

**NOTICE
VILLAGE OF OSCEOLA
BOARD MEETING**

Date: July 14, 2020
Time: 6:00 pm CST
Place: Village Hall/Discovery Center – Large Conference Room (rm 205)
310 Chieftain Street, Osceola, WI &
Online Video Conference

**ATTENTION
TO PROTECT ALL COMMITTEE AND COMMUNITY MEMBERS THIS
MEETING WILL ALSO BE CONDUCTED VIA VIDEO CONFERENCE.**

Please join my meeting from your computer, tablet or smartphone.

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1. Call to order
2. Approval of the agenda
3. Approval of the minutes
 - a) Regular meeting dated June 9, 2020
 - b) Special Village Meeting dated June 17, 2020
 - c) Joint Board Workshop dated July 8, 2020
4. Public input and ideas (Limit 5 minutes per speaker)
5. Reports
 - a) Staff Reports
 - i. Administration
 - ii. Police
 - iii. Public Works
 - iv. Library
 - v. Fire
 - vi. Building permits
 - b) Chamber of Commerce/Mainstreet
6. Other business – discussion and possible action re:
 - a) Resolution #20-14 Adjusting Sewer Only User Rates
 - b) Resolution #20-15 Second Amendment to Member's Long Term Contract for use of the West Central Wisconsin Biosolids Facility
 - c) Joint Osceola and Farmington Board Meeting Debrief

- d) Update and General Discussion on COVID-19 Public Safety Crisis
- e) Public Safety Staffing Update Regarding Current and Future Needs

7. Permits and Licenses

- a) Operator Licenses
 - i. David Quelle, Valley Spirits
 - ii. Angie Johnson, Osceola Lanes
 - iii. Mariah Aarhus, Osceola Lanes
 - iv. Alyssa Van Klei, Tippy Canoes
- b) Approving Change of Agent for Class “B” Beer and Class “B” Liquor License
Cascade Bar and Grill
- c) Class “B” Beer and Class “C” Wine License
Pizza Cellar – 102 Second Avenue, Osceola, WI 54020
- d) Special Event Permit
 - i. Breathtaking God Invites You... concert/service
Date: August 28, 2020
Agent: Renee Germain
 - ii. Osceola Picnic
Date: July 23, 2020 (rain date July 30, 2020)
Agent: Nancy Beck, Anna Lund, Ruth Sattler

8. Board, Committee, Commission and Agency Reports:

- a. December 5, 2019 Water and Sewer Committee
- b. March 6, 2020 Historic Preservation Commission
- c. May 14, 2020 Osceola Library Board
- d. May 18, 2020 Airport Commission
- e. May 28, 2020 Special Meeting Osceola Library Board
- f. July 2, 2020 Admin and Finance Committee

9. Approval of vouchers payable

10. Discussion of and action on any other appropriate items

11. 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 Downtown Feel |
| 2. Airport | 8. Access to major population center |
| 3. Industrial Park | 9. Medical Services |
| 4. River | 10. Recreational opportunities and the Braves |
| 5. Falls | (tied ranking for number 10) |
| 6. Downtown Businesses | |

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.

VILLAGE OF OSCEOLA PUBLIC HEARING PROCEEDINGS
June 9th, 2020

At 5:45 p.m. Village President Buberl called to order the Public Hearing portion of the meeting regarding the vacating of public alleyway described as: *That portion of the alley lying between Lot 4, Block 3, Staples Addition to the Village of Osceola, Polk County, Wisconsin and the vacated portion of the alley lying adjacent to Lot 9, Block 3, Staples Addition to the Village of Osceola, Polk County, Wisconsin.*

This public hearing was held remotely and in attendance were Buberl, Bob Schmidt, Joel West, Deb Rose, Bruce Gilliland, Van Burch, and Tim Anderson. Staff present was Administrator Krumenauer and Clerk Duncanson.

There were no public oral or written comments on this matter and the public hearing was declared adjourned at 5:55 p.m.

VILLAGE OSCEOLA REGULAR BOARD PROCEEDINGS
June 9th, 2020

The Village of Osceola Board met remotely for a Regular meeting on June 9th, 2020. Village President Buberl called the meeting to order at 6:00 p.m.

Present: Buberl, Bob Schmidt, Joel West, Deb Rose, Bruce Gilliland, Van Burch, and Tim Anderson.
Staff present: Administrator Krumenauer and Clerk Duncanson.

Others: Trudy Lorenz, Germaine Ross, Lisa Curry, Holly Walsh, Angela Popenhagen, and Eric Utne.

Motion by West and seconded by Anderson to approve the agenda.

Ayes-7 Nays-0 Motion carried.

Motion by Burch and seconded by Gilliland to approve the minutes of:

- a) Regular meeting dated May 13, 2020
- b) Special event dated June 3, 2020-with addition of a statement by Buberl noting that this meeting was interrupted numerous times.

Ayes-7 Nays-0 Motion carried.

Anderson abstains on the Special Event minutes dated June 3, 2020 as he was not in attendance.

Public input and ideas (Limit 5 minutes per speaker)

Lisa Curry at 397 Bridge Road in Osceola expressed her appreciation for the Board visiting the mine. Curry also commented that out of respect to the Board there were just a few citizens in attendance.

Holly Walsh of 405 Ridge Road in Osceola thanked the Board for listening at the last meeting and was happy they toured the mine. Walsh is still concerned about air and water quality issues and noise issues. They are holding off on making property improvements until mine issues are settled. Curry asked the Board members to state their stance on the issues. Buberl stated public comment was not a back and forth and will not discuss. Curry asked for a special meeting for dialogue on the issue with the public and would like that stated in the minutes.

Reports

- c) Staff Reports

- i. Building permits-Krumenauer- reported a a good month with two new homes, several decks for a total of \$456,000 in permit value. So far this year we have had eight new homes with \$1.27 million in permit value.
 - ii. Administration-Krumenauer- The Village has officially reached out to Gateway Meadows property owners to ask for input on signage, lighting, etc. Most of feedback is positive. The Village is receiving 50/50 grant funding for Simmon Drive so we can put in a bigger and wider road in partnership with the Town of Osceola. We maintain maintenance the right of way and share in reconstruction rights. The Village will need an MOU with the Town. Hopefully this can be a Spring of 2022 project.
 - iii. Police-Schmidt- The Village did not get the COPS grant for an additional officer.
 - iv. Public Works-Burch-The Maintenance Department is trying to dispose of a tractor.
 - v. Library-Rose- A phased reopening is planned, please check the website for information.
 - vi. Fire-Schmidt- The Fire Hall was struck by lightning there will be about \$8-10,000 in repairs needed. There is also a natural gas line that needs to be buried.
- b) Chamber of Commerce/Mainstreet-Germaine Ross- The Chamber is in the recruiting phase for COVID programs to assist businesses. They received a \$1,000 grant from AARP for picnic areas. The parklet by the Cutler/Buberl law office is a good spot to put some chairs, tables, and umbrellas for the public to enjoy some takeout food. Buberl asks how businesses are doing and commented there seems to be more people downtown. Germaine states there is optimism and positive comments. Rose gave a reminder of the Farmers Market this weekend and asked people to bring masks. Burch appreciates the information and being on top of the pandemic.

2. Other business – discussion and possible action re:

Motion by Rose and seconded by Burch to approve the Osceola Baseball Park lease with the Osceola Braves Inc.

Roll call vote: Ayes-Anderson, Buberl, Burch, Gilliland, Rose, Schmidt, West Nays-0 Motion carried.

a) 2020 Community asset survey-Buberl explained this came up in Planning Commission to review the Power of Ten as listed at the bottom of our agendas. This should be updated to be sure this is what the community still wants. The Planning Commission recommended we send out a survey with utility bills and make the survey also available in the newspaper, online, and other areas. Schmidt wants to add the ambulance to the list of important departments. Rose doesn't want too many questions as people lose interest. There was no official motion or action taken but the consensus was to move forward and have it out by early August.

b) 2021 Capital and budget timeline worksheet-This is a draft timeline of what staff is looking at for development of budget and meeting schedules to align with the release of state information. This includes capital improvements and dates will firm up as we get closer.

Motion by Burch and seconded by Buberl to approve Resolution #20-12 “Final Bill to Mill Pond Learning Foundation Regarding Balance Due on Joint Village Hall/Library Project “.

Roll call vote: Ayes-Anderson, Buberl, Burch, Gilliland, Rose, Schmidt, West Nays-0 Motion carried.

Discussion: Buberl commented the building will be open two years this October and we have hit a wall in discussion between the Village and Mill Pond Foundation. This was a joint effort that started years ago and some of the players have changed. It is a partnership, but one group is not being a partner and it has come down to this. Krumenauer reviewed the history and timeline of the project. Assurances of funding

were made that did not materialize, and the Village had to fund the difference of what the Mill Pond Foundation did not come up with. The shortfall was \$501,034.76. The proceeds of the sale of the old library will go to offset the shortfall. The Village will maintain the balance on our accounts receivable as due by Mill Pond Foundation and invoice them with interest. Discussion with the Mill Pond Foundation on how much is owed is discontinued. The Village will not approve any enhancements desired by Mill Pond while this is hanging out there with the exception of donor recognition. Buberl stated the group did raise a lot of money for a desirable building a lot of people use. Schmidt stated we should recognize the Village residents also who are paying their fair share after the funding shortfall. Gilliland commented this was in the form of the amount of the tax increase. Rose commented a lot of other people donated labor as well. Krumenauer requested guidance and clarification on how they want the resolution worded. The Board discussed the wording of the resolution for Krumenauer to revise.

Motion by West and seconded by Schmidt to approve Resolution #20-13 “Vacating Public Owned Alleyway”.

Ayes-7 Nays-0 Motion carried.

3. Permits and Licenses

Motion by West and seconded by Burch to approve Operator Licenses as listed.

Ayes-7 Nays-0 Motion carried.

Motion by Schmidt and seconded by Gilliland to approve retail Alcohol Renewal Licenses as listed.

Ayes-7 Nays-0 Motion carried.

Motion by Rose and seconded by Anderson to approve Cigarette Licenses as listed.

Ayes-7 Nays-0 Motion carried.

Motion by Anderson and seconded by Burch to approve the Incidental Dancing (Jukebox) Licenses as listed.

Ayes-7 Nays-0 Motion carried.

Sign permit approval for the Sleepy Thicket

This conditional obstruction permit will need to go through the Historical District Committee. Proposed is a flag sign between a planter and bench. Rose stated it needs to fit in with what sign ordinance we have and does not favor the proposed placement. Burch stated it needs to pass the appropriate committee(s).

Motion by Schmidt and seconded by West to send the Sleepy Thicket back to the appropriate committees for further review.

Ayes-7 Nays-0 Motion carried.

Motion by Burch seconded by Rose to approve Board, Committee, Commission and Agency Reports:

- a. March 3, 2020 Public Works Committee
- b. April 9, 2020 Osceola Library Board
- c. April 10, 2020 Admin & Finance Committee
- d. April 20, 2020 Airport Commission

Ayes-7 Nays-0 Motion carried.

Motion by West and seconded by Rose to approve vouchers payable.

Ayes-7 Nays-0 Motion carried.

4. Committee Appointments

Motion by Rose and seconded by Burch approve reappointment of Kaitlyn Carlson to the Library Board for a three-year term (expiring May, 2023) and approving the appointment of Patrick Lee to the Airport Commission for a two-year term (expiring May, 2022)

Ayes-7 Nays-0 Motion carried.

5. Discussion of and action on any other appropriate items-West asked for an update on a potential joint meeting with the Town of Farmington regarding items of shared interest. Buberl also commented on scheduling the annual joint Planning Commission meeting.

Krumenauer explained closed session procedures for virtual public participants.

Motion by Rose and seconded by Anderson to go in to into closed session at 8:17 p.m. pursuant to Wisconsin Statute §19.85(1)(e) for purposes of reviewing a letter or intent to purchase Village property

Roll call vote: Ayes-Anderson, Buberl, Burch, Gilliland, Rose, Schmidt, West Ayes-0 Motion carried.

Motion by West and seconded by Gilliland to come out of closed session at 8:55 p.m.

Roll call vote: Ayes-Anderson, Buberl, Burch, Gilliland, Rose, Schmidt, West Ayes-0 Motion carried.

The Board made no motions and took no official action.

Buberl adjourned the meeting at 8:56 p.m.

Frances Duncanson, MMC-WCPC
Village Clerk

**VILLAGE OF OSCEOLA
SPECIAL BOARD MEETING PROCEEDINGS
June 17, 2020**

The Village of Osceola Board met for a Special Meeting on June 17, 2020 at the Village Hall/Discovery Center Upper Level Conference Room 205. Village President Buberl called the meeting to order at 5:01 p.m.

Present: Jeromy Buberl, Joel West, Deb Rose, Bob Schmidt, Tim Anderson, Bruce Gilliland
Via Conference Phone: Van Burch
Staff present: Frances Duncanson
Others present: Lisa Erickson, Matt Hayton, Tom Hague, Jordan Mederich

Motion by Anderson and seconded by West to approve the agenda.
Ayes-7 Nays-0 Motion carried.

Motion by Schmidt and seconded by Rose to go in to closed session proceedings at 5:02 p.m. 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.

Roll call vote: Ayes-Buberl, West, Rose, Schmidt, Gilliland, Anderson Nays-0 Motion carried.

Hayton, Hague, and Mederich were present in the closed session at 5:02 p.m. and exited at 5:34 p.m.
Erickson entered the closed session at 5:34 p.m. and exited at 5:46 p.m.

Motion by Anderson and seconded by West to some out of closed session proceedings at 6:20 p.m.
Roll call vote: Ayes-Buberl, West, Rose, Schmidt, Burch, Gilliland, Anderson Nays-0 Motion carried.

Motion by Gilliland and seconded by Burch to enter in to further negotiations with offer #1 to purchase Village property.
Ayes-7 Nays-0 Motion carried.

President Buberl adjourned the meeting at 6:21 p.m.

Respectfully Submitted by

Frances Duncanson, MMC-WCPC
Village Clerk

**SPECIAL JOINT BOARD WORKSHOP
VILLAGE OF OSCEOLA & TOWN OF FARMINGTON**

The Village of Osceola and Town of Farmington Boards met for a joint Special Meeting on July 8th, 2020 at the Village Hall/Discovery Center Large Meeting Room.

Village President Jeromy Buberl called the meeting to order at 6:00 p.m. and thanked the Town of Farmington officials for attending.

Present: Buberl, Joel West, Deb Rose, Bob Schmidt, attending remotely was Bruce Gilliland, Tim Anderson, and Van Burch.

Staff Present: Benjamin Krumenauer and Frances Duncanson

Town of Farmington Officials Present: Dennis Cottor, Rick McGuiggan, Dennis Neumann, and Clerk Debbie Swanson.

Others Present: Holly Walsh, Matt Torgerson, and other citizens.

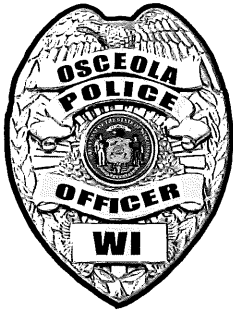
The two municipal boards reviewed the proposed Town of Farmington Nonmetallic Mine Operator's License Ordinance page by page. Ideas were exchanged and suggestions made between the parties. An MOU between the Town and Village to clarify several items was discussed. Torgerson answered several questions about the mine, and Walsh made several comments. There were no motions made and no official action taken.

The tentative plan is for the Town of Farmington to take the Village thoughts and edits to their attorney for review and to possibly meet with the Village again.

President Buberl adjourned the meeting at 8:12 p.m.

Respectfully Submitted by

Frances Duncanson, MMC-WCPC
Village Clerk



OSCEOLA POLICE DEPARTMENT

310 Chieftain Street – Lower Level

P.O. Box 217

Osceola, WI 54020

Phone: 715-294-3628 Fax: 715-294-2862

Ron Pedrvs - Chief of Police

To: Village President Jeremy Buberl and Village of Osceola Trustees

CC: Administrator Benjamin Krumenauer

From: Police Chief Ron Pedrvs

Date: Thursday, July 9, 2020

Re: June 2020 Village Board Police Report

In June 2020, OPD Officers made 5 custodial arrests (5 misdemeanors). Officers logged a total of 43 traffic stops that resulted in 22 traffic citations being issued. OPD Officers also issued 22 municipal citations. 91 incident reports were processed and a total of 446 Calls for Service were logged by Officers.

Some incidents OPD Officers responded to in June included two disorderly conduct complaints, five medical assists, four disturbances, seven animal complaints, seven noise complaints, two motor vehicle accidents, 21 suspicious activities and five mental health welfare checks. In addition to the five mental health checks, OPD responded to three emergency detentions that required transport to mental health facilities. Two of those transports were to the Winnebago Facility. Two individuals were arrested for O.W.I. and two new drug investigations were launched.

Administration:

The background checks on three potential part-time Officers were completed in June. One of those candidates dropped out of the hiring process for other employment opportunities. The two remaining candidates are on track to be hired part-time with OPD. It is anticipated the 1st candidate will start their field training at the end of July. The 2nd candidate will start their field training in mid-August. It is anticipated that the field training for candidate #1 will be completed in mid-October. If all goes well, Candidate #2 should successfully complete their field training at the end of October.

This month, OPD will be teaming up with OMC two nights for OMC's "Superhero Screening Days". The events will be held outside, at OMC, on Thursday July 9th and Tuesday July 14th from 4p-8p. There will be a car seat clinic, a bike rodeo, a "Superhero" obstacle course and OPD and OFD will be there to give emergency vehicle tours and, of course, there will be lots of emergency lights and siren checks done. All attendees will be screened by OMC staff and social distancing measures will be taken. This is the 1st public event OPD has been a part of since early March due to Covid-19. We are very excited to participate in what is sure to be a great community event.

In closing, it is nice to see our downtown area bustling again with many daily visitors. Often times, the Cascade Falls seems to double as a watering hole for many. Downtown is packed daily and we have only had a couple minor parking complaints. Despite the heat, it's a great time of year for OPD Officers to do foot patrol and a great way to keep up positive relations with the businesses and the community members we serve.

Thank You.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Ron W. Pedrys".

Ron Pedrys – Police Chief

Village of Osceola



Memo

To: President Buberl and Village Board Members

From: Todd Waters (Public Works Coordinator) and Rick Caruso (Utilities Coordinator)

CC: Fran Duncanson

Date: July 14th, 2020

Re: May Board Update

Streets:

- Pothole repair continued in streets and public lots.
- Storm sewer repairs and cleaning started in June and will continue through September.
- Sign installation throughout the Village began in late June with the arrival of our sign order. Many posts will be replaced with some signs updated. The majority of sign installations for Public Works will be focused on the Gateway Meadows traffic and sign plan and will be completed by the end of July.
- The first round of ditch mowing throughout the Village has been completed.
- Gateway Meadows subdivision lighting was addressed and parts ordered. Parts arrived and all bulbs and necessary photocells have been installed. We are currently still working on a single circuit with 3 lights that are not functioning due to a complete electrical ground fault. Work will continue until all lights are working properly.
- Tree grates in the downtown area have been addressed and cut properly for proper fitment to address any tripping hazards.
- Spraying of weeds in gutter and curb lines began in June and continues into July. We have completed close to 15 miles at this time.

Parks:

- Parks continue to have very high traffic. Public Works continues to meet the demands by maintaining the cleanliness of restrooms, sanitation, and the cutting of grass in public spaces to keep them open and inviting for the public to utilize.

Building Maintenance:

- Annual HVAC and Fire Inspection were completed to the Discovery Center in June. All filters have been washed or replaced in the building and the cleaning of burners in the roof top units was a part of the maintenance performed.

Water / Sewer:

- Water pumped in June totaled 10.3 million gallons, and waste treated totaled 8.391 million gallons.
- Second quarter meters have been read and billed.
- The water distribution system north pressure reducing station (PRV), and circulation station Cla-Valves have failed and are scheduled for repair in mid-July.
- WWTP Ferric Chloride feed line has been replaced and re-routed to prevent UV damage.

- The Return Activated Sludge (RAS) at the WWTP has been removed and transported to Reliance Electric in Hudson for repair due to bearing noise.
- WWTP and Well 4 generators were serviced including replacement of batteries at Well 4.



Memo

To: Wilberg Memorial Library Board of Trustees

From: Library Director; Shelby Friendshuh

CC: Village Board of Osceola

Date: July 2020

ADMINISTRATIVE

The majority of June has been spent working either on the reopening plan or the reopening itself. We have been tweaking our plan to find out what works best given the current circumstances and keeping a close eye on the state of the health crisis in our state and county.

MATERIALS CIRCULATION

June 2020, Total Items Circulated: **1,966**

The library opened to the public on Monday, June 15.

eBook Checkouts for June 2020: *1,038*

New Patrons in June 2020: 17

COLLECTIONS

We added 183 new items in June.

The story walk continues on the Stower trail and has continued to return positive feedback.

Courier services have resumed 2 days per week. All items are quarantined at the courier facility which has created a significant delay in receiving items.

Lastly, we are currently working towards securing recurring funding that can be used to enhance and consistently maintain the collection of anti-racism literature in our library.



EVENTS & ACTIVITIES

May Events/Participation:

We are continuing to focus on online participation and resources. In person programming will continue to be suspended until it is deemed safe to resume.

FACILITIES & STAFF

Staff is doing well keeping up with our new 'normal' as far as schedule and procedures. As always, our top priority is the safety of the community and the staff, this will consume a large amount of our time and efforts for the foreseeable future.

UPDATE ON REOPENING

Reopening has been an adjustment for all of us- patrons and staff alike. Many patrons have expressed their support for the changes we've made and new protocols for visits and we have had very few issues. Here are a few highlights from the first two weeks of being open to the public:

Daily Visit Average: 20-40/day *one reason we are seeing significantly fewer visits is due to the success of our holds pick up at the drive up window.

