NOTICE VILLAGE OF OSCEOLA BOARD MEETING (REVISED)

Date: August 12, 2020 Time: 6:00 pm CST

Place: Village Hall/Discovery Center Room 205 (Large Conference Room)

310 Chieftain Street, Osceola WI

In an effort to support community health management initiatives surrounding the COVID-19 pandemic, this meeting is also available virtually through a web-based/telephone meeting platform called "GoTo Meeting". Please follow the instructions on the posted agenda to listen and/or participate during the meeting.

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Special Note: Following the State of Wisconsin guidelines facial coverings are required at this meeting

- 1. Call to order
- 2. Approval of the agenda
- 3. Approval of the minutes
 - a) Regular meeting dated July 14, 2020
 - b) Special Village meeting dated July 28, 2020
 - c) Special Village meeting dated August 6, 2020
- 4. Public input and ideas (Limit 5 minutes per speaker)
- 5. Reports
 - a) Staff Reports
 - i. Police
 - ii. Public Works
 - iii. Library
 - iv. Fire
 - v. Building permits
 - vi. Administration
 - b) Chamber of Commerce/Mainstreet
- 6. Other business discussion and possible action re:
 - a) Approve emergency River Street storm main repair contract with A-1 Construction (\$11,282.50)

- b) New Tax Increment District development
- c) Discovery Center donor appreciation signs
- d) Appointment of Board representative to Planning Commission
- e) Appointment of Board representative to Library Board
- f) Process to announce, interview and appoint a Village Board member
- g) ***Certified Survey Map for Parcel 165-00847-0000 (Village of Osceola)
- 7. Permits and Licenses
 - a) Operator Licenses
 - i. Salsbury, Christian Valley Spirits
 - ii. Walter, Ronald W Cascade BP
 - b) Kennel License
 - i. Joe & Allana Clymer 405 Delmar Avenue
 - ii. Robert & M. Catherine Stangroom 613 River Street
 - iii. Arlo & JulieAnn Kehren 441 Ladd Lane
- 8. Board, Committee, Commission and Agency Reports:
 - a) June 15, 2020 Airport Commission
 - b) July 9, 2020 Osceola Library Board
 - c) June 2, 2020 Planning Commission
- 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
- 2. Airport
- 3. Industrial Park
- 4. River
- 5. Falls
- 6. Downtown Businesses

- 7. Personalization/Historic of Downtown Feel
- 8. Access to major population center
- Medical Services
- 10. Recreational opportunities and the Braves (tied ranking for number 10)

NOTE: It is possible that members of other governmental bodies of the municipality may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Meetings may be recorded for public viewing and record retention.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Village Hall at (715) 294-3498.

VLLAGE OF OSCEOLA BOARD PROCEEDINGS July 14, 2020

The Village of Osceola met for a Regular meeting on July 14th, 2020. President Jeromy Buberl called the meeting to order at 6:00 p.m.

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

Staff Present: Ben Krumenauer, Frances Duncanson, Ron Pedrys, Rick Caruso, Joey Cutts

Others Present: Lisa Erickson, Jean Neuman, Jason Schulte, Lisa Curry, Mike Forecki, Ryan Rodgers, Holly

Walsh, Zac Stoklasa, Stephanie Kampschroer

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

Ayes-7

Navs-0

Motion carried.

Motion by Anderson and seconded by Rose to approve the following minutes: Regular meeting dated June 9, 2020, Special Village Meeting dated June 17, 2020, and Joint Board Workshop dated July 8, 2020

Ayes-7

Nays-0

Motion carried.

Public input and ideas (Limit 5 minutes per speaker)

Jean Neuman from 18837 Osceola Road, Schafer, MN stated she lives above Osceola Landing, one mile straight west of the proposed mine expansion. Neuman is concerned about the noise and is hoping the Village will work in a collaborative manner and do an extra-territorial zoning resolution with the Town of Farmington.

Lisa Curry of Ridge Road thanked the Board for meeting with Farmington Town Board and is asking the Village to allow the public to speak on the proposed expansion.

Holly Walsh of 405 Ridge Road stated she was grateful the Board got together with the Town of Farmington. Walsh hopes they consider extra-territorial zoning and the impact of mine expansion on residents and is opposed to any expansion of the mine.

Brian Rodgers of 411 Ridge Road stated he doesn't like listening to the mine and is considering relocating.

Reports

a) Staff Reports

Administration-Krumenauer: States the Village received a request to sign the building for donors who contributed. Krumenauer met with representatives and listened to ideas. Various issues like the size of the signs, logos, and designs were discussed. The signage will recognize taxpayers as well. The sale of Village property to Federated CoOp is moving along with the survey and Planning Commission review. The Millpond Learning Foundation issued a response to the Village resolution through their legal representatives. The Village has not responded and will continue to invoice them.

<u>Police-Pedrys:</u> The monthly report is brief and a snapshot of June calls. There are a couple of part time officer candidates. The Osceola Medical Center has superhero screening days with the Osceola Police Dept. and Ambulance service participating with COVID-19 precautions in place. The downtown is bustling every day of the week.

<u>Public Works-Krumenauer:</u> The Department is doing street and parks spot repairs and seasonal work. There is lots of trash to pick up. The 2^{nd} Quarter utility billing is out and the utility budget are in good shape. Burch asked about prior valve issues and Caruso responded a contractor is working on it.

<u>Library-Rose</u>: The Library has been open for several weeks and it has been going well. The staff is comfortable with it and working on plans in case changes need to be made on the fly. Buberl asked about the drive up window and Rose explained the procedure and how much it has been helping keep traffic down and usage numbers up.

<u>Fire-Cutts:</u> The month had ten runs with three of those in Farmington. There were two mutual aides on traffic and a car fire. Schmidt asked if there was any word on what happened to the ladder truck. Cutts responded the union joint or axle is broken and they can respond in the Village at low speeds.

<u>Building permits-Krumenauer:</u> Overall June was quiet with five fences and two decks for an estimated \$21,450 cost. Gilliland asked about a reroof at \$178,000 and Krumenauer responded it was a 24 unit complex being reroofed.

<u>Chamber of Commerce/Mainstreet-Lisa Erickson:</u> COVID has messed with various activity planned and they are taking a step back. Germaine got letters of support for a \$2,500 EDC grant. The Chamber is recruiting for new Board members. They are doing strategic planning at the July meeting are reviewing the current plan to get through the COVID crisis. Buberl asked about take out parking spots and Krumenauer explained the "to go" parking signs have been taken down for the season. The need for broadband services was discussed.

2. Other business – discussion and possible action re:

Caruso wants to amend the resolution regarding sewer only user rates to take effect in the 4th quarter to allow time to get letters out to those sewer only customers. About 12 houses in town have unmetered sewer and wells and charges need to be reviewed and set by resolution. Caruso did not find any standardizing of charges and fell back to the code to set the rate and review annually. The rate is based on the average residential consumption for the first quarter.

Motion by West and seconded by Rose to approve Resolution #20-14 Adjusting Sewer Only User Rates

Ayes-7 Nays-0 Motion carried.

Caruso commented on the contract with West Central Biosolids. The Village's activated sludge is sent there to dispose of. This would extend the current contract another 15 years. West commented this saves the Village money over the course of time as to dispose of sludge ourselves would be a huge capital investment. Krumenauer commented it is a win-win and that additional efficiencies at the WWTP would lower what we send to NW Biosolids.

Motion by Burch and seconded by Schmidt to approve Resolution #20-15 "Second Amendment to Member's Long Term Contract" for use of the West Central Wisconsin Biosolids Facility

Ayes-7

Nays-0

Motion carried.

Joint Osceola and Farmington Board Meeting Debrief

Anderson stated this issue warrants discussion to see where everyone is at after last week's meeting. Anderson's takeaways is that he appreciated the opportunity to discuss the proposed mine expansion with Town of Farmington officials. Their ordinance a good faith attempt to look at the quarry and residents needs. Anderson felt this was a good step and would like more than one meeting.

West agrees it was a good start of conversation and stated there were some positive things in the draft ordinance and other things he would like to be explored further like limiting sound and exploring water table issues.

Burch appreciates the meeting and talks about history and potential impact on the Village our growth plans. Burch stated we need to continue to work with the township. At this point he would really like to see extra territorial zoning to give the Village some teeth and say so. There is a moratorium through August 30th, and we need more time.

Rose stated she sensed the Town is pretty set and this was a courtesy on their part to meet with us and is curious if they make any changes in the proposed ordinance moving forward. It is not necessarily up to us to tell them what they need, although we have to be strong on some of this. Rose commented she is not sure where we go next, but time is a factor. Rose would like to see a memo of understanding put together.

Gilliland stated he would be surprised if Farmington made changes as he thought they agreed on major points. Gilliland is concerned about groundwater, noise, and dust. Gilliland asked if there were varying degrees of extraterritorial zoning and middle ground so we get some input.

Schmidt agrees with Gilliland and wants to know what extra territorial zoning means and what steps are in the process. The joint meeting with Farmington was address potential complaints. Most of the future Village expansion will most likely be to the south and we may want to want to watch what goes in there. There is not enough we can do to make the residents happy, but is not sure about extra territorial zoning. Schmidt wants to keep an open mind as there are two sides to everything.

Buberl want to keep an open mind and stated the mine has been there a long time. He appreciates the meeting with Farmington officials and would like to see new revisions before making any decisions either way.

Burch asks about a special meeting due to the timeline and Buberl responded the dynamic could change depending upon ordinance changes. Buberl asked about a boundary agreement. Anderson talked about future planning stating there is a lot to explore. Buberl commented perhaps we should we ask them to extend the moratorium so we can explore options. Rose stated we need a plan in place if there are problems.

Krumenauer commented there is no resolution on the agenda and previously a memo was sent out to Board regarding procedures for implementing extra territorial zoning. Krumenauer requested as Clerk Duncanson comment on open meetings as there is no resolution on the agenda. Duncanson responded to act on a resolution that was not prepared or publicly noticed would be a violation of open meetings statutes. West stated we should set up a meeting to review any changes Farmington has made. The Board discussed setting up a meeting for next week to get an update from Farmington officials and to have it framed where there could be discussion and possible action on an extra territorial zoning resolution.

Update and General Discussion on COVID-19 Public Safety Crisis

Krumenauer stated there is an uptick in the area and Polk is considered a higher activity county. Staff has been directed to stay safe and wear a mask. The downstairs restrooms are closed. The Senior Center is open on a limited basis. Visitors are encouraged to wear a mask.

Public Safety Staffing Update Regarding Current and Future Needs

Chief Pedrys stated there is a crisis in obtaining part time officers. The purpose to hire now is for staffing special events, holidays, and helping with vacation and Kelly time. Our long-term part time person is in the hiring process with several agencies. It is possible the Village won't have night officer coverage; without an officer on at night the citizens will feel the pain of not having an officer available and we are already below recommended staffing levels. This was discussed at the Finance Committee who supported increased staffing. Krumenauer presented the projected cost for hiring full time in 2020 and in 2021. Rose stated we have kicked the can down the road, and this needs to be addressed as soon as we can to provide for our community. Gilliland agrees that it may be hard to do and require tough choices, but we need to find a way to make it happen. Burch is 100% behind it to get the ball rolling. Burch asks about COPS grant and Pedrys responded we did not get one this year and these was no word yet on future opportunities. West asks about the audit status and budget before we commit to spend more this year. Krumenauer responded the 2019 audit was delayed because of how 2019 fell. It does not appear to be a stellar year for the Village although the utilities did well. The Village is very tight financially. Pedrys says they would delay purchasing some items this year to cover the projected shortfall. West suggested researching if statute allows us to fund police and raise the levy without penalty. Krumenauer stated as we develop the 2021 budget filling the full time police position will be a priority.

3. Permits and Licenses

Motion by West and seconded by West to approve Operator Licenses for David Quelle at Valley Spirits, Angie Johnson at Osceola Lanes, Mariah Aarhus at Osceola Lanes, and Alyssa Van Klei, at Tippy Canoes

Ayes-7

Navs-0

Motion carried.

Motion by West and seconded by Gilliland to approving Change of Agent for Class "B" Beer and Class "B" Liquor License Cascade Bar and Grill to Jessica Behr.

Ayes-7

Nays-0

Motion carried.

Motion by Burch and seconded by Gilliland to approve the Class "B" Beer and Class "C" Wine License Pizza Cellar – 102 Second Avenue, Osceola, WI

Ayes-7

Nays-0

Motion carried.

Special Event Permit

Schmidt spoke to the to the Polk County Health Dept. to get recommendations on holding these types of events. Buberl also contacted the Polk County Health Department. Schmidt commented the state and county are discouraging these types of events due to risk of cross contamination but will go with whatever the Board wants. Gilliland states infection rates are much higher now than when things were shut down in March. Rose a stated it is a lose-lose situation. Burch stated we may be setting a a precedent but this is a health and safety issue.

Motion by Schmidt and seconded by Burch to deny the special event permit for Breathtaking God Invites You... concert/service on August 28, 2020 Renee Germain to be held at the Osceola Braves ballfield.

Ayes-7

Nays-0

Motion carried.

Motion by Gilliland and seconded by Anderson to deny the special event permit for the Osceola Picnic dates July 23, 2020 (rain date July 30, 2020).

Ayes-7

Nays-0

Motion carried.

Motion by Rose and seconded by West to approve the following 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 Boardd. May 18, 2020 Airport Commission

e. May 28, 2020 Special Meeting Osceola Library Board

f. July 2, 2020 Admin and Finance Committee

Motion by West and seconded by Gilliland to approve the vouchers payable

Ayes-7

Nays-0

Motion carried.

Village President Buberl adjourned the meeting at 9:30 p.m.

Respectfully submitted by

Frances Duncanson, MMC-WCPC Village Clerk

SPECIAL JOINT BOARD MEETING PROCEEDINGS VILLAGE OF OSCEOLA & TOWN OF FARMINGTON July 28, 2020

The Village of Osceola and Town of Farmington met for a Special Joint meeting on July 28, 2020 at the Osceola Village Hall/Discovery Center – Large Meeting Room (Rm 205). Village President Buberlcalled the meeting to order at 6:33 p.m.

Present: Buberl, and remotely Bob Schmidt, Bruce Gilliland, Joel West, Van Burch, Tim Anderson

Excused: Deb Rose

Staff present: Benjamin Krumenauer, Frances Duncanson

Others present: Town of Farmington Board members Dennis Cotter, Rick McGuiggan, Dennis Neumann, Town Clerk Debbie Swanson, Matt Torgerson, Emilee Martell, Alli Wenman, Lance Dahlke, Paul Wotzka, Isabelle Herde, Tom Salewski, Liliana Rodiguez, Mike Forecki, Lisa Curry and other citizens.

1. Business:

a) Review of Proposed Town of Farmington - Nonmetallic Mine Operator's License Ordinance

The two Boards reviewed the consolidated list of general questions for discussion as compiled by Village Administrator Krumenauer. There was a short break at 7:36 p.m.

b) Next steps

Farmington officials stated their next step is a public hearing on Tuesday August 4th, with a three-minute limit on comments. Then they meet again, possibly make any changes, then pass the ordinance. August 21st is one year on the moratorium. Krumenauer requested they forward their legal counsel response to us on Section 13, page 18 toxic, page 26 mining agreement. Farmington stated they will have to formulate an application after the ordinance is passed. Buberl hopes they can all work together and would like a boundary agreement in the future.

President Buberl adjourned the meeting at 8:19 p.m.

Respectfully submitted by

Frances Duncanson, MMC-WCPC Village Clerk

VILLAGE OF OSCEOLA SPECIAL BOARD PROCEEDINGS August 6, 2020

The Village of Osceola met for a Special meeting on August 6, 2020 at the Village Hall/Discovery Center Room 205. President Jeromy Buberl called the meeting to order at 6:30 p.m.

Present: Buberl, Bob Schmidt, Joel West, Deb Rose, attending remotely were Van Burch and Bruce Gilliland

Also present: Paul Elfstrom, Matt Torgerson, Trudy Lorenz, Sarah Korte, Mike Forecki, Lisa Curry, Paul Wotzka, Cory Pratt, Germaine Ross, Lewis Dunkers, M Levy, Nancy Beck, and other citizens.

