NOTICE VILLAGE OF OSCEOLA BOARD MEETING (REVISED)

Date: September 8, 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 State of Wisconsin guidelines facial coverings are required at this meeting

- 1. Call to order
 - a.) Discussion and possible action of appointment to fill the vacant Trustee position including swearing in of new Trustee. (Bradley Lutz)
- 2. Approval of the agenda
- 3. Approval of the minutes
 - a) Regular Meeting Dated August 12, 2020
 - b) Special Village Board Meeting Dated August 27, 2020
- 4. Public input and ideas (Limit 5 minutes per speaker)
- 5. Reports
 - a) Staff Reports
 - i. Public Works
 - ii. Library
 - iii. Fire
 - iv. Building permits
 - v. Administration
 - vi. Police
 - b) Chamber of Commerce/Mainstreet
- 6. Other business discussion and possible action re:
 - a) Annual Osceola Area Ambulance Service Contract

- b) Village Board and Resident Involvement in Village Committees
- c) 2021-2025 CIP/Budget Workshop
- 7. Permits and Licenses
 - a) Conditional Obstruction Permits

Sodie's Cigar Shop: 101 N. Cascade Street ii. Osceola Lane: 104 N. Cascade Street **Uptown Gifts:** iii. 111 N. Cascade Street Adoray's Treasures: iv. 120 N. Cascade Street v. Coming Home: 206 N. Cascade Street Croixland Leather Works: 208 Second Avenue vi. vii. Coffebark Llc: 201 Third Avenue

- b) Operator Licenses
 - i. Keopple, Jennifer Minit Mart
 - ii. Alton, Hali B Tippy Canoes
 - iii. Newman, Ashley Tippy Canoes
- c) Kennel License
 - i. Harold & Ann Gjerning at 614 Summit Street
- 8. Board, Committee, Commission and Agency Reports:
 - a) July 2, 2020 Admin & Finance Committee
 - b) July 7, 2020 Historic Preservation Committee
 - c) July 20, 2020 Airport Commission
 - d) July 30, 2020 Airport Commission Special Meeting
 - e) August 4, 2020 Planning Commission
 - f) August 13, 2020 Osceola Library Board
- 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
- 0. 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.

VILLAGE OF OSCEOLA REGULAR BOARD MEETING August 12, 2020

The Village of Osceola Board met for a Regular meeting on August 12, 2020 at the Village Hall/Discovery Center. President Buberl called the meeting to order at 6:01 p.m.

Present: Buberl, Deb Rose, Joel West, Bob Schmidt, remotely Bruce Gilliland, Van Burch Staff present: Benjamin Krumenauer, Frances Duncanson, remotely Rick Caruso, Todd Waters Others present: Lisa Curry, Jaci Christenson, Jason Schulte from The Sun, Holly Walsh, Stephanie Krampschroer, Karen Hulstrand, Nora Eistand, Christina Burkhouse, Adam Pierre-Johnson, and other citizens.

President Buberl read aloud the letter of resignation from Trustee Tim Anderson.

Motion by West and seconded by Rose to approve the agenda

Ayes-6 Nays-0 Motion carried.

Motion by Rose and seconded by West to approve the minutes of the following meetings: Regular meeting dated July 14, 2020, Special Village meeting dated July 28, 2020, Special Village meeting dated August 6, 2020

Aves-6

Nays-0

Motion carried.

Public input and ideas (Limit 5 minutes per speaker)

Stephanie Krampschoer of 399 Ridge Road-stated she owns Simple Living and is concerned about vacant retail spaces downtown and that possible increases in traffic and dust due to the North 40 mine expansion would be detrimental to downtown businesses.

Lisa Curry 397 Ridge Road-presented a packet of documents containing comments presented at the Town of Farmington Public Hearing and stated she wished Board members would have attended. Curry wants them to reconsider extra territorial zoning before it is too late and is opposed to the expansion. The Village surrounds the mine on three sides and she is concerned about traffic, noise, emissions, dust, and that store owners can't keep their doors open. Curry requested to put on public record as they are passionate and not hippy dippy.

Holly Walsh of 405 Ridge Road-commented the existing mine was on 80 acres and the new owners mined it more aggressively. She does not have friendly comments this evening and is disappointed in the Board. Walsh stated the Board is complacent and not thinking long range. Walsh requested the Board not close the door on ETZ.

Karen Hulstrand of 1204 Everett Street South in Stillwater, MN- Hulstrand is a St. Croix Valley Waterway Association member who lives downstream on the St. Croix River and a family practice physician. Hulstrand had questions about monitoring silica dust particles that can cause cancer and COPD. Hulstrand also asked about the chemicals used to wash sand and who would monitor heavy metal contamination.