-Patrons wearing masks: This varies. On occasion as many as 2/3rds of visitors wear masks, however some days are drastically different. We will continue to stress the importance of all visitors wearing masks and may discuss creating a mandatory mask policy if the numbers of visitors wearing masks declines dramatically.

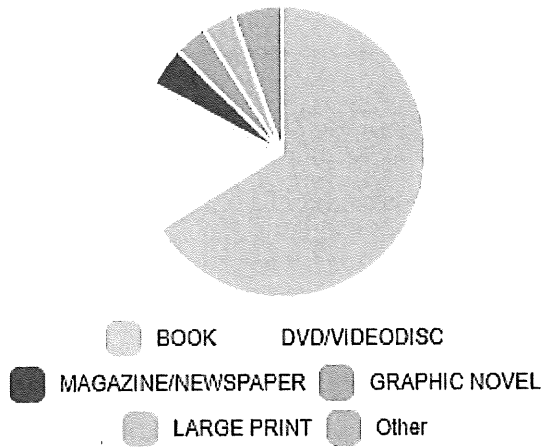
Holds Pick Up: Holds pick up (curbside pick up) has been very successful. This limits the number of people in the building and allows patrons who are uncomfortable with entering a public space the access to library materials. Despite the difficulty of staffing this area, we will continue this service indefinitely.



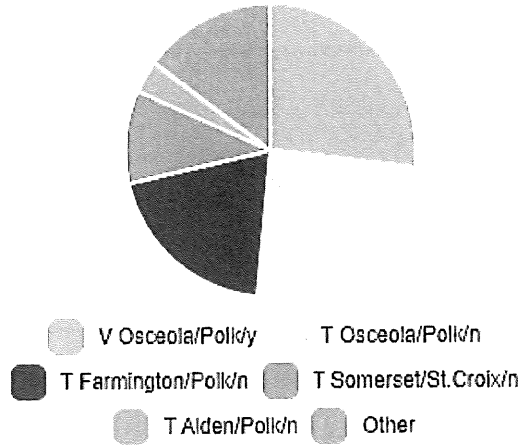
WILBERG MEMORIAL

PUBLIC LIBRARY of OSCEOLA

Checkouts by format

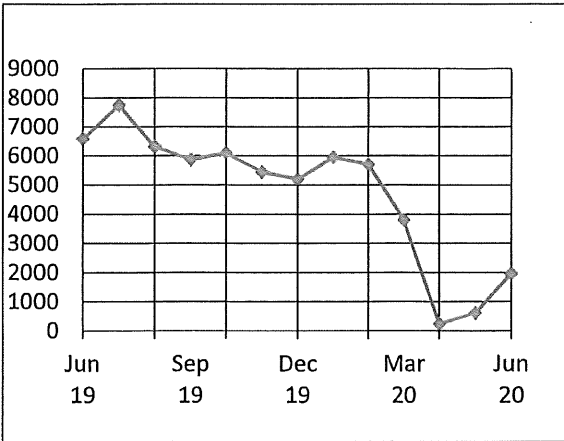


Checkouts by Act 150 Location

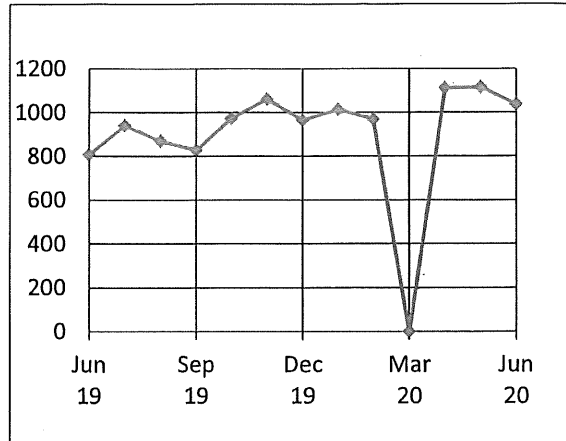


**Osceola Public Library Monthly Statistical Report
June 2020**

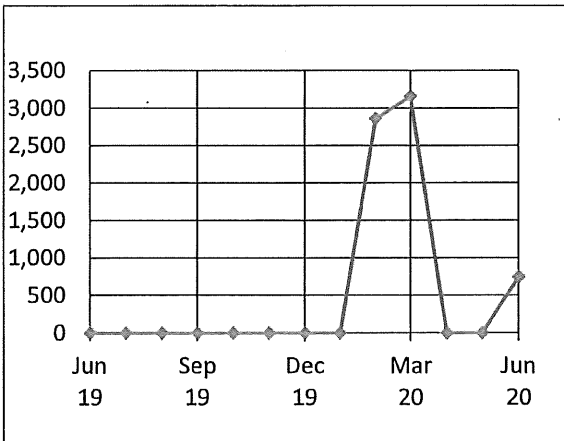
Total Materials Circulated



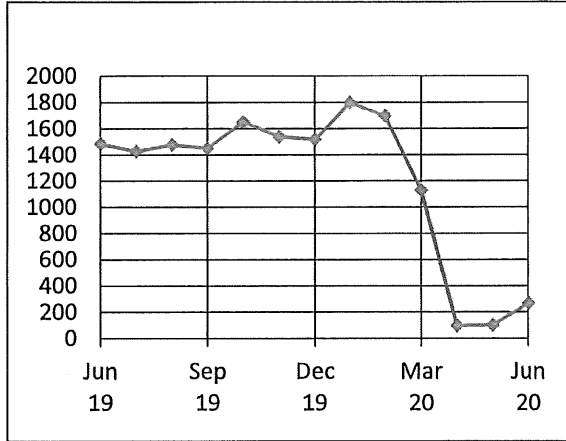
Downloadable Media Circulation



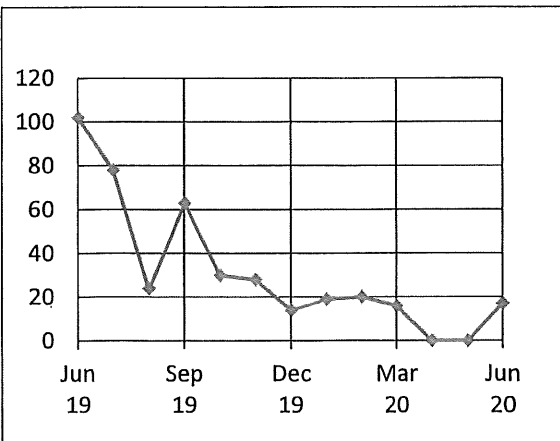
Total Library Visits (Based on Door Counter)



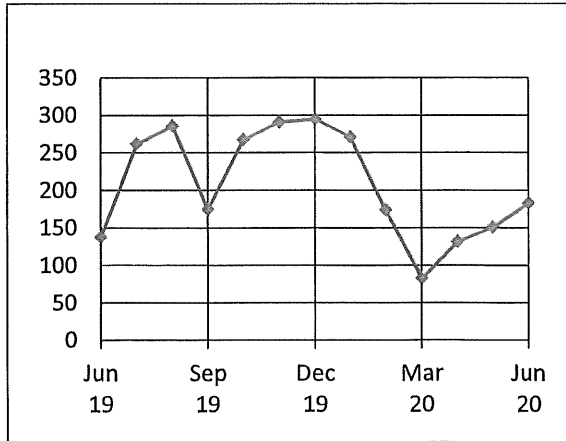
Qty of items loaned to other MORE libraries



New Library Card Registrants



Qty of Items Added to Collection



OSCEOLA FIRE & RESCUE

Monthly Report – July 2020

- 10 - runs total
 - 5 – runs in Village
 - 3 – run Farmington Township
 - 1 – mutual aid Allied Fire-Dresser
 - 1 – mutual aid St Croix Falls Fire
 - Run breakdown
 - 1 – Traffic/car fire
 - 1 – Traffic/extrication
 - 6 – Alarm
 - 1 – River search
 - 1 – Brush fire

UPDATES IN BOLD

- **Friends of Osceola Fire and Rescue is requesting assistance in getting WI DNR FFP Grant reimbursement. FOFR paid approx. \$2300 for an upgrade to 1960's era pump on Jeep grass rig as part of a 50/50 grant, DNR FFP20-168. Reimbursement for approximately \$1100 was sent to the Village of Osceola/Osceola Fire Dept since the Osceola Fire Dept is the agency contracted with the DNR.**
- Would like to schedule a photo opportunity with the department and Village Board/Administration with both new and old Tele-Squirt.
- Ductwork for drying system will need to be completed.
- Updates on Firehall
 - Training and workout rooms are in progress of being completed. Rooms will be set up to support training progressions on search and rescue, SCBA constrictive area removal, rapid removal and extraction, and health and wellness training.
 - Leaks in ceiling of truck bay since construction.
 - Sill plate on truck bay will need to be sealed to prevent water and ice/snow melt penetration.
 - Reroute unnecessarily exposed natural gas line meter SE corner truck bay to generator. Working to get at least 2 quotes for work to resolve, will be forwarded to Village in spring 2020. Removal of rock between building and generator can be evaluated as work done by FD.
 - Gravel and rock – Will need to topcoat with traprock in 2019. This will need to be revisited in 2020.
 - Tile removal and floor polishing – This will be revisited in 2019. This will need to be revisited in 2020.
 - Seal concrete floor truck bay – Firefighters to do work. Materials are at hall, work TBC.
 - Interior paint truck bay, columns and floor markings – Firefighters to do work.

Municipality Permits Report

1/1/2020 to 6/30/2020

VOS20-20	CENTURY BUILDING TEAM		\$170,000.00	\$1,045.52
310 STAPLES ROAD		NEW SINGLE FAMILY DWELLING		
VOS20-21	BRIAN HOBBS		\$2,000.00	\$60.00
903 MARTYS WAY		SHED		
VOS20-22	CASEY SMITH		\$2,900.00	\$60.00
311 MILL STREET		FENCE		
VOS20-23	Matthew Lasiuta		\$6,200.00	\$182.00
411 B RIDGE ROAD		GARAGE		
VOS20-24	JAMES NALEN		\$1,640.00	\$60.00
404 8TH AVENUE		FENCE		
VOS20-25	TIFFANY MOLENAAR		\$2,400.00	\$130.00
1230 COREY COURT		DECK		
VOS20-26	DAN SEDLACEK		\$40,000.00	\$60.00
1020 CASCADE STREET N		REROOF		
VOS20-27	J MARIE WALTON		\$2,500.00	\$60.00
351 LADD LANE		FENCE		
VOS20-28	Brooke Harshman		\$3,000.00	\$60.00
360 STAPLES ROAD		FENCE		
VOS20-29	GRANDEMOORE HOMES INC 1299539		\$4,650.00	\$60.00
361 STAPLES ROAD		FENCE		

Municipality Permits Report

1/1/2020 to 6/30/2020

VOS20-30	IVAN GUTIERREZ		\$2,500.00	\$60.00
407 CAROLL STREET	FENCE			
VOS20-31	Adam Spiegel		\$2,000.00	\$130.00
908 MARTYS WAY	DECK			
VOS20-32	PAULA & JAMIE JOHNSON		\$1,000.00	\$60.00
124 HIALEAH STREET	FENCE			
VOS20-33	TIMOTHY WHITTENBERGER		\$5,800.00	\$130.00
108 PRAIRIE GRASS DRIVE	DECK			

Permit Distribution

New Home=8
 Alteration=4
 Other—SOLAR PV
 INSTALLATION=1
 Sign=1
 Deck=7
 Fence=8
 Re-roof=2
 Shed=1
 Acc. Building=1

Totals	Total Permits	33	Total Value	\$1,750,100.00
Admin	\$1,513.60	Impact		Plan Review \$1,003.20
Inspection	\$10,956.00	State Permit Seal	\$280.00	House Number
Fines		Other		Total Fees \$13,752.80

Municipality Permits Report

1/1/2020 to 6/30/2020

VOS20-10	CENTURY BUILDING TEAM LLC 1309542	\$160,000.00	\$1,332.08
380 STAPLES ROAD	NEW SINGLE FAMILY DWELLING		
VOS20-11	CENTURY BUILDING TEAM LLC 1309542	\$160,000.00	\$1,258.16
391 LADD LANE	NEW SINGLE FAMILY DWELLING		
VOS20-12	PATRICK BROWN	\$2,000.00	\$76.80
495 CASCADE STREET S HANGER D-4	ALTERATIONS		
VOS20-13	ASHLEY WEEDA	\$2,000.00	\$60.00
1241 SUTTON AVENUE	FENCE		
VOS20-14	A Better Way To Build, LLC BC745232 DBA Mayday	\$178,875.00	\$240.00
105 MEADOWLARK LANE	REROOF		
VOS20-15	Ryan Moen	\$9,000.00	\$146.90
110 PRAIRIE GRASS DRIVE	ALTERATION		
VOS20-16	WITTSTOCK BUILDERS LLC 1014679	\$220,000.00	\$1,278.62
4XX TONY ST	NEW SINGLE FAMILY DWELLING		
VOS20-17	EDWARD FAZEKAS	\$3,100.00	\$130.00
715 CASCADE STREET N	DECK		
VOS20-18	GREGORY CONTRACTING 977556	\$4,000.00	\$101.40
1029 OAK RIDGE DRIVE	WINDOW		
VOS20-19	Tom Johnson	\$4,000.00	\$130.00
200 SEMINOLE AVENUE	DECK		

Municipality Permits Report

1/1/2020 to 6/30/2020

VILLAGE OF OSCEOLA			Total Value	Total Fees	Total Fines
VOS20-01	JOSEPH OLSON JR		\$164,000.00	\$1,412.38	
1211 OAKY COURT		NEW SINGLE FAMILY DWELLING			
VOS20-02	PREFERRED BUILDERS INC 653785		\$180,000.00	\$1,520.40	
621 KREEKVIEW DRIVE		NEW SINGLE FAMILY DWELLING			
VOS20-03	ROBERT MUSSELL		\$1,600.00	\$72.00	
410 SEMINOLE AVENUE		EGRESS WINDOW			
VOS20-04	Isaac Lindstrom		\$8,935.00	\$146.90	
801 OAK RIDGE DRIVE		SOLAR			
VOS20-05	THOMAS OSHAUGHNESSY		\$500.00	\$120.00	
110 CASCADE STREET N		SIGN			
VOS20-06	Due North Homes 11901077		\$280,000.00	\$1,784.84	
504 Smith Ave		NEW SINGLE FAMILY DWELLING			
VOS20-07	Gregory Contracting		\$15,000.00	\$130.00	
133 INDUSTRIAL DRIVE		Deck			
VOS20-08	JAMES & NORA BRUNBERG		\$110,000.00	\$1,524.80	
221 MEADOWLARK LANE		NEW SINGLE FAMILY DWELLING			
VOS20-09	BRADLEY LARSON		\$500.00	\$130.00	
717 CHIEFTAIN STREET		DECK			

Municipality Permits Report

6/1/2020 to 6/30/2020

VILLAGE OF OSCEOLA			Total Value	Total Fees	Total Fines
VOS20-27	J MARIE WALTON		\$2,500.00	\$60.00	
351 LADD LANE		FENCE			
VOS20-28	Brooke Harshman		\$3,000.00	\$60.00	
360 STAPLES ROAD		FENCE			
VOS20-29	GRANDEMOORE HOMES INC 1299539		\$4,650.00	\$60.00	
361 STAPLES ROAD		FENCE			
VOS20-30	IVAN GUTIERREZ		\$2,500.00	\$60.00	
407 CAROLL STREET		FENCE			
VOS20-31	Adam Spiegel		\$2,000.00	\$130.00	
908 MARTYS WAY		DECK			
VOS20-32	PAULA & JAMIE JOHNSON		\$1,000.00	\$60.00	
124 HIALEAH STREET		FENCE			
VOS20-33	TIMOTHY WHITTENBERGER		\$5,800.00	\$130.00	
108 PRAIRIE GRASS DRIVE		DECK			

Permit Distribution

Fence=5
Deck=2

Totals	Total Permits	7	Total Value	\$21,450.00
Admin	\$90.00	Impact	Plan Review	\$20.00
Inspection	\$450.00	State Permit Seal	House Number	
Fines		Other	Total Fees	\$560.00

Municipality Permits Report

6/1/2020 to 6/30/2020



Memo

To: Water and Sewer Committee
From: Rick Caruso, Public Utilities Coordinator
CC: Benjamin Krumenauer, Jenn Roytek
Date: 6/17/2020
Re: Sewer Only Rates

Upon review of the utility billing register, it was found that the flat rate charged for residential customers that only are connected to the sanitary sewerage system are not uniform across those accounts and ranged from \$35-\$154. Some documentation was discovered that this rate was set by the Village Clerk annually by averaging the first quarter consumption. Per our municipal code, sewer rates are to be set by resolution of the Village Board. My recommendation is to use the existing Village code to set a flat rate for sewer only customers based on the average of first quarter residential consumption using the following method: (average residential consumption) x \$9.00 per 100 cubic feet + \$35 fixed charge = flat rate. This rate will need to be reviewed annually to determine if a new rate is warranted. The current residential average for 1st quarter 2020 is 1130 cubic feet this equates to a flat rate of \$136.70.

Recommendation(s):

Public Works Committee recommends approval of the proposed contract renewal

Respectfully,
Rick Caruso
Utilities Coordinator

**RESOLUTION # 20-14
ADJUSTING SEWER ONLY USER RATES**

WHEREAS, the Village of Osceola owns and operates a Wastewater Treatment Facility to treat wastewater of the village; and

WHEREAS, sewer user rates provide the primary source of funding improvement and operation of the Wastewater Treatment Plant; and

WHEREAS, residential sewer only accounts are unmetered and are billed flat rate; and

WHEREAS, the rates are now \$9.00 per 100 cubic feet with a meter fee of \$35.00 per quarter; and

WHEREAS, the average residential consumption is 1130 cubic feet.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Village of Osceola, Polk County, Wisconsin that the residential sewer only flat rate shall be \$136.70 per quarter.

IT IS FURTHER RESOLVED, by the Board of the Village of Osceola, Polk County, Wisconsin that the rate adjustment is effective immediately and will be reflected on the 3rd quarter 2020 utility statement.

Adopted the 14th day of July, 2020

Jeromy Buberl, Village President

ATTEST: I hereby certify that the foregoing Ordinance was duly adopted by the Village of Osceola at a legal meeting held on this 14th day of July, 2020.

Frances Duncanson, Clerk

RESOLUTION#20-15
SECOND AMENDMENT TO MEMBER'S LONG TERM CONTRACT FOR USE OF THE
WEST CENTRAL WISCONSIN BIOSOLIDS FACILITY

WHEREAS, the Village of Osceola is a member of West Central Wisconsin Biosolids Facility (Facility) and party to an intergovernmental agreement governing operation of the Facility known as the "CONTRACT FOR THE ESTABLISHMENT AND OPERATION OF THE WEST CENTRAL WISCONSIN BIOSOLIDS FACILITY", dated April 25, 1995;

WHEREAS, the Member and the Facility entered into a Long Term Contract for Use of the West Central Wisconsin Biosolids Facility, dated 20th of March, 1995 (Contract);

WHEREAS, the Member and the Facility amended Section 2(a) of the Contract in 2005 in order to extend the initial term of the Contract until midnight on December 31, 2025;

WHEREAS, the Member and the Facility desire to renew the Contract for an additional fifteen (15) year term;

NOW THEREFORE, in consideration of the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency are hereby acknowledged, the parties agree as follows:

1. **RENEW TERM OF CONTRACT FOR ADDITIONAL FIFTEEN YEAR TERM.**

Section 2(b) of the Contract is amended to read as follows, in complete substitution for the section 2(b) in the March 3, 1995 printing of the Contract and as subsequently amended:

(b) The contract shall be renewed for an additional fifteen (15) year term beginning on January 1, 2026 and ending on midnight on December 31, 2040. The member may not terminate the contract for the additional fifteen (15) year term except in the event that the facility is completely unable to provide service for an extended period, defined as in excess of six (6) months. Such termination shall only be effective if the member effectively terminates its participation in the CONTRACT FOR THE ESTABLISHMENT AND OPERATION OF THE WEST CENTRAL WISCONSIN BIOSOLIDS FACILITY, and shall be on the same terms and conditions as the withdrawal from that CONTRACT.

2. **EFFECT ON CONTRACT.**

All other terms of the Contract remain in full force and effect, and shall bind Member and Facility upon execution of this Second Amendment by Member and the Facility. Wherever the Contract refers to the "contract" or "this Agreement," it is deemed to refer to the Contract as amended by this Second Amendment.

IN WITNESS WHEREOF, the parties, by their duly authorized representatives, have executed this Second Amendment on the dates set forth below to be effective as of the date of execution of the representative of the Facility.

VILLAGE OF OSCEOLA

Name of Member

By:

Signature

Typed Name

Title

Date of Execution

WEST CENTRAL WISCONSIN
BIOSOLIDS FACILITY

By:

Signature

Typed Name

Title

Date of Execution



Memo

To: Village Board
From: Rick Caruso, Public Utilities Coordinator
CC: Benjamin Krumenauer, Jenn Roytek
Date: 7/07/2020
Re: West Central Wisconsin Biosolids Contract Renewal

In 1995 the Village of Osceola partnered with the City of Amery, City of Baldwin, Village of Ellsworth, City of Hudson, City of New Richmond, City of Prescott, City of Riverfalls, Village of Roberts, Village of Somerset, and the Village of Spring Valley to build the West Central Wisconsin Biosolids Facility for the treatment of biosolids. Biosolids are a waste byproduct of an activated sludge treatment plant. Because of this partnership, the biosolids produced at the Osceola WWTP are treated and turned into fertilizer at the facility. The contract expires in 2025, but due to the bylaws it takes five years to end the existing contract and terminate membership. Attached is the original agreement. The first agreement term was 10 years and the first extension term is 20 years. The proposed extension term is 15 years. I recommend a motion to renew the contract and to forward to the Village Board for approval by resolution.