1. Business:

a) Update regarding Extraterritorial Zoning

Krumenauer explains what extra territorial zoning is and how it impacts the municipalities involved and referenced a previous memo provided to the Board. If the Board decides to move forward to pursue ETZ it is important to do so within realism of what it is appropriate to do. If the resolution is not passed, the ordinance becomes a moot point. ETZ is a planning tool to control unintended growth by circumventing local authority and inserting Village authority. A Joint Board of three from each municipality would regulate. At this point the mine regulation would fall back to the existing Town of Farmington code and the joint board would start at ground zero. Simple majority decisions from the Joint Board would go to Village Board for approval as any ordinance change would. Rose asks about timeline of how quickly things would be developed. Krumenauer responded we would have two years to develop ETZ, that could possibly be extended to three years; however it would behoove us to get it done fast. Burch asked if the Village would collect revenue from these parcels and asked if it is correct that we do not get a dime of property tax. Krumenauer responded that is correct. West asked if the Town of Farmington has indicated any preference in the ETZ matter. Krumenauer has left messages for their Chair. West asked about the Town of Osceola and broader considerations. Krumenauer stated there is no growth initiative to the north. Buberl got a call from a Town Supervisor about Town Osceola residents being concerned. Krumenauer stated there is no Town of Osceola discussion, and no annexation discussions. Krumenauer wanted to go on record as ETZ being an interesting topic and planning tool to gain a larger perspective of how the community grows as a whole. However he doesn't consider it an appropriate tool at this time as we are growing in a controlled fashion and doesn't think the Village can do better than the Town has for drafting the ordinance and we need to create partnerships with communities.

At this point in the meeting each Village Board member gave their views on the Village enacting extra-territorial zoning.

Buberl had several bullet points to speak on. He is not in favor of taking this path and felt we were using a proactive tool in a reactive manner and ETZ should have been considered at the time of the hospital annexation. We have listened to concerns but not moved forward. Buberl felt we needed to go into this with a plan and not "shoot first and ask questions later" and not just spring it on the Town. The Town has gone from a two page to thirty-page ordinance and we would be sending the wrong message to our neighbors if we throw out all their work. We went into it with a cooperative attitude. Our job is to keep all our residents safe, yet we having difficulty finding money to hire a police officer. We have had a recent large tax increase and a lot of debt with a lot of other projects to deal with. We are involving ourselves in the middle of

two groups, and we do not need to. Buberl stated he is in favor of a boundary agreement and working with all parties to find a compromise.

Schmidt commented the Town of Farmington has done a good job on finding compromises and bigger picture. ETZ is tool for future growth and how to manage growth and not to stop projects. Schmidt has received calls from residents in the Towns who do not want to be a part of the Village of Osceola. We need more dialogue with the Towns.

West stated we need a lot of dialogue and collaboration with the Towns, but there was nothing wrong with talking about ETZ. If we force ETZ do without their buy in it becomes adversarial. The Town has done a lot with their ordinance.

Gilliland commented that to him it stands out as we have met with the Town several times, they are willing to make adjustments. We are sticking ourselves in the middle of something we may not be able to financially follow through on . ETZ needs to be a joint effort without dictating to someone else. Gilliland stated we do not know that we could do better with an ordinance than Farmington has, and the Village has other needs. Gilliland went on to say they represents all Village residents and sees this issue as very focused on a small group of residents and we need to run the Village for all residents. He has heard a lot of opinions, but not facts and does not think that we need to do this.

Burch has a couple of issues. This may seem like a knee jerk situation but has been going on for some time. Once the word frac came out everything broke loose, then the mine becomes a concern. It is still a gravel pit at this point, and it is unknown when or if fracing will start again. The Town ordinance has the ducks in a row and is not sure if any changes were made after the public hearing. Burch is in favor of extra-territorial zoning in a limited area, however, want to be sure all the I's are dotted and Ts crossed. Our obligation to all citizens and not just to people on Ridge Road and feels tourism is a consideration and we need to maintain the quality of our natural assets and environment and wants to see other businesses thrive because of what we have to offer. Burch is concerned about how big the crater may expand to in a growth area and how it may impact residents. Burch wants to ensure our citizens are taken care of in case something happens.

Rose stated she feels much the same as Burch and does not know if enacting ETZ is the friendly way to do this. It was not until a few months ago the land was purchased, and the Village has had other things on fire to deal with. Rose commented she does not get a sense of a collaborative effort with the Town, and that they do not accept our ideas. Why the rush to get an ordinance in place if several years of mining are left in the existing hole? Rose stated that in her 6½ years on the Board expansion has been to the area to the south. Rose named six businesses in six years that have opened, and they all have impact on the Village. Housing is a big issue, and even if a business is not in Village it still has an impact on us with more homes built. Right now ETZ is the only way we have an ability to have a say in what is happening. We surround the mine and can slow process to see what we can do. If the process is not slowed, we do not get a say so. Rose commented she wants to think of the future and the next generation and set them up to have success in the Village.

The Board reiterated their positions to each other and asked several questions. Krumenauer made several comments on the proposed resolution, pointing out the definition of the distance as within 1½ miles of Village border and that there were other options of distance and areas presented. Administrator Krumenauer encourages the Board to make it very clear in any

motions what their intent was.

b) Discussion and possible action re: Resolution #20-16 Resolution Formally Initiating the Development of an Extraterritorial Zoning Ordinance

Motion by Rose and seconded by Burch to enact Resolution #20-16 Formally Initiating the Development of an Extraterritorial Zoning ordinance specific to boundary A. Roll call vote: Ayes-Rose, Burch Nays-Schmidt, West, Gilliland, Buberl Motion fails.

c) Discussion and possible action re: Ordinance #20-04 An Ordinance to Adopt an Interim Zoning in Extraterritorial Areas

This agenda items was struck and no longer relevant due to the failure of Resolution #20-16 to pass.

d) Next Steps

West asked for staff to research if a side agreement with mine owners could be done addressing issues of concern.

President Buberl adjourned the meeting at 7:59 p.m.

-



OSCEOLA POLICE DEPARTMENT

310 Chieftain Street – Lower Level P.O. Box 217 Osceola, WI 54020

Phone: 715-294-3628 Fax: 715-294-2862 Ron Pedrys - Chief of Police

To: Village President Jeremy Buberl and Village of Osceola Trustees

CC: Administrator Benjamin Krumenauer

From: Police Chief Ron Pedrys

Date: Wednesday, August 5th, 2020

Re: July 2020 Village Board Police Report

In July 2020, OPD Officers made 7 custodial arrests (5 felonies and 2 misdemeanors). Officers logged a total of 40 traffic stops that resulted in 21 traffic citations being issued. OPD Officers also issued 19 municipal citations. 79 incident reports were processed and a total of 399 Calls for Service were logged by Officers.

Some incidents OPD Officers responded to in July included one fraud investigation, three domestic disturbances, seven animal complaints, seven medical assists, three narcotic investigations, six noise complaints, eleven reports of suspicious activity and three mental health evaluations. Two of those mental health evaluations resulted in safety plans and one resulted in a transport to a mental health facility.

Administration:

The 4th of July this year was on a Saturday, creating a long holiday weekend. There were no major incidents to report and there was no significant uptick in calls for service over this weekend. It was a great weekend for our residents as well as for our Officers.

Part-time Officer Amanda Alberts started field training with OPD in July. In addition to being a part-time Officer with the Village of Osceola, Amanda is also a full-time Jail Sergeant with the St. Croix County Sheriff's Department. Amanda's field training so far is going very well and she will do a fantastic job for the Village and she is a great addition to OPD.

All three storm warning sirens received their annual maintenance in July. Four batteries were replaced on one of the warning sirens and, thanks to woodpeckers, necessary pole repair was identified on a second storm warning pole. Although these repairs and costs were unanticipated, annual inspections help catch necessary repairs early, which result in less expensive repairs. These inspections, held annually, also ensure proper warning siren function when they are needed.

On July 16, OPD held their annual Training and Standards firearms qualification for handgun, rifle and shotgun. OPD Officers and DOJ certified Firearms Instructors Andrew Bach and Eric Lehman ran this qualification efficiently and safely. Hats off to Officers Bach and Lehman for a job well done.

Thank You.

Respectfully Submitted,

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: August 11, 2020

Re: August Board Update

Streets:

- Five miles of right-of-way cleared within the Village of trees and overgrowth.
- Street sweeping of downtown areas and the north sector of the Village.
- The second round of ditch mowing occurred in the month of July and continues into August.
- Patching of streets and lots continued in the month of July with a total of 2 ton dispersed.
- Street sign maintenance and new signage continue to go up weekly.

Parks:

- Parks and restrooms continue to be cleaned and maintained daily with high amounts of foot traffic, utilization of facilities and park reservations.
- Mowing efforts continue with Public Works dedicating 32 hours weekly to keep parks and public spaces mowed and weed whipped.

Building Maintenance:

Roof top unit 3 went into a non communication status after a power outage and failed to come back online.
 Public Works was able to troubleshoot and remedy the failure to bring the unit back into an operable status with no further discrepancies since the incident occurred.

Water / Sewer:

- Water pumped in July totaled 8.97 million gallons, and waste treated totaled 8.395 million gallons.
- Lead and Copper sample sites have been finalized with the DNR.
- The pressure reducing stations and the circulation station have been repaired and the system is operating in full capacity.
- The low zone tower on the bluff has been drained, interior cleaned, inspected, disinfected and returned to service in accordance with NR810.14.
- The drinking water area engineer from the DNR has completed the on-site portion of our triennial Sanitary Survey. During this inspection, the representative from the DNR inspects our well houses, towers, pressure reducing stations, etc, for non-conforming features.
- During routine maintenance it was found that a mechanical seal has started to fail in one of the 25hp influent pumps at the WWTP. These pumps stand about four feet high and weigh approximately 700lbs. The pump has been removed and transported to Reliance Electric in Hudson for repair.

- A timer circuit failed on the influent fine screen at the WWTP causing over-level alarms and rapidly filling the wet well. The screen was able to be repaired by the crew with parts on hand.
- Wastewater flow meters and well house station meters have been checked and calibrated in accordance with PSC and NR code.



Memo

To: Wilberg Memorial Library Board of Trustees

From: Library Director; Shelby Friendshuh

CC: Village Board of Osceola

Date: August 2020

ADMINISTRATIVE

July was spent largely on working on the budget projection for the last half of 2020 as well as responding to local conditions in regards to the coronavirus. With cases rising in Polk and surrounding counties and DHS' designation of Polk county as having 'high' Covid-19 activity the decision was made to return to visits by appointment and curbside pick-up only in order to limit the number of people that patrons and staff interact with in the library space. An update on this service change can be found at the end of this report.

For more information on case statistics and the activity level of the virus in our community please visit the Wisconsin Department of Health Services website (https://www.dhs.wisconsin.gov/covid-19/local.htm)

MATERIALS CIRCULATION

June 2020, Total Items Circulated: 3,741

The library returned to visit by appointment and curbside pick up only on 7/29/2020

Public Computer Uses: 178 (3rd in the IFLS System)

eBook Checkouts for June 2020: Error

New Patrons in June 2020: 13

COLLECTIONS

We added 134 new items in July.



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

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

EVENTS & ACTIVITIES

May Events/Participation:

In person programming will continue to be suspended until it is deemed safe to resume. However, we have started a take-home craft program for adults which has been well received. Additionally, the adult winter reading program has officially been wrapped up! The program was extended through the shutdown and closure of the library but has now been completed and winners have received their prizes of gift certificates to local businesses.

The community response to the Online Summer Learning Program has been excellent. We currently have 108 registered readers for our summer challenges--having read a combined total of nearly 390 hours since the program began at the end of May

FACILITIES & STAFF

Materials quarantine has been increased to 4 days after we received new information from the lab testing that revealed the virus can survive for 4 days on magazine type materials.

The mask requirement has also been well received, and we have not had any issues yet with this request of our patrons. Overall, patrons have been very supportive of staff and our new and changing service model.

UPDATE ON VISIT BY APPOINTMENT AND CURBSIDE PICK UP

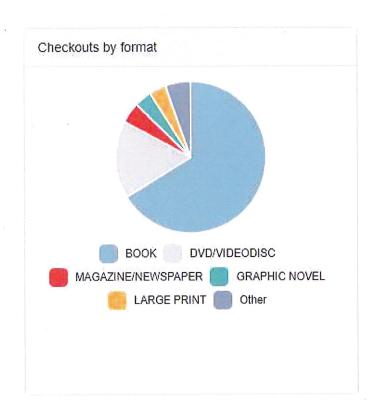
Returning to visits by appointment and curbside pick up only has been well received with very little pushback. Many patrons have reached out in support of the decision, and we have been able to retain access for patrons still needing to use computers or wishing to browse the shelves. As of 8/6/2020 each day's available appointments have been filled. Additionally, we decided to begin the option of 30 minute appointments to allow for more availability.

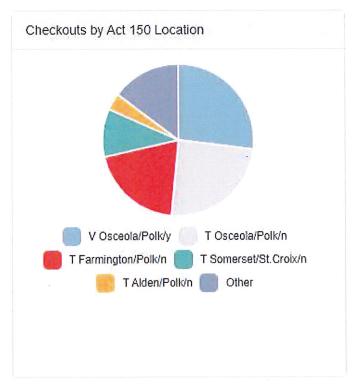
Visit by appointment has given staff the ability to clean more thoroughly between patrons ensuring that we do not contribute to any rise in cases in our community. Staff



continues to wear masks at all times in shared spaces and patrons are now required to wear masks upon entry. This new requirement has also been well received with no issues to date.

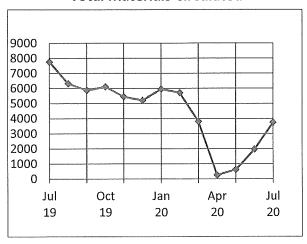
Since starting visits by appointment on 7/29/2020 the library has had at least 63 scheduled visits- as of 8/6/2020 (not including unrecorded walk-in visits which occur when one patron leaves early and another patron arrives to finish out the remainder of that time slot).



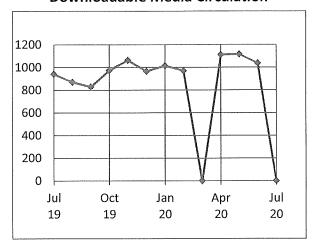


Osceola Public Library Monthly Statistical Report July 2020

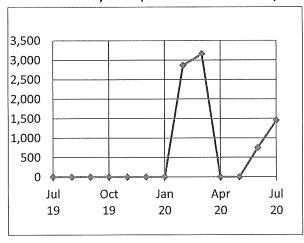
Total Materials Circulated



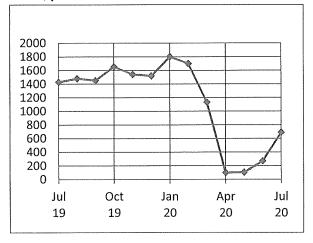
Downloadable Media Circulation



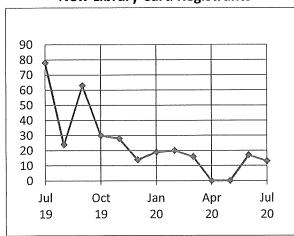
Total Library Visits (Based on Door Counter)



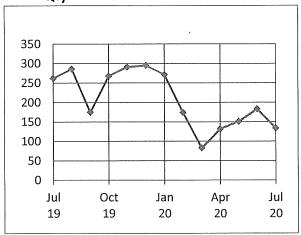
Qty of items loaned to other MORE libraries



New Library Card Registrants

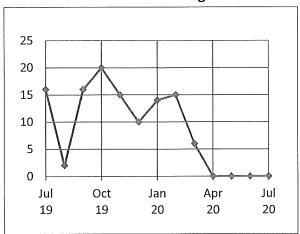


Qty of Items Added to Collection

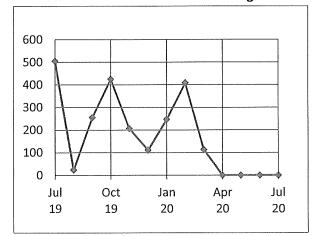


Osceola Public Library Monthly Statistical Report July 2020

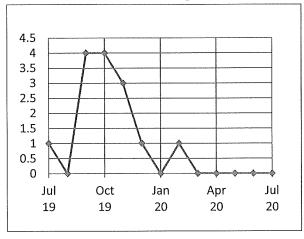
Number of Children's Programs Held



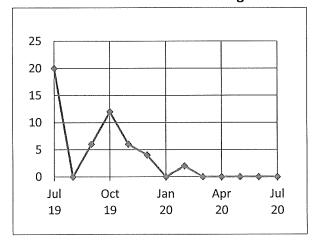
Total Attendance at Children's Programs



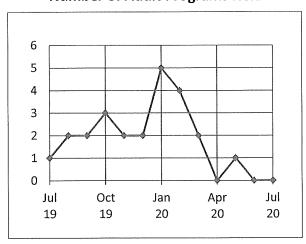
Number of Teen Programs Held



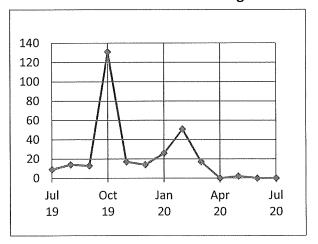
Total Attendance at Teen Programs



Number of Adult Programs Held



Total Attendance at Adult Programs



OSCEOLA FIRE & RESCUE

Monthly Report – August 2020

- 10 runs total
 - 7 runs in Village
 - o 2 run Farmington Township
 - o 1 mutual aid St Croix County
 - Run breakdown
 - 1 Traffic
 - 1 Tractor fire
 - 6 Alarm
 - 1 Structure fire
 - 1 Assist 970

UPDATES IN BOLD

- Ladder truck had broken axle replaced and is back in service
- Photo opportunity with the department and Village Board/Administration with both new and old Tele-Squirt scheduled for Wenesday August 12th.
- Ductwork for drying system will need to be completed.
- Updates on Firehall
 - 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.
 - o Interior paint truck bay, columns and floor markings Firefighters to do work.