Jaci Christenson at 350 Judd Street in Marine on the St. Croix-Stated that as part of the river community the mine expansion is concerning. She does not want to see any mining in groundwater ever and feels the noise levels are damaging. Christenson wants the Village to be a good neighbor and to consider downstream communities.

Nora Eistand 230th Street South of East Farmington-Does not want the mine to expand.

Christina Burkhouse 124-28th Street in Farmington Township-Is concerned about the mining ordinance and mining below the groundwater 35 feet. The noise and disturbance level is too high with little or no enforcement. If there is contamination, they are the ones left with bad water.

Adam Pierre-Johnson of Ridge Road-Speaks against the mine and stated taxes were raised but they were not being represented. Johnson stated the Board should think of old gas stations and contamination. From a long-range planning perspective the issue needs time and should be slowed down.

Reports

a) Staff Reports

- i. <u>Police</u>-Schmidt gave the report for July of seven arrests and many traffic stops, domestics, medical assists, and a narcotic investigation. The new part time officer is doing well. The storm siren is being tested and maintained.
- ii. <u>Public Works-</u>Waters reported another busy month with annual hydrant maintenance to the bluff tower including it being drained, cleaned, flushed, and refilled. There was discharge when changing water pressure, making the water dirty looking. The tractor was sold.
 - iii. <u>Library-</u>Rose gave the report commending the Library staff for doing a great job pivoting constantly to provide services with Osceola one of a few actually open. They are making sure the staff feels safe and the community is served.
 - iv. <u>Fire-</u>Chief Stark commented the Board reenacted the 1984 photo with the new truck. The rear axle work is covered under the new truck warranty. It has been a quiet month with one structure fire.
 - v. <u>Building permits-</u>Krumenauer states building permits are up with two new residential builds. Kwik Trip is under construction. Pheasant Run and Gateway neighborhoods are growing.
 - vi. Administration-Krumenauer is working through insurance after the lightning strike at the Fire Hall. A letter was sent to the Horst Foundation on how residents can visit property now that it is in land conservancy. The CARES Act is benefitting Village through using the funding as a match for Airport projects resulting in considerable savings for the Village. The Department of Revenue has released the equalized value report with Osceola growing about 8%, resulting in an estimated increase of \$950,000 in debt capacity. The net new construction increased by 2.68%.
- b) Chamber of Commerce/Mainstreet-Ruth Statler stated she was new to the community and has been working with the Chamber about one and one-half years. Picnic maps are made up showing where to picnic. The Chamber is offering a class called Rebuild and Reboot Camp costing \$25 per business. The Chamber is having an E magazine coming out.

2. Other business – discussion and possible action re:

Waters stated some storm sewer infrastructure has been deteriorating for some time and is working with an engineer to repair and recommends A-1 to complete the job. Krumenauer stated the existing main needs to get repaired and erodes the bank. Waters feels it is a long-term repair until the rest of the infrastructure under the street is repaired. West inquired if the Village has an easement and Krumenauer will verify it.

Motion by West and seconded by Burch to approve the emergency River Street storm main repair contract with A-1 Construction (\$11,282.50)

Ayes-6 Nays-0 Motion carried.

a) New Tax Increment District development

West discloses a potential conflict as he is working for developer who may potentially benefit from the TID. West stated he may participate in the discussion but will not vote. Krumenauer reviewed the Village is closing TID#1 this year and TID#2 will close in several years. The proposed TIF#3 would tie

specific property to the district and recapture the taxes on new growth. These recaptured taxes can be used to fund developments. The proposed boundary proposed starts at the old hospital and runs south. There is increased interest in downtown growth and the Depot Road area. Krumenauer reviews the timeline of developing the TID including the Projects Plan development and Joint Review Board meeting. The contract for Baird to assist the Village is \$6,750. Burch commented it looks like a golden opportunity to utilize new funds and benefit us in the future.

Motion by Burch and seconded by Gilliland to approve staff moving forward with development of new TIF#3.

Roll call vote: Ayes-Buberl, Burch, Rose, Gilliland, Schmidt Nays-0 Abstain-West

Discovery Center Donor Appreciation Signs

Buberl and Krumenauer met with the Mill Pond Group to review different designs and sizes. The signs are not made yet. Krumenauer asked for Board comments on the proposed signs. Schmidt stated he does not want the Discovery Center logo on signage or outdoor signage; however the indoor signage was very nice.

Rose agrees and asked who would be paying for outdoor park benches as it is not in our budget. Rose commented she is not a fan of large outdoor things and is concerned about vandalism. Rose also asked about historical society participation.

West questioned who will install signs and Krumenauer stated they will be installed at the same time as library signage. The Village will not pay for installation.