Recommendation(s):

Public Works Committee recommends approval of the proposed contract renewal

CC:File

FIRST AMENDMENT TO
MEMBER'S LONG TERM CONTRACT FOR USE OF THE
THE WEST CENTRAL WISCONSIN BIOSOLIDS FACILITY

WHEREAS, the Village of Osceola(Member) is a member of West Central Wisconsin Biosolids Facility (Facility) and party to an intergovernmental agreement governing operation of the Facility;

WHEREAS, the Member and the Facility commission entered into a Long Term Contract for Use of the West Central Wisconsin Biosolids Facility, dated June 15, 1995 (Contract);

WHEREAS, the Member and the Facility desire to amend the Contract pursuant to Section 9(c) in order to extend the term of the Contract;

NOW THEREFORE, in consideration of the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency are hereby acknowledged, the parties agree as follows:

1. EXTEND TERM OF CONTRACT.

Section 2(a) of the Contract is amended to read as follows, in complete substitution for the section 2(a) in the March 3, 1995 printing of the Contract:

(a) This contract shall be effective on the date first written above, and shall remain in effect for an initial term that ends at midnight on December 31, 2025.

In Section 2 (b) of the Contract, all references to the "20 year period" or "initial 20 year period" are hereby modified to state "the initial term."

2. EFFECT ON CONTRACT.

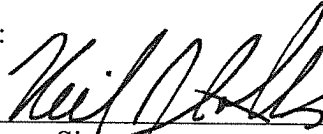
All other terms of the Contract remain in full force and effect, and shall bind Member and Facility upon execution of this First Amendment by Member and the Facility. Wherever the Contract refers to the "contract" or "this Agreement," it is deemed to refer to the Contract as amended by this First Amendment.

IN WITNESS WHEREOF, the parties, by their duly authorized representatives, have executed this First Amendment on the dates set forth below to be effective as of the date of execution of the representative of the Facility.

Village of Osceola

Name of Member

By:



Signature

NEIL J SOLTIS

Typed Name

VILLAGE ADMINISTRATOR

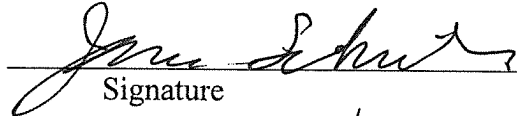
Title

APPROVED BY VILLAGE BOARD 12/13/05

12/14/05
Date of Execution

WEST CENTRAL WISCONSIN BIOSOLIDS FACILITY

By:



Signature

JIM SCHREIBER

Typed Name

Commission President

Title

12-20-05
Date of Execution



Signature

GARY NEWTON

Typed Name

Commissioner

Title

12-20-05
Date of Execution

RESOLUTION APPROVING EXECUTION OF
INTERGOVERNMENTAL COOPERATION AGREEMENT
FOR THE ESTABLISHMENT AND OPERATION OF THE
WEST CENTRAL WISCONSIN BIOSOLIDS FACILITY

AND

MEMBER'S LONG TERM CONTRACT FOR USE OF THE
WEST CENTRAL WISCONSIN BIOSOLIDS FACILITY

WHEREAS, the Village has explored the feasibility of joining with other Wisconsin municipalities, pursuant to S 66.30 of the Wisconsin Statutes, in the construction and operation of a regional facility to handle biosolids generated by the Village's and the other municipalities' publicly-owned wastewater treatment plant; and

WHEREAS, the Village has determined that it is in the best interests of the Village, from a financial and environmental standpoint, to join in the regional biosolids facility; and

WHEREAS, the Village adopted resolutions agreeing to pay its share of formation and engineering costs for this project, and stated its intent to become a member of the joint facility contingent upon preparation of a definitive inter-municipal agreement and sufficient assurances of the funding of the project; and

WHEREAS, the initial intent was to execute a definitive inter-municipal agreement for the formation of the joint facility only after the Village and all other original members of the regional facility have received approval of either grant funds, Clean Water Fund loans, and/or other financing through the State in an amount sufficient to cover at least 50% of the aggregate initial capital contributions required of all municipalities under the aforesaid inter-municipal agreement; and

WHEREAS, the steering committee working on the project, including a representative of the Village, has determined that the inter-municipal agreement should be executed at this time, with provisions allowing the Village to withdraw under certain limited circumstances (namely if a sufficient number of communities withdraw in light of a failure of the DNR to issue facilities plan approval in a timely manner, or the failure of 80% of the capital of the facility to be contributed by the date set pursuant to the inter-municipal agreement); and

WHEREAS, the Village acknowledges that for the facility to be cost-effective, it is necessary to have the commitment of the member communities to long term service contracts from the joint biosolids facility;

RESOLVED, that the Village is hereby authorized to enter into the CONTRACT FOR THE ESTABLISHMENT AND OPERATION OF THE WEST CENTRAL WISCONSIN BIOSOLIDS FACILITY, in the form furnished to the Village as the "Sixth Draft: February 17, 1995" (and reprinted without blacklining as "Final Printed: March 3, 1995") and with such non-substantive modifications as may be approved to that draft by special legal counsel for the West Central Wisconsin Biosolids Facility Commission (Boardman, Suhr, Curry & Field) and the Village Attorney.

FURTHER RESOLVED, that the Village is hereby authorized to enter into the MEMBER'S LONG TERM CONTRACT FOR USE OF THE WEST CENTRAL WISCONSIN BIOSOLIDS FACILITY in the form furnished to the Village as the "Third Draft: February 17, 1995" (and reprinted without blacklining as "Final Printed: March 3, 1995") and with such non-substantive modifications as may be approved to that draft by special legal counsel for the West Central Wisconsin Biosolids Facility Commission (Boardman, Suhr, Curry & Field) and the Village Attorney.

FURTHER RESOLVED, that the initial representative for the Village to the Commission shall be: To Be Named Later.

Introduced by PRESIDENT JENSEN

Moved by SIMENSTAD

Seconded by MONTGOMERY

Passed and approved by the Village Council on the 11 of APRIL, 1995.

Karl E. Jensen (President)

FILE COPY

Final Print : March 3, 1995

MEMBER'S LONG TERM CONTRACT FOR USE OF THE
WEST CENTRAL WISCONSIN BIOSOLIDS FACILITY

AGREEMENT, made this 20 day of March, 1995, by
and between the WEST CENTRAL BIOSOLIDS FACILITY, an inter-govern-
mental entity formed pursuant to § 66.30, Wis. Stats., (the
"facility") and Village of Ellsworth

_____, a member of the
facility and party to the § 66.30 contract forming the facility
(the "member").

WHEREAS, a group of municipalities in West Central Wisconsin
have joined together pursuant to § 66.30, Wis. Stats., to provide
for the handling, storage, treatment, disposal, recycling and/or
sale of biosolids and/or beneficial products derived from
biosolids generated at their respective publicly-owned wastewater
treatment plants ("POTWs");

WHEREAS, the agreement forming the facility (the "66.30
formation contract") requires that members will enter into long
term contracts for the use of the facility; and

WHEREAS, this MEMBER'S LONG TERM CONTRACT FOR USE is that
long term contract for use of the facility;

NOW THEREFORE, in consideration of the mutual covenants
herein contained and other good and valuable consideration, the

ADOPTED Form
FILE COPY

receipt and sufficiency of which are hereby acknowledged, the facility and the member agree as follows:

1. COMMITMENT TO LONG TERM USE OF THE FACILITY

Member agrees to use the facility for 100% of its requirements for treatment, disposal, recycling and/or sale of biosolids and/or beneficial products derived from biosolids generated at its publicly-owned wastewater treatment plant ("POTW") from and after the date of first full commercial operation of the biosolids handling plant by the facility ("commercial op date") and for the remainder of the term of this contract. Member agrees to pay those charges imposed by the facility pursuant to the procedures for establishing those charges set out in the 66.30 formation contract. Member agrees to abide by all rules and procedures established by the facility that relate to the service provided by the facility under this contract.

Facility agrees to accept for treatment, disposal, recycling and/or sale 100% of the biosolids generated at member's POTW from and after the date of first full commercial operation of the biosolids handling plant by the facility ("commercial op date") and for the remainder of the term of this contract.

2. TERM AND TERMINATION OF CONTRACT

(a) This contract shall be effective on the date first written above, and shall extend for a period of twenty (20) years

after the date of first full commercial operation of the biosolids handling plant by the facility ("commercial op date"). The facility commission shall notify the member in writing of the commercial op date, and that date shall thereafter be used as the beginning of the twenty (20) year period. The same commencement for availability date shall be used for all members.

(b) The contract shall be deemed renewed from year to year after the end of the 20 year period, except that at any time during that period, the member may terminate service under this contract. The member may not terminate this contract during the initial 20 year period except in the event that the facility is completely unable to provide service for an extended period, defined as in excess of six (6) months. Such termination shall only be effective if the member effectively terminates its participation in the CONTRACT FOR THE ESTABLISHMENT AND OPERATION OF THE WEST CENTRAL WISCONSIN BIOSOLIDS FACILITY (the inter-municipal agreement under § 66.30, Stats.), and shall be on the same terms and conditions as the withdrawal from that CONTRACT. Termination by the member to be effective during the period after the initial 20 year period may be with or without cause, but in any event shall be on no less than three (3) months written notice to the commission.

(c) The facility may terminate a member, but only for cause under the following circumstances.

(i) If a member causes the facility to violate its WPDES permit or other applicable laws and/or regulations, a member shall receive notice of that event. If the facility issues three (3) or more notices under this section during any running five (5) year period, the facility may terminate the member. The termination shall be effective within sixty (60) days, or as soon thereafter as practicable for the member to obtain other means of disposing of the member's biosolids. Immediately upon giving notice of termination, the facility may impose reasonable terms of testing or other provisions in order to ensure that the causes of the notices of violation to the member do not re-occur.

(ii) If a member breaches its obligation to pay for service or some other material provision of this contract, a member shall receive written notice of that event, and have ten (10) days to cure that breach. If the member fails to cure the breach, or breaches the agreement on more than two (2) occasions in any running five (5) year period even if all such breaches are cured, the facility may terminate the member. The termination shall be effective within sixty (60) days, or as soon thereafter as practicable for the member to obtain other means of disposing of the member's biosolids. Immediately upon giving notice of termination, the facility may impose reasonable provisions for payment (e.g., requiring payment in advance) or other provisions

needed in order to mitigate any further breaches by the member or seek to prevent further breaches of the contract.

In the event of a termination of a member's contract, the facility shall have no responsibility to repay any capital contributed to the facility, nor any user charges that have been paid prior to the date of termination.

3. SAMPLING AND TESTING

(a) The member shall be responsible for taking such samples and tests of its biosolids before depositing biosolids at the facility as the facility commission shall require from time to time. Such sampling and testing shall be reasonably related to determining the character of the biosolids, and may be adjusted from time to time based upon the results of particular tests either at the facility or of the member's biosolids, state or federal requirements, process investigations at the facility, or other reasonable grounds.

(b) The member agrees that protecting the integrity of the products of the facility's process, as well as permit compliance for the facility, are critical priorities for the facility, and member will promptly comply with all sampling and testing directives from the facility.

(c) The costs of sampling and testing of the member's separate biosolids contributions to the facility shall be fully borne by the member.

(d) The member specifically understands and agrees that in the event that any of the tests of its biosolids or the materials at the facility at any stage in the processing show levels of contamination of any kind that are unacceptably high under applicable state and/or federal standards, or prudent operating procedure for the facility as determined in the sole judgment of the facility commission or management staff, that the member may be required to perform additional sampling and testing at its expense in order to provide the facility with needed information.

4. COSTS IMPOSED BY THE MEMBER

In addition to any costs reflected in normal charges to the member, if any member imposes special or additional costs on the facility due to the method of delivery, timing of delivery, quantity or quality of biosolids delivered or other reasonable parameters for distinguishing a member's biosolids from the general flow of material at the facility, or violation of the member's WPDES permit or other applicable laws and/or regulations, then the facility may impose special charges for those costs upon the member and the member shall be responsible for paying those costs. Without limiting the foregoing, it is the intent of all members that if a particular member's biosolids are unacceptably high in a particular substance such that the permit compliance, product performance or other operating parameter set by the facility commission cannot be met, then any marginal costs

incurred by the facility shall be passed along to the member to whom such costs may reasonably be attributed by the facility.

5. PAYMENT OF CHARGES

The member shall pay all charges established by the facility according to the procedures in the 66.30 formation contract, or by staff pursuant to authority properly granted by the commission, including any interest on late or unpaid charges that may be established by the facility commission from time to time.

6. INCORPORATION BY REFERENCE OF THE 66.30 FORMATION CONTRACT -- DELEGATION OF AUTHORITY TO FACILITY COMMISSION

The 66.30 formation contract is incorporated by reference into this contract in its entirety, as if fully set forth in this place. In the event of any inconsistency between this agreement, or any rules that the facility commission may develop for management of the facility, and the 66.30 formation contract, the terms of the 66.30 formation contract shall control. The member understands and agrees that the facility commission shall manage the facility and that the requirements under Chapter NR 204, Wis. Adm. Code, which impose continuing responsibility upon a POTW for the disposal of biosolids even if other parties participate in the handling or disposal of biosolids do not give the member any rights to control the disposition of the biosolids generated by

that member once those biosolids have been delivered to the facility. The member specifically hereby releases and holds harmless the facility and the facility commission from any claims, costs, damages or expenses of any kind, whether known or unknown, foreseen or unforeseen, arising from the member's participation in the 66.30 formation contract or this agreement to the extent such matters involve the acceptance, storage, handling, treatment or disposal of biosolids from the member.

7. COMPLIANCE WITH APPLICABLE LAW.

The member agrees that it will comply with Chapter NR 204, Wis. Adm. Code, the provisions of its WPDES permit, any applicable federal law, or any other provisions of state or federal law that apply to the generation, transportation, handling, storage, or disposal of biosolids, and that the member shall release, indemnify and hold harmless the facility from any failure on the part of the member to comply with applicable law or member's WPDES permit.

8. NON-DISCRIMINATION.

The facility agrees that it will treat the member in an impartial and non-discriminatory fashion relative to the treatment of all other members of the facility. Members may receive preference as to delivery times, payment terms, or other

commercial terms of operation when compared to non-member customers of the facility.

9. MISCELLANEOUS.

(a) Municipal liability. Nothing in this Agreement shall constitute a waiver of any limitations on municipal liability that may exist as a matter of law, including but not limited to limitations in Chapter 893, Wis. Stats.

(b) Entire Agreement. This Agreement represents the entire agreement of the parties as to the provision of specific services to the member by the facility, but does not in any way supersede the 66.30 formation contract.

(c) Amendment or Modification. No amendment or modification may be made to this Agreement except in a writing signed by the member and a representative of the facility commission.

(d) Choice of Law. This Agreement shall, in general, be governed by and construed in accordance with the laws of the State of Wisconsin, except that, notwithstanding the foregoing, any and all questions arising pursuant to and therefore governed by federal law applicable to the project, such as the Clean Water Act, as amended from time to time, shall apply where appropriate.

(e) Exclusive Benefit. This Agreement is for the exclusive benefit of the parties and their successors in interest and shall not be deemed to give any legal or equitable right, remedy or claim to any other entity or person.

(f) No Joint Venture. This Agreement does not establish or evidence a Joint Venture or partnership between the parties. No party is liable for another party's actions as a result of entering into this Agreement.

(g) Succession. All the terms, provisions and conditions herein contained shall inure to the benefit of and be binding upon the parties and their respective successors and assigns, including future governing bodies of the respective member communities.

(h) Notice. Any notice required or given under this Agreement shall be effective if mailed by U.S. mail, postage prepaid, to the member maintained by the facility commission as the official business address of the member, or any substituted address filed by the member with the Secretary of the facility commission.

(i) Force Majeure. Either party may be relieved from performance of this agreement in the event of causes beyond the party's practical control, including among others, injunction, strike, riot, invasion, fire, freezing, flood, explosion, breakdown, act of God, or the public enemy, or the like. Without limiting the foregoing, this provision may operate to extend the period of unavailability of service in section 2(b), above, if such period is caused by force majeure.

(j) Severability. In the event any of the provisions of this Agreement or the application of any provision shall be

held invalid to any extent by any court having jurisdiction over this Agreement or its parties, the remainder of this Agreement and the application of its provisions shall not be affected thereby but shall remain in force and effect. In the event any provision hereof is held invalid, the parties shall negotiate such changes in this Agreement as are needed to restore the parties as closely as possible to their positions under this Agreement prior to such provision being declared invalid.

IN WITNESS WHEREOF, the parties, by their duly authorized representatives, have executed this Agreement on the dates set forth below to be effective as of the date first above written.

03/20/95
Date of Execution

Village of Ellsworth
(Name of Community)

By: Gerald DeWolfe
(signature)

Name Gerald DeWolfe
(typed name)

Title Village President

WEST CENTRAL WISCONSIN
BIOSOLIDS FACILITY
By:

Date of Execution

(signature)

Name _____
(typed name)

Title _____



Memo

To: Village Board
From: Benjamin Krumenauer, Administrator
CC: Board Packet
Date: 7/10/2020
Re: Item 6c: Joint Osceola and Farmington Board Meeting Debrief

ITEM DESCRIPTION:

Village leadership has made steady progress understanding the proposed Town of Farmington mine regulations and parallel mine expansion. To do this, the Village has:

2019

June 11, 2019: Conducted a public meeting to allow local residents and stakeholders the chance to express and discuss concerns with the Board.

2020

May 13, 2020: Held a formal discussion with residents, experts and stakeholders over the proposed North40 Mine expansion.

May 28, 2020: Staff distributed memo to Board outlining ETZ

June 3, 2020: Toured the existing North40 Mine to better understand current operations.

June 8, 2020: Held a joint Farmington and Osceola workshop to go over and discuss proposed regulations.

Given the vast amount of information provided and absorbed over the last year, it is important for the Village Board to reconnect as a group and look to the next steps. Village staff is requesting some guidance from the Board on where the Village should be moving towards.



Memo

To: Village Board

From: Benjamin Krumenauer, Administrator

CC: Board Packet

Date: 7/10/2020

Re: Item 6d: Update and General Discussion on COVID-19 Public Safety Crisis

ITEM DESCRIPTION:

Administrator is looking to update the Village Board on the current state of the Village as well as get direction on where the Board feels current and future regulations should sit.



Memo

To: Village Board

From: Benjamin Krumenauer, Administrator

CC: Board Packet

Date: 7/10/2020

Re: Item 6e: Public Safety Staffing Update Regarding Current and Future Needs

ITEM DESCRIPTION:

Current and anticipated Police Officer staffing was discussed at the July 2, 2020 Admin & Finance Committee meeting. After a lengthy review of current levels in both part-time and full-time officers, it was generally recommended that Staff work towards a potential 2020 FTE officer increase for the remainder of the year and plan a 2021 permanent staffing position.

Village staff will be outlining various 2020 methods to finance within the police budget and begin 2021 funding options on where and how to fund the increase in officer staffing. Additional materials are continuing to be developed and will be available at the meeting.



Memo

To: Village Board
From: Frances Duncanson, Village Clerk
CC: Benjamin Krumenauer, Village Administrator
Date: 7/10/2020
Re: Item 7a: Beverage Server Operator License

The Village has accepted the below applications for Beverage Server Operator Licenses

- i. Quelle, David – Valley Spirits
- ii. Johnson, Angie – Osceola Lanes
- iii. Aarhus, Mariah Osceola Lanes
- iv. Van Klei, Alyssa-Tippy Canoes

RECOMMENDATION

Background checks have been completed by the Osceola Police department and Village staff recommends approval of the above license request(s) with no additional conditions



REAL. CHARMING.

APPLICATION FOR OPERATOR'S LICENSE

I, the undersigned, do hereby respectfully make application to the Village Board of the Village of Osceola, Polk County, for an Operator's License as provided by Village Code Section 137.3 and Wisconsin Statutes Section 125.17 for a two year period ending June 30th.

I certify that I am [redacted] years of age. I am familiar with the laws, ordinances and regulations and I hereby agree if granted said license, to obey all provisions of said laws. I am applying for (check one):
Provisional License (\$15) _____ New License(\$40) _____ Renewal of a Current License(\$40) _____.