VILLAGE OF	OSCEOLA		Total Value	Total Fees	Total Fines
VOS20-34 310 LADD LANE	Century Building Team	NEW SINGLE FAMILY DWELLING	\$160,000.00	\$1,312.72	
VOS20-35 715 CASCADE STREE	MERCEDES SCHNITZLEF ET N	R FENCE	\$3,000.00	\$60.00	
VOS20-36 340 LADD LANE	Century Building Team	SINGLE FAMILY DWELLING	\$160,000.00	\$1,312.72	
VOS20-37 361 MILL STREET	Brian and Christie June	ski finish basement	\$10,000.00	\$156.00	
VOS20-38 105 3RD AVENUE	Robert Olson	REROOF	\$33,500.00	\$60.00	
VOS20-39 410 SARATOGA AVER	•	ISION CUSTOM REMODELERS REROOF	\$15,500.00	\$60.00	
VOS20-40 702 LEWELLYN STRE	DAVID W & JOLAINE M I ET	NEUMANN 3 plex Service Upgrade	\$7,500.00	\$120.00	
VOS20-41 625 KREEKVIEW DRI	ATL CUSTOM CONSTRUC	CTION 111901113 DECK	\$11,300.00	\$130.00	
VOS20-42 330 STAPLES ROAD	Kari Bloyer	FENCE	\$1,800.00	\$60.00	

Municipality Permits Report

7/1/2020 to 7/31/2020

 VOS20-43
 LA CROSSE SIGN GROUP | CINDY BLUSKE
 \$0.00
 \$120.00

 100 RIDGE RD
 SIGNS

 VOS20-44
 Nathan Byom
 \$2,000,000.00
 \$2,581.20

100 RIDGE ROAD NEW COMMERCIAL

Permit Distribution_

New Home=2 Fence=2 Other—=1 Re-roof=2 Other—SERVICE UPGRADE=1 Deck=1 Sign=1 New Commercial=1

Totals	Total Permits	11 Total Value	\$2,402,600.00	
Admin Inspection	\$574.00 \$5,101.60 State	Impact Permit Seal \$70.	Plan Review 00 House Number	\$227.04
Fines		Other		
			Total Fees	\$5,972.64

VILLAGE OF	OSCEOLA		Total Value	Total Fees	Total Fines
VOS20-01	JOSEPH OLSON JR		\$164,000.00	\$1,412.38	
1211 OAKEY COURT		NEW SINGLE FAMILY DWELLING			
VOS20-02	PREFERRED BUILDERS I	NC 653785	\$180,000.00	\$1,520.40	
621 KREEKVIEW DRI	VE	NEW SINGLE FAMILY DWELLING			
VOS20-03	ROBERT MUSSELL		\$1,600.00	\$72.00	
410 SEMINOLE AVEN	IUE	EGRESS WINDOW			
VOS20-04	Isaac Lindstrom		\$8,935.00	\$146.90	
801 OAK RIDGE DRI	VE	SOLAR			
VOS20-05	THOMAS OSHAUGHNESS	SY	\$500.00	\$120.00	
110 CASCADE STREE	ET N	SIGN			
VOS20-06	Due North Homes 119	01077	\$280,000.00	\$1,784.84	
504 Smith Ave		NEW SINGLE FAMILY DWELLING			
VOS20-07	Gregory Contracting		\$15,000.00	\$130.00	
133 INDUSTRIAL DR	IVE	Deck			
VOS20-08	JAMES & NORA BRUNBE	RG	\$110,000.00	\$1,524.80	
221 MEADOWLARK L	ANE	NEW SINGLE FAMILY DWELLING			
VOS20-09	BRADLEY LARSON		\$500.00	\$130.00	
717 CHIEFTAIN STRE	EET	DECK			

VOS20-10	CENTURY BUILDING TEA	AM LLC 1309542	\$160,000.00	\$1,332.08	
380 STAPLES ROAD		NEW SINGLE FAMILY DWELLING			
VOS20-11	CENTURY BUILDING TEA	M 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 STREE	T S HANGER D-4	ALTERATIONS			
VOS20-13	ASHLEY WEEDA		\$2,000.00	\$60.00	
1241 SUTTON AVENU	JE	FENCE			
VOS20-14	A Better Way To Build, L	LC BC745232 DBA Mayday	\$178,875.00	\$240.00	
105 MEADOWLARK L	ANE	REROOF			
VOS20-15	Ryan Moen		\$9,000.00	\$146.90	
110 PRAIRIE GRASS	DRIVE	ALTERATION			
VOS20-16	WITTSTOCK BUILDERS I	LC 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 STREE	T N	DECK			
VOS20-18	GREGORY CONTRACTING	G 977556	\$4,000.00	\$101.40	
1029 OAK RIDGE DR	IVE	WINDOW			
VOS20-19	Tom Johnson		\$4,000.00	\$130.00	
200 SEMINOLE AVEN	UE	DECK			

VOS20-20	CENTURY BUILDING TE	AM	\$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 STRE	EET 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			
Andrew Control of the	- March March				

VOS20-30 407 CAROLL STREET	IVAN GUTIERREZ	FENCE	\$2,500.00	\$60.00	
VOS20-31 908 MARTYS WAY	Adam Spiegel	DECK	\$2,000.00	\$130.00	
VOS20-32 124 HIALEAH STREE	PAULA & JAMIE JOHNSC T	FENCE	\$1,000.00	\$60.00	
VOS20-33 108 PRAIRIE GRASS	TIMOTHY WHITTENBERG	GER DECK	\$5,800.00	\$130.00	
VOS20-34 310 LADD LANE	Century Building Team	NEW SINGLE FAMILY DWELLING	\$160,000.00	\$1,312.72	
VOS20-35 715 CASCADE STREE	MERCEDES SCHNITZLEF ET N	R FENCE	\$3,000.00	\$60.00	
VOS20-36 340 LADD LANE	Century Building Team	SINGLE FAMILY DWELLING	\$160,000.00	\$1,312.72	
VOS20-37 361 MILL STREET	Brian and Christie June	ski finish basement	\$10,000.00	\$156.00	
VOS20-38 105 3RD AVENUE	Robert Olson	REROOF	\$33,500.00	\$60.00	
VOS20-39 410 SARATOGA AVE		ISION CUSTOM REMODELERS REROOF	\$15,500.00	\$60.00	

VOS20-40	DAVID W & JOLAINE M I	NEUMANN	\$7,500.00	\$120.00	
702 LEWELLYN STRE	ET	3 plex Service Upgrade			
VOS20-41 625 KREEKVIEW DRI	ATL CUSTOM CONSTRUCTIVE	CTION 111901113 DECK	\$11,300.00	\$130.00	
VOS20-42 330 STAPLES ROAD	Kari Bloyer	FENCE	\$1,800.00	\$60.00	
VOS20-43 100 RIDGE RD	LA CROSSE SIGN GROU	P CINDY BLUSKE SIGNS	\$0.00	\$120.00	
VOS20-44 100 RIDGE ROAD	Nathan Byom	NEW COMMERCIAL	\$2,000,000.00	\$2,581.20	

Permit Distribution_

New Home=10 Alteration=4 Other-SOLAR PV INSTALLATION=1 Sign=2 Deck=8 Fence=10 Re-roof=4 Shed=1 Acc. Building=1 Other-=1 Other—SERVICE UPGRADE=1

New Commercial=1

Totals	Total Permit	s 44 Total Va	lue	\$4,152,700.00	
Admin Inspection	\$2,087.60 \$16,057.60 Stat	Impact te Permit Seal	\$350,00	Plan Review House Number	\$1,230.24
Fines	4/	Other	,		
				Total Fees	\$19,725.44



Memo

To: President Buberl and Village Board Members

From: Todd Waters, Public Works Coordinator

CC: Fran Duncanson

Date: 8/11/2020

Re: River Street Storm Sewer Repair

The storm sewer outfall pipe located at 3rd Ave and River Street that has been deteriorating rapidly since 2014 has suffered catastrophic failure. 110 feet of numerous off-set joints and portions of broken pipe allowing storm water to flow outside of the pipe in various locations are eroding the bank behind two residents' homes. I have been working with Stevens Engineering and 2 separate contractors to find solutions for the storm water outfall repair. While I was able to solidify one quote that is attached to this memorandum, I am still awaiting another quote from another contractor. Engineering estimates range from \$10,000 to \$35,000 based off of work to be performed to repair the outfall portion of the storm sewer. At this time I recommend funding for a solution to fix this ongoing issue and continued deterioration of the remaining hillside.

A-1 Power LLC PO BOX 90 - BLOOMER, WI 54724 (Phone)715-568-4141 (Fax)715-568-4144

QUOTE

COMPANY: Village of Osceaola/ Stevensengineers

PHONE: (651)252-7094

EMAIL apopenhagen@stevensengineers.com

QUOTE FOR: 3rd Avenue storm sewer

DATE: 20-Jul-20

				Unit	
Bid #	Description	Quantity	Units	Price	Total
1	Directional Drill and pull back 10' HDPE	1.0	LS	\$9,000.00	\$9,000.00
2	Supply 10' HDPE SDR 17	110.0	FT	\$20.75	\$2,282.50
3	•				\$0.00
4					\$0.00
5					\$0.00
6					\$0.00
7					\$0.00
8					\$0.00
					·

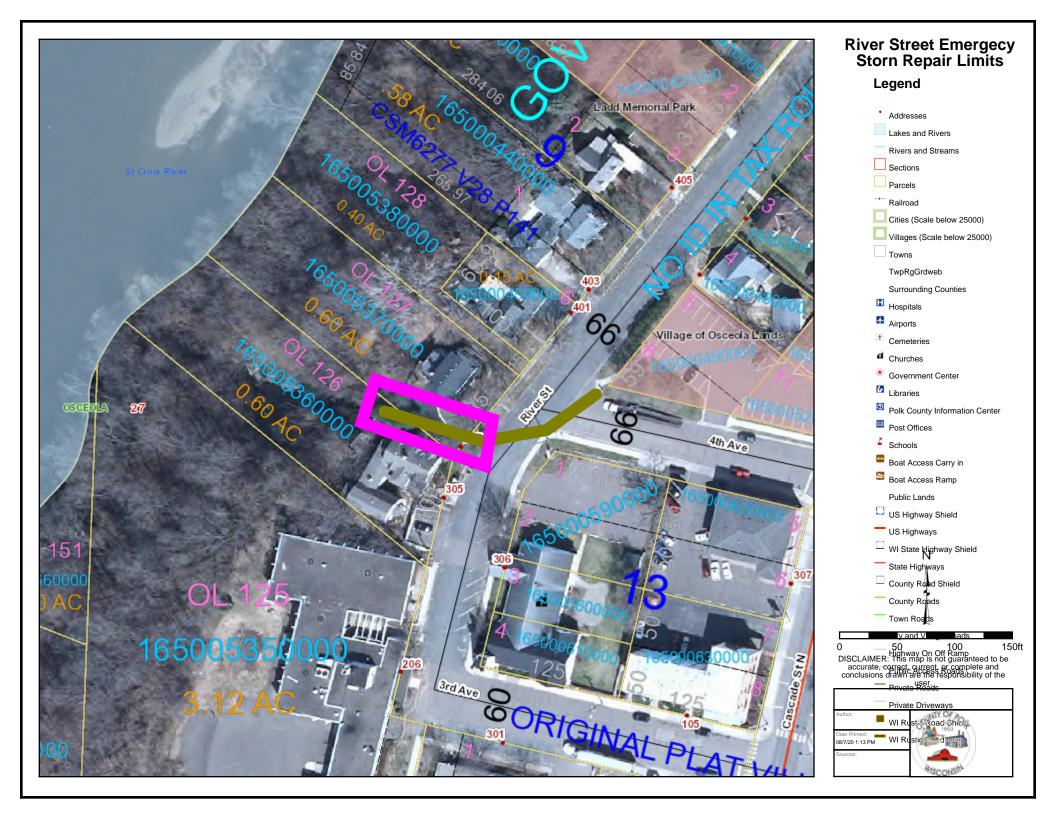
QUOTE TOTAL:

\$ 11,282.50

EXCLUSIONS

This price is for drilling down through the exsisting line, if you want us to drill a new hole we may have to alter the pricing a little for a heavier duct

We will do are best to not use mud when pulling back, we will clean up what we can but with such limited access it will be tough





Memo

To: Village Board

From: Benjamin Krumenauer, Administrator

CC: Board Packet

Date:

8/7/2020

Re: Item 6b: New Tax Increment District development

GENERAL INFORMATION

The Village has used Tax Incremental Financing (TIF) as a successful economic development programming tool by providing public improvements to encourage and promote industrial, commercial and residential development. The goal of a TIF is to increase the tax base, to provide for and preserve employment opportunities within the Village, and to create and enhance tourism opportunities with the area and region. As such, the Village works with developers and property owners to provide infrastructure improvements and incentives for development. Public infrastructure and property improvements could be financed by a combination of TIF increments and debt financing.

In recent months, the Village has reviewed and closed one of two Tax Increment Districts (TID) currently in the community. TID 1, which encompasses the north industrial park area, reached its usable life and is closed. TID 2 is still in place and includes areas of downtown and the greater airport industrial park region. TID 2 will likely remain in place for a few more years in order to ensure all increment is captured and all available projects are funded.

To stay on track and continue to see Osceola grow, Village staff has begun to review the creation of a new TID. Creatively named "TID 3", the TID would likely be a "Mixed-Use District" district based on the identification and classification of the property proposed to be included in the TID. The maximum life (absent extension) of the TID is 20 years from the date of adoption. Another alternative is a redevelopment or blight TID which would have a longer life of 27 years but would also carry the stigma to all properties within it.

Village staff would like to pursue the complete development of a new TID in order to capitalize on current growth as well as help fund new growth projects including Ridge Road realignment, River Road reconstruction, potential private development incentives, trail and parking improvements as well as general infrastructure enhancements and concepts along Depot Road. Staff feel that these enhancements will complete many of the bucket list items within the Village's Comprehensive Plan as well as recent survey results.