Buberl commented he is not a fan of the Discovery Center logo and felt signage should highlight the donors. Buberl also does not care for outdoor signage due snow, salt, and the elements.

Burch does not like outside placards and states we need something that will hold up. Burch likes the historical aspect. Krumenauer stated the signs will adhere to walls, rather than screwing in.

Gilliland asks about the wall of donor idea and where it went. He asked about future costs of replacement or repair and Krumenauer responded it would be the Village's.

Motion by Gilliland and seconded by Burch to appointment Rose to the Planning Commission due to resignation of Trustee Anderson.

Ayes-6 Nays-0 Motion carried.

Motion by West and seconded by Schmidt to appoint Buberl as Board representative to the Library Board

Ayes-6 Nays-0 Motion carried.

b) Process to announce, interview and appoint a Village Board member

With Anderson leaving there is a vacancy on the Village Board. Buberl would like to interview in late August so we have someone for the September meeting. Rose comments sometimes people are intimidated, and would like to see a job description. Burch asked about runner ups in the election. Krumenauer gave a two-week timeline for people to get paperwork in. The Board consensus was to have interested parties submit a letter of interest by 4:00 p.m. on August 31st.

Motion by Burch and seconded by Gilliland to approve Certified Survey Map for Parcel 165-00847-0000 owned by the Village of Osceola

Ayes-6 Nays-0 Motion carried.

3. Permits and Licenses

Motion by West and seconded by Rose to approve operator licenses for Christian Salsbury at Valley

Spirits and Ronald W Walter at Cascade BP

Ayes-6

Nays-0

Motion carried.

Motion by Burch and seconded by West to approve Kennel Licenses for Joe & Allana Clymer – 405 Delmar Avenue, Robert & M. Catherine Stangroom – 613 River Street, and Arlo & JulieAnn Kehren – 441 Ladd Lane

Ayes-6

Nays-0

Motion carried.

Motion by Rose and seconded by West to approve Board, Committee, Commission and Agency Reports for the June 15, 2020 Airport Commission, July 9, 2020 Osceola Library Board, and June 2, 2020 Planning Commission

Ayes-6

Nays-0

Motion carried.

Motion by West and seconded by Schmidt to approve vouchers payable

Ayes-6

Nays-0

Motion carried.

Discussion of and action on any other appropriate items

Burch gave a shout out to the North 40 Mining Company for donating materials to the Veteran's Memorial site. Burch is interested in seeing our status on the proposed policer officer position.

President Buberl and Trustees thanked Tim Anderson for his service as a Village Trustee.

President Buberl adjourned the meeting at 7:56 p.m.

Respectfully submitted by

Frances Duncanson, MMC-WCPC Village Clerk

VILLAGE OF OSCEOLA SPECIAL BOARD PROCEEDINGS AUGUST 27, 2020

The Village of Osceola Board met for a Special Meeting on August 27, 2020 at Village Hall. President Jeromy Buberl called the meeting to order at 6:01 p.m.

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

Staff present: Benjamin Krumenauer and Frances Duncanson

Others present: Lisa Curry, Mike Forecki, Matt Torgerson, Kevin Rogers, Sherry Stocker, Nora Eieland, Monica Zachay, Paul Wotzka, Ed Vader, Rita Rasmusen, Pete Olson, Jerry Viebrock, Roger Hale, Mike Levy and other citizens.

Buberl stated Lisa Curry requested this meeting and it was called by Trustees Gilliland and Rose. Buberl asked if the Trustees had anything to say before the meeting got underway. Gilliland stated there has been a lot of discussion over the last couple of months, and felt they knew the concerns and would like to go forward rather than rehashing the same concerns to have a back and forth discussion. Rose thanks the other Board members for allowing the residents to have a public forum. Buberl reminded the public their comments were limited to three minutes, and to please state their name and address before beginning.

1. Business:

a) Public Listening session regarding North40 Resources and non-metallic mining

Ed Vader 198-240th Street Osceola owns a manufacturing business at 812 Prospect Court. States their customers are environmentalists and they have an active sustainability team, as the environment is very important to them. Vader is concerned about a long time-consuming, expensive legal battle with the quarry owners and feels the Town of Farmington ordinance will protect us.

Roger Hale-711 River Street is a seasonal resident. Hale stated Osceola is a wonderful community and he has contributed various community projects. Hale commented there is very little downside to the Village implementing extra territorial zoning. It may be a time consuming but careful way to approach issues related to the mine expansion. Hales is concerned about the effect of the mine on St. Croix River.

<u>Rita Rasmusen-504 239th Ave. Somerset-</u> Owns the Watershed Café at 999 Cascade stated she understands aggregate mining and sand mining. Rasmusen commented she wanted to know the full responsibility of the mine on DNR, State, and questioned why it is the Village's responsibility. She asked the Board to keep in mind tourism and her business depends on the River.