Telephone #: [redacted]	
Street Address: 318 South Ave Apt. 1	
City, State, Zip: Osceola, WI 54020	
Date of Birth: [redacted]	County/State of Birth: LaCrosse, WI
Driver's License # (Please provide copy) [redacted]	Employer Name & Phone # 4240 Valley Spirits 715-294-4240

Operators licenses held in last 2 years (list communities) OR:	
Training course completed in last 2 years (provide documentation):	

Have you previously been denied an operator's permit?	YES or <input checked="" type="radio"/> NO
Have you ever had an operator's permit revoked?	YES or <input checked="" type="radio"/> NO
Have you been issued a provisional permit in the previous 12 months?	YES or <input checked="" type="radio"/> NO
Have you been charged with an offense in last 2 years?	YES or <input checked="" type="radio"/> NO
Have you had an alcohol offense?	YES or <input checked="" type="radio"/> NO
Have you been convicted of a crime?	YES or <input checked="" type="radio"/> NO

Explain any Yes answers (use back if necessary) _____

David Quelle
Print Name _____
Maiden or Previous Names Used _____
Signature David Quelle

Application Recv'd by: FO	Date School Attended: _____
Date Application Recv'd: 6-19-20	Date Village Board Approval: _____
Police Recommendation: OK RWP/sg	Operator's Receipt # 28599
Provisional Lic Recpt # 28599	Operator License # _____
Provisional License # _____	

DRIVER LICENSE
REGULAR

USA
WISCONSIN



1 [REDACTED]
2 **QUELLE
DAVID MICHAEL**
3 [REDACTED]
4 [REDACTED]
5 [REDACTED]
6 [REDACTED]
7 [REDACTED]
8 **W8891 BELL RD
LADYSMITH, WI 54848**
9 [REDACTED]
10 [REDACTED]

CLASS **D**



15 SEX **M** 16 HGT **6 00**
17 WGT [REDACTED] 18 EYES **BRN**
19 HAIR **RED** 20 [REDACTED]
21 [REDACTED] 22 [REDACTED]
23 [REDACTED] 24 [REDACTED]

David Michael Quelle
DEC 89

ISS **06/03/2019-DUP**

25 END **NONE** 26 [REDACTED] 27 [REDACTED]
28 [REDACTED] 29 [REDACTED] 30 [REDACTED] 31 [REDACTED]
32 [REDACTED] 33 [REDACTED] 34 [REDACTED] 35 [REDACTED]
36 [REDACTED] 37 [REDACTED] 38 [REDACTED] 39 [REDACTED]
40 [REDACTED] 41 [REDACTED] 42 [REDACTED] 43 [REDACTED]
44 [REDACTED] 45 [REDACTED] 46 [REDACTED] 47 [REDACTED]
48 [REDACTED] 49 [REDACTED] 50 [REDACTED] 51 [REDACTED]
52 [REDACTED] 53 [REDACTED] 54 [REDACTED] 55 [REDACTED]
56 [REDACTED] 57 [REDACTED] 58 [REDACTED] 59 [REDACTED]
60 [REDACTED] 61 [REDACTED] 62 [REDACTED] 63 [REDACTED]
64 [REDACTED] 65 [REDACTED] 66 [REDACTED] 67 [REDACTED]
68 [REDACTED] 69 [REDACTED] 70 [REDACTED] 71 [REDACTED]
72 [REDACTED] 73 [REDACTED] 74 [REDACTED] 75 [REDACTED]
76 [REDACTED] 77 [REDACTED] 78 [REDACTED] 79 [REDACTED]
80 [REDACTED] 81 [REDACTED] 82 [REDACTED] 83 [REDACTED]
84 [REDACTED] 85 [REDACTED] 86 [REDACTED] 87 [REDACTED]
88 [REDACTED] 89 [REDACTED] 90 [REDACTED] 91 [REDACTED]
92 [REDACTED] 93 [REDACTED] 94 [REDACTED] 95 [REDACTED]
96 [REDACTED] 97 [REDACTED] 98 [REDACTED] 99 [REDACTED]
100 [REDACTED]

5 DD **OTJEE2018060314385362**

OSCEOLA POLICE DEPARTMENT

310 CHIEFTAIN STREET

PO BOX 217
OSCEOLA WI 54020

Incident # **20-010427**

Crime / Incident (Primary, Secondary, Tertiary) Operators License Operators License	Beat NA	Rpt Dist	Type Background Check			Seq 1
	Attempt	Occurred	Date	Time	Day	
	<input type="checkbox"/>	On or From	06/24/2020	10:45	Wed	
	<input type="checkbox"/>	To	06/24/2020		Wed	
	<input type="checkbox"/>	Reported	06/24/2020	10:45	Wed	

Location of Incident **310 CHIEFTAIN ST, OSCEOLA, WI**

Cross Street _____ County _____

Dispo "V" = Victim "RP" = Reporting Party "W" = Witness "S" = Suspect "O" = Other

<input type="radio"/> O	Last, First, Middle (Firm if Business) QUELLE, DAVID MICHAEL	Race W	Sex M	Age [REDACTED]	HT 6-00	WT [REDACTED]	Hair RED	Eyes BLU	Home Phone [REDACTED]
Address 318 SOUTH AV #1		DOB [REDACTED]	DL Number [REDACTED]			State WI	Work Phone (715)		
City, State, Zip Code OSCEOLA WI 54020		SSN [REDACTED]	Local ID #	State #	FBI #	Cell Phone ()			

<input type="radio"/> O	Last, First, Middle (Firm if Business) VALLEY, SPIRITS LIQUOR	Race	Sex	Age 0	HT	WT	Hair	Eyes	Home Phone (715) 294-4240
Address 209 CHIEFTAIN ST		DOB //	DL Number			State WI	Work Phone () -		
City, State, Zip Code OSCEOLA WI 54020		SSN - -	Local ID #	State #	FBI #	Cell Phone ()			

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number			State	Work Phone		
City, State, Zip Code		SSN	Local ID #	State #	FBI #	Cell Phone			

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number			State	Work Phone		
City, State, Zip Code		SSN	Local ID #	State #	FBI #	Cell Phone			

Synopsis **David Quelle applied for an Operator's License for Valley Spirits. No WI or MN criminal histories were found. License recommended by Chief Pedrys.**

S O L V A B I L I T Y	Continuation Attached <input type="checkbox"/>	Property List Attached <input type="checkbox"/>	Property Damage \$
	UCR 9999	Press Release <input type="checkbox"/>	Domestic Violence Case <input type="checkbox"/>
	Gang Related N	Hate Crime <input type="checkbox"/>	Victim Senior Citizen <input type="checkbox"/>
	Pursuit <input type="checkbox"/>	Force Used <input type="checkbox"/>	Child Abuse <input type="checkbox"/>
	County Code		Disposition CLSD
	Connecting Case #		
	Report Complete/Ready for Review <input checked="" type="checkbox"/>		CAD/CFS Event #
	Assigned To _____ Date _____		

Officer ID Assistant J. Giller	J	Reviewed By	Approved	Date
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REAL. CHARMING.

APPLICATION FOR OPERATOR'S LICENSE

I, the undersigned, do hereby respectfully make application to the Village Board of the Village of Osceola, Polk County, for an Operator's License as provided by Village Code Section 137.3 and Wisconsin Statutes Section 125.17 for a two year period ending June 30th.

I certify that I am [redacted] years of age. I am familiar with the laws, ordinances and regulations and I hereby agree if granted said license, to obey all provisions of said laws. I am applying for (check one): Provisional License (\$15) [redacted] New License(\$40) [redacted] Renewal of a Current License(\$40) [X]

Telephone #: [redacted]
Street Address: 506 Smith Ave
City, State, Zip: OSCEOLA WI 54020
Date of Birth: [redacted] County/State of Birth: Polk WI
Driver's License # (Please provide copy) [redacted] Employer Name & Phone #: OSCEOLA Lanes

Operators licenses held in last 2 years (list communities) OR:
Training course completed in last 2 years (provide documentation):

Table with 2 columns: Question and YES or NO. Questions include: Have you previously been denied an operator's permit? Have you ever had an operator's permit revoked? Have you been issued a provisional permit in the previous 12 months? Have you been charged with an offense in last 2 years? Have you had an alcohol offense? Have you been convicted of a crime? All NO answers are circled.

Explain any Yes answers (use back if necessary)

Angie Johnson Print Name
Maiden or Previous Names Used
[Signature] Signature

Application Recv'd by:
Date Application Recv'd:
Police Recommendation: OK RWP/JS
Provisional Lic Recpt #:
Provisional License #:
Date School Attended:
Date Village Board Approval:
Operator's Receipt #:
Operator License #:

DRIVER LICENSE
REGULAR

USA
WISCONSIN



1 JOHNSON
2 ANGELA NICOLE

CLASS: D

6 605 SUMMIT ST # 2
OSCEOLA, WI 54020



15 SEX F 16 HGT 5'-00"

17 [REDACTED] 18 EYES: BLU

19 HAIR: BRO 4a ISS 07/11/2016

3 D [REDACTED] 4b EXP [REDACTED]

JUL 80

5a END NONE 5 DD. OTL.OL2016071115301552



OSCEOLA POLICE DEPARTMENT

310 CHIEFTAIN STREET

PO BOX 217
OSCEOLA WI 54020

Incident # **20-010412**

Beat NA	Rpt Dist	Type Background Check	Seq 1
Crime / Incident (Primary, Secondary, Tertiary) Operators License Operators License		Attempt <input type="checkbox"/>	Occurred <input type="checkbox"/>
		On or From <input type="checkbox"/>	Date 06/15/2020
		To <input type="checkbox"/>	Time 15:45
		Reported <input type="checkbox"/>	Day Mon

Location of Incident **310 CHIEFTAIN ST, OSCEOLA, WI**

Cross Street _____ County _____

Dispo "V" = Victim "RP" = Reporting Party "W" = Witness "S" = Suspect "O" = Other

O	Last, First, Middle (Firm if Business) JOHNSON, ANGELA NICOLE	Race W	Sex F	Age [REDACTED]	HT 5-06	WT [REDACTED]	Hair BRO	Eyes BLU	Home Phone (715)
Address 506 SMITH AV		DOB [REDACTED]	DL Number [REDACTED]		State WI		Work Phone (651) 736-0680		
City, State, Zip Code OSCEOLA WI 54020		SSN [REDACTED]	Local ID # [REDACTED]		State # [REDACTED]		FBI # [REDACTED]		Cell Phone [REDACTED]

O	Last, First, Middle (Firm if Business) OSCEOLA, LANES	Race	Sex	Age 0	HT	WT	Hair	Eyes	Home Phone [REDACTED]
Address 104 N CASCADE (BOX 357) ST		DOB //	DL Number		State WI		Work Phone ()		
City, State, Zip Code OSCEOLA WI 54020		SSN	Local ID #		State #		FBI #		Cell Phone ()

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number		State		Work Phone		
City, State, Zip Code		SSN	Local ID #		State #		FBI #		Cell Phone

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number		State		Work Phone		
City, State, Zip Code		SSN	Local ID #		State #		FBI #		Cell Phone

Synopsis **Angela Johnson applied to renew her Operator's License at Osceola Lanes. No WI or MN criminal histories were found. License recommended by Chief Pedrys.**

S O L V A B I L I T Y	Continuation Attached <input type="checkbox"/>	Property List Attached <input type="checkbox"/>	Property Damage \$
	UCR 9999	Press Release <input type="checkbox"/>	Domestic Violence Case <input type="checkbox"/>
	Gang Related N	Hate Crime <input type="checkbox"/>	Victim Senior Citizen <input type="checkbox"/>
	Pursuit <input type="checkbox"/>	Force Used <input type="checkbox"/>	Child Abuse <input type="checkbox"/>
	County Code		Disposition CLSD
	Report Complete/Ready for Review <input checked="" type="checkbox"/>		Connecting Case #
			CAD/CFS Event #

Assigned To _____ Date _____

Officer ID Assistant J. Giller	J	Reviewed By	Approved	Date
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REAL. CHARMING.

APPLICATION FOR OPERATOR'S LICENSE

I, the undersigned, do hereby respectfully make application to the Village Board of the Village of Osceola, Polk County, for an Operator's License as provided by Village Code Section 137.3 and Wisconsin Statutes Section 125.17 for a two year period ending June 30th.

I certify that I am 24 years of age. I am familiar with the laws, ordinances and regulations and I hereby agree if granted said license, to obey all provisions of said laws. I am applying for (check one):
Provisional License (\$15) New License (\$40) Renewal of a Current License (\$40) _____.

Telephone #:	[REDACTED]
Street Address:	890 249 th st
City, State, Zip:	Osceola, WI 54020
Date of Birth:	[REDACTED]
County/State of Birth:	Polk WI
Driver's License # (Please provide copy)	[REDACTED]
Employer Name & Phone #	Osceola lanes

Operators licenses held in last 2 years (list communities) OR:	
Training course completed in last 2 years (provide documentation):	Serv safe 10/20/2020

Have you previously been denied an operator's permit?	YES or <u>NO</u>
Have you ever had an operator's permit revoked?	YES or <u>NO</u>
Have you been issued a provisional permit in the previous 12 months?	YES or <u>NO</u>
Have you been charged with an offense in last 2 years?	YES or <u>NO</u>
Have you had an alcohol offense?	YES or <u>NO</u>
Have you been convicted of a crime?	YES or <u>NO</u>

Explain any Yes answers (use back if necessary) _____

Mariah Aarhus _____
Print Name

Zegarski _____
Maiden or Previous Names Used

M Aarhus _____
Signature

Application Recv'd by: _____
Date Application Recv'd: _____
Police Recommendation: OK RWPI Jg
Provisional Lic Recpt # _____
Provisional License # _____

Date School Attended: _____
Date Village Board Approval: _____
Operator's Receipt # _____
Operator License # _____

310 CHIEFTAIN STREET

PO BOX 217
OSCEOLA WI 54020

Incident # **20-010467**

Crime / Incident (Primary, Secondary, Tertiary)
Operators License Operators License

Beat NA	Rpt Dist	Type	Background Check		Seq
			Occurred	Date	Time
			On or From	07/10/2020	13:15
			To	07/10/2020	
			Reported	07/10/2020	13:15

Location of Incident **310 CHIEFTAIN ST, OSCEOLA, WI**
 Cross Street _____ County _____

Dispo	"V" = Victim	"RP" = Reporting Party	"W" = Witness	"S" = Suspect	"O" = Other						
O	Last, First, Middle (Firm if Business) AARHUS, MARIAH MEGAN			Race W	Sex F	Age 24	HT [REDACTED]	WT [REDACTED]	Hair BLN	Eyes GRN	Home Phone [REDACTED]
Address 890 249TH ST			DOB [REDACTED]	DL Number [REDACTED]			State WI	Work Phone (715)			
City, State, Zip Code OSCEOLA WI 54020			SSN	Local ID #	State #	FBI #	Cell Phone 0				
O	Last, First, Middle (Firm if Business) OSCEOLA, LANES			Race	Sex	Age 0	HT	WT	Hair	Eyes	Home Phone (715) 294-2275
Address 104 N CASCADE (BOX 357) ST			DOB //	DL Number			State WI	Work Phone 0			
City, State, Zip Code OSCEOLA WI 54020			SSN	Local ID #	State #	FBI #	Cell Phone 0				
	Last, First, Middle (Firm if Business)			Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address			DOB	DL Number			State	Work Phone			
City, State, Zip Code			SSN	Local ID #	State #	FBI #	Cell Phone				
	Last, First, Middle (Firm if Business)			Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address			DOB	DL Number			State	Work Phone			
City, State, Zip Code			SSN	Local ID #	State #	FBI #	Cell Phone				

Synopsis **Mariah Aarhus applied for an Operator's License for Osceola Lanes. No WI or MN criminal histories were found. License recommended by Chief Pedrys.**

S O L V A B I L I T Y	Continuation Attached <input type="checkbox"/>	Property List Attached <input type="checkbox"/>	Property Damage \$
	UCR 9999	Press Release <input type="checkbox"/>	Domestic Violence Case <input type="checkbox"/>
	Gang Related N	Hate Crime <input type="checkbox"/>	Victim Senior Citizen <input type="checkbox"/>
	Pursuit <input type="checkbox"/>	Force Used <input type="checkbox"/>	Child Abuse <input type="checkbox"/>
	County Code		Disposition CLSD
	Report Complete/Ready for Review <input checked="" type="checkbox"/>		Connecting Case #
	Assigned To _____		Date _____

Officer ID **Assistant J. Giller** **J** Reviewed By _____ Approved _____ Date _____



This certificate confirms completion of the **ServSafe Alcohol** responsible alcohol service program.

Sherman Brown

Sherman Brown
Executive Vice President, National Restaurant Association Solutions

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Card expires three years from the date of examination. Void from 08/01/17

DATE OF EXAMINATION

8/20/2020

NAME

MARIAH AARHUS



ServSafe Alcohol® CERTIFICATE



ID # 17778383
CARD # 1858478

DRIVER LICENSE
REGULAR

USA
WISCONSIN

NOT FOR
FEDERAL
PURPOSES



1 AARHUS
2 MARIAH MEGAN

CLASS D

3 109 BELMONT ST APT 2
OSCEOLA, WI 54020



15 SEX F
17 WGT [REDACTED]
19 HAIR BLD

16 HGT [REDACTED]
18 EYES GRN

4a ISS [REDACTED]

4b EXP [REDACTED]

5 DD OTSIS2019092710284616

M Aarhus

3 D [REDACTED]
9a END NONE



REAL. CHARMING.

APPLICATION FOR OPERATOR'S LICENSE

I, the undersigned, do hereby respectfully make application to the Village Board of the Village of Osceola, Polk County, for an Operator's License as provided by Village Code Section 137.3 and Wisconsin Statutes Section 125.17 for a two year period ending June 30th.

I certify that I am 23 years of age. I am familiar with the laws, ordinances and regulations and I hereby agree if granted said license, to obey all provisions of said laws. I am applying for (check one):
 Provisional License (\$15) New License(\$40) Renewal of a Current License(\$40) .

Telephone #: <u>[REDACTED]</u>	
Street Address: <u>12015 Janero Ave N</u>	
City, State, Zip: <u>Hugo, MN 55038</u>	
Date of Birth: <u>[REDACTED]</u>	County/State of Birth: <u>MN</u>
Driver's License # (Please provide copy) <u>[REDACTED]</u>	Employer Name & Phone # <u>Tippy canoes 1-715-294-4777</u>

Operators licenses held in last 2 years (list communities) OR:	
Training course completed in last 2 years (provide documentation):	

Have you previously been denied an operator's permit?	YES or <u>NO</u>
Have you ever had an operator's permit revoked?	YES or <u>NO</u>
Have you been issued a provisional permit in the previous 12 months?	YES or <u>NO</u>
Have you been charged with an offense in last 2 years?	YES or <u>NO</u>
Have you had an alcohol offense?	YES or <u>NO</u>
Have you been convicted of a crime?	YES or <u>NO</u>

Explain any Yes answers (use back if necessary) _____

Alyssa Van Klei

 Print Name
[Signature]

 Signature
 Maiden or Previous Names Used

Application Recv'd by: Jennifer L. Royfel Date School Attended: 6/30/2020
 Date Application Recv'd: 7/2/2020 Date Village Board Approval: _____
 Police Recommendation: OK RWPI jg Operator's Receipt # _____
 Provisional Lic Recpt # 28923 Operator License # _____
 Provisional License # 28923

WISCONSIN SELLER / SERVER CERTIFICATION

Trainee Name: Alyssa Van Klei

School Name: Learn2Serve

Date of Completion: 06/30/2020

Certification #: WI-112818

I, 

Certify that the above named person
successfully completed an approved
Learn2Serve Seller/Server course.

COMPLIES WITH WISCONSIN STATUTES 125.04, 125.17, 134.66



Corporate Headquarters
6801 N Capital of Texas Hwy, Bldg 1,
Suite 250, Austin, TX 78731
P: 877.881.2235

OSCEOLA POLICE DEPARTMENT

310 CHIEFTAIN STREET

PO BOX 217
OSCEOLA WI 54020

Incident # **20-010456**

Beat NA	Rpt Dist	Type Background Check	Seq 1
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Crime / Incident (Primary, Secondary, Tertiary) Operators License Operators License	Attempt	Occurred	Date	Time	Day
	<input type="checkbox"/>	On or From	07/02/2020	10:00	Thu
	<input type="checkbox"/>	To	07/02/2020		Thu
	<input type="checkbox"/>	Reported	07/02/2020	10:00	Thu

Location of Incident **310 CHIEFTAIN ST, OSCEOLA, WI**

Cross Street _____ County _____

Dispo "V" = Victim "RP" = Reporting Party "W" = Witness "S" = Suspect "O" = Other

O	Last, First, Middle (Firm if Business) KLEI, ALYSSA RAE VAN	Race W	Sex F	Age [REDACTED]	HT [REDACTED]	WT [REDACTED]	Hair BLN	Eyes BLU	Home Phone [REDACTED]
Address 12015 JANERO AV N		DOB [REDACTED]	DL Number [REDACTED]			State MN	Work Phone (715)		
City, State, Zip Code HUGO MN 55038		SSN	Local ID #	State #	FBI #	Cell Phone 0			

O	Last, First, Middle (Firm if Business) TIPPY, CANOES PUB AND GRUB	Race	Sex	Age 0	HT	WT	Hair	Eyes	Home Phone (715) 294-4777
Address 1020 N CASCADE (BOX 787) ST		DOB //	DL Number			State WI	Work Phone 0		
City, State, Zip Code OSCEOLA WI 54020		SSN	Local ID #	State # LIQUOR.LI	FBI #	Cell Phone 0			

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number			State	Work Phone		
City, State, Zip Code		SSN	Local ID #	State #	FBI #	Cell Phone			

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number			State	Work Phone		
City, State, Zip Code		SSN	Local ID #	State #	FBI #	Cell Phone			

Synopsis **Alyssa Klei applied for an Operator's License for Tippy Canoes. No WI or MN criminal histories were found. License recommended by Chief Pedrys.**

S O L V A B I L I T Y	Continuation Attached <input type="checkbox"/>	Property List Attached <input type="checkbox"/>	Property Damage \$
	UCR 9999	Press Release <input type="checkbox"/>	Domestic Violence Case <input type="checkbox"/>
	Gang Related N	Hate Crime <input type="checkbox"/>	Victim Senior Citizen <input type="checkbox"/>
	Pursuit <input type="checkbox"/>	Force Used <input type="checkbox"/>	Child Abuse <input type="checkbox"/>
	County Code		Disposition CLSD
	Report Complete/Ready for Review <input checked="" type="checkbox"/>		Connecting Case #
	Assigned To _____		Date _____

Officer ID Assistant J. Giller	Reviewed By J	Approved	Date
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MINNESOTA

DRIVER'S LICENSE

NOT FOR FEDERAL IDENTIFICATION



1 KLEI
2 ALYSSA RAE VAN
8 2142 WILLOW TRL
NORTH MANKATO, MN 56003-4235

4d DEPT [REDACTED] 4a ISS 06/14/2019

3i DOB [REDACTED] 4b EX [REDACTED]
9 CLASS D 9a END NONE
12 RESTR 2

Minnesota
DONOR

15 SEX F 17 WGT [REDACTED]
16 HGT [REDACTED] 18 EYES BLU

Alyssa M. Klei

5i DD 00000001253891 05/22/90





Memo

To: Village Board
From: Benjamin Krumenauer, Village Administrator
CC: Frances Duncanson, Village Clerk
Date: 7/10/2020
Re: Item 7b: Approving Change of Agent for Class “B” Beer and Class “B” Liquor License Cascade Bar & Grill – 110 No. Cascade Street, Osceola, WI 54020

We have received an application from the Cascade Bar & Grill at 110 at 110 No. Cascade Street to change the authorized agent for their Class B Beer and Class B Liquor license. State Statutes require each beer, wine or liquor license holder to have an authorized agent. In the event that the agent leaves the business, regulations require a timely change of agent.