Attachments

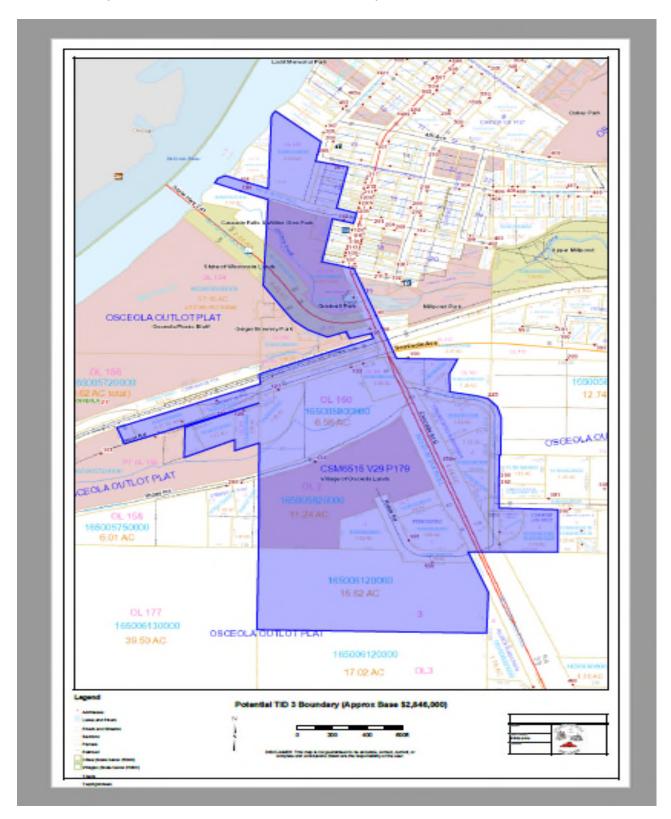
- Potential TID 3 Scope
- TID development timeline

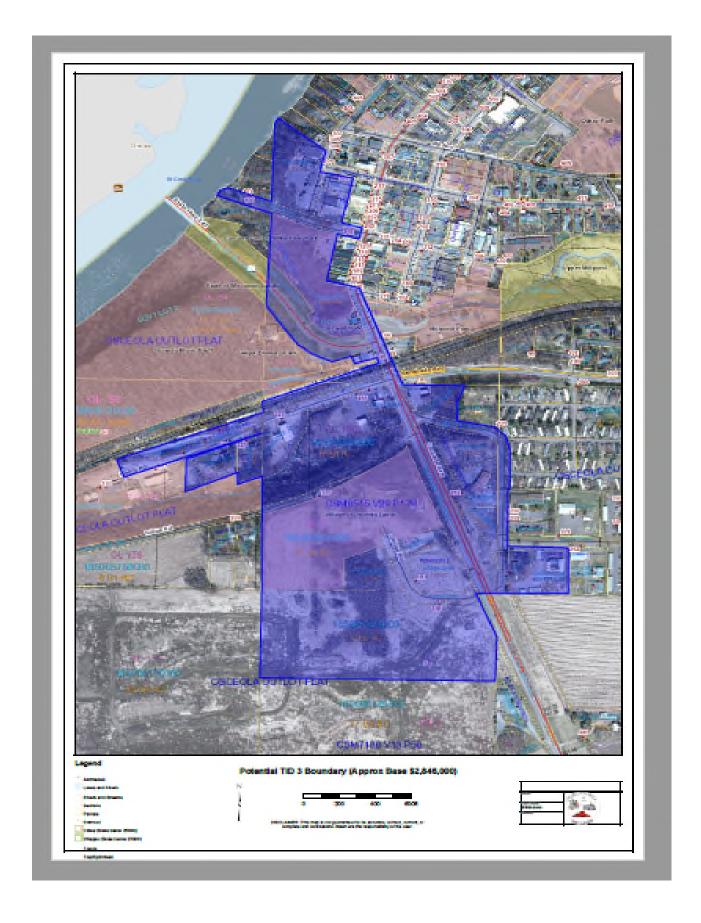
RECOMMENDATION(S)

Administrator is looking for discussion and affirmative direction to continue developing a future Tax Increment District in order to help enhance and finance select areas of the Village.

Maps of Proposed District Boundary

Current Map is reflective of the 01/01/2020 parcel list.





Preliminary Parcel List and Analysis (Continued)

As of the 01/01/2020 parcel list.

612-0000 \$

Total Valuation \$2,846,000

Equalized Valuation Test

The following calculations demonstrate that the Village is in compliance with s.66.1105(4)(gm)4.c. Wis. Stats., which requires that the equalized value of the taxable property in the proposed TID, plus the value increment of any existing Tax Incremental Districts, does not exceed 12% of the total equalized value of taxable property within the Village. With TID #3, the value increment of all existing Tax Increment Districts will be approximately 11.01%.

Valuation Test Compliance Calculation

2020 Equalized Valuation (TID IN)	\$	236,492,300
Limit for 12% Test	\$	28,379,076
Increment Value of Existing TIDs	\$	23,187,600
Projected Base Value of New TID	<u>\$</u>	2,846,000
Total Value Subject to Test	\$	26,033,600
Compliance (\$26,033,600 < \$28,379,076)	Ме	ets Requirement

Village of Osceola TID#3 Creation Timeline



Tuesday August 4, 2020	Received signed TID consulting service agreement from Village Administrator. Direction to proceed.
Friday, August 7, 2020	Preliminary draft project plan available for Village staff review (maps excluded).
Monday, August 10, 2020	TID boundaries finalized.
Monday, August 10, 2020	Mapping complete and delivered to Baird.
Friday, August 14, 2020	Baird compiles draft project plan.
Wednesday, August 19, 2020	Final comments/changes to preliminary draft project plan.
Friday, August 21, 2020	Draft version of the project plan available for public review/distribution.
Friday, August 21, 2020	Class 1 Notice of Joint Review Board (JRB) Meeting and Class II Notice of Public Hearing due to Village official newspaper.
Monday, August 24, 2020	Copy of the Notice of Public Hearing sent via First Class mail, from the Village to all taxing entities (county, school, and technical college district officials). Must occur at least 15 days prior to public hearing and before first publication of Class II notice.
	Provide DOR with copies of the cover letters that were sent with the notices or a clerk's certification that the letters and notices were distributed on the same date.
	(After Project Plan is available & before publication date)

Wednesday, August 26, 2020	First publication of Class II Notice of Public Hearing (1st & 2nd notice must occur in 2 consecutive weeks). Publication date for notices/hearings of Village official newspaper. Publication of Class I Notice of Joint Review Board Meeting (must be published at least 5 days prior to the JRB meeting). (After Notice of Public Hearing is sent out)
Wednesday, September 2, 2020	Second publication of Class II Notice of Public Hearing. Provide DOR with readable copies of the public hearing notices and an affidavit of publication from the newspaper indicating both dates of publication.
	(Must be at least 7 days prior to Public Hearing)
Friday, September 4, 2020	JRB holds its first meeting. Board's Chairperson and public member are selected (must be within 14 days after the notice publication, before public hearing).
Wednesday, September 9, 2020	Public hearing regarding the project plan. Must be held at least one week (7 days) after second publication of public hearing notice.
Wednesday, September 9, 2020	Plan Commission adopts resolution and submits it to the Village Board for approval.
Friday, September 11, 2020	Class I notice of JRB meeting due to newspaper.
Wednesday, September 16, 2020	. Publication of Class I Notice of JRB meeting (must be published at least 5 days prior to the JRB meeting).
Wednesday, September 23, 2020	Village Board considers Plan Commission recommendation. Project plan approved. Village Board adopts resolution. Clerk provides the JRB with a copy of the resolution and financial information.
	(No sooner than 14 days after the public hearing)
Friday, September 25, 2020	Final action by JRB.
	(Within 45 Days after receiving Resolution)
Monday, September 28, 2020	JRB notifies the Village of its decision. (Within 7 Days of JRB action)
Wednesday, September 30, 2020	Submit written notice to DOR of TID approval. (Within 60 Days of Approval)
Submitted by October 31, 2020	Submit completed application to DOR for base value certification.



To: Village Board

From: Benjamin Krumenauer, Administrator

CC: Board Packet

Date: 8/7/2020

Re: Item 6c: Discovery Center donor appreciation signs

GENERAL INFORMATION

President Buberl and I have been in regular contact with Mill Pond Learning Foundation regarding the final donor sign installation needs. As previously mentioned MPLF would like to install donor signs on all rooms and areas of the building where donations were made. This constitutes nearly the whole second floor. Signs vary in size depending on the donor value but are all generally the same shape and material. At this point, it is important to have the Board review the proposal so all Trustees can be on the same page. For your assistance, a few attachments are provided to help you visualize the proposed signs. The goal is to report back to MPLF with Village requirements or recommendations regarding the proposed signs.

Attachments

- Proposed sign example
- Proposed donor list
- Proposed outside donor wall

RECOMMENDATION(S)

None



Interior Name Recognition Signage Second Floor Community Areas

16" x 13" (Mounted 1/2" from wall)

RCU Business Center Made Possible by

Royal Credit Union Foundation (can be two lines)

13" x 10.5" (Mounted $\frac{1}{2}$ " from wall)

Polaris Community Room
Made Possible 1 **Polaris Foundation**

> East Side Gallery Made Possible by Orville & Kathleen Johnson

GENIUR (EAST)

12" x 9.5" (Mounted ½" from wall) SAMPLE SIZE

Chieftain Street Gallery

✓ In Memory of

Dr. Richard & Mildred Addy

10" x 8" (Flat against wall)

Community Kitchen Made Possible by

SF Insurance Group Gauper Fitzgerald (can be 2 lines)

Refreshment Center Made Possible by **Bernick Family Foundation**

7" x 5.5" (Flat against wall)

Collaborative Work Station Made Possible by Mark & Lisa Erickson

7" x 5.5" Continued ... (Flat against wall)

Collaborative Work Station Made Possible by

Noah Insurance Group and Tim & Kim Henningsgard (Can be 2 lines)

Meeting Room

POOR Made Possible by

Core Products

Meeting Room

Made Possible by

Dr. John & Doris Simenstad

West Vestibule Made Possible by

Hiawatha Bank

6" x 4 3/4" (Flat against wall)

Video Conferencing By power Made Possible by Choser Osceola Medical Center

IN BOARD ROOM

Exterior Signage

Plaques for Park Benches

Park Bench In Honor of

Elinor & Mack Hagen

Park Bench

Made Possible by

Wayne & Peggy Tomfohrde

Park Bench

In Memory of

John T. Jenkins, Dedicated Teacher

Park Bench

In Honor of

Mike Schmidt

Park Bench Made Possible by Jan & Earl Duckett In Honor of our Military Veterans

Park Bench Made Possible by Bill's Ace Hardware In Memory of Curtis Paulson

Park Bench Made Possible by Betsy Kremser

Park Bench Made Possible by Jeff & Keri Uzpen and Family

Plaque for Tree

In Honor of Harold & Alice Olson

Large Outdoor Plaques

Landscaping
Made Possible by
J & S General Contracting (Size options: 12 x 9.5 vs. 13 x 10.5)

Ground Irrigation Made Possible by WaterWorks Irrigation, LLC (Size options: 7×5 vs. 10×8)

Landscaping Support Made Possible by Dresser Trap Rock, Inc. (Size comparable to WaterWorks)

Colfitors (BD

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Advanced Graphix, Inc. is not responsible for mistakes on artwork that has been approved by client.

PROOF#

DATE: 02/13

DESIGNER:

EG.

SALES:

CUSTOMER: MILL POND LEARNING FOUNDATION JOB

JOB DESCRIPTION: WALL LETTERING

114"

SENTOR COMPUTITY ROOMS

LETTER SPECS: 0.5" THICK - FACE: BRUSHED ALUMINUM - ACRYLIC SUBSTRATE: BLACK - LETTER HEIGHT OF M: 5"

CUSTOMER SIGNATURE:

DELAYED APPROVALS MAY DELAY SHIPMENT OF YOUR ORDER. SIGN AND FAX BACK PROOF TO: 651-490-3193 / ORDER CANNOT PROCEED WITHOUT APPROVAL.

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APPROVED

PH: 651.490.3221 FAX: 651.490.3193 TF: 888.388.3221 www.advancedgraphix.com

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FONTS:NA

Listing of All Donors





To: Village Board

From: Benjamin Krumenauer, Administrator

CC: Board Packet

Date: 8/7/2020

Re: Item 6d: Appointment of Board representative to Planning Commission

GENERAL INFORMATION

With the resignation of Village Board Trustee Anderson, The Board will need to appoint a new representative to the Planning Commission. Trustee Rose has volunteered to fill this position. Formal Board action is encouraged to approve this action.



To: Village Board

From: Benjamin Krumenauer, Administrator

CC: Board Packet

Date: 8/7/2020

Re: Item 6e: Appointment of Board representative to Library Board

GENERAL INFORMATION

With the anticipated reappointment of Village Board Trustee Rose to the Planning Commission, The Board will need to appoint a new representative to the Library Board.



To: Village Board

From: Benjamin Krumenauer, Administrator

CC: Board Packet

Date: 8/7/2020

Re: Item 6f: Process to announce, interview and appoint a Village Board member

GENERAL INFORMATION

The Village Board will need to develop a brief procedure to appoint a new Village Board member to replace the open position due to Trustee Anderson's resignation. It is staff's recommendation announce the opening (including all requirements), hold a formal interview with the Board and then have the Board review all candidates and vote one in. To complete this timeline, The Village Board would have to select a date during the last week in August or first week in September for a public interview. Then the new trustee could attend the September Board meeting.

Staff and Village President are looking for trustee thoughts in order to fill the recently vacated position.



To: Village Board

From: Benjamin Krumenauer, Administrator

CC: Board Packet
Date: 8/10/2020

Re: Item 6g: Certified Survey Map for Parcel Number 165-00847-0000 (Village of

Osceola)

GENERAL INFORMATION

UPDATE

Below is a general update to *Item 6g: Certified Survey Map for Parcel 165-00847-0000 owned by the Village of Osceola*

ATTACHMENT(S)

- 1. August 4, 2020 Planning Commission Staff Report
- 2. Proposed CSM

BACKGROUND

On August 4, Village Planning Commission reviewed the proposed certified survey map.

RECOMMENDATION

Planning Commission

Plan Commission recommended approval 5-0 with the following condition(s)

Administrator

Administrator recommends approval of Item 6g as stated.

ITEM 4: <u>DISCUSSION AND POSSIBLE ACTION RE: CERTIFIED SURVEY MAP FOR</u> PARCEL 165-00847-0000 (VILLAGE OF OSCEOLA)

Drafted: July 30, 2020

GENERAL INFORMATION

Petitioner: Village of Osceola

310 Chieftain Street Osceola, WI 54020

Owner: Village of Osceola

310 Chieftain Street Osceola, WI 54020

Survey Firm: NorthLand Surveying, Inc

PO Box 152 Amery, WI 54001

Action(s) Requested

Action 1: Petitioner is requesting approval of a certified survey map that will separate the existing parcel into two individual lots and designate various easements.

Applicable Provisions

Chapter 219: Zoning of the Village of Osceola Municipal Code

Property Sale Agreement between Village of Osceola and Federated Cooperative

Property Location and Type

The subject property totals 8.09 acres in area and is used for municipal use (Fire Department/DPW). A large portion of the lot (north half) is an older parking lot with partial fencing and stormwater ditches. The subject property is located off of STH-35 and Ridge Road. The parcel is located wholly within Village limits.

Subject Site

Existing Land Use	Zoning
Municipal Fire/DPW	Public Institutional

Adjacent Land Use and Zoning

Existing	Land Uses	Zoning				
North	Commercial	B-2 Highway Commercial District				
East	Agricultural	Town of Farmington				
South	Commercial	B-2 Highway Commercial District				
West	Agricultural/Vacant	Public Institutional				

ITEM 4 1

Comprehensive Plan

Land Use Recommendation	Use Category
Current Land Use	Agricultural/Vacant
Future Land Use	Commercial

Drafted: July 30, 2020

Background Information

This is in conjunction with a recently approved sale agreement between the Village of Osceola and Federated Cooperative. The Sale agreement includes the sale of approx. 4.0 acres of surplus Village property as well as the development of public utility easements, stormwater mitigation easements and a shared access easement for a joint driveway. Village Planning Commission and Village Board have already recognized the proposed purchase agreement. All parties have completed all tasks with the exception of this proposed CSM, recording of approved CSM and final transfer of funds.

RECOMMENDATION(S)

Administrator recommends approval of Item 4 Certified Survey Map for Parcel 165-00847-0000 (Village of Osceola)

ITEM 4 2

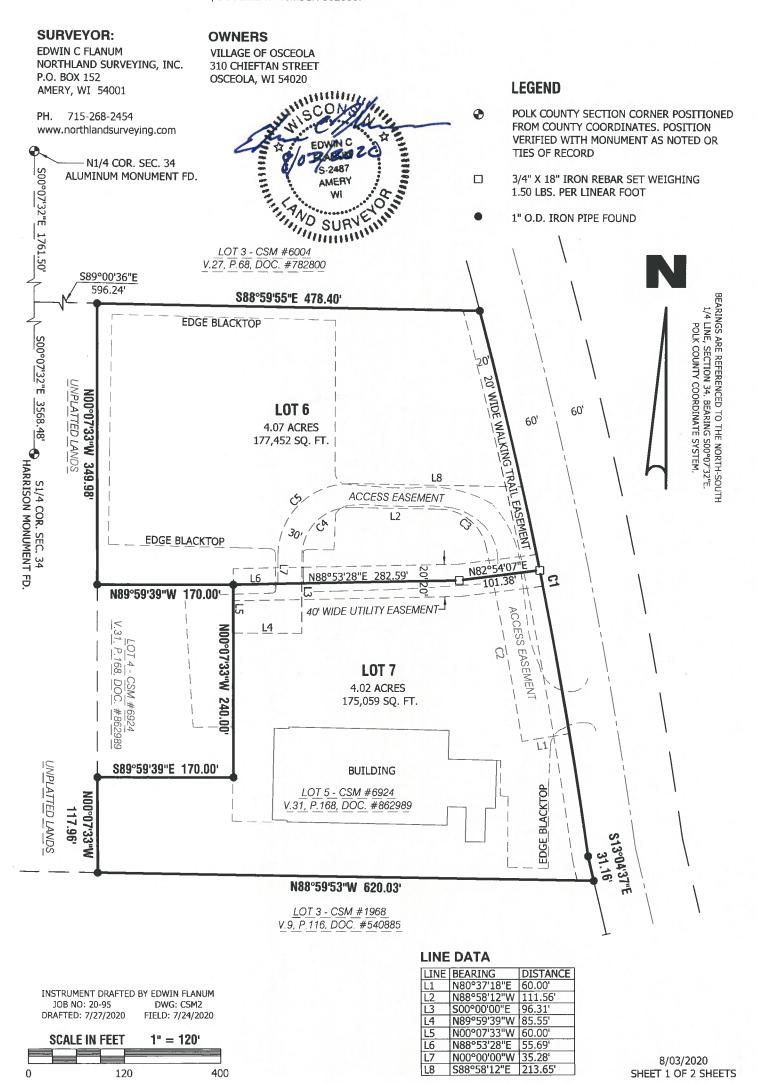
CERTIFIED SURVEY MAP No.