<u>Lisa Curry-397 Ridge Road</u>-Thanks Gilliland and Rose for calling the meeting. Up until a couple of months ago there was little interest from the Board on how the mine may impact the Village. She would have liked to see a committee formed. Citizens have studied the mine issues, spent hours and money and time away from their families. The Village has hired attorney Emily Dunham to help with ETZ issues. Mike Forecki, an attorney has offered his data and research and asks that Mike Forecki respond to issues since the Village attorney was not present.

Trustee Schmidt states he has been following what was going on, not ignoring it. Buberl stated they have not ignored it, offers have been made to meet, and the Village has spent money on legal fees to answer their questions. Gilliland stated ETZ is not a magic bullet to fix perceived problems; it puts guidelines in place and is not a vehicle to allow anyone to legislate the mine out of existence or operation. The Town of Farmington ordinance permits mining 40 acres at a time with reclamation. Curry stated North County 40 should not be permitted for 200 acres and she was speaking for people at Christian Community Homes. Gilliland stated the Village residents and taxpayers would be getting in to something that cost a lot of money, as the mine owners will fight back, and potentially we would have to borrow money to raise taxes to cover a lawsuit over the mine.

Mike Forecki of 397 Ridge Road-stated the Town of Farmington Conditional Use Permit process was zoning, and licensing is a police power. Forecki stated the Village has not done their homework. They need to know how it will affect citizens of Osceola. Buberl stated it would cost the Village between \$25,000 to \$50,000 to enact ETZ. West asked what the citizen conducted traffic counts showed. Forecki responded they counted trucks about a year ago, with about 100 trucks a day. West stated the total average daily traffic on UW HWY 35 was about 10,000 vehicles a day.

Pete Olson 681 267th Avenue, owner, North 40 Mine. Olson stated the mine is regulated by local, state, and federal government regulations. The Town of Farmington ordinance has enacted higher standards than those of the state and federal government and felt resident concerns were addressed in new town ordinance. Olson stated not everyone got what they hoped for and the Farmington ordinance has some disadvantage and impact to their business. The ordinance has no mining in the water. Non-metallic mines are seasonal and go long periods of time with little to no activity. Rose asked if the existing mine had several years left why did they want to expand? Olson responded they need to keep moving forward to be successful and need to plan years in advance, so employees do not know if they have a job and customers know if they have materials.

Jerry Viebrock 514 Gerald Street- offered observations that this is a disaster. Having the mine there is a lesson to all of us to keep ahead of these things as it is hard to do anything now. Viebrock asked if there were any discussions with them with the Village of Dresser to about them using ETZ powers. Buberl stated Dresser had a boundary agreement and not ETZ with the mine in town. Viebrock hate to see this in our Village and we should work to ensure it has the least impact. Truck traffic can make a big impact and on how they see our Village; like shaking stores downtown. Generally, we all learned lessons in recent years about being alert citizens.

Matt Torgerson 681-267th Street Osceola one of the owners of North 40 mine-Torgerson stated ETZ was just brought up to stop the expansion, not for the purpose of long-term planning for the Village. We need to concentrate on what we already have instead of stopping a thriving business. A common use of mine reclamation is home construction that would have a positive financial impact on the Village. Potential upcoming construction projects the Village would benefit from having a mine nearby by saving trucking costs for materials. Torgerson states the ETZ Resolution is about condemning their expansion. They have been working with the Town of Farmington for 14 months in the development of their ordinance. Buberl asked how many trucks a day come and go from the mine, stated some days 50-80, some days as little as four. Torgerson stated much of their truck traffic does not even go south through the downtown, and

they use alternate routes like 243 or 35 south. Burch stated the trucks from Dresser Trap Rock have increased traffic tenfold and that the Village was not in the business of putting businesses out of business, but to ensure public safety. Torgerson asked why the Village would want to be involved and perhaps a direct agreement with the Village could be discussed. They purchased the property knowing they needed to expand. Burch stated he was for ETZ for a double layer of protection for the area, and the intent was not to close down the mine.

Holly Walsh at Ridge Road-Walsh thanked the Board for letting her speak. They all care a great deal about the community and want to do what is right. Walsh asked the Village to please reconsider and vote for ETZ and sees it as the perfect tool for this situation. We need to build bridges and come together with Farmington. Walsh stated they did not complain prior to April 2019 and never heard we needed a larger mine. The 80 acre mine served for over 20 years, and now with new ownership after a year and half they will be out of resources in 3-4 years. Either they made a poor decision or thought they could steamroll the community. Walsh wants to protect the community and natural resources from negative impact. Buberl repeats Walsh had stated to him previously that Farmington did a good job and has an amazing ordinance. Walsh commented that depends on enforceability.