Due to the Carolyn Squires no longer being employed at the Cascade they have requested a change of Agent to Jessica Behr. Ms. Behr has completed the required documents and passed the background check by the Osceola Police Department and her approval is recommended.



June 17, 2020

Wayne Erickson
Tyler Erickson
Cascade Bar
110 Cascade St No
Osceola, WI 54020

Dear Wayne and Tyler

The Village received a phone call from Carolyn Squires on June 11th, 2020 stating she wanted her name removed from any association with the Cascade Bar. I spoke to Carolyn again on June 15th, 2020 where she reaffirmed that desire and stated to me she had not been employed by the Cascade for approximately the prior two weeks.

If this is the case, this leaves you without an Agent on the alcohol license for your business. Under §125.04(6)(b), you must immediately notify me in writing of the appointment of a new agent and the reason you are cancelling the previous agent. In addition you must file forms AT-107a and AT-103 with myself for submission for the Village Board to approve or disapprove the new agent.

Please attend to this matter at once to avoid any enforcement action, and contact me with any questions or concerns.

Sincerely

A handwritten signature in black ink that reads "Frances Duncanson". The signature is fluid and cursive, with a long, sweeping underline that extends to the right.

Frances Duncanson, MMC-WCPC
Village Clerk

Hello, Fran we have to change agents
Due to Carolyn Squires leaving or no longer
Working for us our New Agent
Jessica Behr will be working and
Bartending with us from here on out

Jay

06/17/2020

Schedule for Successor of Agent

If there is a change in agent, each club, corporation, or limited liability company who holds a retail permit to sell fermented malt beverages and/or intoxicating liquor must appoint a successor agent pursuant to sec. 125.04(6), Wis. Stats. There is a \$10 change in agent processing fee due with this form. The following questions must be answered by the Agent. The appointment must be signed by an officer of the corporation/organization or one member of limited liability company. (Only one signature is required). The appointment must be approved by the licensing authority.

Village of Osceola Wisconsin 06/17 20 20
(Municipality) (Date)

1. Name of agent Jessica Behr

- | | Yes | No | |
|----|-------------------------------------|-------------------------------------|--|
| 2. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Are you of legal drinking age? |
| 3. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Have you been a resident of Wisconsin for at least 90 continuous days prior to the date of appointment as agent? |
| 4. | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Have you ever been convicted of a federal law violation? |
| 5. | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Have you ever been convicted of a state law violation? |
| 6. | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Have you ever been convicted of a local ordinance violation? |
| 7. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Have you completed the required responsible beverage server program per sec. 125.04(5)(a)5, Wis. Stats.? |

UNDER PENALTY OF LAW, I declare that all of the above information is true and correct to the best of my knowledge and belief.

Any person who knowingly provides materially false information in an application for a license may be required to forfeit not more than \$1,000.

Jessica Behr
(Signature of Agent)

401 State Road 35 Centuria WI 5482
(Address)

SUCCESSOR AGENT

The undersigned appoints Jessica Behr as agent
in accordance with sec. 125.04(6), Wis. Stats.

Name of Permittee OZZY ERICKSON LLC

Date 6-17 20 20

By [Signature]
(Signature of Officer/Member)

I hereby accept appointment as agent for Jessica Behr and assume
full responsibility of the conduct of the business relative to fermented malt beverages and intoxicating liquors.

Date 6-17 20 20

Jessica Behr
(Signature of Agent)

THE AGENT APPOINTED ABOVE MUST BE APPROVED BY THE LICENSING AUTHORITY TO BE EFFECTIVE.
(See sec. 125.04(6), Wis. Stats.)

Village of Osceola WI 06/17 20 20
(Municipality) (Date)

[Signature] / Mon Pedrys
(Signature of Official)

Police Chief
(Title)

AUXILIARY QUESTIONNAIRE ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

Individual's Full Name (please print) (last name)		(first name)		(middle name)	
Behr		Jessica		Lynn	
Home Address (street/route)		Post Office	City	State	Zip Code
401 State Road 35			Centonia	WI	54824
Home Phone Number		Age	Date of Birth	Place of Birth	
[REDACTED]		[REDACTED]	[REDACTED]	St. Paul, MN	

The above named individual provides the following information as a person who is (check one):

- Applying for an alcohol beverage license as an individual.
- A member of a partnership which is making application for an alcohol beverage license.
- Jessica Behr of 0224 Erickson LLC
(Officer/Director/Member/Manager/Agent) (Name of Corporation, Limited Liability Company or Nonprofit Organization)

which is making application for an alcohol beverage license.

The above named individual provides the following information to the licensing authority:

- How long have you continuously resided in Wisconsin prior to this date? June 15, 2019
- Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality? Yes No
If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. (If more room is needed, continue on reverse side of this form.)
- Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality? Yes No
If yes, describe status of charges pending.
- Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? Yes No
If yes, identify. (Name, Location and Type of License/Permit)
- Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin? Yes No
If yes, identify. (Name of Wholesale Licensee or Permittee) (Address By City and County)
- Named individual must list in chronological order last two employers.

Employer's Name <u>ELSCO (gas station)</u>	Employer's Address <u>Centonia WI</u>	Employed From <u>Sept 17, 2019</u>	To <u>Current</u>
Employer's Name <u>Sophie Manor</u>	Employer's Address <u>Centonia WI</u>	Employed From <u>Nov. 2019</u>	To <u>Jan 2020</u>

The undersigned, being first duly sworn on oath, deposes and says that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application.

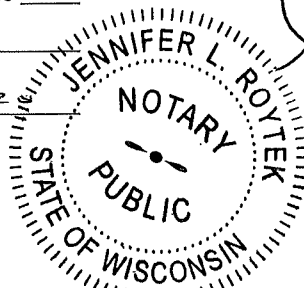
Subscribed and sworn to before me

this 16th day of June, 2020

[Signature]
(Clerk/Notary Public)

[Signature]
(Signature of Named Individual)

My commission expires 9/22/2020



Printed on Recycled Paper

Wisconsin Department of Revenue

OSCEOLA POLICE DEPARTMENT
310 CHIEFTAIN STREET

PO BOX 217
 OSCEOLA WI 54020

Incident # **20-010415**

Crime / Incident (Primary, Secondary, Tertiary) Liquor License	Beat NA	Rpt Dist	Type Background Check	Seq 1
	Attempt	Occurred	Date	Time
	<input type="checkbox"/>	On or From	06/17/2020	15:45
	<input type="checkbox"/>	To	06/17/2020	Wed
	<input type="checkbox"/>	Reported	06/17/2020	15:45

Location of Incident **310 CHIEFTAIN ST, OSCEOLA, WI**

Cross Street _____ County _____

Dispo "V" = Victim "RP" = Reporting Party "W" = Witness "S" = Suspect "O" = Other

<input type="radio"/> O	Last, First, Middle (Firm if Business) BEHR, JESSICA LYNN	Race W	Sex F	Age [REDACTED]	HT 5-06	WT [REDACTED]	Hair BLN	Eyes BLU	Home Phone (715)	
Address 401 STATE RD 35		DOB [REDACTED]	DL Number [REDACTED]			State WI	Work Phone (715)			
City, State, Zip Code CENTURIA WI 54824		SSN	Local ID #	State #	FBI #	Cell Phone 0				

<input type="radio"/> O	Last, First, Middle (Firm if Business) CASCADE, BAR AND GRILL	Race	Sex	Age 0	HT	WT	Hair	Eyes	Home Phone [REDACTED]	
Address 110 N CASCADE (BOX 396) ST		DOB //	DL Number (OZZY ERICKSON LLC)			State WI	Work Phone 0			
City, State, Zip Code OSCEOLA WI 54020		SSN	Local ID #	State # LIQUOR.LI	FBI #	Cell Phone 0				

<input type="radio"/> O	Last, First, Middle (Firm if Business) ERICKSON, TYLER WAYNE	Race W	Sex M	Age 28	HT 6-02	WT [REDACTED]	Hair BRO	Eyes HAZ	Home Phone [REDACTED]	
Address 4627 MOUNDSVIEW BL		DOB [REDACTED]	DL Number [REDACTED]			State MN	Work Phone (715)			
City, State, Zip Code ARDEN HILLS MN 55112		SSN	Local ID #	State #	FBI #	Cell Phone 0				

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone	
Address		DOB	DL Number			State	Work Phone			
City, State, Zip Code		SSN	Local ID #	State #	FBI #	Cell Phone				

Synopsis **Tyler Erickson with the Cascade Bar applied to appoint Jessica Behr as the successor agent for their liquor license. No Wisconsin or Minnesota criminal history was found. Agent appointment recommended by Chief Pedrys.**

S O L V A B I L I T Y	Continuation Attached <input type="checkbox"/>	Property List Attached <input type="checkbox"/>	Property Damage \$
	UCR 9999	Press Release <input type="checkbox"/>	Domestic Violence Case <input type="checkbox"/>
	Gang Related N	Hate Crime <input type="checkbox"/>	Victim Senior Citizen <input type="checkbox"/>
	Pursuit <input type="checkbox"/>	Force Used <input type="checkbox"/>	Child Abuse <input type="checkbox"/>
	County Code		Disposition CLSD
	Connecting Case #		
	Report Complete/Ready for Review <input checked="" type="checkbox"/>		CAD/CFS Event #
	Assigned To _____ Date _____		

Officer ID Assistant J. Giller	J	Reviewed By	Approved	Date
---------------------------------------	----------	-------------	----------	------



DRIVER LICENSE
REGULAR

USA
WISCONSIN

NOT FOR
FEDERAL
PURPOSES



1 BEHR
2 JESSICA LYNN

8 401 STATE ROAD 35
CENTURIA, WI 54824

15 SEX F 16 HGT 5 06
17 WGT [REDACTED] 18 EYES B U

19 HAIR B L D 4a SS 09/30/2019

Jessica Lynn Behr
MAY 89

3 DOB [REDACTED] 4b EXP [REDACTED]
9a END NONE 5 DD: OTMOM2019093013214906

**Wisconsin Responsible
Beverage Seller/Server
Training**

Jessica Behr

has met all training requirements and successfully completed the above course and/or exam.

Certification Number: SL102420

Date of Completion: 11/07/2019

Kelley Bailey

Authorized Signature

ServerLicense.com is approved by the Wisconsin Department of
Revenue and fully complies with version 1.25 04 and 1.25.17. Present
this certificate to your local municipal clerk's office to receive your
Operator's for Retail license.

Diversity's Learning, Inc.
1101 Arrow Point Drive, Suite 302
Cedar Park, TX 78613



Memo

To: Village Board
From: Frances Duncanson, Village Clerk
CC: Benjamin Krumenauer, Village Administrator
Date: 7/10/2020
Re: Item 7b: Pizza Cellar Application for Class B Intoxicating Liquor and Class B Beer Combination License

We have received applications from the new owners-ZS Enterprises d/b/a the Pizza Cellar at 102 2nd Avenue for a Class B Beer and Class C Wine license. The applications are properly completed and in order. Please note that in accordance with Wis. Stats. the fees for the license have been prorated to the June 30th 2021 issuance period.

The background check for Agent Zacariah Stoklasa has been completed by the Osceola Police Department, and nothing was found that would prohibit the issuance of the license.

The previous license holder at this address was Robert Brace d/b/a The Pizza Cellar.

I have no recommendation or preference to which party the license be issued.

Original Alcohol Beverage Retail License Application

(Submit to municipal clerk.)

For the license period beginning: July 14 2020 ending: June 30 2021
(mm dd yyyy) (mm dd yyyy)

To the Governing Body of the: Town of } Osceola
 Village of }
 City of }

County of Polk Aldermanic Dist. No. _____
 (if required by ordinance)

Check one: Individual Limited Liability Company
 Partnership Corporation/Nonprofit Organization

Applicant's Wisconsin Seller's Permit Number [REDACTED]	
FEIN Number [REDACTED]	
TYPE OF LICENSE REQUESTED	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" type="checkbox"/> Class B beer	\$
<input checked="" type="checkbox"/> Class C wine	\$
<input type="checkbox"/> Class A liquor	\$
<input type="checkbox"/> Class A liquor (cider only)	\$ N/A
<input type="checkbox"/> Class B liquor	\$
<input type="checkbox"/> Reserve Class B liquor	\$
<input type="checkbox"/> Class B (wine only) winery	\$
Publication fee	\$ <u>15.00</u>
TOTAL FEE	\$

Name (Individual / partners give last name, first, middle; corporations / limited liability companies give registered name)
Stoklasa Zacariah Winter / ZSEnterprises LLC

An "Auxiliary Questionnaire," Form AT-103, must be completed and attached to this application by each individual applicant, by each member of a partnership, and by each officer, director and agent of a corporation or nonprofit organization, and by each member/manager and agent of a limited liability company. List the full name and place of residence of each person.

President / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
<u>Stoklasa</u>	<u>Zacariah</u>	<u>Winter</u>	<u>580 245th St. Osceola WI 54020</u>
Vice President / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Secretary / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Treasurer / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Agent Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Directors / Managers Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)




1. Trade Name The Pizza Cellar Business Phone Number 715-417-3194
 2. Address of Premises 102 2nd Ave Osceola WI Post Office & Zip Code 54020

3. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.)
Main floor: Above stairs storage room, kitchen, dishroom, utility room, 2 bathrooms, bar and main dining area, stairwells leading to downstairs and back door. Basement has storage room with cooler, under stair storage, office room, Basement bar and event area, 2 Basement bathrooms along with small storage room. Basement: kitchen/storage area and Basement stairs on second ave. 20foot by 10foot patio out of back doors

4. Legal description (omit if street address is given above): _____
 5. (a) Was this premises licensed for the sale of liquor or beer during the past license year? Yes No
 (b) If yes, under what name was license issued? Bob Brace The Pizza Cellar

6. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? **If yes, explain** Yes No
7. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? Yes No **If yes, explain.**
8. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? **If yes, explain** Yes No
9. (a) **Corporate/limited liability company applicants only:** Insert state _____ and date _____ of registration.
- (b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? **If yes, explain** Yes No
- (c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin? **If yes, explain.** Yes No
10. Does the applicant understand they must register as a Retail Beverage Alcohol Dealer with the federal government, Alcohol and Tobacco Tax and Trade Bureau (TTB) by filing (TTB form 5630.5d) before beginning business? [phone 1-877-882-3277] Yes No
11. Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (608) 266-2776] Yes No
12. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signer. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000. Signer agrees to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants, or one member of a partnership applicant must sign; one corporate officer, one member/manager of Limited Liability Companies must sign.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license.

Contact Person's Name (Last, First, M.I.) <i>Stollasa Zaccarian W</i>	Title/Member <i>owner</i>	Date <i>6/15/2020</i>
Signature 	Phone Number 	Email Address 

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <i>6-24-2020</i>	Date reported to council / board <i>7-14-2020</i>	Date provisional license issued	Signature of Clerk / Deputy Clerk <i>James Wilson</i>
Date license granted	Date license issued	License number issued	

Auxiliary Questionnaire Alcohol Beverage License Application

Submit to municipal clerk.

Individual's Full Name (please print) (last name)		(first name)		(middle name)	
Stollasa		Zacarian		Winter	
Home Address (street/route)		Post Office	City	State	Zip Code
580 245th st			OSCEOLA	WI	54020
Home Phone Number		Age	Date of Birth	Place of Birth	
[REDACTED]		[REDACTED]	[REDACTED]	Wisconsin	

The above named individual provides the following information as a person who is (check one):

- Applying for an alcohol beverage license as an individual.
- A member of a partnership which is making application for an alcohol beverage license.

Zacarian W. Stollasa of ZS Enterprises
(Officer / Director / Member / Manager / Agent) (Name of Corporation, Limited Liability Company or Nonprofit Organization)

which is making application for an alcohol beverage license.

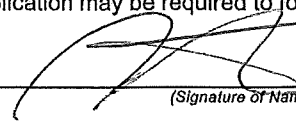
The above named individual provides the following information to the licensing authority:

- How long have you continuously resided in Wisconsin prior to this date? 32 Years
- Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality? Yes No
 If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. (If more room is needed, continue on reverse side of this form.)
Got arrested for having gun in car, was a misunderstanding, got community service?
- Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) Should be on record anym? Yes No
 If yes, describe status of charges pending. _____
- Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? Yes No
 If yes, identify. _____
(Name, Location and Type of License/Permit)
- Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin? Yes No
 If yes, identify. _____
(Name of Wholesale Licensee or Permittee) (Address By City and County)

6. Named individual must list in chronological order last two employers.

Employer's Name	Employer's Address	Employed From	To
Brown Libersky	Osceola WI	July 2017	Oct 2019
Dave Swenson	Dresser WI	Late 2016	mid 2018

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the undersigned states that each of the above questions has been truthfully answered to the best of the knowledge of the signer. The signer agrees that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.



(Signature of Named Individual)

Schedule for Appointment of Agent by Corporation / Nonprofit Organization or Limited Liability Company

Submit to municipal clerk.

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by an officer of the corporation/organization or one member/manager of a limited liability company and the recommendation made by the proper local official.

To the governing body of: Town
 Village of OSCEOLA County of POIK
 City

The undersigned duly authorized officer/member/manager of ZS Enterprises LLC
(Registered Name of Corporation / Organization or Limited Liability Company)

a corporation/organization or limited liability company making application for an alcohol beverage license for a premises known as
The Pizza Celler
(Trade Name)

located at 102 2nd Ave

appoints Zacariah W. Storklase
(Name of Appointed Agent)

580 245th St. Osceola WI 54020
(Home Address of Appointed Agent)

to act for the corporation/organization/limited liability company with full authority and control of the premises and of all business relative to alcohol beverages conducted therein. Is applicant agent presently acting in that capacity or requesting approval for any corporation/organization/limited liability company having or applying for a beer and/or liquor license for any other location in Wisconsin?

Yes No If so, indicate the corporate name(s)/limited liability company(ies) and municipality(ies).

Is applicant agent subject to completion of the responsible beverage server training course? Yes No

How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin? 32 years

Place of residence last year 580 245th St. Osceola WI 54020

For: ZS Enterprises LLC
(Name of Corporation / Organization / Limited Liability Company)

By: [Signature]
(Signature of Officer / Member / Manager)

Any person who knowingly provides materially false information in an application for a license may be required to forfeit not more than \$1,000.

ACCEPTANCE BY AGENT

I, Zacariah W. Storklase, hereby accept this appointment as agent for the
(Print / Type Agent's Name)

corporation/organization/limited liability company and assume full responsibility for the conduct of all business relative to alcohol beverages conducted on the premises for the corporation/organization/limited liability company.

[Signature] 6/24/2020
(Signature of Agent) (Date)
580 245th St. Osceola WI 54020
(Home Address of Agent)
Agent's age [Redacted]
Date of birth [Redacted]

APPROVAL OF AGENT BY MUNICIPAL AUTHORITY (Clerk cannot sign on behalf of Municipal Official)

I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, the character, record and reputation are satisfactory and I have no objection to the agent appointed.