0

120

400

LOCATED IN THE SW1/4 OF THE NE1/4 OF SECTION 34, T33N, R19W, VILLAGE OF OSCEOLA, POLK COUNTY, WISCONSIN; BEING LOT 5 OF CERTIFIED SURVEY MAP NUMBER 6924, VOLUME 31, PAGE 168, DOCUMENT NUMBER 862989.



SHEET 1 OF 2 SHEETS

CERTIFIED	SLIBVEY	MAPNO	
	JULVEL	IVIAL INO.	

LOCATED IN THE SW1/4 OF THE NE1/4 OF SECTION 34, T33N, R19W, VILLAGE OF OSCEOLA, POLK COUNTY, WISCONSIN; BEING LOT 5 OF CERTIFIED SURVEY MAP NUMBER 6924, VOLUME 31, PAGE 168, DOCUMENT NUMBER 862989.

SURVEYOR:

EDWIN C FLANUM NORTHLAND SURVEYING, INC. P.O. BOX 152 AMERY, WI 54001

OWNERS

VILLAGE OF OSCEOLA 310 CHIEFTAN STREET OSCEOLA, WI 54020

SURVEYOR:

PID #: 165-00847-0000

PH. 715-268-2454 www.northlandsurveying.com

I, Edwin C. Flanum, Professional Wisconsin Land Surveyor, hereby certify that by the direction of Benjamin Krumenauer, I have surveyed, mapped and described the parcel of land which is represented by this Certified Survey Map; that the exterior boundary of the parcel of land surveyed and mapped is described as follows:

Located in the SW1/4 of the NE1/4 of Section 34, T33N, R19W, Village of Osceola, Polk County, Wisconsin; described as follows:

Lot 5 of CertifiedSurvey Map Number 6924 recorded in Volume 31, Page 168, Document Number 862989. Described parcel contains 8.09 acres (352,512 sq. ft.). Described parcel is subject to all easements, restrictions and covenants of record.

I, also certify that this Certified Survey Map is a correct representation to scale of the exterior boundary surveyed and described; that I have fully complied with the current provisions of Chapter 236.34 of the Wisconsin Statutes, the Land Subdivision Ordinance of the Village of Osceola, in surveying and mapping same.

Edwin C. Flanum, P.L.S. #2487

Date

VILLAGE BOARD RESOLUTION

Resolved, that this Certified Survey Map in the Village of Osceola is hereby approved by the Village Board of the Village of Osceola.

Date approved Jeromy Buberl, President

Date signed Jeromy Buberl, President

I hereby certify that the foregoing is a copy of a resolution adopted by the Village Board of the Village of Osceola.

Fran Duncanson, Village Clerk / Treasurer

CURVE DATA

CURVE	RADIUS	CENTRAL ANGLE	CHORD BEARING	CHORD LENGTH	ARC LENGTH	TANGENT-IN	TANGENT-OUT
C1	5669.70'	7°00'47"	S11°19'05.5"E	693.55'	693.98'	S14°49'29"E	S07°48'42"E
LOT 6	5669.70'	3°21'32"	N13°08'43"W	332.34'	332.39'	S14°49'29"E	S11°27'57"E
LOT 7	5669.70'	3°39'15"	S09°38'19.5"E	361.53'	361.59'	S11°27'57"E	S07°48'42"E
ESMT	5669.70'	3°10'02"	N10°57'43"W	313.37'	313.41'	S12°32'44"E	S09°22'42"E
C2	5609.70'	2°30'41"	N10°38'02.5"W	245.86'	245.88'	N09°22'42"W	N11°53'23"W
C3	60.00'	77°04'49"	N50°25'47.5"W	74.77'	80.72'	N11°53'23"W	N88°58'12"W
C4	60.00'	91°01'48"	S45°30'54"W	85.61'	95.33'	N88°58'12"W	S00°00'00"E
C5	90.00'	91°01'48"	N45°30'54"E	128.42'	142.99'	N00°00'00"W	S88°58'12"E

	CERTI	FIED	SUF	3VE	YM	AP I	No.		
E SW1/4	OF THE NE1	/4 OF SECT	70N 34,	T33N,	R19W,	VILLA	GE OF	OSCEOLA,	POLK (

LOCATED IN THE SW1/4 OF THE NE1/4 OF SECTION 34, T33N, R19W, VILLAGE OF OSCEOLA, POLK COUNTY, WISCONSIN; BEING LOT 5 OF CERTIFIED SURVEY MAP NUMBER 6924, VOLUME 31, PAGE 168, DOCUMENT NUMBER 862989.

SURVEYOR:

PH. 715-268-2454

EDWIN C FLANUM NORTHLAND SURVEYING, INC. P.O. BOX 152 AMERY, WI 54001

www.northlandsurveying.com

OWNERS

VILLAGE OF OSCEOLA 310 CHIEFTAN STREET OSCEOLA, WI 54020

PID #: 165-00847-0000

I, Edwin C. Flanum, Professional Wisconsin Land Surveyor, hereby certify that by the direction of Benjamin Krumenauer, I have surveyed, mapped and described the parcel of land which is represented by this Certified Survey Map; that the exterior boundary of the parcel of land surveyed and mapped is described as follows:

Located in the SW1/4 of the NE1/4 of Section 34, T33N, R19W, Village of Osceola, Polk County, Wisconsin; described as follows:

Lot 5 of CertifiedSurvey Map Number 6924 recorded in Volume 31, Page 168, Document Number 862989. Described parcel contains xx acres (xxxxxx sq. ft.). Described parcel is subject to all easements, restrictions and covenants of record.

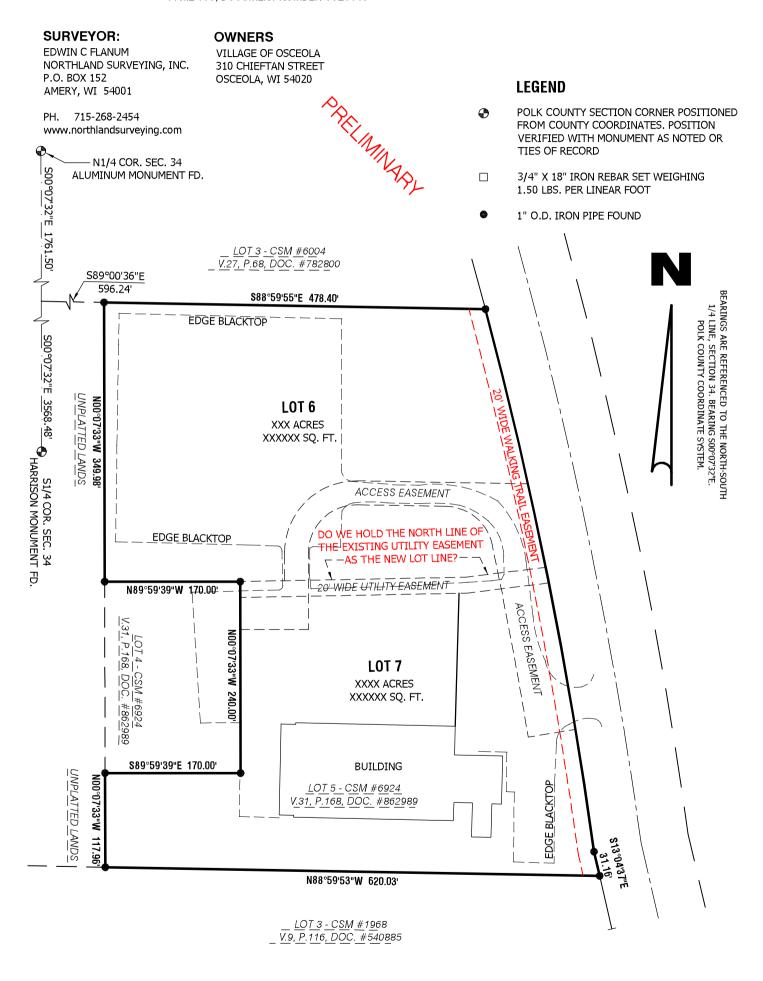
I, also certify that this Certified Survey Map is a correct representation to scale of the exterior boundary surveyed and described; that I have fully complied with the current provisions of Chapter 236.34 of the Wisconsin Statutes, the Land Subdivision Ordinance of the Village of Osceola, in surveying and mapping same.

Edwin C. Flanum, P.L.S. #2487 Date

PRELIMINARY.

CERTIFIED SURVEY MAP No.

LOCATED IN THE SW1/4 OF THE NE1/4 OF SECTION 34, T33N, R19W, VILLAGE OF OSCEOLA, POLK COUNTY, WISCONSIN; BEING LOT 5 OF CERTIFIED SURVEY MAP NUMBER 6924, VOLUME 31, PAGE 168, DOCUMENT NUMBER 862989.



INSTRUMENT DRAFTED BY EDWIN FLANUM JOB NO: 20-95 DWG: CSM2 DRAFTED: 7/27/2020 FIELD: 7/24/2020



To:

Village Board

From:

Frances Duncanson, Village Clerk

CC:

Benjamin Krumenauer, Village Administrator

Date:

8/7/2020

Re:

Item 7a: Beverage Server Operator License

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

i. Salsbury, Christian - Valley Spirits

ii. Walter, Ronald W - Cascade BP

RECOMMENDATION

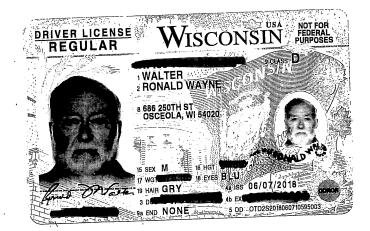
Background checks have been completed by the Osceola Police department and Village staff recommends approval of the above license request(s) with no additional conditions



APPLICATION FOR OPERATOR'S LICENSE

2 2 2 2 2		
I, the undersigned, do hereby respectfully make appl an Operator's License as provided by Village Code period ending June 30 th .	ication to the Village Board of the V Section 137.3 and Wisconsin Statu	/illage of Osceola, Polk County, for utes Section 125.17 for a two year
I certify that I am years of age. I am famil granted said license, to obey all provisions of said law Provisional License (\$15) X New License (\$40)	ws I am applying for (check one):	
Telephone #:		
Street Address: 686 250 th	STreoT	
011 01 1 71	54020	
Date of Birth:	County/State of Birth: Jac	ckson Minn.
Driver's License # (Please	Employer Name & Phone #	, , , , , , , , , , , , , , , , , , , ,
provide copy)	Cascade BP	
O (I') A Last O (and I') I had		
Operators licenses held in last 2 years (list communities) OR :	ST. CROIX FAC	¿s 151.
Training course completed in last 2 years		3, 2, 1,
(provide documentation):		
		VIEW CITO
Have you previously been denied an operator		YES or (NO)
Have you ever had an operator's permit revolute Have you been issued a provisional permit in		YES or (NO)
Have you been charged with an offense in la		YES or (NO)
Have you had an alcohol offense?	, , , , , , , , , , , , , , , , , , , ,	YES or (NO)
Have you been convicted of a crime?		YES or NO
Explain any Yes answers (use back if necessary	·	
Ronald W. Walter		
Print Name	Maiden or Previous Nan	nes Usea
Signature	D (0 L 17" L 1	
Application Recv'd by:	Date School Attended:	vol:
Date Application Recv'd: 7-39-3070	Date Village Board Approv Operator's Receipt #	vai
Police Recommendation: <u>OK RW / Sq</u> Provisional Lic Recpt #	Operator License #	
Provisional License # 20-03		

	CEOLA POLICE DEPARTMEN	IT							Page		1	Inc	ident
	CHIEFTAIN STREET								Inci	dent #	20	-0105	19
	OX 217 EOLA WI 54020		Γ	Beat NA	Rpf	t Dist	Туре	,	Backo	aroun	nd Chec	k	Seq 1
	/ Incident (Primary, Secondary, Tertiary)				Atte	empt	Occi			Date		Time	Day
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City, St	ate, Zip Code OSCEOLA WI 54020	SSN			.ocal II	J#		State #		FDI#	•	0	
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	And the second s				_					<u> </u>		<u> </u>	
Synopsi	S Ronald Walter applied for an Operator's License to License recommended by Chief Pedrys.	for Ca	scad	e BP.	No V	VI or	MN	crimii	nal hi	storie	es were	found.	
	Elcense recommended by Chief I ediys.												
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l L						ounty ode			Disp	osition	CLSD		
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T Y		R	eport C	omplete	/Ready	for R	Review	X	CAD/C	FS Eve	ent#		
		 A	ssigne	ed To							_ Date		
Officer	D Assistant I Giller J				iewed l	Ву				Ar	oproved	Date	



\$5.00

WHEREAS, the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin has upon application duly made, granted and authorized the issuance of an "Operator's License to

RONALD WAYNE WALTER AND WHEREAS, the said applicant has paid to the treasurer the sum of \$5.00 as required by local ordinance and has complied with all requirements necessary for obtaining a license. NOW THEREFORE, an an Operator's License, pursuant to Section 125.32(2) and 125.68(2) of the Wisconsin Statutes, and local ordinances, is hereby issued to

For the period ending June 30, 2021 Town Clerk



APPLICATION FO	OR OPERATOR'S LICENSE
I, the undersigned, do hereby respectfully make applian Operator's License as provided by Village Code Speriod ending June 30th.	cation to the Village Board of the Village of Osceola, Polk County, for Section 137.3 and Wisconsin Statutes Section 125.17 for a two year
I certify that I am years of age. I am familia granted said license, to obey all provisions of said law Provisional License (\$15) New License (\$40)	ar with the laws, ordinances and regulations and I hereby agree if vs. I am applying for (check one): Left Renewal of a Current License(\$40)
Telephone #:	
Street Address: 532 Round Lake Ln	
City, State, Zip: Osceola WI 5402	20
Date of Birth:	County/State of Birth: Germany
Driver's License # (Please provide copy)	Employer Name & Phone # Valley Spirits
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 Have you ever had an operator's permit revortance you been issued a provisional permit in Have you been charged with an offense in la Have you had an alcohol offense?	ked? YES or NO YES or NO YES or NO
Have you been convicted of a crime?	YES or NO
Explain any Yes answers (use back if necessary last year, Owl in MN 2+ years and Christian Salsbury	go, Posession of THC, petty misdemeanor (2007 on Back)
Print Name	Maiden-or Previous Names Used
Application Recv'd by: Date Application Recv'd: 7/10/2020 Police Recommendation: 0K RWP/3G Provisional Lic Recpt # 2893/ Provisional License # 20-04	Date-School Attended: Date Village Board Approval: Operator's Receipt # Operator License #

Incident Page OSCEOLA POLICE DEPARTMENT **310 CHIEFTAIN STREET** Incident # 20-010514 PO BOX 217 Beat Rpt Dist Type Background Check 1 OSCEOLA WI 54020 NA Date Time Day Crime / Incident (Primary, Secondary, Tertiary) Attempt Occurred Operators License Operators License On or From 07/28/2020 12:30 Tue Tue 07/28/2020 То 12:30 Tue Reported 07/28/2020 Location of Incident 310 CHIEFTAIN ST. OSCEOLA, WI County Cross Street Dispo "V" = Victim "RP" = Reporting Party "W" = Witness "S" = Suspect "O" = Other HT WT Home Phone Sex Last, First, Middle (Firm if Business) Race Age 0 М BLU W SALSBURY, CHRISTIAN MICHAEL State Work Phone DOB DL Number Address (715)MN 532 ROUND LAKE LA Cell Phone City, State, Zip Code SSN Local ID # State # FBI# 0 OSCEOLA WI 54020 Home Phone НТ WT Hair Eyes Last, First, Middle (Firm if Business) Race Sex Age 0 0 VALLEY, SPIRITS LIQUOR DL Number Work Phone DOB Address WI 209 CHIEFTAIN ST // Local ID# State # FBI# Cell Phone SSN City, State, Zip Code OSCEOLA WI 54020 Sex HT WT Hair Eyes Home Phone Last, First, Middle (Firm if Business) Aae Race Work Phone DL Number DOB Address FBI# Cell Phone Local ID # State # SSN City, State, Zip Code HT WT Home Phone Last, First, Middle (Firm if Business) Race Sex Age Hair Eyes DL Number State Work Phone DOB Address Local ID # State # FBI# Cell Phone SSN City, State, Zip Code Christian Salsbury applied for an Operator's License for Valley Spirits. He was convicted in Minnesota of Underage Consumption of Alcohol in 2010, Possession of Not Small Amount of Marijuana in 2012, Trespass-Occupy/Enter Dwelling/Locked Building in 2012, and OWI in 2017. He was convicted in Wisconsin of OWI 2nd in July 2020. Due to no disqualifying violations, license recommended by Chief Pedrys. Continuation PropertyList Property Damage \$ Attached Attached S Press Domestic Violence UCR 9999 0 Release Gang Related N Hate Crime Victim Senior Citizen V Force Used Pursuit Child Abuse В County Disposition CLSD Code L Connecting Case # T Report Complete/Ready for Review X CAD/CFS Event #

Assigned To

J

Reviewed By



Approved

Date

Assistant J. Giller

Officer ID





To: V

Village Board

From:

Frances Duncanson, Village Clerk

CC:

Benjamin Krumenauer, Village Administrator

Date:

8/7/2020

Re:

Item 7b: 1-3 Dog Kennel License Applications

It came to my attention that Village Ordinance sections 74-2 (B) and 74-8 outline the requirement and procedure for Village residents with three or more dogs to obtain a kennel license.