Adam Pierre Johnson 405 Ridge Road- Johnson stated he is in favor of ETZ as a way for the Village to get oversight of mine operation. When they call Town of Farmington staff, they will not take complaints because they live in the Village of Osceola. Johnson wants the Village to look at doing a long-range plan of that area. What happens if his well goes out? Rose commented there should be discussion of how a complaint from a Village resident would be handled by Farmington and there needs to be a complaint policy in place and a process for our residents.

Buberl opened comments from people participating online at 7:16 p.m.

Nora Eieland of 127 180th Street— She is interested in how mine expansion would shape the Village. There are intangibles such as noise and air quality, and the only people to regulate these things is the Board. Taking more time to look at other options for the area is a positive thing to do. Burch asked if they read the most recent and passed Town of Farmington ordinance and if so, what they thought about it. She was so pleased to see they were not going to dig in the water table. She wants them to make a living but not damage the community. Gilliland asked how she felt about the ordinance. Eieland stated they are still using 200 acres and questioned if there were any better use and commented we should slow down and take a look at things.

<u>Paul Wotzka 13226 NO HWY 74 Altura, MN-</u> Wotzka is a consultant with the citizens group. He commented the ordinance has some good things, but also has some loopholes. Wotzka stated Section 13 of the ordinance can undo other sections of the ordinance by agreement with the applicant and the Board. Gilliland stated they are assuming people have bad intentions and exceptions would be few and far between for exceptional situations.

<u>Mike Levy 293-280th Street</u>- Stated he loves the St. Croix River and many aspects of the mine are not regulated that may have impact on Osceola and across the River. Many businesses depend on our national image and tourism. Levy says it is wonderful we have opened it up to public discussion. Burch asked what the biggest thing missing from the ordinance was. Levy responded a complaint resolution mechanism, and this has been resisted by Farmington officials and the mine. Levy asked for ETZ and a committee to discuss issues.

Buberl thanks everyone for their comments and respecting the timer.

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

Buberl asks for discussion. Gilliland stated he has not heard anything tonight that changed his mind and the Village has other priorities like capital planning and the budget.

Burch commented he does not know if we should go ahead with ETZ tonight. There are questions coming down the line and he is not ready for a vote and would like to see more work. ETZ would to be sure nothing is missing and would like to see what Farmington has for complaint procedures before making another vote.

Schmidt commented did not know how he felt when another meeting was called. Schmidt is impressed on opening the dialogue between the Towns and Village for future growth and wants to keep the dialogue open.

Buberl was thinking this may be a "get yelled at" session and is happy to hear people were happy with the new Town of Farmington ordinance. Buberl commented this ordinance might not have everything but hopes we can work together and look at this issue for what it is rather than using ETZ as a tool for this specific instance.

Rose thanks all of them for respecting her call to have a meeting. Rose commented she was hoping for a good open conversation and wants to continue learning. Rose state she appreciates conversation and respectfulness and the ability to work together. Hope are we continue to listen and engage.

West thanked the Town of Farmington for working on and ordinance and they have developed a good document. West want to see the Town, miners, residents, and neighbors continue to work together and move forward.

Buberl asked if there was any action on this item? All answered no. Buberl asked again. The agenda item dies with no action.

Discussion and possible action re: Ordinance #20-05 An Ordinance to Adopt an Interim Zoning in Extraterritorial Area

Krumenauer stated a resolution is needed before an ordinance would even become a discussion item.

Next Steps

Rose would like to see an MOU with Farmington, and an agreement with the North 40 group. This would be a good thing for us to have on record in case something comes up. We need to go back to discussion of working together on questions, complaints, concerns, and thoughts. Get in place. Buberl work on in future to figure out what we want to do. Burch asked if there is a die date on ETZ or can be opened in the future. Krumenauer stated it

is a resolution that can be proposed at any time. Buberl thanked everyone for attending.

Buberl adjourned the meeting at 7:50 p.m.

Respectfully submitted by

Frances Duncanson, MMC-WCPC Village Clerk



Memo

To: President Buberl and Village Board Members

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

CC: Fran Duncanson

Date: September 8th 2020

Re: September Board Update

Streets:

- Spray patched in conjunction with Farmington dispersing 200 gallons of oil mixed with 7 yards of chip seal. This
 method of sealing potholes and large cracks generally lasts 3-5 years and durability exceeds standard asphalt
 mix methods.
- Public Works dispersed 5 ton of hot asphalt mix filling several large problematic areas within the Village and completing everything north of 3rd Ave. Work will continue south of 3rd Ave through the month of September with only minor holes left to fill before Fall/Winter.
- Ditch mowing was completed in August and is potentially the final round before vegetation starts to go dormant.
- Public Works swept the entire Village removing 5 yards of debris from streets and gutters. A final round in late October for leaf removal will commence when the majority of leaves have fallen.
- Ninety percent of the posts have been installed in Gateway for the sign plan. Signs will be going up and the project will be completed in September.