Approved on 06-23-20 by [Signature] / [Signature] Title Police Chief
(Date) (Signature of Proper Local Official) (Town Chair, Village President, Police Chief)

OSCEOLA POLICE DEPARTMENT

310 CHIEFTAIN STREET

PO BOX 217
OSCEOLA WI 54020

Incident # **20-010428**

Beat NA	Rpt Dist	Type Background Check	Seq 1
Crime / Incident (Primary, Secondary, Tertiary) Liquor License		Attempt <input type="checkbox"/>	Occurred <input type="checkbox"/>
		On or From <input type="checkbox"/>	Date 06/24/2020
		To <input type="checkbox"/>	Time 12:30
		Reported <input type="checkbox"/>	Day Wed

Location of Incident: **310 CHIEFTAIN ST, OSCEOLA, WI**

Cross Street _____ County _____

Dispo "V" = Victim "RP" = Reporting Party "W" = Witness "S" = Suspect "O" = Other

O	Last, First, Middle (Firm if Business) STOKLASA, ZACARIAH W	Race W	Sex M	Age [REDACTED]	HT 5-09	WT [REDACTED]	Hair BRO	Eyes BLU	Home Phone [REDACTED]
Address 580 245TH ST		DOB [REDACTED]	DL Number [REDACTED]		State WI	Work Phone 0			
City, State, Zip Code OSCEOLA WI 54020		SSN [REDACTED]	Local ID #	State #	FBI #	Cell Phone 0			

O	Last, First, Middle (Firm if Business) PIZZA, CELLAR	Race	Sex	Age 0	HT	WT	Hair	Eyes	Home Phone (715) 417-3194
Address 102 2ND AV		DOB //	DL Number		State WI	Work Phone 0			
City, State, Zip Code OSCEOLA WI 54020		SSN	Local ID #	State #	FBI #	Cell Phone 0			

O	Last, First, Middle (Firm if Business) ZS, ENTERPRISES LLC	Race	Sex	Age 0	HT	WT	Hair	Eyes	Home Phone [REDACTED]
Address 580 245TH ST		DOB //	DL Number ZAC STOKLASA OWNER		State WI	Work Phone (715)			
City, State, Zip Code OSCEOLA WI 54020		SSN	Local ID #	State #	FBI #	Cell Phone 0			

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number		State	Work Phone			
City, State, Zip Code		SSN	Local ID #	State #	FBI #	Cell Phone			

Synopsis **ZS Enterprises applied for an Alcohol Beverage Retail License under the trade name of The Pizza Cellar. They appointed their president, Zacariah Stoklasa, as the license agent. Stoklasa was convicted of Disorderly Conduct twice municipally in 2011 in Wisconsin. He has no Minnesota criminal history. License and Agent appointment recommended by Chief Pedrys.**

S O L V A B I L I T Y	Continuation Attached <input type="checkbox"/>	Property List Attached <input type="checkbox"/>	Property Damage \$
	UCR 9999	Press Release <input type="checkbox"/>	Domestic Violence Case <input type="checkbox"/>
	Gang Related N	Hate Crime <input type="checkbox"/>	Victim Senior Citizen <input type="checkbox"/>
	Pursuit <input type="checkbox"/>	Force Used <input type="checkbox"/>	Child Abuse <input type="checkbox"/>
	County Code		Disposition CLSD
			Connecting Case #
	Report Complete/Ready for Review <input checked="" type="checkbox"/>		CAD/CFS Event #

Assigned To _____ Date _____

Officer ID Assistant J. Giller	J	Reviewed By	Approved	Date
---------------------------------------	----------	-------------	----------	------





WISCONSIN DEPARTMENT OF REVENUE
 PO BOX 8902
 MADISON, WI 53708-8902

Contact Information:

2135 RIMROCK RD PO BOX 8902
 MADISON, WI 53708-8902
 ph: 608-266-2776 fax: 608-264-6884
 email: DORBusinessTax@wisconsin.gov
 website: revenue.wi.gov

Letter ID L1321979280

ZAC STOKLASA
 580 245TH ST
 OSCEOLA WI 54020-5839

Wisconsin Department of Revenue Seller's Permit

Legal/real name: ZAC STOKLASA
Business name: ZS ENTERPRISES
 102 2ND ST
 OSCEOLA WI 54020-0000

- This certificate confirms you are registered with the Wisconsin Department of Revenue and authorized in the business of selling tangible personal property and taxable services.
- You may not transfer this permit.
- This permit must be displayed at the place of business and is not valid at any other location.
- If your business is not operated from a fixed location, you must carry or display this permit at all events.

Tax Type	Account Type	Account Number
Sales & Use Tax	Seller's Permit	[REDACTED]



State of Wisconsin • DEPARTMENT OF REVENUE

Personal Wallet Copy

Seller's Permit: [REDACTED]

Legal/Real Name: ZAC STOKLASA

Signature _____

==

Village of Osceola
310 Chieftain St. Osceola, WI 54020
715 294-3498

SPECIAL EVENT PERMIT APPLICATION

- To be determined but will appear as:*
- EVENT TITLE:** Breathtaking God invites you...
 - EVENT DATE:** Friday August 28th, 2020
 - EVENT DESCRIPTION**
Non Denominational Christian Outreach to the Community - Street tacos, Comedy, Praise and Worship music, Bible message.
 - APPLICANT** Renee Germain DBA
Applicant's Name Breathtaking God, Inc Title Ministry Founder
Address 405 4th Ave po Box 121 Osceola WI 54020
Phone 715-338-7841 Evening/cell phone 715-338-7841
Affiliation Breathtaking God . Org (501c organization)
Are you an authorized applicant for this organization? Yes No
Will this person be present at the event area or areas and in charge of the event at all times? Yes No
 - EVENT PRINCIPALS**
If applicable, submit a list of principals involved in the proposed special event, including professional organizers, promoters, financial underwriters, commercial sponsors, charitable agencies for whose benefit the event is being produced or advertised, etc. Attach additional pages if necessary.
Name Leah Harms
Organization/Business/Agency/Affiliation Breathtaking God, Inc ; Treasurer & Worship leader
Name Sandy Erickson
Organization/Business/Agency/Affiliation Breathtaking God, Inc ; Secretary
Will this person(s) have authority to cancel or greatly modify event plans? Yes No

6. **EVENT COMPONENTS**

- Actual event from 6 PM to 9 PM. Just need setup & tear down time
- A. Date requested 8/28/20
- B. Requested hours of operation, from 10 AM / PM to 10 AM PM
- C. Set up - beginning date and time 8/28/20
Dismantle by - date and time 8/28/20
- D. Anticipated number of participants 16 spectators 50-100
- E. If there is a fee or donation required as a condition of attendance or participation of this event, please describe the amounts to be collected from various categories of participants or spectators: N/A - NO Fee - Free Will
- F. Rain date, if applicable N/A offering at Food tent

7. **ENTERTAINMENT**

Describe entertainment plans; if there will be music, sound amplification or any other noise impact, please describe, including the intended hours

Worship music, Comedy, Bible message will all be amplified using a soundboard, speakers & microphone. hours of noise will be from 6 pm to 9 pm

The applicant hereby acknowledges that it is their responsibility to comply with all applicable copyright laws and obtain all necessary licenses for any music played for this event. Further, the applicant agrees to hold the Village of Osceola harmless and indemnify the Village for any action against the Village arising from failure to comply with all applicable copyright laws. Yes No

8. **FOOD AND BEVERAGES**

- A. Will alcoholic beverages be served? Yes No (Please note that a separate license is required for sale or serving of alcoholic beverages)

Describe how, where, when and by whom the alcoholic beverages will be served

N/A

Describe what method will be used to ensure that alcoholic beverages will be consumed only by persons 21 years of age and older

N/A

If yes, describe what method will be used to ensure that alcoholic beverages will be restricted to the designated area.

N/A

B. Will food and/or non-alcoholic beverages be served? Yes No

If yes, describe sanitation measures, food handling procedures and the nature of the food such as pre-packaged foods, hot dogs, pre-mixed soda, raw meats, fish, vegetables, unpeeled fruit, or peeled and cut fruit

Food will be combination of prepackaged, prepared in commercial kitchen or provided by local restaurant. Servers will wear food handling gloves & follow CDC guidelines outlined at time of event. Describe any plans you have for cooking food in the event area including fuel or electrical source to be used

Describe any plans you have for cooking food in the event area including fuel or electrical source to be used
Prize approval given by Kate Cloutier of the Osceola Braves organization to use electrical receptacles on back side of snack shack to plug in coffee pot and food warming devices. Breath-taking God has already

C. Have you obtained the necessary permit from the Polk County Health Department
Yes No expedited a deposit of \$30.00 to the Braves organization for power usage for proposed date.

9. VENDORS OR CONCESSIONAIRES

Have asked Brian Hobbs of Polk Cty to expedite form to obtain permit

A. Describe what vendors or concessionaires you will allow in conjunction with the event, and the purpose of these concessions

N/A Breath-taking God will supply all drink and/or food with a free will offering. There will be no other vendor concessions

B. Describe how you intend to regulate, monitor, and control the type, number, and quality of vendors/concessionaires whom you may permit to operate in conjunction with the event

N/A

10. SECURITY AND SAFETY PROCEDURES

A. Describe your proposed procedures for set-up, operation, internal security, and crowd control

Signs will be printed asking people to please maintain CDC guidelines - ex. social distance, wash hands wear mask. We will provide hand sanitizer and ask that no more than 10 people be in food tent at a time. we will space out chairs and remind people if sick to stay home.

Guest entrance volunteers with welcome & instructions. We are willing to pay for an extra officer to be on duty if needed.

- B. If the event is to occur at night, describe how you are going to light the event area in order to increase the safety of participants and spectators coming to and leaving the event

Natural daylight until sunset. On Aug 28th 2019
Sunset at 7:40 pm. projections are same for 2020.
Street lights and portable Dual head work lights

- C. Describe plans to provide first aid, if needed

First aid kit ^{across from} ~~at~~ Food tent. Volunteer
will be available to open kit if needed
and/or call 911. (see map)

- D. Describe the involvement of any vehicles or animals in the event

N/A

11. SANITATION PLAN

- A. Describe your plan for clean up and material preservation. Include number, type, and location of trash and recycling containers to be provided for the event. Indicate who will be responsible for clean-up activities during and after the event

Breathtaking God will refer to the Village of
Oscoda for recommendations on number of
trash ~~and~~ ^{and} recycle cans and will plan
accordingly. One volunteer will be determined
to oversee trash pickup and clean up. All
16 volunteers and tear-down will canvas area
for trash clean up. We are assuming 4 trash
areas

- B. Describe the number, type, and location of portable and/or permanent toilets to be provided for the event and the maintenance throughout the event (see map)

Prior approval has been given by both
Village administrator, Ben Krumenauer, and
The Oscoda Braves, Kate Cloutier, to use
washroom at field site. Breathtaking God
will ensure they are cleaned in order
after event.

12. VILLAGE FACILITIES, SERVICES AND EQUIPMENT

A. Describe location, timing, and requirements for any proposed street closure.

Event will not require street closure

B. Describe number and location for all signs to be placed on Village property or road right-of-way. Note that all signs may be erected 72 hours before an event and must be removed within 48 hours of the event

possibly one or two signs. Will discuss with Village where acceptable.

C. Describe Village services and/or equipment requested for this event. This includes, but is not limited to, barricades, cones, signs, tables, and other equipment.

Will need 4-6 Barricades and some cones for event parking site. See map drawing

13. LOCATION MAP

Please attach a map or plans for your event land design. At minimum, the following items should be included. Please place a check mark (✓) by those included.

- A. If a route is involved, the beginning and finish area with arrows, and the places where buses, autos, or other motorized vehicles need to be considered
- B. Size and location of any tents or structures
- C. Entertainment or stage locations
- D. Alcoholic beverage concession area
- E. Non-alcoholic concession area
- F. Food concession area (cooking, serving, and consumption areas)
- G. General merchandise or concession areas
- H. ~~Portable~~ toilet facilities (indicate number) _____
- I. First aid facilities
- J. Event participant and/or spectator parking areas
- K. Event organizer's command post
- L. Fireworks or pyrotechnics site
- M. Fencing or others for securing event area - Barricades
- N. Site of electrical wiring to be installed for the event,
- O. Trash receptacles (indicate number) 4

14. INSURANCE

Breathtaking God's insured through State Farm Policy #: 99CLY0641. Our limit of liability

You must provide proof of insurance coverage for your. Attach to this application either an insurance policy or a certificate of insurance including the policy number, amount, and the

15 1 Million, We will add the Village of Osceola as an "Additional" for the one day event upon approval of this

Submitted Application and provide Certificate as required.

provision that the Village of Osceola is included as an additional insured. All sponsors of events at which alcoholic beverages are served must supply the Village with a Certificate of Insurance with coverage not less than \$1,000,000 combined single limit per event and naming the Village as an additionally insured party. The applicant shall hold the Village, its employees and agents, harmless against all claims, liability, loss, damage or expense (including but not limited to actual attorney's fees) incurred by the Village for any damage or injury to person or property caused by or resulting from the activities for which the permit is granted. The applicant shall also be required to notify the Village in the event there is a modification or termination of any of the terms of the insurance coverage. Such notification shall be provided not less than two weeks prior to the effective date of the modification or termination.

NOTE: The listed sponsor and responsible person will be responsible for the conduct of the group and for the condition of the public area. The permit is subject to all municipal codes in addition to all rules governing street right-of-ways. The applicant agrees that during use of the public area, the sponsor will not exclude any person from participation in, deny anyone the benefits of, or otherwise subject anyone to discrimination because of race, color, national origin, or handicap. The sponsor agrees to indemnify and save the Village harmless from and against all liabilities, claims, demands, judgments, losses, and all suits of law or in equity, costs, and expenses, including reasonable attorney fees, for injury or death of any person, or damage to any property arising from the holding of such special event. The sponsor will be responsible for the reimbursement of all costs incurred by the Village in the repair of damages to Village property directly arising from during the conduct of the event and any additional costs incurred by the Village that are deemed necessary for the safe conduct of the event

ANY FALSIFICATION OF ANSWERS TO THE PROCEEDING QUESTIONS WILL RESULT IN DENIAL OF THE APPLICATION.

Rene E. Germain 6/27/20
 Signature of Applicant Date

List emergency contact telephone numbers for applicant, event principals, and volunteer coordinator on the day of the event:

<u>NAME</u>	<u>ORGANIZATION</u>	<u>EMERGENCY CONTACT NUMBER</u>
<i>Rene Germain</i>	<i>Breathtaking God</i>	<i>715-338-7841</i>
<i>Leah Harms</i>	<i>" "</i>	<i>715-338-7800</i>
<i>Sandy Erickson</i>	<i>" "</i>	<i>612-718-5518</i>
<i>Eric Strohbeen</i>	<i>" "</i>	<i>715-531-5314</i>
<i>Ethan Harms</i>	<i>" "</i>	<i>316-641-6673</i>

Partially covered
Hill of people
6/4 barricade

Event
Parking
(Will need
cones here)

* Electrical Side
Approval from
Braves Association

Backside
Braves
Grandstand

Backside
Braves Snack
Shack

20 x 15
Stage
Appar.

10 x 10
Food Tent
Command Pad

Hand sanitizer
Road Service

Hand sanitizer
Road Service

Approved
Bath
room

3 x 3 card table
First aid
table
setup
4 Trash

Hand sanitizer here

Guest Entrance Welcome
Volunteers
directions

Walk path

Barricade
Barricade
Barricade

Trash 3

Barricade

Barricade

Trash 2

7th Street

7th Street

FOR OFFICE USE ONLY

[Signature] Date 06-29-20 Approved: Yes No
Police Chief

Of Police hours (Approximate): 0 Total Labor cost: 0

Comments: N/A

EMAILED Date _____ Approved: Yes No
Fire Chief

Of Fire hours (Approximate): 0 Total Labor cost: 0

Comments: N/A

[Signature] Date 7/10/2020 Approved: Yes No
Public Works Director

Of Public Works hours (Approximate): 2 Total Labor cost: \$75.12

Comments: PUBLIC WORKS WILL PROVIDE 6 TRASH CANS AND 6 BARRICADES. PUBLIC WORKS WILL PROVIDE OVERSIGHT AND ADDITIONAL CLEANING OF RESTROOMS AFTER EVENT.

[Signature] Date 7/10/20 Approved: Yes No
Village Administrator

Grand Total Labor cost: 2 75.12

Comments: -

Village Board action: Approved: Yes No Date: _____

FINAL APPROVAL AND SIGN OFF

Signature *Title* *Date*



OFFICE USE ONLY

Check or use N/A (not applicable) where appropriate

- 1. Final check has been made of application requirements
- 2. Event is approved by Village Board
- 3. All required permits are issued and on file
- 4. Refundable clean up fee has been paid, if applicable
- 5. Insurance Certificate and Hold Harmless Agreement is on file
- 6. Application is complete
- 7. Special conditions are attached



Power to Act, Modify, or Revoke. The Village Administrator, or designees, shall have all powers and authority necessary to enforce the terms and conditions of any Special Event Permit, which may be issued. The Village, through its Village Administrator, may modify or revoke a permit whenever the applicant fails to comply with any provisions of the permit or when it is determined to be in the best interest of the Village. The Village reserves the right to shut down a special event that is in progress if it is deemed a public safety hazard and /or there is a violation of Village ordinances or policy, State Statutes, or the terms of the Applicant's permit

Permit is hereby revoked.

Signature *Title* *Date* *Time*

Reason(s) for revocation: _____

Village of Osceola
310 Chieftain St. Osceola, WI 54020
715 294-3498

SPECIAL EVENT PERMIT APPLICATION

1. **EVENT TITLE:** Osceola Picnic

2. **EVENT DATE:** Thur. July 23rd Rain Date July 30th

3. **EVENT DESCRIPTION**

A launch event for the Picnics to Go campaign that promotes safe distancing while still being able to gather as a community.

4. **APPLICANT**

Applicant's Name Germaine Ross Title Director

Address 389 280th St

Phone 715 755 3300 Evening/cell phone same

Affiliation Osceola Area Chamber and Main Street

Are you an authorized applicant for this organization? Yes No

Will this person be present at the event area or areas and in charge of the event at all times? Yes No

5. **EVENT PRINCIPALS**

If applicable, submit a list of principals involved in the proposed special event, including professional organizers, promoters, financial underwriters, commercial sponsors, charitable agencies for whose benefit the event is being produced or advertised, etc. Attach additional pages if necessary.

Name Nancy Beck, Anna Lund, Ruth Sattler

Organization/Business/Agency/Affiliation Osceola Area Chamber and Main Street

Name _____

Organization/Business/Agency/Affiliation _____

Will this person(s) have authority to cancel or greatly modify event plans?

Yes No

6. EVENT COMPONENTS

- A. Date requested 6/4/20
- B. Requested hours of operation, from 6 PM AM / PM to 8:30 PM AM / PM
- C. Set up - beginning date and time 7/23/20 3 PM
Dismantle by - date and time 6/4/20 9:30 PM
- D. Anticipated number of participants 100 spectators _____
- E. If there is a fee or donation required as a condition of attendance or participation of this event, please describe the amounts to be collected from various categories of participants or spectators: NO
- F. Rain date, if applicable July 30th

7. ENTERTAINMENT

Describe entertainment plans; if there will be music, sound amplification or any other noise impact, please describe, including the intended hours

Music in Mill Pond gazebo - To be confirmed-

The applicant hereby acknowledges that it is their responsibility to comply with all applicable copyright laws and obtain all necessary licenses for any music played for this event. Further, the applicant agrees to hold the Village of Osceola harmless and indemnify the Village for any action against the Village arising from failure to comply with all applicable copyright laws. Yes _____ No _____

8. FOOD AND BEVERAGES

- A. Will alcoholic beverages be served? Yes _____ No X (Please note that a separate license is required for sale or serving of alcoholic beverages)

Describe how, where, when and by whom the alcoholic beverages will be served

We do not intend to serve beer or wine but we are asking for special permission to allow people to bring their own in a cooler. We can still go through the proper screening and monitoring.

Describe what method will be used to ensure that alcoholic beverages will be consumed only by persons 21 years of age and older

carding at the entrance by licensed servers

If yes, describe what method will be used to ensure that alcoholic beverages will be restricted to the designated area.

we can rope off if we need to but in trying to expand the area so we can also have safe distancing between picnic tables this area may be large. it can be done however. Happy to discuss creative ways to do this.

B. Will food and/or non-alcoholic beverages be served? Yes X No _____

If yes, describe sanitation measures, food handling procedures and the nature of the food such as pre-packaged foods, hot dogs, pre-mixed soda, raw meats, fish, vegetables, unpeeled fruit, or peeled and cut fruit

We are hoping to provide water and ice cream bars.

Describe any plans you have for cooking food in the event area including fuel or electrical source to be used

none

C. Have you obtained the necessary permit from the Polk County Health Department
Yes _____ No N/A

9. VENDORS OR CONCESSIONAIRES

A. Describe what vendors or concessionaires you will allow in conjunction with the event, and the purpose of these concessions

N/A

B. Describe how you intend to regulate, monitor, and control the type, number, and quality of vendors/concessionaires whom you may permit to operate in conjunction with the event

N/A

10. SECURITY AND SAFETY PROCEDURES

A. Describe your proposed procedures for set-up, operation, internal security, and crowd control

We have a variety of volunteers, roaming but our goal will be to have each table be self contained with little close social interaction if any.

- B. If the event is to occur at night, describe how you are going to light the event area in order to increase the safety of participants and spectators coming to and leaving the event

N/A

- C. Describe plans to provide first aid, if needed

We will notify EMT.

- D. Describe the involvement of any vehicles or animals in the event

N/A

11. SANITATION PLAN

- A. Describe your plan for clean up and material preservation. Include number, type, and location of trash and recycling containers to be provided for the event. Indicate who will be responsible for clean-up activities during and after the event
- We will need additional garbage cans. We will do all the clean up.

- B. Describe the number, type, and location of portable and/or permanent toilets to be provided for the event and the maintenance throughout the event

To be determined based on # of people attending. Can be located near the old library.

Will have people make picnic table reservations so we can adjust if needed.

12. VILLAGE FACILITIES, SERVICES AND EQUIPMENT

A. Describe location, timing, and requirements for any proposed street closure.

1st Ave closed to set up picnic tables 1 PM- 9 PM on day of event.

B. Describe number and location for all signs to be placed on Village property or road right-of-way. *Note that all signs may be erected 72 hours before an event and must be removed within 48 hours of the event*

None at this time.

C. Describe Village services and/or equipment requested for this event. This includes, but is not limited to, barricades, cones, signs, tables, and other equipment.

We will be using 25 picnic tables from Fair Board. We may need additional picnic tables. Will need barricades or cones to block off 1st Ave.

13. LOCATION MAP

Please attach a map or plans for your event land design. At minimum, the following items should be included. Please place a check mark (✓) by those included.

- A. If a route is involved, the beginning and finish area with arrows, and the places where buses, autos, or other motorized vehicles need to be considered
- B. Size and location of any tents or structures
- C. Entertainment or stage locations
- D. Alcoholic beverage concession area
- E. Non-alcoholic concession area
- F. Food concession area (cooking, serving, and consumption areas)
- G. General merchandise or concession areas
- H. Portable toilet facilities (indicate number) _____
- I. First aid facilities
- J. Event participant and/or spectator parking areas
- K. Event organizer's command post
- L. Fireworks or pyrotechnics site
- M. Fencing or others for securing event area
- N. Site of electrical wiring to be installed for the event
- O. Trash receptacles (indicate number) 5

14. INSURANCE

You must provide proof of insurance coverage for your. Attach to this application either an insurance policy or a certificate of insurance including the policy number, amount, and the

provision that the Village of Osceola is included as an additional insured. All sponsors of events at which alcoholic beverages are served must supply the Village with a Certificate of Insurance with coverage not less than \$1,000,000 combined single limit per event and naming the Village as an additionally insured party. The applicant shall hold the Village, its employees and agents, harmless against all claims, liability, loss, damage or expense (including but not limited to actual attorney's fees) incurred by the Village for any damage or injury to person or property caused by or resulting from the activities for which the permit is granted. The applicant shall also be required to notify the Village in the event there is a modification or termination of any of the terms of the insurance coverage. Such notification shall be provided not less than two weeks prior to the effective date of the modification or termination.

