

VILLAGE OF OSCEOLA REGULAR BOARD PROCEEDINGS

July 12, 2022

The Village of Osceola Board met for a Regular meeting on July 12, 2022. Village President Jeromy Buberl called the meeting to order at 6:07 p.m.

Present: Buberl, Van Burch, Bill Chantelois IV, Bruce Gilliland, Brad Lutz, Deb Rose, Holly Walsh
Staff present: Frank Pascarella, Frances Duncanson, Rebecca Palmer, Todd Waters, Ron Pedrys, Paul Elfstrom
Others present: Darrell Hofland, Kyle Weaver, Joey Cutts, Ruth Sattler

Motion by Gilliland and seconded by Burch to approve the agenda
Ayes-7 Nays-0 Motion carried

Motion by Lutz and seconded by Rose to approval of the minutes Regular meeting dated June 14, 2022
Ayes-7 Nays-0 Motion carried

Public input and ideas (Limit 5 minutes per speaker) No one wished to speak.

Reports: Staff reports

Library-Palmer: There were seventy new patrons in the last month. 156 registered for summer reading program, up from last year. Creators Club and Library Spices Up Your Life activities are taking place. For now, they are continuing to use Easy IT for their phone system and will transition when Friendshuh returns from leave.

Fire-Elfstrom: Last month was slow with seven runs total, six in the Village and one in Farmington. There were no fires but lift assists and alarms. They are training with the rescue boat on the river and with Life Link on landing zones. Business inspections are going well, and they are on the second round. WI Dept. of Safety is reviewing reports and the Dept. is in good standing with NFIRS reporting.

Building Inspection-Pascarella: Ten permits were issued in June with an estimated value of \$1,030,929.69.

Administration-Pascarella: Stated he is working on the priority list left by the former administrator including the new Administrator hiring process, the Brookshire properties grant, the old hospital site, and handling phone calls and emails. He is trying to stay within the 20 hours a week guideline.

Police-Pedrys: The Dept. is working on doing more foot patrol during the day and evening and taking the ATV out more as well. In June on a medical assist female overdosed and Narcan administered. Through this medical response a search warrant was obtained, and an adult male arrested. Cameras in the downtown and parks areas are being worked on with PW Coordinator Waters. Part time positions are being posted again after no applicants the first two rounds. Pedrys finished training for the Narcan grant.

Public Works-Waters: Storm sewer repairs are being made working with a contractor in lining high traffic and flow areas. Street repairs continue with ten tons of asphalt used. They are still waiting for the hot mix trailer. Oakey parks restrooms have new paint and trim. The DNR Urban Forestry Grant is top priority in June and is expected to continue until grant requirements are met. Trees are being inventoried with new trees planned for. There is a new trail loop on the bluff that allows people to enjoy hiking while remaining on a dedicated path. Several park structures were defaced recently. This takes additional staff time and non-budgeted funds to clean up.

Utilities-Waters: The CTH M tower exterior was cleaned. The Dept. is transitioning meter equipment, going to tablets and smartphones making services quicker and more streamlined. There was a water main break on 7th Avenue resulting in a loss of 250,000 gallons of water. The CMAR Report is complete, and the plant still scores well at 17 years old.

Chamber of Commerce/Mainstreet-Sattler: The new website is coming and should be up by the end of

July. Main Street reports are finished. The Harvest Bazaar and Brewfest are coming up. The BID District is being worked on with the operating plan going to the Planning Commission.

Other business – discussion and possible action re:

In October of 2019, the Board approved selling property at 405 4th Avenue. Last month this property was identified as a location for a potential skate park, requiring the previous action to be rescinded.

Motion by Rose and seconded by Burch to rescind the sale of 405 4th Avenue property

Ayes-7 Nays-0 Motion carried

Motion by Rose and seconded by Gilliland to approve appointing Ben Melin to the Airport Commission

Ayes-7 Nays-0 Motion carried

Permits and Licenses:

Motion by Walsh and seconded by Chantelois to approve Operator’s Licenses for Kathryn Lavacot – Valley Spirits and Vickie Peterson – PYs

Ayes-7 Nays-0 Motion carried

Motion by Rose and seconded by Walsh to approve a Conditional Obstruction Permit for the Secret Closet

Ayes-7 Nays-0 Motion carried

Motion by Lutz and seconded to Gilliland approve the following Board, Committee, Commission and Agency Reports:

- a) Library Board May 12, 2022 (L. Board approved June 9, 2022)
- b) Historic Preservation Commission May 26, 2022 (Commission approved June 22, 2022)
- c) Airport Commission May 16, 2022 (Commission approved June 24, 2022)
- d) Admin & Finance May 6, 2022 (Committee approved June 3, 2022)
- e) Public Works Committee January 6, 2022 (Committee approved June 22, 2022)

Motion by Rose and seconded by Gilliland to approve vouchers payable

Ayes-7 Nays-0 Motion carried

Motion by Burch and seconded by Lutz to go into closed session proceedings at 6:50 p.m. 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.

Roll Call Vote: Ayes-Buberl, Burch, Chantelois, Gilliland, Lutz, Rose, Walsh Ayes-0 Motion carried.

At 7:24 p.m. the Committee continued in closed session proceedings under 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.

Motion by Rose and seconded by Walsh to come out of closed session proceedings at 8:53 p.m.

Roll Call Vote: Ayes-Buberl, Burch, Chantelois, Gilliland, Lutz, Rose, Walsh Ayes-0 Motion carried.

Motion by Rose and seconded by Lutz to have the Village Administrator take the steps discussed in closed session regarding the Milk House property.

Ayes-7 Nays-0 Motion carried

Any other business as permitted by law There was none.

Village President Buberl adjourned the meeting at 8:55 p.m.

Respectfully submitted by Frances Duncanson, Village Clerk