

**NOTICE
VILLAGE OF OSCEOLA
SPECIAL BOARD MEETING**

Date: June 17, 2020

Time: 5:00 pm CST

Place: Village Hall/Discovery Center 310 Chieftain Street Upper Level Conference Room 205. Some Board members may attend remotely.

1. Call to order
2. Approval of the agenda
3. Village Board will consider going into closed session pursuant to Wisconsin Statute

§19.85(1)(e) for purposes of:

Reviewing a letter of intent and offer to purchase Village property. This pertains to the former Village Library located at 102 Chieftain Street.

4. The Board will come out of closed session proceedings and may take action on items discussed in closed session.
5. Adjourn

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

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