From what I have been told, in the past the kennel tags were issued without adherence to what is outlined by ordinance. After consulting with Village Administrator Krumenauer moving forward we are following Village ordinances.

We have three applicants:

Joe & Allana Clymer at 405 Delmar Ave.

Robert & M. Catherine Stangroom at 613 River Street

Arlo & JulieAnn Kehren at 441 Ladd Lane

All the applicants have completed the necessary requirements including providing rabies vaccination information and written support from their neighbors. I would recommend the licenses be approved.

Something the Board may want to consider is revising the ordinance to state "more than three dogs" instead of "three dogs or more" to be less restrictive and more in line with what other area communities have.

Chapter 74. Animals

Article I. Dogs

§ 74-2. License required; kennel license; fees.

[Amended 1-12-1999 by Ord. No. 99-01]

- A. No person shall own, harbor or keep any dog more than five months of age without complying with the provisions required under §§ 174.05 to 174.09, Wis. Stats. The annual license fee payable to the Village Treasurer shall be set by resolution of the Village Board from time to time. In addition to the license fee, any person who keeps more than two dogs shall obtain a kennel license at an annual fee to be set by resolution of the Village Board from time to time.^[1]
 [1] Editor's Note: See Ch. A222, Fees and Salaries.
- B. Private dog kennel license. [Added 2-13-2007 by Ord. No. 07-11]
 - (1) Any premises with three or more dogs over the age of five months is required to have a private dog kennel license issued by the Village Board. The temporary boarding of additional licensed dogs for up to 30 days shall not require a private dog kennel license, provided that the boarding is not for commercial purposes. A private dog kennel license shall not be issued unless the application for such license is accompanied by the written approval thereof by the occupants of all privately owned real estate abutting the premises on which such kennel is to be located or unless the applicant's kennel is 300 feet or more from any adjacent owner's property line. Approval of abutting property owners is necessary only for the initial licensing.
 - (2) In circumstances requiring a private dog kennel license under this subsection, no dogs may be kept on the premises until the private dog kennel license is issued and the fee is paid.
 - (3) The annual license fee for a private dog kennel shall be set by resolution of the Village Board.
 - (4) Where a kennel would otherwise be a private kennel, but the licensee breeds and sells pups, then the kennel must comply with all regulations of a commercial kennel, including obtaining a zoning permit for said use and payment of licensing fees.
 - (5) Where the licensee is not the owner of the premises, the owner of the premises shall be subject to the rules and regulations of this article pertaining to permitted number of dogs and all other health, welfare and safety regulations pertaining to dogs or enacted for the general welfare of the public. No license shall be issued to a nonowner licensee unless the owner of the premises acknowledges in writing he/she is subject to the provisions of this article.

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Chapter 74. Animals

Article I. Dogs

§ 74-8. Hobby kennels.

[Added 2-13-2007 by Ord. No. 07-11^[1]

- A. Definition. A hobby kennel is defined as a kennel limited to the keeping of three or more dogs, provided the dogs are owned by the licensed kennel owner and shall specifically exclude the breeding or boarding of any dogs. The temporary boarding of additional licensed dogs for up to 30 days shall not be considered a hobby kennel, provided that the boarding is not for commercial purposes.
- B. All buildings and structures for a hobby kennel shall comply with the setback requirement for the zoning district.
- C. Every owner or operator of a hobby kennel shall:
 - (1) Ensure that each dog shall have space for adequate exercise either within the kennel or adjacent thereto:
 - (2) Provide a shelter for each dog that provides sufficient space therein for the dog to stand and lie in comfort.
 - (3) Ensure the provision of natural light and ventilation.
 - (4) Ensure that all buildings and structures be constructed to prevent the escape of any dogs being kept.
 - (5) Not accept any dog for any other person for the purpose of boarding, breeding, harboring, training, or keeping for any purpose.
- [1] Editor's Note: This ordinance also renumbered former § 74-8 as § 74-9.



Permit # Issued:_____

APPLICATION FOR KENNEL LICENSE FEE \$35

Receipt #____

APPLICA	ANT'S NAMI	E:A\\	ave, &	102	clyne	(
APPLICA	NT'S PHON	NE#: 715	-417-	1935/7	15-41	1-2361	١			
APPLICA	NT'S ADDR	RESS: 40	5 Deln	nar br	e. 050	ceola, h	1			
ADJACE	NT PROPER	TY OWNER	RS NAMES &	& ADDRESS	SES:					
500	H He	rbert	406	Sarat	ioga F	ive, Os	ceola	WI		
	g & M									
	in ols	√a	~4							
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Dog's Name	Sex: Male /Female	Spayed or Neutered	Breed	Color(s)	Rabies Tag#	Vet Clinic	Month/Yea Given/Exp		Manuf. Name Lot/Seria	al
Hank	Male	yes.	Cab mix	Brown	15251	Osceola	4/28/2018	e pp 412812	# Muriza	12635
Javier Javier	Female	Yes Yes	Lab wix Detrohyd Chihvahyd	Brown/Whi.	18245	OSCOL	41128/2018 7/10/20			12635 12400
	STAND THA					STATED IN	СНАРТЕ	R 74 OF	THE	
200	Der Cly	ner			8/3	20				
Signature o	of Owner				Date					
APPROVE	ED BY VILL	AGE BOAR	D:							
Village of (Osceola				Date					

Osceola Village Code 74-2 (B) requires any premise in the Village with three or more dogs to apply for and obtain a private kennel license. We are required to get written approval from any adjoining property owners. Two of our three dogs are 12 years old and we have no intention of owning more than three dogs at any time (having two is preferredJ). Please add your name, contact information, and signature if you are willing. Thank you!

Sincerely, 2 2

Allana & Joe Clymer 405 Delmar Ave. Osceola, WI 54020 715-417-2361 (Joe)

Date: 8-1-2020
Name: Greg & Wegam Hagen
Address: 402 Delmar Ave Osceola, M 54020
Telephone number: 41-860-0361

I free Wegan Hagen give Joe and Allana Clymer of 405 Delmar Ave., Osceola, WI my approval to obtain a kennel license with the understanding that it will allow them to possess their three dogs.

Signature: M Hagen Dy I M

Osceola Village Code 74-2 (B) requires any premise in the Village with three or more dogs to apply for and obtain a private kennel license. We are required to get written approval from any adjoining property owners. Two of our three dogs are 12 years old and we have no intention of owning more than three dogs at any time (having two is preferredJ). Please add your name, contact information, and signature if you are willing. Thank you!

Sincerely, allower Jeg

Allana & Joe Clymer 405 Delmar Ave. Osceola, WI 54020 715-417-2361 (Joe)

Date: 8/01/2020

Name: Kesin Olson
Address: 407 Delmar Aug
Telephone number: 608 378 1589

I Koin Olson give Joe and Allana Clymer of 405 Delmar Ave., Osceola, WI my approval to obtain a kennel license with the understanding that it will allow them to possess their three dogs.

Signature:

and our fence broke in one place. Can we look for that piece in your yard?

Allana Clymer 405 Delmar

Oh no, ya that's ok! Sorry about that

Saturday 11:27 AM

Hi again. This is your neighbor at 405 Delmar in Osceola. Osceola requires a kennel license to own 3+ dogs and we have 3 with no plans for more. To obtain a license we need approval from our adjoining neighbors. Would you be willing to sign a form giving your approval? Thank you!

Ya no problem

CERTIFICATE OF VACCINATION

Date of Rabies Vaccination: 07-12-19
Next Rabies Vaccination On: 07-11-20

VETERINARY CLINIC

Countryside Veterinary Clinic 1231 N. Knowles Avenue New Richmond, WI 54017

(715) 246-5606

OWNER OF ANIMAL

Allana/Joe Clymer 405 Delmar Avenue Osceola, WI 54020 County: Polk County

This is to certify...

THAT I HAVE VACCINATED AGAINST RABIES THE ANIMAL DESCRIBED BELOW.

Patient information...

PATIENT: Javier Skyler

SPECIES: Canine

BREED:Chihuahua Mix

SEX: N

Color and markings... Tan and White

TAG NO: 5196

MICROCHIP: 985112011313478

WEIGHT: 6.80 AGE: 11 months

Signed _____

John Swingle, DVM – License #407608 Meredith Smith, DVM – License #408092 Rachel J. Juelsgaard, DVM – License #411707 Brian Keller, DVM — License #404641 Corey E. Johnson, DVM — License #411247 Alicia L. Butler, DVM — License #480393

Current Vaccination Status...

 07-12-19
 RJ
 Coco's Heart Rabies 1 year

 07-12-19
 RJ
 Coco's Heart DHPP (booster 3 w

 06-25-19
 BUT
 Coco's Heart Oral Bordetella
 06-24-20

 06-25-19
 BUT
 Coco's Heart DHPP <12 weeks</td>

Rabies Vaccine Information...

MFG BY: ZOETI

SER.NO: 345832

LOT EXP: 7-14-20

ADM:

NOTE: This rabies vaccine is licensed for a period of 1 year for the initial vaccination and 3 years for all subsequent vaccinations. You will receive reminders 3 weeks prior to the expiration date of your vaccine to give you adequate notice to revaccinate your pet BEFORE the expiration date of the current vaccination. It is important to note that the first rabies vaccination takes 28 days for full protection to develop in your pet. It is your responsibility to do all you can to avoid exposure to potential rabies carriers during this period of time. If your pet's rabies vaccination has lapsed more than five years, a 1-year rabies vaccine will be given to ensure proper protection. Federal Law states that any pet that is not current on rabies will be quarantined at the owners expense in a licensed facility for observation for 10 days in the event of a pet-to-people bite. At that time, the pet will be given 3 complete health exams and a rabies vaccine at the end of the 10-day quarantine.



Osceola Veterinary Service S.C.

Timothy D. Johnson DVM Bruce A. Oscarson DVM Nancy A. Hansen DVM

> P.O. Box 9 Hwy 35 & Co. Rd. S Osceola, WI 54020

> > 715-294-3431

VACCINATION CERTIFICATE

Client ID: 9456

Client Name: Allana Anderson

Address: 405 Delmar Avenue

City/State: Osceola WI Zip Code: 54020

Telephone: (507) 459-7799

Patient ID: 13428

Name: IZZY

Species: CANINE Breed: MIX, LABRADOR RETRV.

Sex: Spay

Color: Red Merle Weight: 60lbs

Birth Date: 8/6/2008

Dr. T.D. Johnson Date:	6/28/2019		

This is to certify that the above described pet has been vaccinated for the following:

CANINE					
Х	DISTEMPER-ADENO-PARVO	4wk	☐ 1yr 🗸 3yr	,	
	LEPTO-4	4wk	1yr		
	LYME	4wk	1yr		
	BORDATELLA		☐ 1yr		
	INFLUENZA	4wk	☐ 1yr		
				-	

FEL	FELINE					
	HCP-PANLEUK-RHINO-CALICI 4wk	1yr 3yr				
	HCP - CH - FELV 4wk	1yr				
	FELINE LEUKEMIA 4wk	☐ 1 yr				

RABIES		Rabies Tag Number #15250		
	Booster in 1)	/ear	Manufacturer: Merial	
	Booster in 3)	/ears	Serial Number: 12635	
Village Town Required for Cicensing: Due date of the Next Rabies Vaccination:				





Osceola Veterinary Service S.C.

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> P.O. Box 9 Hwy 35 & Co. Rd. S Osceola, WI 54020

> > 715-294-3431

VACCINATION CERTIFICATE

Client ID: 9456

Client Name: Allana Anderson

Address: 405 Delmar Avenue

City/State: Osceola WI

Zip Code: 54020

Telephone: (507) 459-7799

Patient ID: 18576

Name: HANK

Species: CANINE

Breed: RETRIEVER, LABRADOR

Sex: Neuter Color: Chocolate

Weight: 91.1lbs

Birth Date: 4/23/2009

Dr. T.D. Johnson Date: 6/28/2019

This is to certify that the above described pet has been vaccinated for the following:

CANINE					
Х	DISTEMPER-ADENO-PARVO	4wk	☐ 1yr 🔽 3yr		
	LEPTO-4	4wk	1yr		
	LYME	4wk	1yr		
	BORDATELLA		1yr		
	INFLUENZA	4wk	1yr		

FELINE			
HC	P-PANLEUK-RHINO-CALIC	CI 4wk	1yr 3yr
НС	P - CH - FELV	4wk	1yr
FE	LINE LEUKEMIA	4wk	1 yr

RABIES F		Rabie	Rabies Tag Number #15251	
Booster in 1 Year		/ear	Manufacturer: Merial	
	Booster in 3	/ears	Serial Number: 12635	
Village Town Regulined for Dicensing:				
Due date of the Next Rabies Vaccination:				
□<-	The second second			





APPLICATION FOR KENNEL LICENSE FEE \$35

APPLICA	NT'S NAME	: Rob+	CATHY	STANGE	200M			
		Е#: <i>84</i>						
					Sceola,	W1 540	20	
		TY OWNER		•				
Joh	n Neider	mire, 70	1 River	St., Osc.	cola, Wi	1		
		, 614 Ri						
	/ '	702 Riv						
7,6	ocah Pe	reic, 611	Rivers	it, Osceo	la WI		,	
Dog's Name	Sex: Male /Female	Spayed or Neutered	Breed	Color(s)	Rabies Tag #	Vet Clinic	Month/Year Given/Expiration	Manuf. Name
Newton	m	N	Lab	black	15727	Osciola Vot	09/21	Lot/Serial # 12441 //
Mac Rosic	m	N N	Lab Shepherd Pyrenees	black	14543	u n	09/20	12633
Rosic	F	5	Pyrences	white	16879		10/22	12650
			·					
I UNDERS ORDINAN Lobot Signature	ices adof	AT I MUST H	FOLLOW AI	E OF OSCE	ATIONS AS OLA.		CHAPTER 74 O	F THE
	ÉD BY VILI	LAGE BOAR	ED:		Date			
Permit # I	ssued:				Receipt #			

From: John Neidermire jpneidermire@yahoo.com

Subject: Re: Letter re dogs next door Date: Aug 5, 2020 at 10:55:45 AM

To: Rob Stangroom stangy.rtst56@gmail.com

Rob,

Enclosed is letter for Osceola Village sent via my email. Let me know if you need anything else.

Regards,

John

To whom it may concern:

I, undersigned, have no objections to my neighbors - Rob and Cathy Stangroom, at 613 River Street - having their 3 dogs on their premises.

Respectfully, John & Beverly Neidermire 701 River Street Osceola, Wi 54020 August 5, 2020

On Tuesday, August 4, 2020, 05:32:55 PM CDT, Rob Stangroom < stangy.rtst56@gmail.com > wrote:

Hi John,

Thank you again for your help. I've attached the letter we texted about - wasn't sure what format would be readable on your end, so there's a Word Doc and a PDF. Both identical letters.

Let me know if you have any issues with either of them.

Respectfully, Rob Stangroom

To whom it may concern:

I, the undersigned, have no objections to my neighbors - Rob & Cathy Stangroom, at 613 River Street - having their 3 dogs on their premises.

То	whom	it	may	concern:
----	------	----	-----	----------

I, the undersigned, have no objections to my neighbors - Rob & Cathy Stangroom, at 613 River Street - having their 3 dogs on their premises.

