTHY GADA	38.46
60524	5/27/2020	WI SCTF	499.99
60525	5/27/2020	AMAZON CAPITAL SERVICES	94.16
60526	5/27/2020	ARDEN SPECIALTY, LLC	96.56
60527	5/27/2020	COMMAND CENTRAL	214.45
60528	5/27/2020	DELTA DENTAL PLAN OF WISCONSIN	570.05
60529	5/27/2020	DNR	45.00
60530	5/27/2020	GENERAL TEAMSTERS UNION	358.00
60531	5/27/2020	MIDWESTONE	2,343.26
60532	5/27/2020	MONARCH PAVING	358.96
60533	5/27/2020	POLK BURNETT	52.64
60534	5/27/2020	SPECTRUM	121.30
60535	5/27/2020	STEALTH OPTIMUM SECURITY	276.00

GENERAL FUND CHECKING

ALL Checks

Posted From: 5/09/2020 From Account:
Thru: 6/05/2020 Thru Account:

Check Nbr	Check Date	Payee	Amount
60536	5/27/2020	THE HOME DEPOT PRO	236.52
60537	5/27/2020	WEX BANK	125.00
60538	5/27/2020	ZARNOTH BRUSH WORKS, INC.	253.00
60539	6/05/2020	ABM	2,838.71
60540	6/05/2020	AMAZON CAPITAL SERVICES	24.92
60541	6/05/2020	AMERICAN TEST CENTER	330.00
60542	6/05/2020	BAKKE NORMAN. S.C.	1,850.00
60543	6/05/2020	CULLIGAN OF RICE LAKE	24.60
60544	6/05/2020	DICK'S FRESH MARKET	155.99
60545	6/05/2020	EASYITGUYS	4,654.48
60546	6/05/2020	EO JOHNSON LEASING	208.61
60547	6/05/2020	GALLS, LLC	2,074.78
60548	6/05/2020	GUARDIAN PEST SOLUTIONS, INC.	115.00
60549	6/05/2020	J & S GENERAL CONTRACTING	340.00
60550	6/05/2020	JOHNSON BLOCK AND COMPANY, INC.	11,000.00
60551	6/05/2020	LUDVIGSON LAW OFFICE 2014	760.00
60552	6/05/2020	OKEY AND OKEY ABSTRACT & TITLE, LLC	75.00
60553	6/05/2020	OFFICE DEPOT	422.29
60554	6/05/2020	OSCEOLA CLEANERS	844.00
60555	6/05/2020	OSCEOLA POLICE DEPARTMENT	80.00
60556	6/05/2020	P.F. PETTIBONE & CO.	513.75
60557	6/05/2020	PITNEY BOWES INC.	196.97
60558	6/05/2020	POLK COUNTY TREASURER	261.00
60559	6/05/2020	POLLARDWATER	69.50
60560	6/05/2020	REGISTRATION FEE TRUST	180.50
60561	6/05/2020	STATE OF WISCONSIN COURT FINES & SURCHARGES	975.27
60562	6/05/2020	STEVENS ENGINEERS, INC.	4,360.56
60563	6/05/2020	TACTICAL SOLUTIONS	206.00
60564	6/05/2020	TARA COUCH	25.00
60565	6/05/2020	THE OSCEOLA SUN	109.20
60566	6/05/2020	TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS	113.60
60567	6/05/2020	UNITED STATES POSTAL SERVICE - POSTMASTER	76.00
60568	6/05/2020	VILLAGE OF DRESSER	6.08

6/06/2020

2:35 PM

Reprint Check Register - Quick Report - ALL

Page: 6
ACCT

GENERAL FUND CHECKING

ALL Checks

Posted From: 5/09/2020 From Account:
Thru: 6/05/2020 Thru Account:

Check Nbr	Check Date	Payee	Amount
60569	6/05/2020	VILLAGE OF OSCEOLA	433.72
60570	6/05/2020	WASTE MANAGEMENT ST. CROIX VALLEY	257.95
60571	6/05/2020	WEST CENTRAL BIOSOLIDS COMMISSION	9,738.52
60572	6/05/2020	WEST WISCONSIN INSPECTION AGENCY, LLC	2,908.24
60573	6/05/2020	WI DEPT OF NATURAL RESOURCES	1,089.84
60574	6/05/2020	WI PROFESSIONAL POLICE ASSOCIATION	126.00
60576	6/05/2020	MICHAEL MALLIN	238.00
		Grand Total	888,288.60

GENERAL FUND CHECKING

ALL Checks

Posted From: 5/09/2020 From Account:
Thru: 6/05/2020 Thru Account:

	Amount
Total Expenditure from Fund # 100 - GENERAL	77,067.53
Total Expenditure from Fund # 221 - LIBRARY	17,137.15
Total Expenditure from Fund # 250 - AIRPORT	1,185.83
Total Expenditure from Fund # 272 - DRESSER FORFEITURES	109.16
Total Expenditure from Fund # 275 - OSCEOLA MUNICIPAL COURT	5,823.66
Total Expenditure from Fund # 300 - DEBT SERVICE FUND	741,133.75
Total Expenditure from Fund # 410 - GENERAL CAPITAL FUND	1,560.56
Total Expenditure from Fund # 420 - TIF #1 FUND	500.00
Total Expenditure from Fund # 430 - TIF #2 FUND	500.00
Total Expenditure from Fund # 510 - WATER UTILITY	15,101.63
Total Expenditure from Fund # 520 - SEWER UTILITY	27,538.77
Total Expenditure from Fund # 720 - REDEVELOPMENT AUTHORITY	630.56
Total Expenditure from all Funds	888,288.60



Memo

To: Village Board
From: Benjamin Krumenauer, Administrator
CC: Board Packet
Date: 6/6/2020
Re: Item 10: Committee Appointments

ITEM DESCRIPTION:

Two Committee or Commission appointments are being recommended for approval

- a) Reappointment of Kaitlyn Carlson to Library Board for a three-year term (expiring May, 2023)
- b) Appointment of Patrick Lee to the Airport Commission for a two-year term (expiring May, 2022)

RECOMMENDATION(S):

Village President recommends approval of both appointments