

# SPECIAL VILLAGE OF OSCEOLA BOARD MEETING

Date: Thursday August 27, 2020

Time: 6:00 pm CST

Place: Village Hall/Discovery Center – Large Meeting Room (Rm 205)  
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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## Agenda

1. Call to order
2. Business:
  - a) Public Listening session regarding North40 Resources and non-metallic mining  
(max 3 minutes per speaker)
  - b) Discussion and possible action re: **POSSIBLE** Motion to **RENEW THE MOTION TO ADOPT** *Resolution #20-16 (NOW RESOLUTION #20-17) Resolution Formally Initiating the Development of an Extraterritorial Zoning Ordinance* from the August 6, 2020 Special Village of Osceola Board Meeting
  - c) Discussion and possible action re: Ordinance #20-05 An Ordinance to Adopt an Interim Zoning in Extraterritorial Areas
  - d) Next Steps
3. Adjourn

**All Village of Osceola Board meetings are available for public viewing live on YouTube.**

**For more information visit <https://www.vil.osceola.wi.us/boardmeetings>**

**Select “Osceola Village Board Channel” for live stream.**

**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.

**RESOLUTION #20-17**

Resolution Formally Initiating the Development of an Extraterritorial Zoning Ordinance

**A Resolution Initiating the Adoption of an Extraterritorial Zoning Ordinance and Designating the Area within the Osceola Extraterritorial Zoning Jurisdiction to be Zoned Pursuant to Wis. Stat. § 62.23(7a)**

**WHEREAS**, the Village Board of the Village of Osceola (Village) finds that the public interest in orderly planning will be promoted by the adopt of zoning regulations governing the development and use of property in those areas of the Town of Farmington, Polk County, Wisconsin (Town), within the Osceola Extraterritorial Zoning Jurisdiction; and

**WHEREAS**, the Village Board wishes to promote substantial progress toward the adoption of such zoning regulations for the benefit of the Village and the Town;

**NOW, THEREFORE, BE IT RESOLVED**, that the Village Board of the Village of Osceola, Polk County, Wisconsin, hereby declares its intention to prepare a comprehensive zoning ordinance governing the use and development of the lands within the following extraterritorial zoning jurisdiction:

All contiguous parcels located wholly within the Town of Farmington and within 1 ½ miles of the borders of the Village of Osceola, or certain parts thereof to be decided by the Village of Osceola Village Board at a properly noticed special meeting on August 27, 2020

**BE IT FURTHER RESOLVED**, that the Village Clerk is directed to cause the publication of this resolution in the local newspaper as a class I notice pursuant to the provisions of sec. 62.23(7a)(a), Wis. Stats., within 15 days of the adoption hereof and to further mail a certified copy of this resolution and a scale map reasonably showing the boundaries of the Village’s extraterritorial jurisdiction to the Polk County Clerk and the Clerk of the Town of Farmington.

**BE IT FURTHER RESOLVED**, that the Plan Commission is hereby directed to formulate tentative recommendations for a district plan and regulations within the above described area.

**BE IT FURTHER RESOLVED**, that the Village Board President shall nominate three citizen members of the Plan Commission to serve on a joint extraterritorial zoning committee to be established pursuant to sec. 62.23(7a)(c), Wis. Stats. For confirmation by the Village Board.

Adopted the \_\_\_\_ day of \_\_\_\_\_, 2020

\_\_\_\_\_  
Jeromy Buberl, Village President

ATTEST: I hereby certify that the foregoing Resolution was duly adopted by the Village of Osceola at a legal meeting held on this \_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Frances Duncanson, Clerk

**ORDINANCE #20-05**

AN ORDINANCE TO ADOPT AN INTERIM ZONING IN EXTRATERRITORIAL AREAS

**INTERIM ZONING - TOWN OF FARMINGTON LOCATED WITHIN POLK COUNTY, WI.**

**Section I. Intent and Purpose.** The Village Board of the Village of Osceola has passed a resolution indicating its intent to exercise extraterritorial zoning power as set forth in Wis. Stats. §62.23(7a). Pursuant to §63.23(7a)(b) of the Wisconsin Statutes, this interim zoning ordinance is enacted to preserve existing zoning and land uses within the extraterritorial zoning jurisdiction described below, while a comprehensive extraterritorial zoning plan for such territory is being prepared.

**Section II. Lands Subject to Jurisdiction.** This ordinance applies to the following described land in the Town of Farmington, Polk County, Wisconsin:

All contiguous parcels located wholly within the Town of Farmington and within 1 ½ miles of the borders of the Village of Osceola, or certain parts thereof to be decided by the Village of Osceola Village Board at a properly noticed special meeting on August 27, 2020

**Section III. Preservation of Existing Zoning and Uses.** Until a comprehensive plan is prepared for the extraterritorial zoning jurisdiction described above, all existing zoning or uses in the extraterritorial zoning jurisdiction shall be preserved without change.

**Section IV. Land Use Permitting.** As of the effective date of this ordinance, the Town of Farmington has adopted a local zoning ordinance (the “Zoning Ordinance”). The official maps maintained by the Town of Farmington, showing all land uses which are existing as of the effective date of this ordinance, within the land to which this ordinance applies, shall be binding in determining existing land uses. Administration of the Town’s zoning ordinances, including approval of all land use permits, conditional use permits, variances, zoning district changes and appeals shall be approved by the appropriate Village authority, as designated in the Village Code of Ordinances.

**Section V. Building Permits.** The Town of Farmington, if it issued building permits upon the effective date of this ordinance, may continue to do so, but the Village of Osceola shall approve such permits as to zoning appropriateness prior to their issuance.

**Section VI. Enforcement.** The Village of Osceola shall enforce this ordinance and the penalty and enforcement provisions of the Zoning Ordinance shall be applicable hereto.

**Section VII. Effective Period.** This interim zoning ordinance shall be effective for two (2) years unless rescinded by the Village Board, superseded by an extraterritorial zoning ordinance adopted pursuant to the Wisconsin Statutes or extended by the Village Board for a period not to exceed one (1) year, pursuant to the Wisconsin Statutes.

**Section VIII. Effective Date.** This ordinance shall become effective upon passage and publication. Within fifteen (15) days after its passage, the Village Clerk shall publish this ordinance, in a newspaper having general circulation in the area proposed to be zoned, as a Class 1 Notice, under Chapter 985, Wisconsin Statutes, and the Village Clerk shall mail a certified copy of this ordinance to the Clerk of the Town of Farmington and shall file a copy of this ordinance with the Village Plan Commission.

Adopted the \_\_\_\_ day of \_\_\_\_\_, 2020.

Jeromy Buberl, Village President

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

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Frances Duncanson, Village Clerk