Building Maintenance:

- Due to minimum usage of hot water in the building this spring and Summer Public Works flushed the hot water heater to try and eliminate and odorous sulfur smell.
- Boiler #2 failed without reason but was easily rebooted and came back online. Maintenance in September going
 into October on the HVAC system and its set points will be of top priority to make sure the transition from A/C to
 Heat flows easily for the Discovery Center.

Parks:

- Mowing efforts continued in August and Public Works continues to spend 2.5 days weekly ensuring the park spaces are well maintained.
- Sanitation efforts continue with approximately 3 cubic yards being removed from our downtown trash receptacles and parks weekly.
- Lighting programs in our parks and falls have been a priority in August as Intermatic Timers begin to age and need programming. They are being replaced as necessary.

Water / Sewer:

- Water pumped in August totaled 7.817 million gallons, and waste treated totaled 7.781 million gallons.
- During hydrant flushing we have located a broken valve and a hydrant that would not close. These items are now scheduled for repair. Low zone flushing will continue until complete.

- The PSC has extended the disconnection moratorium until October 1st. We will be using the tax-roll process for remaining past due balances without a deferred payment agreement.
- Both water and wastewater alarm dialers have been reprogramed and have been tested for proper operation.
- A Variable Frequency Drive (VFD) has failed at the WWTP causing the return activated sludge pump to shut down due to an output monitor. It was found that the VFD was faulted and was replaced using parts on hand.



Memo

To: Wilberg Memorial Library Board of Trustees

From: Library Director; Shelby Friendshuh

CC: Village Board of Osceola

Date: September 2020

ADMINISTRATIVE

August has been another steady month for the library during this unique time. Though most years this month would be filled with our final SLP programs and parties we were still able to find some fun in continuing to provide services to our community. September will prove to be a bit busier as we move into budget planning and partake in another MORE Director's Council Meeting.

MATERIALS CIRCULATION

August 2020, Total Items Circulated: 2,818

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

Public Computer Uses for August: 83

eBook Checkouts for August 2020: 989

New Patrons in August 2020: 9

COLLECTIONS

161 new items were added to the collection in August.

The library also purchased a cricut machine in August to make promotional materials and prizes for beanstack reading challenges throughout the year.



EVENTS & ACTIVITIES

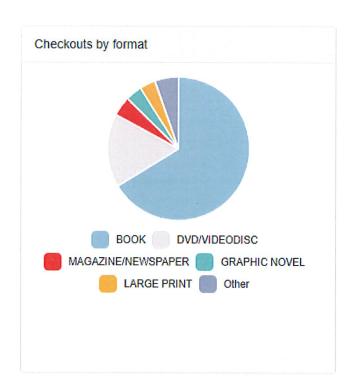
August Events/Participation:

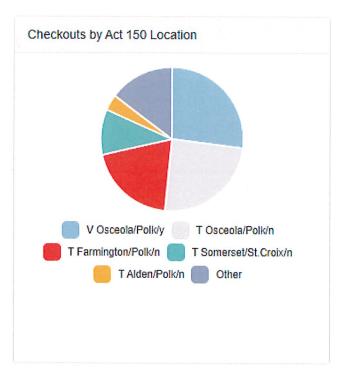
The monthly book club met again this month and decided to try out an in-person meeting at Millpond Park utilizing social distancing and face masks. This was a good test for future programming as we discuss how we will adapt to current circumstances.

The Summer Learning Program wrapped up in August and was a great success considering the challenges we have all faced this summer. We had 108 registered readers for the summer learning challenges that read for over 390 combined hours. We also drew for prizes for those who completed the SLP beanstack challenges!

FACILITIES & STAFF

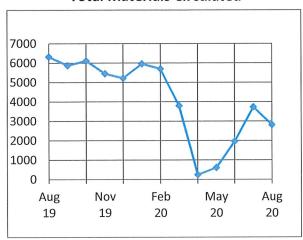
Staff continues to do well under the current circumstances. We will continue to monitor the COVID-19 situation in the community especially with schools around the area reopening. Further service changes will be discussed in the coming weeks.



