

NOTICE
VILLAGE OF OSCEOLA
REGULAR BOARD MEETING

Date: Tuesday, July 11, 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 June 13, 2023
 - b) Special meeting dated June 27, 2023
4. Public input and ideas (Limit 5 minutes per speaker)
5. Reports:
 - a) Staff reports
 - i. Public Works
 - ii. Utilities
 - iii. Library
 - iv. Fire
 - v. Building Inspection
 - vi. Administration
 - vii. Police
 - b) Chamber of Commerce/Mainstreet
6. Other business – discussion and possible action re:
 - a) TID #3 Amendment to include new parcels- Baird
 - b) DPW Downtown Tree Curbing
 - c) Updated Board commission/committee assignments
 - d) Appointment of Mike Sine to the Planning Commission (3-year term expiring 2026)
 - e) Development and TID agreement amendments with Osceola Bluffs Development
 - f) Certificate of Appropriateness Appeal – Osceola Bluffs
 - g) Public Contract Parking Spaces price increase
7. Licenses and Permits:
 - a) Operator Licenses
 - i. Rochelle Bloyer – Valley Spirits
 - ii. Sharaya Hoverman – PYs
 - iii. Felicia Ebert – Osceola Stop

- iv. Jacob Alan Meyer – Valley Spirits
- v. Katelyn Ranea Nohava – Cascade BP
- vi. Tayler Sky Thimon – Tippy Canoes
- vii. Ryan Sauve – Osceola Lanes
- viii. Maddison Holt – Osceola Lanes
- ix. Ethan Thompson – Osceola Lanes
- x. Garth Olson – Valley Spirits
- xi. Magdy Nassif Kamel Azer – Osceola Stop
- b) Special Event Permit Application
 - i. Light Up the Night 5k Walk/Run – School District of Osceola
 - ii. Osceola Community Fair
- 8. Board, Committee, Commission and Agency Reports:
 - a) Admin & Finance June 2, 2023 (Commission approved July 7, 2023)
 - b) Airport Commission May 15, 2023 (Committee approved June 19, 2023)
 - c) Library Board May 11, 2023 (Commission approved June 8, 2023)
 - d) Historic Preservation June 7, 2023 (Commission approved June 14, 2023)
 - e) Public Works Committee January 26, 2023 (Commission approved June 28, 2023)
- 9. Approval of vouchers payable
- 10. Future agenda items and updates
- 11. Adjourn

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

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|--------------------|--|---|
| 1. Schools | 5. Falls | 9. Medical Services |
| 2. Airport | 6. Downtown Businesses | 10. Recreational opportunities and the Braves
(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.