

NOTICE
VILLAGE OF OSCEOLA
SPECIAL BOARD MEETING

Date: Tuesday, June 27, 2023
Time: 6:00 pm CST
Place: Board Room (310 Chieftain Street)

AGENDA

1. Call to order
2. Approval of the agenda
3. Licenses and Permits:
 - a) Special Event Permit Application
 - i. Osceola Farmers Market
4. Other business – discussion and possible action re:
 - a) Appointment of Maureen Rogers to the Library Board (3-year term expiring 2026)
 - b) Interview Trustee Candidate applications
5. The Board may consider going into closed session pursuant to Wisconsin Statute §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This pertains to the selection of Village Trustee applicants.
6. The Board may consider going into closed session pursuant to Wisconsin Statute §19.85(1)(e) to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, for competitive or bargaining reasons. This pertains to sale of village parcel of land, Parcel ID #165-00582-0000.
7. Future agenda items and updates
8. 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
(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.