By Swy	
UN RIVE St.	Address
7-24	Date

To whom it may concern:

l, the undersigned, have no objections to my neighbors - Rob & Cathy Stangroom, at 613 River Street - having their 3 dogs on their premises.

Respectfully

Address

) s ccoda, W 13 492

_ Date



Osceola Veterinary Service S.C.

Timothy D. Johnson DVM Bruce A. Oscarson DVM Nancy A. Hansen DVM Jen N. Jelinski DVM P.O. Box 9 Hwy 35 & Co. Rd. S Osceola, WI 54020

715-294-3431

VACCINATION CERTIFICATE

Client ID: 10124

Client Name: Rob and Cathy Stangroom

Address: 613 River St

Zip Code: 54020

City/State: Osceola WI

Telephone: (843) 227-1020

Patient ID: 15512

Name: NEWTON

Species: CANINE

Breed: RETRIEVER, LABRADOR

Sex: Neuter

Color: Black Weight: 77.2lbs

Birth Date: 5/11/2014

Dr Jen Jelinski Date: 9/20/2018

This is to certify that the above described pet has been vaccinated for the following:

CANINE	Taul Tyr 3vr
DISTEMPER-ADENO-PARVO	4WK 191 37.
LEPTO-4	4wk 1yr
LYME	4wk 1yr
	1yr
BORDATELLA	☐ 4wk ☐ 1yr
INFLUENZA	

FELINE	The same of the sa
HC	P-PANLEUK-RHINO-CALICI 4wk 1yr 3yr LINE RESPIRATORY 3 4wk 1yr
1 1	LINE LEUKEMIA 4wk 1 yr

RABIES	Rabie	s Tag Number #15727			
Booster in	1 Year	Manufacturer: Merial Imrab 3			
Booster in		Serial Number: 12641 Exp 09/20/2019			
Village/Town Required for Licensing: Osceola					
Due date of the Next Rabies Vaccination: 9/20/2021					



Osceola Veterinary Service S.C.

Timothy D. Johnson DVM Bruce A. Oscarson DVM Nancy A. Hansen DVM Jen N. Jelinski DVM P.O. Box 9 Hwy 35 & Co. Rd. S Osceola, WI 54020

715-294-3431

VACCINATION CERTIFICATE

Client ID: 10124

Client Name: Rob and Cathy Stangroom

Address: 613 River St City/State: Osceola WI Zip Code: 54020

Telephone: (843) 227-1020

Patient ID: 15509

Name: MACCALLEN "MAC"

Species: CANINE

Breed: GERMAN SHEPHERD

Sex: Neuter Color: Black Weight: 77.9lbs

Birth Date: 4/22/2012

Dr. N.A. Hansen Date: 9/6/2017

This is to certify that the above described pet has been vaccinated for the following:

INE
DISTEMPER-ADENO-PARVO
LEPTO-4
LYME (4 week)
BORDATELLA
Booster due in 4 Weeks
Booster due in 1 Year
Booster due in 3 Years

FELINE	
HCF	PANLEUK-RHINO-CALICI
FEL	INE RESPIRATORY 3
FEL	INE LEUKEMIA
1 1	ster due in 4 Weeks
1	ster due in 1 Year
Boo	ster due in 3 years

RABIES Rabie		Rabie	es Tag Number #1 4543	
	Booster in 1	Year	Manufacturer: Merial IMRAB3	
x	Booster in 3	Years	Serial Number: 12633 10/20/18	
Vill	age/Town Requi	red for L	Licensing: Osceola	
Du	e date of the Nex	t Rabies	s Vaccination: 09/06/2020	



Timothy D. Johnson DVM Bruce A. Oscarson DVM Nancy A. Hansen DVM

> P.O. Box 9 892 River Rd Osceola, WI 54020

> > 715-294-3431

VACCINATION CERTIFICATE

Client ID: 10124

Client Name: Rob and Cathy Stangroom

Address: 613 River St City/State: Osceola WI

Zip Code: 54020

Telephone: (843) 227-1020

Patient ID: 15508

Name: ROSIE

Species: CANINE

Breed: GREAT PYRENEES

Sex: Spay Color: White

Weight: 90.2lbs Birth Date: 4/6/2015

0-370119

Dr. N.A. Hansen(Date: 10/3/2019

This is to certify that the above described pet has been vaccinated for the following:

CA	NINE	
Х	DISTEMPER-ADENO-PARVO	4wk 1y r ✓ 3yr
X	LEPTO-4	4wk 🗸 1yr
Х	LYME	4wk ✓ 1yr
	BORDATELLA	T 1yr
	INFLUENZA	4wk 1yr
Г		

FEL	INE				
	HCF	P-PANLEUK-RHINO-CALICI	4wk	T 1yr [3yr
	HCF	- CH - FELV	4wk	1yr	
	FEL	INE LEUKEMIA	4wk	1 yr	

RABIES Rabie		Rabie	s Tag Number #16879		
l	Booster in 1	/ear	Manufacturer: Merial Imrab 3		
Х	Booster in 3	/ears	Serial Number: 12650 Exp 12/20/2020		
Villa	ge/Town Requir	ed for L	icensing: Osceola		
Du	Due date of the Next Rabies Vaccination: 10/3/2022				



Permit # Issued:_____

APPLICATION FOR KENNEL LICENSE FEE \$35

Receipt #_____

APPLICA	NT'S NAMI	E: <u>Arlo</u>	3 Ju	lieAnn	Kehr	en		
APPLICA	NT'S PHON	NE#: 651	-212-	- 8771	D			
APPLICA	NT'S ADDR	RESS:	141	hadd	hane	2		
ADJACEN	NT PROPER	RTY OWNER	RS NAMES (& ADDRESS	ES:			
Trac	y 5ch.	aeffer-	- 420	Stapl	les Rd	•		
Logan	3 Scott	Evenso	0- 41	10 Sta	nles R	d.		
Carol	e Plant	ther -	400	Stan	les Rd	,		
0	illingha		1 Ladd	Lare	0	arl N	1ax - 341 0	Sateway F
Dog's Name	Sex: Male /Female	Spayed or Neutered	Breed	Color(s)	Rabies Tag#	Vet Clinic	Month/Year Given/Expiration	Manuf. Name
Fifi	F	Sa	Jack Russell	Tan/Uht	2.0	Interstate	4-1-19 4-1-22	Name Lot/Serial #かいいを押みし
Rico	M	N	Chihuaho	Black	400188	Interstate	3-1-2023	12653A-Mer
Pirata	<i>M</i>	N	Mini Pin Mixed Sm.	BK-Tan Brun-Wht	400 189	Interstate Interstate	3-1-20	106 4x-Mer.
							21-23	12653A-M
I UNDERS' ORDINAN	TAND THA	T I MUST F TED BY TH	OLLOW AI E VILLAGE	LL REGULA E OF OSCEO	TIONS AS S LA.	STATED IN	CHAPTER 74 OF	THE
1)						
July:	H Sel	ra			07/3	1(202		
Signature of Owner D					Date	$i(\omega c)$		
APPROVE.	D BY VILL	AGE BOARI	D:					
Village of O	Sceola				Date			

Arlo & JulieAnn Kehren 441 Ladd Lane Osceola WI 54020

August 6, 2020

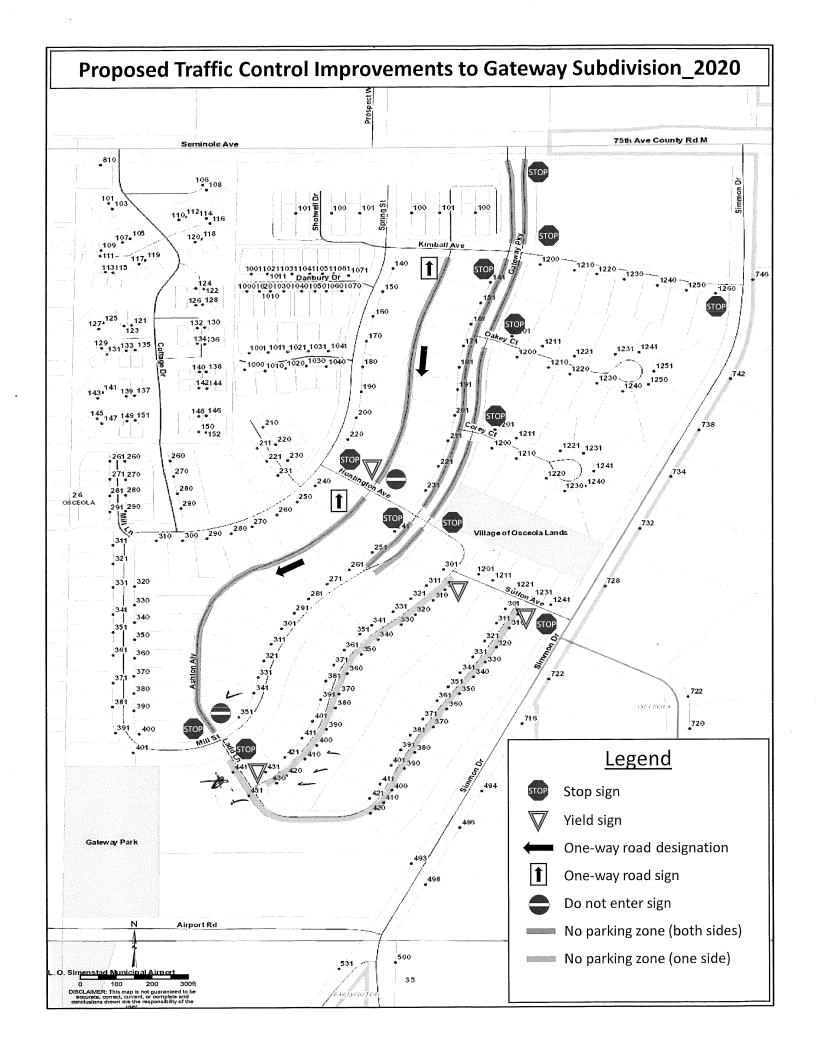
We are your neighbors at 441 Ladd Lane, and we have 4 small breed dogs, which requires us to obtain a kennel license from the Village of Osceola.

If you have any objections to this license, please list them below, or indicate that you have no objections.

Thank you for signing this form for us.

Arlo & JulieAnnKehren

Neighbor's Name	Address	Phone	Objection, Yes/No
Tracy Schaeffer	Rd	715-781-6371	No
LOGAN EVENSON SCOTT EVENSON	410 Staples Road	715-245-1156	MO
CarolePlattner	400 Stapleskd	715-294-3317	NO 1
CARL MARI	341 GAZEWAY PARKWAY	651-363-5835	NO
Suc Gillingha	451 Ladd Lane	715-417-1747	No



P.O. Box 460 421 5th ST E Centuria, WI 54824 (715) 646-2312

Rabies Certificate

Original Document

Keep for your pets records

\$5.00 Replacement Fee

Client ID:

11765

Client Name: JulieAnn Kehren

Address:

441 Ladd Lane

Osceola, WI 54020

Phone:

(651)212-8776

Patient ID:

15721

Patient Name: Fifi

Species:

Canine

Breed:

Jack Russell Terrier

Sex:

Spayed Female

Color:

Tan/White

Markings:

Birthday:

06/02/2006

Weight:

13.40 pounds on 4/1/2019

Microchip ID:

985121007727046

Tag Number: 390214

Lot Number:

12649

Rabies (3 yrs) Imrab

Producer:

Merial

K/MLV/R:

Killed Virus

Vaccination Date:

4/1/2019

Expiration Date:

4/1/2022

Staff Name:

\$pringer, D.V.M.

License Number:

WI #404592

P.O. Box 460 421 5th ST E Centuria, WI 54824 (715) 646-2312

Rabies Certificate

Original Doc

\$5,00 Replacement Fee

Client ID:

11765

Client Name: JulieAnn Kehren

Address:

441 Ladd Lane

Osceola, WI 54020

Phone:

(651)212-8776

Patient ID:

12784

Patient Name: Rico

Species:

Canine

Breed:

Chihuahua

Sex:

Neutered Male

Color:

Black

Markings:

Birthday:

11/18/2009

Weight:

12.40 pounds on 5/20/2019

Microchip ID:

956000010018581

Tag Number: 400188

Lot Number: 12653A

Rabies (3 yrs) Imrab

Producer:

Merial

K/MLV/R:

Killed Virus

Staff Name:

License Number.

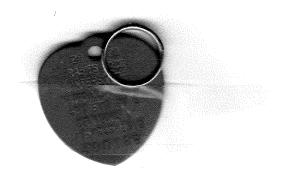
Vaccination Date:

2/1/2020

Expiration Date:

2/1/2023





P.O. Box 460 421 5th ST E Centuria, WI 54824 (715) 646-2312

Rabies Certificate

Original Document

Keep for your pets records

\$5.00 Replacement Fee

Client ID:

11765

Client Name: JulieAnn Kehren

Address:

441 Ladd Lane

Osceola, WI 54020

Phone:

(651)212-8776

Patient ID:

15720

Patient Name Bobby

Species:

Canine

Breed:

Miniature Pinscher

Sex:

Neutered Male

Color: Markings:

Birthday:

06/02/2016

Black & Tan

Weight:

10.60 pounds on 3/14/2019

Microchip ID:

Tag Number: 390479

Lot Number:

12644

Rabies (3 yrs) Imrab

Producer:

Merial

K/MLV/R:

Killed Virus

Vaccination Date:

2/26/2019

Expiration Date:

2/26/2022

Staff Name:

Mymom

License Number: WI #404592

P.O. Box 460 421 5th ST E Centuria, WI 54824 (715) 646-2312

Rabies Certificate

Client ID:

11765

Client Name: JulieAnn Kehren

JulieAtiti Ketireti

Address:

441 Ladd Lane

Osceola, WI 54020

Phone:

(651)212-8776

Original Documen

Keep for your pets records
%5,00 Replacement Fee

Patient ID:

17176

Patient Name: Pirata

Species:

Canine

Breed:

Mixed- Small breed

Sex:

Male

Color:

Brown & White

Markings:

Birthday:

10/20/2018

Weight:

17.20 pounds on 2/1/2020

Microchip ID:

956000010777212

Tag Number: 400189

Lot Number: 12653A

Rabies (3 yrs) Imrab

Producer:

Merial

K/MLV/R:

Killed Virus

Vaccination Date:

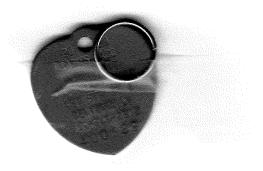
2/1/2020

Expiration Date:

2/1/2023

Staff Name:

License Number WI #404592



Osceola Airport Commission Minutes June 15, 2020

Present: Joel West, Jerry Tack, Joe Greene, Pat Lee and Dick Johnson

Absent: None

Others Present: Public and Benjamin Krumenauer, Village Administrator

- 1. Call the meeting to order –Krumenauer called the Osceola Airport Commission to order at 4:09 p.m.
- 2. <u>Approval of the agenda</u> –Motion by Tack and seconded by Johnson to approve the agenda. (Vote: Yes -5, No -0. Motion Carried)

(vote. 163 3, 140 0. World)

3. <u>Approval of the May 18, 2020 minutes</u> – Motion by Johnson and seconded by Greene to approve the minutes of the May 18, 2020 meeting.

(Vote: Yes -5, No -0. Motion Carried)

4. <u>Airport Commission Chair appointment</u> – Krumenauer asked for recommendations on who can fill the vacant Chair position. Johnson made a motion to approve West as the Commission Chair. The motion was seconded by Tack.

Vote: Yes -5, No -0. Motion Carried)

Krumenauer handed the meeting over to West.

- 5. <u>Invoices</u> None beyond standard billing.
- 6. <u>Airport Managers' report</u> Johnson stated that business is as usual and had no major updates.
- 7. Future sale and pending lease agreement for Hanger F-9 Krumenauer gave a brief update that Hanger F-9 would be changing hands. He stated that an intent to terminate and future hanger lease agreement will need to be reviewed and signed by at least two Commission members. The anticipated closing will be July 1, 2020. Tack, West and Johnson stated that they would be available if need be. No additional action.
- 8. Sewer piping issue (Mike Carver) Johnson and Mike Carver gave a brief update on the failure of a sewer lateral to the hanger and what the next steps could be. Carver stated that the lateral appeared to be installed incorrectly when the municipal project occurred. As such, he is requesting Village support to correct the issue and the cost relate to it. J&S General Contracting excavated the failure and corrected the issue. According to the contractor, the lateral was installed using 90 degree fittings instead of the proper 45 degree connections. It appeared that duct tape and the wrong fitting was used to fix the problem.

The Airport Commission requested the Village look into the problem and come up with a few options to correct it. Krumenauer stated that he will look towards the files and see what options may be available. No additional action.

