

**NOTICE**  
**VILLAGE OF OSCEOLA**  
**REGULAR BOARD MEETING**

Date: Tuesday, June 13, 2023

Time: 6:00 pm CST

Place: Board Room (310 Chieftain Street)

**AGENDA**

1. Call to order
2. Approval of the agenda
3. Approval of the minutes:
  - a) Regular meeting dated May 16, 2023
4. Public input and ideas (Limit 5 minutes per speaker)
5. Reports:
  - a) Staff reports
    - i. Police
    - ii. Public Works
    - iii. Utilities
    - iv. Library
    - v. Fire
    - vi. Building Inspection
    - vii. Administration
  - b) Chamber of Commerce/Mainstreet
6. Other business – discussion and possible action re:
  - a) Skatepark Update
  - b) Oakey Park garage roof replacement and building rehabilitation
  - c) Resolution #23-05 Adjusting Sewer Only User Rates
  - d) CIP- MSA Presentation on CIP Plan
  - e) RFQ Cleaning Services
  - f) Treasurer Pay Increase
  - g) Commission/Committee Appointments
  - h) CUPs for Osceola Bluffs Development
    - i. Disturbance of 10,000 sq ft
    - ii. Allowance of Height up to 45 feet
    - iii. Mix use first floor residential in a B1 District
  - i) Development and TID agreement amendments with Osceola Bluffs Development
7. Licenses and Permits:

- a) Cigarette Licenses
  - i. Multiple Applicants
- b) Alcohol Licenses
  - i. Temporary (Picnic) Class B Beer License for Osceola Chamber/Main Street-Osceola Trails Coalition for Valley Brew Fest on October 7, 2023 at the Osceola Fair Grounds.
  - ii. Multiple Applicants
- c) Operator Licenses
  - i. Multiple Applicants
- d) Conditional Obstruction Permits
  - i. Multiple Applicants
- e) Special Event Permit Application
  - i. Worship Service/Picnic
- 8. Board, Committee, Commission and Agency Reports:
  - a) Admin & Finance                      April 7, 2023                      (Commission approved June 2, 2023)
  - b) Airport Commission                      April 17, 2023                      (Committee approved May 15, 2023)
  - c) Airport Commission                      April 24, 2023                      (Committee approved May 15, 2023)
  - d) Library Board                              April 13, 2023                      (Commission approved May 11, 2023)
  - e) Historic Preservation                      December 27, 2022                      (Commission approved June 7, 2023)
  - f) Planning Commission                      May 2, 2023                      (Commission approved June 6, 2023)
  - g) Planning Commission                      May 24, 2023                      (Commission approved June 6, 2023)
  - h) Water & Sewer Committee                      February 28, 2023                      (Commission approved May 30, 2023)
- 9. Approval of vouchers payable
- 10. The Board may consider going into closed session pursuant to Wisconsin Statute §19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or to conduct other specified public business, for competitive or bargaining reasons. This pertains to sale of village parcel of land, Parcel ID #165-00621-2500 and Parcel ID #165-00582-0200.
- 11. Future agenda items and updates
- 12. Adjourn

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

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

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

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