NOTE: The listed sponsor and responsible person will be responsible for the conduct of the group and for the condition of the public area. The permit is subject to all municipal codes in addition to all rules governing street right-of-ways. The applicant agrees that during use of the public area, the sponsor will not exclude any person from participation in, deny anyone the benefits of, or otherwise subject anyone to discrimination because of race, color, national origin, or handicap. The sponsor agrees to indemnify and save the Village harmless from and against all liabilities, claims, demands, judgments, losses, and all suits of law or in equity, costs, and expenses, including reasonable attorney fees, for injury or death of any person, or damage to any property arising from the holding of such special event. The sponsor will be responsible for the reimbursement of all costs incurred by the Village in the repair of damages to Village property directly arising from during the conduct of the event and any additional costs incurred by the Village that are deemed necessary for the safe conduct of the event

ANY FALSIFICATION OF ANSWERS TO THE PROCEEDING QUESTIONS WILL RESULT IN DENIAL OF THE APPLICATION.

Germaine Ross

6/4/2020

Signature of Applicant

Date

List emergency contact telephone numbers for applicant, event principals, and volunteer coordinator on the day of the event:

<u>NAME</u>	<u>ORGANIZATION</u>	<u>EMERGENCY CONTACT NUMBER</u>
Germaine Ross	Osceola Area Chamber	612 227 9456
Nancy Beck	Osceola Area Chamber and	Main Street 7154940272
Ruth Sattler	Osceola Area Chamber and	Main Street 715 573 7324

FOR OFFICE USE ONLY

Police Chief Date Approved: Yes No

Of Police hours (Approximate): _____ Total Labor cost: _____

Comments: _____

Fire Chief Date Approved: Yes No

Of Fire hours (Approximate): _____ Total Labor cost: _____

Comments: _____

Public Works Director Date Approved: Yes No

Of Public Works hours (Approximate): _____ Total Labor cost: _____

Comments: _____

Village Administrator Date Approved: Yes No

Grand Total Labor cost: _____

Comments: _____

Village Board action: Approved: Yes No Date: _____

FINAL APPROVAL AND SIGN OFF

Signature *Title* *Date*

OFFICE USE ONLY

Check or use N/A (not applicable) where appropriate

- _____ 1. Final check has been made of application requirements
- _____ 2. Event is approved by Village Board
- _____ 3. All required permits are issued and on file
- _____ 4. Refundable clean up fee has been paid, if applicable
- _____ 5. Insurance Certificate and Hold Harmless Agreement is on file
- _____ 6. Application is complete
- _____ 7. Special conditions are attached

Power to Act, Modify, or Revoke. The Village Administrator, or designees, shall have all powers and authority necessary to enforce the terms and conditions of any Special Event Permit, which may be issued. The Village, through its Village Administrator, may modify or revoke a permit whenever the applicant fails to comply with any provisions of the permit or when it is determined to be in the best interest of the Village. The Village reserves the right to shut down a special event that is in progress if it is deemed a public safety hazard and /or there is a violation of Village ordinances or policy, State Statutes, or the terms of the Applicant's permit

Permit is hereby revoked.

Signature *Title* *Date* *Time*

Reason(s) for revocation: _____

Village of Osceola
310 Chieftain St. Osceola, WI 54020
715 294-3498

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3. **EVENT DESCRIPTION**

A launch event for the Picnics to Go campaign that promotes safe distancing while still being able to gather as a community.

4. **APPLICANT**

Applicant's Name Germaine Ross Title Director

Address 389 280th St

Phone 715 755 3300 Evening/cell phone same

Affiliation Osceola Area Chamber and Main Street

Are you an authorized applicant for this organization? Yes No

Will this person be present at the event area or areas and in charge of the event at all times? Yes No

5. **EVENT PRINCIPALS**

If applicable, submit a list of principals involved in the proposed special event, including professional organizers, promoters, financial underwriters, commercial sponsors, charitable agencies for whose benefit the event is being produced or advertised, etc. Attach additional pages if necessary.

Name Nancy Beck, Anna Lund, Ruth Sattler

Organization/Business/Agency/Affiliation Osceola Area Chamber and Main Street

Name _____

Organization/Business/Agency/Affiliation _____

Will this person(s) have authority to cancel or greatly modify event plans?

Yes No

6. EVENT COMPONENTS

- A. Date requested 6/4/20
- B. Requested hours of operation, from 6 PM AM / PM to 8:30 PM AM / PM
- C. Set up - beginning date and time 7/23/20 3 PM
Dismantle by - date and time 6/4/20 9:30 PM
- D. Anticipated number of participants 100 spectators _____
- E. If there is a fee or donation required as a condition of attendance or participation of this event, please describe the amounts to be collected from various categories of participants or spectators: NO
- F. Rain date, if applicable July 30th

7. ENTERTAINMENT

Describe entertainment plans; if there will be music, sound amplification or any other noise impact, please describe, including the intended hours

Music in Mill Pond gazebo - To be confirmed-

The applicant hereby acknowledges that it is their responsibility to comply with all applicable copyright laws and obtain all necessary licenses for any music played for this event. Further, the applicant agrees to hold the Village of Osceola harmless and indemnify the Village for any action against the Village arising from failure to comply with all applicable copyright laws. Yes _____ No _____

8. FOOD AND BEVERAGES

- A. Will alcoholic beverages be served? Yes _____ No X (Please note that a separate license is required for sale or serving of alcoholic beverages)

Describe how, where, when and by whom the alcoholic beverages will be served

We do not intend to serve beer or wine but we are asking for special permission to allow people to bring their own in a cooler. We can still go through the proper screening and monitoring.

Describe what method will be used to ensure that alcoholic beverages will be consumed only by persons 21 years of age and older

carding at the entrance by licensed servers

If yes, describe what method will be used to ensure that alcoholic beverages will be restricted to the designated area.

we can rope off if we need to but in trying to expand the area so we can also have safe distancing between picnic tables this area may be large. it can be done however. Happy to discuss creative ways to do this.

B. Will food and/or non-alcoholic beverages be served? Yes X No _____

If yes, describe sanitation measures, food handling procedures and the nature of the food such as pre-packaged foods, hot dogs, pre-mixed soda, raw meats, fish, vegetables, unpeeled fruit, or peeled and cut fruit

We are hoping to provide water and ice cream bars.

Describe any plans you have for cooking food in the event area including fuel or electrical source to be used

none

C. Have you obtained the necessary permit from the Polk County Health Department

Yes _____ No N/A

9. VENDORS OR CONCESSIONAIRES

A. Describe what vendors or concessionaires you will allow in conjunction with the event, and the purpose of these concessions

N/A

B. Describe how you intend to regulate, monitor, and control the type, number, and quality of vendors/concessionaires whom you may permit to operate in conjunction with the event

N/A

10. SECURITY AND SAFETY PROCEDURES

A. Describe your proposed procedures for set-up, operation, internal security, and crowd control

We have a variety of volunteers, roaming but our goal will be to have each table be self contained with little close social interaction if any.

B. If the event is to occur at night, describe how you are going to light the event area in order to increase the safety of participants and spectators coming to and leaving the event

N/A

C. Describe plans to provide first aid, if needed

We will notify EMT.

D. Describe the involvement of any vehicles or animals in the event

N/A

11. SANITATION PLAN

A. Describe your plan for clean up and material preservation. Include number, type, and location of trash and recycling containers to be provided for the event. Indicate who will be responsible for clean-up activities during and after the event
We will need additional garbage cans. We will do all the clean up.

B. Describe the number, type, and location of portable and/or permanent toilets to be provided for the event and the maintenance throughout the event

To be determined based on # of people attending. Can be located near the old library.

Will have people make picnic table reservations so we can adjust if needed.

12. VILLAGE FACILITIES, SERVICES AND EQUIPMENT

A. Describe location, timing, and requirements for any proposed street closure.

1st Ave closed to set up picnic tables 1 PM- 9 PM on day of event.

B. Describe number and location for all signs to be placed on Village property or road right-of-way. *Note that all signs may be erected 72 hours before an event and must be removed within 48 hours of the event*

None at this time.

C. Describe Village services and/or equipment requested for this event. This includes, but is not limited to, barricades, cones, signs, tables, and other equipment.

We will be using 25 picnic tables from Fair Board. We may need additional picnic tables. Will need barricades or cones to block off 1st Ave.

13. LOCATION MAP

Please attach a map or plans for your event land design. At minimum, the following items should be included. Please place a check mark (✓) by those included.

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- B. Size and location of any tents or structures
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- D. Alcoholic beverage concession area
- E. Non-alcoholic concession area
- F. Food concession area (cooking, serving, and consumption areas)
- G. General merchandise or concession areas
- H. Portable toilet facilities (indicate number) _____
- I. First aid facilities
- J. Event participant and/or spectator parking areas
- K. Event organizer's command post
- L. Fireworks or pyrotechnics site
- M. Fencing or others for securing event area
- N. Site of electrical wiring to be installed for the event
- O. Trash receptacles (indicate number) 5

14. INSURANCE

You must provide proof of insurance coverage for your. Attach to this application either an insurance policy or a certificate of insurance including the policy number, amount, and the

provision that the Village of Osceola is included as an additional insured. All sponsors of events at which alcoholic beverages are served must supply the Village with a Certificate of Insurance with coverage not less than \$1,000,000 combined single limit per event and naming the Village as an additionally insured party. The applicant shall hold the Village, its employees and agents, harmless against all claims, liability, loss, damage or expense (including but not limited to actual attorney's fees) incurred by the Village for any damage or injury to person or property caused by or resulting from the activities for which the permit is granted. The applicant shall also be required to notify the Village in the event there is a modification or termination of any of the terms of the insurance coverage. Such notification shall be provided not less than two weeks prior to the effective date of the modification or termination.

NOTE: The listed sponsor and responsible person will be responsible for the conduct of the group and for the condition of the public area. The permit is subject to all municipal codes in addition to all rules governing street right-of-ways. The applicant agrees that during use of the public area, the sponsor will not exclude any person from participation in, deny anyone the benefits of, or otherwise subject anyone to discrimination because of race, color, national origin, or handicap. The sponsor agrees to indemnify and save the Village harmless from and against all liabilities, claims, demands, judgments, losses, and all suits of law or in equity, costs, and expenses, including reasonable attorney fees, for injury or death of any person, or damage to any property arising from the holding of such special event. The sponsor will be responsible for the reimbursement of all costs incurred by the Village in the repair of damages to Village property directly arising from during the conduct of the event and any additional costs incurred by the Village that are deemed necessary for the safe conduct of the event

ANY FALSIFICATION OF ANSWERS TO THE PROCEEDING QUESTIONS WILL RESULT IN DENIAL OF THE APPLICATION.

Germaine Ross

6/4/2020

Signature of Applicant

Date

List emergency contact telephone numbers for applicant, event principals, and volunteer coordinator on the day of the event:

<u>NAME</u>	<u>ORGANIZATION</u>	<u>EMERGENCY CONTACT NUMBER</u>
Germaine Ross	Osceola Area Chamber	612 227 9456
Nancy Beck	Osceola Area Chamber and	Main Street 7154940272
Ruth Sattler	Osceola Area Chamber and	Main Street 715 573 7324

FOR OFFICE USE ONLY

Frederick W. Paul 06-22-2020 Approved: Yes No
Police Chief Date

Of Police hours (Approximate): _____ Total Labor cost: _____

Comments: 8a - With attendees bringing in their own coolers,
I'd like the Chamber to ensure no alcoholic beverages are
brought in

E-MAILED RESPONSE Approved: Yes No
Fire Chief Date

Of Fire hours (Approximate): 0 Total Labor cost: 0

Comments: -

Approved: Yes No
Public Works Director Date

Of Public Works hours (Approximate): _____ Total Labor cost: _____

Comments: _____

Approved: Yes No
Village Administrator Date

Grand Total Labor cost: _____

Comments: _____

Village Board action: Approved: Yes No Date: _____

FINAL APPROVAL AND SIGN OFF

Signature *Title* *Date*

OFFICE USE ONLY

Check or use N/A (not applicable) where appropriate

- 1. Final check has been made of application requirements
- 2. Event is approved by Village Board
- 3. All required permits are issued and on file
- 4. Refundable clean up fee has been paid, if applicable
- 5. Insurance Certificate and Hold Harmless Agreement is on file
- 6. Application is complete
- 7. Special conditions are attached

Power to Act, Modify, or Revoke. The Village Administrator, or designees, shall have all powers and authority necessary to enforce the terms and conditions of any Special Event Permit, which may be issued. The Village, through its Village Administrator, may modify or revoke a permit whenever the applicant fails to comply with any provisions of the permit or when it is determined to be in the best interest of the Village. The Village reserves the right to shut down a special event that is in progress if it is deemed a public safety hazard and /or there is a violation of Village ordinances or policy, State Statutes, or the terms of the Applicant's permit

Permit is hereby revoked.

Signature *Title* *Date* *Time*

Reason(s) for revocation: _____

FOR OFFICE USE ONLY

Police Chief Date _____ Approved: Yes No

Of Police hours (Approximate): _____ Total Labor cost: _____

Comments: _____

Fire Chief Date _____ Approved: Yes No

Of Fire hours (Approximate): _____ Total Labor cost: _____

Comments: _____

[Signature] _____ *6/24/2020* _____ Approved: Yes No
Public Works Director Date

Of Public Works hours (Approximate): 1 Total Labor cost: \$39.50

Comments: *Public Works will provide 4 barricades. I cannot plan maintenance or supplies on thoughts of maybe needing tables and garbage cans.*

Village Administrator Date _____ Approved: Yes No

Grand Total Labor cost: _____

Comments: _____

Village Board action: Approved: Yes No Date: _____

WATER & SEWER COMMITTEE

The Village of Water and Sewer Committee met on Thursday, December 5, 2019 at 4:00 p.m. at the Village Office/Discover Center – 310 Chieftain Street, Lower Level, Room 106

Present: Deb Rose, Bruce Gilliland and Tim Anderson

Absent: None

Also Present: Rick Caruso and Ralph Tracy

- 1) Call to Order -The meeting was called to order at 1:00 by Chair Rose
- 2) Approval of Agenda - Motion by Anderson and seconded by Gilliland to approve the Agenda. Vote: Yes – 3. No – 0
- 3) Approve minutes of the April 12, 2019 meeting - Motion by Gilliland and seconded by Rose to approve the minutes of the April 12, 2019 meeting. Vote: Yes – 3. No – 0
- 4) Hauled was rate adjustment – Caruso presented a rate adjustment for hauled waste to the Osceola Wastewater Treatment Facility to bring it in line with the residential rate increase that was recently implemented. Motion by Gilliland and seconded by Anderson to recommend the rate increase to the full board. Vote: Yes – 3. No – 0
- 5) Sewer credit policy – Caruso presented the proposed Water Sewer Leak Credit Policy. Osceola has not had a policy in place for addressing higher utility bills for homeowners due to a possible leak in a home. This policy standardizes the process. Motion by Gilliland and seconded by Anderson to recommend the Water Sewer Leak Credit Policy to the full board. Vote: Yes – 3. No – 0
- 6) Other items as may be appropriate
 - Discussed the possibility of including a notice in the January Utility bill reminding all of the rate increase that was implemented in 2019. This will hopefully reduce some of the calls from residents with questions about their higher utility bill.
 - The village will be re-opening the Public Works job opening in January.
 - Discussed the possibility of having a “Coffee with the Water Guys” during one of the Osceola Police Department coffee days at Dick’s. Would be nice to have an opportunity for residents to meet and ask questions of the Public Works crew.
- 7) Adjourn – 4:21 pm

Submitted by: Deb Rose, Village Trustee

**VILLAGE OF OSCEOLA
HISTORIC PRESERVATION COMMISSION SUMMARY OF PROCEEDINGS
MARCH 6TH, 2020**

The Historic Preservation Commission of the Village of Osceola met via on March 6th, 2020. Chair Deb Rose called the meeting to order at 8:30 a.m.

Present were Rose, Burch, Lorenz
Staff present: Administrator Krumenauer

Motion by Burch and seconded by Lorenz to approve the agenda.
(Vote: Yes-3, No-0. Motion Carried)

There was no one present for Public Forum

Motion by Lorenz and seconded by Burch to approve the minutes of the July 24, 2019 meeting.
(Vote: Yes-3, No-0. Motion Carried)

Discussion and possible action re: Sign permit – 211 1st Avenue (Rawlings Tax Service)
Krumenauer explained the proposal and stated that the owner already had the sign installed. It was installed correctly and fits the requirement. The only major issue was that it was installed prior to certification of compliance.

Motion by Burch and seconded by Lorenz to certify the proposed sign as compliant within the historic preservation regulations.
(Vote: Yes-3, No-0. Motion Carried)

Discussion and possible action re: Sign permit – 110 N. Cascade Street (Cascade Bar and Grill)
Krumenauer provided details on the proposed sign. He explained that the goal was to reinstall an updated version of the original Cascade Bar sign. The only area that is changing is the specific owner identification.

Burch stated that he is happy that the old sign concept is being used and is encouraged to see a nicely designed sign go back up.

Motion by Lorenz and seconded by Burch to certify the proposed sign as compliant with the historic preservation regulations.
(Vote: Yes-3, No-0. Motion Carried)

Other Appropriate Business

Rose recommended a welcome packet be produced for new owners within the Historic Preservation district. She went on stating that codes, concepts and frequently used contacts as important.

Adjourn

Rose adjourned the meeting at 8:59 a.m.

Respectfully submitted by:

Benjamin Krumenauer
Recording Secretary



Library Board of Trustees
Minutes of Regular Meeting May 2020

Trustees Present:, Kaitlyn Carlson, Betsy Kremser, Deb Rose, Marcia Dressel, Stephen Bjork, Michele Merritt

Trustees Absent:, One open seat,

Also present: Director Shelby Friendshuh

1. President Bjork **called the meeting to order** at 5:32
2. Motion to approve the agenda by Rose, second by Merritt. Motion carried 6-0.
3. A motion to approve the **Minutes of the April 2020 regular meeting and special meeting as amended** by Kremser second by Dressel. Carried 6-0
4. **Citizens' Comments - none present**
5. **Director's report-** Friendshuh reported on what she and the library staff have been doing to set up and execute the curbside pickup. It has been very well received. They've also added a stuck at home resource page to the website. Summer learning planning is underway with a shift to online opportunities. Friendshuh presented a proposed timeline for reopening different aspects in different stages taking into consideration the safety of the community and staff members. Board members gave feedback regarding the plan and suggestions regarding communication of the plan.
6. **Monthly financials-** there are still corrections to be made regarding some items on the 2019 budget instead of 2020. The auditor recommended that they make the corrections instead of the village administrator. Rose made a motion to approve the monthly financials, second by Merritt. Carried 5-1.
7. **Audit and Approved Bills** motion by Dressel and second by Kremser to pay the bills. Carried 6-0.
8. Strategic Plan and timeline- Friendshuh presented a suggested timeline for the strategic timeline. Merritt made a motion to approve the library strategic plan and seconded by Kremser. Carried 6-0
9. **Volunteers Policy:** updated policy was presented. Motion to approve the Volunteers Policy as amended by Dressel, second by Merritt. Carried 6-0.
10. **MPLF Donor Signage-** Dressel shared a sample of the donor signage to be placed in the library. Motion to approve the donor signage in the library by Merritt second by Carlson. Carried 6-0.



Library Board of Trustees
Minutes of Regular Meeting May 2020

11. A special meeting will be held on May 28th at 5:30pm
12. Next regularly scheduled meeting will be June 11th at 5:30pm.

13. Meeting adjourned at 6:41pm.

Osceola Airport Commission Minutes May 18, 2020

Present: Jeff Meyer, Jerry Tack, Joel West, Joe Greene and Dick Johnson (arrived at 4:05pm)
Absent: None
Others Present: Benjamin Krumenauer, Village Administrator

1. Call the meeting to order – Meyer called the Osceola Airport Commission to order at 4:04 p.m. Johnson arrived at 4:05 p.m.
2. Approval of the agenda – Motion by West and seconded by Greene to approve the agenda.
(Vote: Yes – 5, No – 0. Motion Carried)
3. Approval of the April 20, 2020 minutes – Motion by West and seconded by Meyer to approve the minutes of the April 20, 2020 meeting.
(Vote: Yes – 5, No – 0. Motion Carried)
4. Invoices – None beyond standard billing.
5. Airport Managers' report – Johnson stated that business is as usual and had no major updates.
6. Approval of Fuel System Upgrade Bid Request (not to exceed \$25,000) – Johnson and Krumenauer explained the rationale for the bid document as well as the particulars related to work proposed. The contract will be posted to media following approvals and will be available until noon on June 15th. The plan is to receive bids, review for compliance and then potentially approve an award during the June 15th Airport Commission meeting. Work conducted will begin after with a hopeful completion by the end of July.

Motion by West and seconded by Johnson to approve item 6 as discussed.
(Vote: Yes – 5, No – 0. Motion Carried)
7. Review of the Status of Airport Development Projects
 - a. Fueling System – Johnson updated the Commission on the current status. He stated that Cooper Engineering is continuing to develop a scope of work and will be asking additional questions and looking for guidance on a few items as work continues. The anticipated bidding for the document still remains in July with a backup process in August.
 - b. Terminal Building – Meyer updated the committee on the terminal process and described the guidance that the Bureau of Aeronautics will be providing. Of importance is what is allowed for entitlement funding versus what will be paid out of pocket. No additional action at this time.
8. Update on Filling Airport Commission Vacancy – Meyer stated that he will be resigning from the Commission after this meeting. He thanked the group and appreciated the hard work that they have all done. In the end, he is looking to focus his efforts on other projects.
9. Other Business as Permitted by Law - Johnson/Krumenauer updated the group on Cares Act funding. A brief update was given that the 2020 Wheels and Wings event has been cancelled. The event is planning to use this time to address logistics and plan the 2021 event.