9. Review and approve Airport Liability Coverage: - Krumenauer stated that annual insurance premiums for the airport are in and positive affirmation is needed to renew the annual agreement. He stated that the increase is 15% over 2019. Motion was made by Tack and seconded by Johnson to approve the Airport Liability Coverage proposal.

(Vote: Yes -5, No -0. Motion Carried)

 Award Contract 2020-KOEO Fuel Sump Upgrade Johnson updated the Commission on the three quotes received. After a review it was determined that Bidder #2 was the lowest qualified bid. All additional alternates were also reviewed.

Motion by Johnson and seconded by Lee to award the 2020_KOEO Fuel Sump Upgrade to Minnesota Petroleum Services with the addition of alternate bid item #6 (\$27,540) (Vote: Yes -5, No -0. Motion Carried)

11. Review of the Status of Airport Development Projects

- a. <u>Fueling System</u> Johnson stated that the contract work is continuing as anticipated and work is scheduled to be bid out in the coming months. The focus is to allocate the project using 2020 and 2021 airport funds. No additional action.
- 12. Other Business as Permitted by Law Tack is hoping that additional conversations will occur about the airport terminal needs. Johnson stated that no additional conversations have been had regarding the terminal.
- 13. Adjourn West adjourned the meeting at 5:19 pm.

Respectfully submitted;

Benjamin Krumenauer, Village Administrator



Library Board of Trustees Minutes of Regular Meeting June 2020

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

Trustees Absent: Michelle Merritt, One open seat

Also present: Director Shelby Friendshuh

1. President Bjork called the meeting to order at 5:33

- 2. Motion to approve the agenda by Dressel, second by Kremser. Motion carried 5-0.
- 3. A motion to approve the Minutes of the May 2020 regular meeting as amended and May special meeting by Kremser second by Dressel. Carried 5-0
- 4. Citizens' Comments none present
- 5. **Director's report** Friendshuh reported on the library's planning for reopening the library. Returns and visits by appointment have begun. Both are receiving regular use. County funding requests have been made with an expected increase in funding this year. Summer learning pre-registration has started. Staff has been back in the library doing curbside pickup and preparing for the opening. Dressel asked about Act 150 funding and how the decreased circulation will affect funding in the future. Friendshuh reported that lower circulation may be offset by the higher cost per circulation.
- 6. Monthly financials- village allocation is now reflected. There continue to be corrections to be made regarding some items on the 2019 budget instead of 2020 since the auditor recommended that they make the corrections instead of the Village administrator. Friendshuh has these items noted and is planning to discuss the timeline for these alterations with the Village administrator. Dressel inquired about a fund designated for handrails at the old location. Friendshuh will look into contacting the donor regarding this. Rose made a motion to approve the monthly financials, second by Kremser. Motion carried 4-1.
- 7. Audit and Approved Bills motion by Dressel and second by Rose to pay the bills. Carried 5-0.
- 8. The board discussed the current open seat for a new board member. Friendshuh will post a brief description of the responsibilities.
- 9. Re-opening plan with DPI and IFLS guidance: Friendshuh went over the proposed plan for opening the library safely. It was recommended to have one day a week that the library is open later in the evening for people who can't get there until later.



Library Board of Trustees Minutes of Regular Meeting June 2020

- 10. Emergency Pandemic Closing policy: Friendshuh presented a policy for closing if needed again. Motion to approve the Emergency Pandemic Closing policy by Dressel and second by Kremser. Carried 5-0.
- 11. Next regularly scheduled meeting will be July 9th at 5:30pm at the library with a call in option.
- 12. Meeting adjourned at 6:32pm.

VILLAGE OF OSCEOLA PLANNING COMMISSION

June 2, 2020

Pursuant to due call and notice the Village of Osceola Planning Commission met on Tuesday, June 2, 2020 via video conference

Present: Buberl, O'Connell, Anderson, Tomfohrde & Bullard (arrived at 7:09 pm).

Absent: Chantelois, Bents
Also in attendance: Krumenauer, public

Buberl called the meeting to order at 7:03 pm.

<u>Approval of the Agenda</u> - Motion by Bullard and seconded by Anderson to approve the agenda. Vote: Yes -5, No -0. Motion Carried.

<u>Approval of the Minutes</u> - Motion by Tomfohrde and seconded Anderson by to approve the May 5, 2020 meeting minutes.

Vote: Yes -5, No -0. Motion Carried.

<u>Discussion and Possible Action re: Past, current and future Village planning efforts</u> –

Vote: Yes -, No -. Motion Carried

 $\underline{Any\ other\ appropriate\ items\ to\ discuss}-rob\ minor\ email\ updates,\ Tim\ asked\ about\ library,\ JB\ stated\ July\ will\ likely\ be\ in\ person$

Buberl adjourned the meeting at 8:15 pm

Respectfully submitted: Benjamin Krumenauer

Village Administrator

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ACCT

GENERAL FUND CHECKING ALL Checks

7/11/2020 Posted From: From Account: 8/07/2020 Thru Account: Thru:

Check Nbr	Check Date	Payee	Amount
60730	7/13/2020	DALE KOOSMANN	187.03
60731	7/15/2020	AFLAC	432.04
60732	7/15/2020	Amazon.com	1,069.96
60733	7/15/2020	APPRAISAL SERVICES	2,320.00
60734	7/15/2020	ARROWHEAD SCIENTIFIC, INC.	64.20
60735	7/15/2020	BAKER & TAYLOR	2,257.98
60736	7/15/2020	ВР	1,639.13
60737	7/15/2020	CAMPION, BARROW & ASSOCIATES	440.00
60738	7/15/2020	CAPITAL ONE COMMERCIAL	117.27
60739	7/15/2020	CARQUEST	49.62
60740	7/15/2020	CENTURYLINK	1,501.66
60741	7/15/2020	CINTAS	496.01
60742	7/15/2020	DAVID D. DANIELSON	200.00
60743	7/15/2020	DEPARTMENT OF WORKFORCE DEVEOLPMENT	563.00
60744	7/15/2020	EO JOHNSON	453.40
60745	7/15/2020	GENERAL TEAMSTERS UNION	358.00
60746	7/15/2020	GRAYBAR	289.62
60747	7/15/2020	IFLS LIBRARY SYSTEM	182.45
60748	7/15/2020	INTERSTATE MECHANICAL, LLC	884.84
60749	7/15/2020	JAGUSCH LAWN CARE	2,369.50
60750	7/15/2020	NEWMAN TRAFFIC SIGNS	2,506.30
60751	7/15/2020	NORTH 40 RESOURCES	47.18
60752	7/15/2020	OFFICE DEPOT	28.56
60753	7/15/2020	OSCEOLA MEDICAL CENTER	80.00
60754	7/15/2020	PAPERWORX DESIGN	695.20
60755	7/15/2020	POLK COUNTY TREASURER	485.51
60756	7/15/2020	RICKY HAWORTH	59.99
60757	7/15/2020	SHRED-IT USA	103.52
60758	7/15/2020	THE HOME DEPOT PRO	145.96
60759	7/15/2020	TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS	50.00
60760	7/15/2020	VERIZON	351.30
60761	7/15/2020	VISA	116.80
60762	7/15/2020	VISA	21.94

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GENERAL FUND CHECKING ALL Checks

7/11/2020 Posted From: From Account:

8/07/2020 Thru Account: Thru:

Check Nbr	Check Date	Payee	Amount
60763	7/15/2020	WEST CENTRAL BIOSOLIDS COMMISSION	 15,524.63
60764	7/22/2020	DORN CUTLER, PRISCILLA R	230.50
60765	7/21/2020	BILL'S ACE HARDWARE	1,897.65
60766	7/21/2020	LIBERTY MUTUAL	7,838.52
60767	7/21/2020	LIBERTY MUTUAL	7,838.52
60768	7/21/2020	LIBERTY MUTUAL	7,336.00
60769	7/21/2020	LUDVIGSON LAW OFFICE 2014	1,425.00
60770	7/21/2020	MONARCH PAVING	350.86
60771	7/21/2020	NOTARY BOND RENEWAL SERVICE	30.00
60772	7/21/2020	OFFICE DEPOT	97.46
60773	7/21/2020	SPECTRUM	114.98
60774	7/21/2020	WISCONSIN DEPARTMENT OF FINANCIAL INSTIUTIONS	20.00
60775	7/21/2020	XCEL ENERGY	10,800.48
60776	7/22/2020	ERIC LEHMAN	200.00
60777	7/22/2020	FRANCES DUNCANSON	1,000.00
60778	7/22/2020	JENNIFER GILLER	150.00
60779	7/22/2020	JENNIFER ROYTEK	30.00
60780	7/22/2020	REBEKAH PALMER	150.00
60781	7/22/2020	RONALD PEDRYS	100.00
60782	7/22/2020	SHELBY FRIENDSHUH	25.00
60783	7/22/2020	TIMOTHY GADA	38.46
60784	7/22/2020	WI SCTF	499.99
60785	7/24/2020	BAKKE NORMAN. S.C.	92.50
60786	7/24/2020	CNA SURETY	30.00
60787	7/24/2020	PHIL MATTISON	983.72
60788	7/24/2020	POLK COUNTY ABSTRACT	101.98
60789	7/24/2020	TARA COUCH	25.00
60790	7/24/2020	THOMAS SALEWSKI AND DENNIS KRENZ	4,600.00
60791	7/29/2020	AMAZON CAPITAL SERVICES	175.98
60792	7/29/2020	APEX FIRE PROTECTION LLC	400.00
60793	7/29/2020	BAKKE NORMAN. S.C.	249.75
60794	7/29/2020	BILL'S ACE HARDWARE	339.31
60795	7/29/2020	BOYDS OUTDOOR POWER	23.95

V722110

V722111

V722112

V722113

V722114

7/22/2020

7/22/2020

7/22/2020

7/22/2020

7/22/2020

KENNY, RYAN

LEHMAN, ERIC M.

LEHMAN, GENEVIEVE

LEHMAN, JENNIFER T.

KRUMENAUER, BENJAMIN

ACCT

1,220.47

2,461.99

1,514.36 50.94

169.77

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GENERAL FUND CHECKING ALL Checks

Posted From: 7/11/2020 From Account:

Thru: 8/07/2020 Thru Account: Check Nbr Check Date Amount Payee 60796 7/29/2020 COMMERCIAL TESTING LAB. 981.75 60797 CUMMINS SALES AND SERVICE 7/29/2020 4,152.34 60798 7/29/2020 CUSTOM FIRE APPARATUS INC 1,797.42 60799 7/29/2020 DIGGERS HOTLINE 85.52 60800 7/29/2020 GUARDIAN PEST SOLUTIONS, INC. 230.00 60801 7/29/2020 HAWKINS INC 2,721.72 60802 7/29/2020 INDUSTRIAL SAFETY, INC 734.21 31.64 60803 7/29/2020 O'REILLY AUTOMOTIVE STORES INC. 60804 240.00 7/29/2020 OSCEOLA CLEANERS 60805 7/29/2020 209.60 OSCEOLA TOWING & REPAIR 60806 7/29/2020 RELIANCE ELECTRIC MOTORS 405.00 60807 7/29/2020 STEVENS ENGINEERS, INC. 481.00 7/29/2020 60808 SUMMIT COMPANIES 2,975.00 60809 7/29/2020 THE HOME DEPOT PRO 226.32 60810 7/29/2020 WI DEPT OF NATURAL RESOURCES 130.00 60811 7/29/2020 WISCONSIN STATE LABORATORY OF HYGIENE 26.00 60812 7/29/2020 WM METERING TECHNOLOGY LLC 600.00 60813 7/31/2020 POLK COUNTY TREASURER 421.00 V722100 7/22/2020 BACH, ANDREW 1,900.51 V722101 7/22/2020 BURROWS, HANNAH 176.62 7/22/2020 1,447.92 V722102 CADALBERT, MATTHEW V722103 7/22/2020 CARUSO, RICHARD T. 1,620.40 V722104 7/22/2020 DUNCANSON, FRANCES 827.86 V722105 7/22/2020 FELDTMOSE, MARIE K. 329.85 V722106 7/22/2020 FRIENDSHUH, SHELBY 1,107.67 V722107 7/22/2020 GADA, TIMOTHY 1,849.22 V722108 7/22/2020 GILLER, JENNIFER 960.78 V722109 7/22/2020 JACOBS, MICHELLE 230.79

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GENERAL FUND CHECKING ALL Checks

7/11/2020 Posted From: From Account: 8/07/2020 Thru: Thru Account:

Check Nbr	Check Date	Payee	Amount
V722115	7/22/2020	MALLIN, MICHAEL	751.70
V722116	7/22/2020	MILLER, ANNE	645.51
V722117	7/22/2020	MORGEL, JOSHUA J.	47.84
V722118	7/22/2020	PALMER, REBEKAH S.	699.55
V722119	7/22/2020	PARO, CORA	199.88
V722120	7/22/2020	PEDRYS, RONALD W.	2,341.96
V722121	7/22/2020	ROYTEK, JENNIFER L.	1,210.91
V722122	7/22/2020	SCHILL, JUSTIN	1,193.94
V722123	7/22/2020	THOMPSON, CODY	323.12
V722124	7/22/2020	TRACY, DAWN	248.11
V722125	7/22/2020	TRACY, RALPH E.	1,600.20
V722126	7/22/2020	WATERS, TODD	1,561.87
V722127	7/22/2020	KRENTZ, CARIE	733.03
V805100	8/05/2020	ALBERTS, AMANDA	472.26
V805101	8/05/2020	BACH, ANDREW	1,854.33
V805102	8/05/2020	BURROWS, HANNAH	105.98
V805103	8/05/2020	CADALBERT, MATTHEW	1,400.58
V805104	8/05/2020	CARUSO, RICHARD T.	1,551.40
V805105	8/05/2020	DUNCANSON, FRANCES	1,524.25
V805106	8/05/2020	FELDTMOSE, MARIE K.	387.91
V805107	8/05/2020	FRIENDSHUH, SHELBY	1,107.67
V805108	8/05/2020	GADA, TIMOTHY	1,802.81
V805109	8/05/2020	GILLER, JENNIFER	975.94
V805110	8/05/2020	JACOBS, MICHELLE	273.17
V805111	8/05/2020	KENNY, RYAN	1,301.66
V805112	8/05/2020	KRENTZ, CARIE	683.72
V805113	8/05/2020	KRUMENAUER, BENJAMIN	2,461.99
V805114	8/05/2020	LEHMAN, ERIC M.	1,440.70
V805115	8/05/2020	LEHMAN, GENEVIEVE	29.11
V805116	8/05/2020	LEHMAN, JENNIFER T.	159.16
V805117	8/05/2020	MALLIN, MICHAEL	834.36
V805118	8/05/2020	MILLER, ANNE	645.51
V805119	8/05/2020	PALMER, REBEKAH S.	699.55

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GENERAL FUND CHECKING ALL Checks

7/11/2020 Posted From: From Account: 8/07/2020 Thru: Thru Account:

Check Nbr	Check Date	Payee		Amount
V805120	8/05/2020	PARO, CORA		 174.90
V805121	8/05/2020	PEDRYS, RONALD W.		2,341.96
V805122	8/05/2020	REBHAN, TANNER		103.89
V805123	8/05/2020	ROYTEK, JENNIFER L.		1,185.35
V805124	8/05/2020	SCHILL, JUSTIN		1,143.93
V805125	8/05/2020	THOMPSON, CODY		697.50
V805126	8/05/2020	TRACY, DAWN		529.95
V805127	8/05/2020	TRACY, RALPH E.		1,648.52
V805128	8/05/2020	WATERS, TODD		1,494.84
JULINT8534	7/20/2020	MIDWESTONE		4,560.93
JULINT8534	7/20/2020	MIDWESTONE		-4,560.93
JULINT8534	7/20/2020	MIDWESTONE		4,560.93
			Grand Total	160,757.33

8/07/2020	3:36 PM	Reprint Check Register - Quick Report - ALL	Page:	6
			ACCT	

GENERAL FUND CHECKING ALL Checks

Posted From: 7/11/2020 From Account:
Thru: 8/07/2020 Thru Account:

	Amount
Total Expenditure from Fund # 100 - GENERAL	83,636.97
Total Expenditure from Fund # 221 - LIBRARY	16,799.02
Total Expenditure from Fund # 250 - AIRPORT	711.09
Total Expenditure from Fund # 275 - OSCEOLA MUNICIPAL COURT	1,952.19
Total Expenditure from Fund # 300 - DEBT SERVICE FUND	9,160.93
Total Expenditure from Fund # 410 - GENERAL CAPITAL FUND	7,229.32
Total Expenditure from Fund # 510 - WATER UTILITY	11,935.66
Total Expenditure from Fund # 520 - SEWER UTILITY	29,332.15
Total Expenditure from all Funds	160,757.33