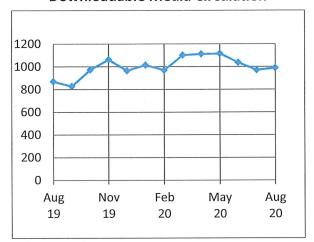


Osceola Public Library Monthly Statistical Report August 2020

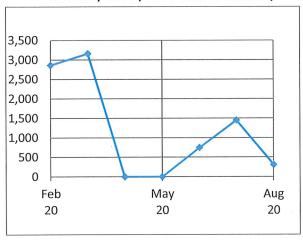
Total Materials Circulated



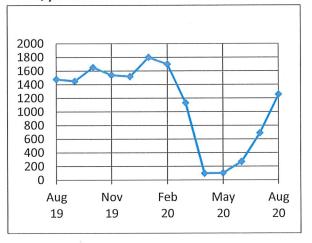
Downloadable Media Circulation



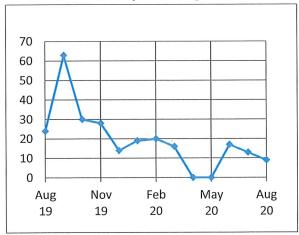
Total Library Visits (Based on Door Counter)



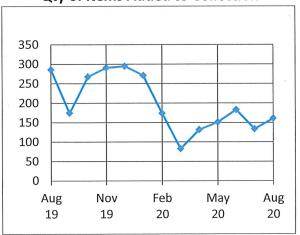
Qty of items loaned to other MORE libraries



New Library Card Registrants

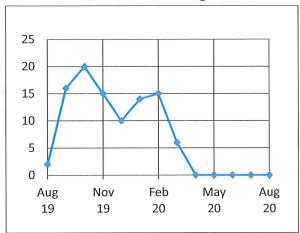


Qty of Items Added to Collection

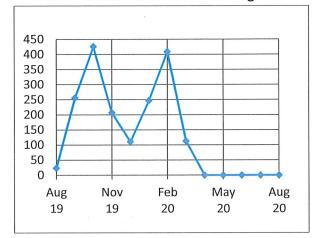


Osceola Public Library Monthly Statistical Report August 2020

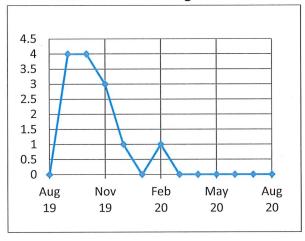
Number of Children's Programs Held



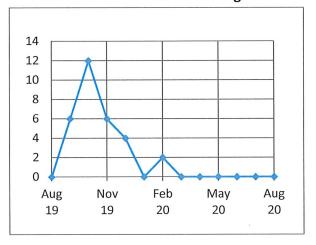
Total Attendance at Children's Programs



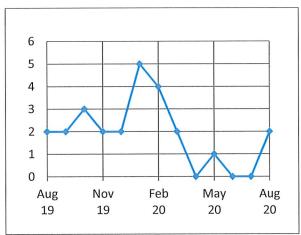
Number of Teen Programs Held



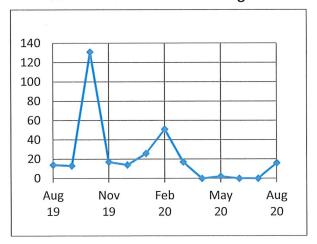
Total Attendance at Teen Programs



Number of Adult Programs Held



Total Attendance at Adult Programs



OSCEOLA FIRE & RESCUE

Monthly Report – September 2020

- 6 runs total
 - 4 runs in Village
 - o 2 runs Farmington Township
 - o Run breakdown
 - 4 Traffic
 - 2 Alarm

UPDATES IN BOLD

- Signage added at key points of entry for 'authorized personnel only' and 'no parking'. Decals for bay doors will also be added denoting 'No Parking Osceola Fire Department'.
- Two new members will be attending Entry Level A & B classes at WITC and a third member will be completing their Fire Fighter II Level Certification in the month of September.
- 8 members have signed up to attend Fire Officer I class with WITC beginning in September.
 This course is required and state funded by the State of Wisconsin as part of the SPS 330 for any newly appointed officers.

VILLAGE OF	OSCEOLA		Total Value	Total Fees	Total Fines
VOS20-45 1221 COREY COURT	GRANDEMOORE HOMES	INC 1299539 NEW SINGLE FAMILY DWELLING	\$188,000.00	\$1,563.96	
VOS20-46 1240 COREY COURT	GRANDEMOORE HOMES	INC 1299539 NEW SINGLE FAMILY DWELLING	\$194,000.00	\$1,563.96	
VOS20-47 1250 KIMBAL AVENU	GRANDEMOORE HOMES E	INC 1299539 NEW SINGLE FAMILY DWELLING	\$176,000.00	\$1,379.16	
VOS20-48 903 CASCADE STREE		WINDOW REPLACEMENT	\$40,000.00	\$336.00	
VOS20-49 1260 KIMBAL AVENU	GRANDEMOORE HOMES E	INC 1299539 NEW SINGLE FAMILY DWELLING	\$176,000.00	\$1,386.20	
VOS20-50 507 KREEKVIEW DRI	PREFERRED BUILDERS I VE	NC 653785 NEW SINGLE FAMILY DWELLING	\$240,000.00	\$1,518.64	
VOS20-52 1231 OAKEY COURT	NICK NORLING	ALTERATIONS	\$12,000.00	\$174.20	
VOS20-53 701 CASCADE STREE	WAYNE TOMFOHRDE T N	DECK	\$3,000.00	\$130.00	
VOS20-54 100 Fox Circle	MICHELLE KRENN	FENCE	\$3,000.00	\$60.00	