10. Adjourn – Meyer adjourned the meeting at 4:50pm

Respectfully submitted;
Benjamin Krumenauer, Village Administrator



**Library Board of Trustees
Minutes of Special Meeting May 28 2020**

Trustees Present: Kaitlyn Carlson, Betsy Kremser, Deb Rose, Marcia Dressel, Stephen Bjork, Michele Merritt, Marcia Dressel arrived at 5:40

Trustees Absent: One open seat

Also present: Director Shelby Friendshuh

1. President Bjork **called the meeting to order** at 5:34
2. Motion to approve the agenda by Kremser, second by Merritt. Motion carried 5-0.
3. Library Reopening Plan: Friendshuh shared a draft for phases 3-5 of reopening the library. We are still waiting for further guidance from the DPI which may result in modifications. The board inquired how current measures of curbside and returns have been going. Friendshuh's response is that these are going well. They're being well received. There will be some staff training and planning for how to address concerns as well as providing information before opening on social media to the public. Motion to approve the presented phased plan for reopening of the library by Rose, second by Kremser. Carried 6-0
4. Next Meeting June 11th at 5: 30pm
5. Meeting adjourned at 6:04pm.

VILLAGE OF OSCEOLA
ADMINISTRATION & FINANCE COMMITTEE PROCEEDINGS
MAY 1ST, 2020

The Administration & Finance Committee of the Village of Osceola met via teleconference on May 1st, 2020. Chair Deb Rose called the meeting to order at 10:30 a.m.

Present were Rose, Bruce Gilliland, and Bob Schmidt.

Staff present: Administrator Krumenauer and Clerk Duncanson.

Others present were Trustee Joel West and Village President Jeromy Buberl.

Motion by Gilliland and seconded by Schmidt to approve the agenda.

Ayes-3 Nays-0 Motion carried.

There was no one present for Public Forum

Motion by Schmidt and seconded by Gilliland to approve the minutes of the April 10, 2020 meeting.

Ayes-3 Nays-0 Motion carried.

Discussion and possible action re: Direct Deposit for Employee Payroll (Section XXIX Pay Periods)

Krumenauer explained the current payroll processing procedure of time cards being turned in on Mondays with paper pay checks available later in the day. This does not allow for turn around time in case there are any technical issues or other matters that may need immediate attention. Moving payday to every other Wednesday would help alleviate the time crunch concerns. Also Some employees hang on to their checks without cashing them for some time.

Some employees have requested direct deposit. It would be cheaper as no paper checks would be issued and it would save staff time in processing payroll and bank reconciliations. This would require a change to Section XXIX of the Employee Handbook.

Motion by Rose and seconded by Gilliland to recommend to the Village Board to revise language in Section XXIX of the Employee Handbook to reflect payday being changed from every other Monday to every other Wednesday and direct deposit mandatory for all employees beginning the second payroll in June.

Ayes-3 Nays-0 Motion carried.

Discussion and possible action re: Village Overtime Policy (Section XXVII Employee Handbook)

Krumenauer reviewed the current language in the Employee Handbook on the payment of overtime and that the current practice has not been consistent with that language. The manual states overtime is paid after working 40 hours per week. In the past paid times off like vacation have been counted as hours worked in calculating overtime. Employees would still be paid at straight time, but not at an overtime rate. Krumenauer also commented we could be more generous than FLSA, but not less generous. Krumenauer also noted we not have an excessive amount of overtime. Schmidt did not want to see employees penalized for using vacation. Rose felt it was not penalizing employees as it did not affect call in pay and vacations were usually scheduled. No motions were made, but the Committee consensus was to pay overtime in accordance with how the Employee Handbook reads.

Discussion and possible action re: 2014 & 2015 Airport Entitlement Transfer

There are federal funds allocated to the Village for airport improvements that were not used as the Village did not have a project ready. We can give the money back or trade the funding to with another airport in need.

Motion by Gilliland and seconded by Schmidt to recommend to the Village Board to approve the 2014 & 2015 Airport Entitlement Transfer of \$292,359.51.

Ayes-3 Nays-0 Motion carried.

Update regarding 2020 refinance measures

Motion by Gilliland and seconded by Schmidt to recommend to the Village Board to proceed with the 2020 debt refinance bond consolidation working with Baird.

Ayes-3 Nays-0 Motion carried.

Chair Rose adjourned the meeting at 11:18 a.m.

Respectfully submitted by:

Frances Duncanson, MMC-WCPC
Village Clerk

GENERAL FUND CHECKING

ALL Checks

Posted From: 6/06/2020 From Account:
 Thru: 7/10/2020 Thru Account:

Check Nbr	Check Date	Payee	Amount
00000	7/02/2020	OSCEOLA UTILITIES	2,959.98
60577	6/08/2020	BACH, ANDREW	1,854.33
60578	6/08/2020	BURROWS, HANNAH	137.77
60579	6/08/2020	CADALBERT, MATTHEW	1,359.98
60580	6/08/2020	CARUSO, RICHARD T.	1,551.40
60581	6/08/2020	DUNCANSON, FRANCES	1,524.25
60582	6/08/2020	FELDTMOSE, MARIE K.	474.08
60583	6/08/2020	FRIENDSHUH, SHELBY	1,107.67
60584	6/08/2020	GADA, TIMOTHY	1,669.11
60585	6/08/2020	GILLER, JENNIFER	955.95
60586	6/08/2020	HOVERMAN, RICHARD D.	67.83
60587	6/08/2020	JACOBS, MICHELLE	315.56
60588	6/08/2020	KENNY, RYAN	1,291.43
60589	6/08/2020	KRENTZ, CARIE	683.72
60590	6/08/2020	KRUMENAUER, BENJAMIN	2,461.99
60591	6/08/2020	LEHMAN, ERIC M.	1,440.70
60592	6/08/2020	LEHMAN, GENEVIEVE	58.22
60593	6/08/2020	LEHMAN, JENNIFER T.	169.77
60594	6/08/2020	MALLIN, MICHAEL	834.36
60595	6/08/2020	MILLER, ANNE	650.82
60596	6/08/2020	PALMER, REBEKAH S.	699.55
60597	6/08/2020	PARO, CORA	107.08
60598	6/08/2020	PEDRYS, RONALD W.	2,341.96
60599	6/08/2020	ROYTEK, JENNIFER L.	1,183.53
60600	6/08/2020	SCHILL, JUSTIN	1,143.94
60601	6/08/2020	THOMPSON, CODY	234.98
60602	6/08/2020	TRACY, DAWN	479.63
60603	6/08/2020	TRACY, RALPH E.	1,539.20
60604	6/08/2020	WATERS, TODD	1,494.87
60606	6/12/2020	AFLAC	432.04
60607	6/12/2020	CENTURYLINK	1,727.81
60608	6/12/2020	CINTAS	507.38
60609	6/12/2020	COMPENSATION CONSULTANTS, LTD	25.00

GENERAL FUND CHECKING

ALL Checks

Posted From: 6/06/2020 From Account:
 Thru: 7/10/2020 Thru Account:

Check Nbr	Check Date	Payee	Amount
60610	6/12/2020	FEDERATED CO-OPS, INC.	80.91
60611	6/12/2020	JAGUSCH LAWN CARE	2,369.50
60612	6/12/2020	MIDWEST ONE BANK	1,745.73
60613	6/12/2020	SHANE TWOHY	150.00
60614	6/12/2020	THE OSCEOLA SUN	1,016.79
60615	6/12/2020	WE ENERGIES	988.63
60616	6/12/2020	XCEL ENERGY	9,898.19
60617	6/12/2020	ABM	2,838.71
60618	6/12/2020	Amazon.com	622.49
60619	6/12/2020	BAKER & TAYLOR	73.96
60620	6/12/2020	EO JOHNSON LEASING	106.70
60621	6/12/2020	ERIC LEHMAN	200.00
60622	6/12/2020	FRANCES DUNCANSON	50.00
60623	6/12/2020	IFLS LIBRARY SYSTEM	904.71
60624	6/12/2020	JENNIFER GILLER	150.00
60625	6/12/2020	JENNIFER ROYTEK	30.00
60626	6/12/2020	MICROMARKETING, LLC	85.00
60627	6/12/2020	NATIONWIDE TRUST COMPANY, FSB	150.00
60628	6/12/2020	POLK COUNTY HEALTH DEPARTMENT	253.00
60629	6/12/2020	REBEKAH PALMER	150.00
60630	6/12/2020	RONALD PEDRYS	100.00
60631	6/12/2020	SHELBY FRIENDSHUH	25.00
60632	6/12/2020	THE OSCEOLA SUN	90.00
60633	6/12/2020	TIMOTHY GADA	38.46
60634	6/12/2020	ULINE	85.77
60635	6/12/2020	VERIZON	388.27
60636	6/12/2020	VISA	30.00
60637	6/12/2020	VISA	419.93
60638	6/12/2020	WI SCTF	499.99
60639	6/19/2020	ALLIED GENERATORS	240.00
60640	6/19/2020	AMAZON CAPITAL SERVICES	403.21
60641	6/19/2020	ANNE MILLER	50.75
60642	6/19/2020	BP	1,346.28

GENERAL FUND CHECKING

ALL Checks

Posted From: 6/06/2020 From Account:
 Thru: 7/10/2020 Thru Account:

Check Nbr	Check Date	Payee	Amount
60643	6/19/2020	CAROL OTTO	50.75
60644	6/19/2020	CHERYL HUSTAD	87.00
60645	6/19/2020	COMMERCIAL TESTING LAB.	923.00
60646	6/19/2020	CORE & MAIN LP	779.13
60647	6/19/2020	DARLENE BLAIR	106.94
60648	6/19/2020	GENERAL TEAMSTERS UNION	358.00
60649	6/19/2020	KYLE WEAVER	54.38
60650	6/19/2020	LINDA COX	50.75
60651	6/19/2020	OFFICE DEPOT	69.67
60652	6/19/2020	PITNEY BOWES INC.	503.50
60653	6/19/2020	ROGER ALLRICH	50.75
60654	6/19/2020	SPECTRUM	121.30
60655	6/19/2020	UNUM LIFE INSURANCE COMPANY OF AMERICA	326.89
60656	6/19/2020	WI DEPT OF NATURAL RESOURCES	125.00
60657	6/19/2020	WILLIAM BLAIR	50.75
60658	6/19/2020	WISCONSIN STATE LABORATORY OF HYGIENE	26.00
60659	6/19/2020	AMAZON CAPITAL SERVICES	101.51
60660	6/24/2020	DORN CUTLER, PRISCILLA R	230.50
60661	6/24/2020	PALMER, REBEKAH S.	699.55
60662	6/22/2020	ERIC LEHMAN	200.00
60663	6/22/2020	FRANCES DUNCANSON	46.00
60664	6/22/2020	FRANCES DUNCANSON	50.00
60665	6/22/2020	JENNIFER GILLER	150.00
60666	6/22/2020	JENNIFER ROYTEK	30.00
60667	6/22/2020	REBEKAH PALMER	150.00
60668	6/22/2020	RONALD PEDRYS	100.00
60669	6/22/2020	SHELBY FRIENDSHUH	25.00
60670	6/22/2020	TIMOTHY GADA	38.46
60671	6/22/2020	WI SCTF	499.99
60672	7/06/2020	ABT MAILCOM	1,350.72
60673	7/06/2020	ALLIED GENERATORS	1,930.00
60674	7/06/2020	AMAZON CAPITAL SERVICES	122.85
60675	7/06/2020	AXON ENTERPRISE, INC.	1,848.00

GENERAL FUND CHECKING

ALL Checks

Posted From: 6/06/2020 From Account:
Thru: 7/10/2020 Thru Account:

Check Nbr	Check Date	Payee	Amount
60676	7/06/2020	BAKKE NORMAN. S.C.	1,174.75
60677	7/06/2020	BILL'S ACE HARDWARE	2,245.18
60678	7/06/2020	BOYDS OUTDOOR POWER	17.70
60679	7/06/2020	CAPITAL ONE COMMERCIAL	391.13
60680	7/06/2020	CARQUEST	41.73
60681	7/06/2020	COMPENSATION CONSULTANTS, LTD	25.00
60682	7/06/2020	DIGGERS HOTLINE	99.18
60683	7/06/2020	EASYITGUYS	4,654.48
60684	7/06/2020	EO JOHNSON LEASING	208.61
60685	7/06/2020	GENERAL REPAIR SERVICE	6,307.30
60686	7/06/2020	GUARDIAN PEST SOLUTIONS, INC.	230.00
60687	7/06/2020	IMAGETREND, INC	238.70
60688	7/06/2020	INDUSTRIAL SAFETY, INC	118.00
60689	7/06/2020	J & S GENERAL CONTRACTING	31.50
60690	7/06/2020	JEFF STANTON	774.31
60691	7/06/2020	LUDVIGSON LAW OFFICE 2014	585.00
60692	7/06/2020	MCMASTER-CARR	20.20
60693	7/06/2020	MINNESOTA TRANSPORTATION MUSEUM	40.00
60694	7/06/2020	MONARCH PAVING	741.42
60695	7/06/2020	NORTHERN LAKE SERVICE, INC.	906.00
60696	7/06/2020	OSCEOLA AEROSPORT, LLC	8,833.36
60697	7/06/2020	OSCEOLA MEDICAL CENTER	40.00
60698	7/06/2020	OSCEOLA TOWING & REPAIR	1,129.50
60699	7/06/2020	OSCEOLA UTILITIES	4,290.43
60700	7/06/2020	SUMMIT COMPANIES	2,649.50
60701	7/06/2020	SUNRISE LAWNS, LANDSCAPE & IRRIGATION	545.00
60702	7/06/2020	THE HOME DEPOT PRO	95.76
60703	7/06/2020	THE OSCEOLA SUN	384.26
60704	7/06/2020	TRI-STATE PUMP & CONTROL, INC.	193.07
60705	7/06/2020	UMB BANK	250.00
60706	7/06/2020	WEST CENTRAL BIOSOLIDS COMMISSION	10,730.72
60707	7/06/2020	WEST WISCONSIN INSPECTION AGENCY, LLC	260.00
60708	7/06/2020	WI DEPT OF TRANSPORTATION	28.60

GENERAL FUND CHECKING

ALL Checks

Posted From: 6/06/2020 From Account:
Thru: 7/10/2020 Thru Account:

Check Nbr	Check Date	Payee	Amount
60709	7/08/2020	MURPHY, TRAVIS	230.87
60710	7/06/2020	REBHAN, TANNER	207.79
60711	7/09/2020	ABM	2,838.71
60712	7/09/2020	BADGER STATE INC.	1,306.91
60713	7/09/2020	CAPITAL ONE COMMERCIAL	135.94
60714	7/09/2020	CULLIGAN OF RICE LAKE	9.00
60715	7/09/2020	DICK'S FRESH MARKET	103.31
60716	7/09/2020	ERIC LEHMAN	225.00
60717	7/09/2020	FRANCES DUNCANSON	416.00
60718	7/09/2020	FRIENDS OF THE OSCEOLA FIRE DEPARTMENT	1,116.30
60719	7/09/2020	JENNIFER GILLER	516.00
60720	7/09/2020	JENNIFER ROYTEK	213.00
60721	7/09/2020	NATIONWIDE TRUST COMPANY, FSB	150.00
60722	7/09/2020	REBEKAH PALMER	516.00
60723	7/09/2020	RONALD PEDRYS	283.00
60724	7/09/2020	SCHAAB, INC.	41.24
60725	7/09/2020	SHELBY FRIENDSHUH	391.00
60726	7/09/2020	THE OSCEOLA SUN	979.13
60727	7/09/2020	TIMOTHY GADA	63.46
60728	7/09/2020	WE ENERGIES	536.50
60729	7/09/2020	WI SCTF	499.99
V624201	6/24/2020	BACH, ANDREW	1,701.29
V624202	6/24/2020	BURROWS, HANNAH	88.31
V624203	6/24/2020	CADALBERT, MATTHEW	1,359.98
V624204	6/24/2020	CARUSO, RICHARD T.	1,620.40
V624205	6/24/2020	DUNCANSON, FRANCES	1,524.25
V624206	6/24/2020	FELDTMOSE, MARIE K.	431.20
V624207	6/24/2020	FRIENDSHUH, SHELBY	1,107.67
V624208	6/24/2020	GADA, TIMOTHY	1,597.19
V624209	6/24/2020	GILLER, JENNIFER	968.37
V624210	6/24/2020	HOVERMAN, RICHARD D.	67.83
V624211	6/24/2020	JACOBS, MICHELLE	301.43
V624212	6/24/2020	KENNY, RYAN	1,302.44

GENERAL FUND CHECKING

ALL Checks

Posted From: 6/06/2020 From Account:
Thru: 7/10/2020 Thru Account:

Check Nbr	Check Date	Payee	Amount
V624213	6/24/2020	KRENTZ, CARIE	683.72
V624214	6/24/2020	KRUMENAUER, BENJAMIN	2,461.99
V624215	6/24/2020	LEHMAN, ERIC M.	1,514.36
V624216	6/24/2020	LEHMAN, GENEVIEVE	58.22
V624217	6/24/2020	LEHMAN, JENNIFER T.	148.56
V624218	6/24/2020	MALLIN, MICHAEL	893.37
V624219	6/24/2020	MILLER, ANNE	645.51
V624220	6/24/2020	O'HARA, MATTHEW	244.39
V624221	6/24/2020	PARO, CORA	121.35
V624222	6/24/2020	PEDRYS, RONALD W.	2,341.96
V624223	6/24/2020	ROYTEK, JENNIFER L.	1,170.73
V624224	6/24/2020	SCHILL, JUSTIN	1,193.93
V624225	6/24/2020	THOMPSON, CODY	234.98
V624226	6/24/2020	TRACY, DAWN	477.53
V624227	6/24/2020	TRACY, RALPH E.	1,490.88
V624228	6/24/2020	WATERS, TODD	1,561.88
V708201	7/08/2020	ANDERSON, TIMOTHY	692.62
V708202	7/06/2020	BACH, ANDREW	1,885.95
V708203	7/08/2020	BUBERL, JEROMY	1,845.70
V708204	7/08/2020	BURCH, VAN A.	692.62
V708205	7/06/2020	BURROWS, HANNAH	113.04
V708206	7/06/2020	CADALBERT, MATTHEW	1,451.31
V708207	7/06/2020	CARUSO, RICHARD T.	1,551.41
V708208	7/08/2020	DUNCANSON, FRANCES	1,524.25
V708209	7/06/2020	FELDTMOSE, MARIE K.	378.23
V708210	7/06/2020	FRIENDSHUH, SHELBY	1,107.67
V708211	7/06/2020	GADA, TIMOTHY	1,458.63
V708212	7/06/2020	GILLER, JENNIFER	960.78
V708213	7/08/2020	GILLILAND, BRUCE	692.62
V708214	7/06/2020	JACOBS, MICHELLE	277.88
V708215	7/06/2020	KENNY, RYAN	1,291.42
V708216	7/06/2020	KRENTZ, CARIE	683.72
V708217	7/06/2020	KRUMENAUER, BENJAMIN	2,461.99

GENERAL FUND CHECKING

ALL Checks

Posted From: 6/06/2020 From Account:
Thru: 7/10/2020 Thru Account:

Check Nbr	Check Date	Payee	Amount
V708218	7/06/2020	LEHMAN, ERIC M.	1,440.70
V708219	7/06/2020	LEHMAN, GENEVIEVE	47.30
V708220	7/06/2020	LEHMAN, JENNIFER T.	201.60
V708221	7/06/2020	MALLIN, MICHAEL	834.36
V708222	7/06/2020	MILLER, ANNE	645.51
V708223	7/06/2020	O'HARA, MATTHEW	244.39
V708224	7/06/2020	PALMER, REBEKAH S.	699.55
V708225	7/06/2020	PARO, CORA	142.77
V708226	7/06/2020	PEDRYS, RONALD W.	2,341.96
V708227	7/08/2020	ROSE, DEBRA	692.62
V708228	7/06/2020	ROYTEK, JENNIFER L.	1,165.26
V708229	7/06/2020	SCHILL, JUSTIN	1,143.94
V708230	7/08/2020	SCHMIDT, ROBERT S.	692.62
V708231	7/06/2020	THOMPSON, CODY	614.46
V708232	7/06/2020	TRACY, DAWN	477.53
V708233	7/06/2020	TRACY, RALPH E.	1,539.20
V708234	7/06/2020	WATERS, TODD	1,494.87
V708235	7/08/2020	WEST, JOEL B.	455.55
Grand Total			190,641.55

GENERAL FUND CHECKING

ALL Checks

Posted From: 6/06/2020 From Account:
Thru: 7/10/2020 Thru Account:

	Amount
Total Expenditure from Fund # 100 - GENERAL	94,140.34
Total Expenditure from Fund # 221 - LIBRARY	26,892.80
Total Expenditure from Fund # 250 - AIRPORT	9,969.21
Total Expenditure from Fund # 275 - OSCEOLA MUNICIPAL COURT	3,224.87
Total Expenditure from Fund # 300 - DEBT SERVICE FUND	250.00
Total Expenditure from Fund # 410 - GENERAL CAPITAL FUND	1,885.00
Total Expenditure from Fund # 510 - WATER UTILITY	18,742.68
Total Expenditure from Fund # 520 - SEWER UTILITY	35,536.65
Total Expenditure from all Funds	190,641.55