VOS20-55	BRIAN ELKIN		\$950,000.00	\$943.28	
2585 STATE HIG	SHWAY 35	2 GREENHOUSES			
VOS20-56	VOS20-56 BRADLY & VICKIE LEGGITT		\$4,200.00	\$60.00	
507 GERALD ST	REET	SHED			

Permit Distribution

New Home=5 Alteration=2 Deck=1 Fence=1 New Commercial=1 Acc. Building=1

7	Totals	Total Permits	11 Total \	/alue	\$1,986,200.00	
	Admin Inspection	\$1,017.92 \$7,236.80 State	Impact Permit Seal	\$175.00	Plan Review House Number	\$685.68
	Fines		Other			
					Total Fees	\$9,115.40

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

VOS20-10	CENTURY BUILDING TEA	AM LLC 1309542	\$160,000.00	\$1,332.08	
380 STAPLES ROAD		NEW SINGLE FAMILY DWELLING	10.100.401.40.014		
VOS20-11	CENTURY BUILDING TEA	AM 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	ET 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, I	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	LLC 1014679	\$220,000.00	\$1,278.62	
4XX TONY ST		NEW SINGLE FAMILY DWELLING			
VOS20-17	EDWARD FAZEKAS		\$3,100.00	\$130.00	
715 CASCADE STREE	ET N	DECK			
VOS20-18	GREGORY CONTRACTIN	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	IUE	DECK			

VOS20-20	CENTURY BUILDING TEAM		\$170,000.00	\$1,045.52	
310 STAPLES ROAD		NEW SINGLE FAMILY DWELLING		7	
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			ended to the control of the control
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	20.000	FENCE			

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

VOS20-40	DAVID W & JOLAINE M N	NEUMANN	\$7,500.00	\$120.00	
702 LEWELLYN STRE	ET	3 plex Service Upgrade			
VOS20-41	ATL CUSTOM CONSTRUC	CTION 111901113	\$11,300.00	\$130.00	
625 KREEKVIEW DRI	VE	DECK			
VOS20-42	Kari Bloyer		\$1,800.00	\$60.00	
330 STAPLES ROAD		FENCE			
VOS20-43	LA CROSSE SIGN GROU	P 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			
VOS20-45	GRANDEMOORE HOMES	INC 1299539	\$188,000.00	\$1,563.96	
1221 COREY COURT		NEW SINGLE FAMILY DWELLING	i		
VOS20-46	GRANDEMOORE HOMES	INC 1299539	\$194,000.00	\$1,563.96	
1240 COREY COURT		NEW SINGLE FAMILY DWELLING	ì		
VOS20-47	GRANDEMOORE HOMES	INC 1299539	\$176,000.00	\$1,379.16	
1250 KIMBAL AVENU	Е	NEW SINGLE FAMILY DWELLING	i		
VOS20-48	KARA BENSON		\$40,000.00	\$336.00	
903 CASCADE STREE	ET N	WINDOW REPLACEMENT			
VOS20-49	GRANDEMOORE HOMES	INC 1299539	\$176,000.00	\$1,386.20	
1260 KIMBAL AVENU	E	NEW SINGLE FAMILY DWELLING	ì		

Municipality Permits Report

1/1/2020 to 8/31/2020

VOS20-50 507 KREEKVIEW DRI	PREFERRED BUILDERS I VE	NC 653785 NEW SINGLE FAMILY DWELLING	\$240,000.00	\$1,518.64	
VOS20-52 1231 OAKEY COURT	NICK NORLING	ALTERATIONS	\$12,000.00	\$174.20	
VOS20-53 701 CASCADE STREE	WAYNE TOMFOHRDE	DECK	\$3,000.00	\$130.00	
VOS20-54 100 Fox Circle	MICHELLE KRENN	FENCE	\$3,000.00	\$60.00	
VOS20-55 2585 STATE HIGHWA	BRIAN ELKIN AY 35	2 GREENHOUSES	\$950,000.00	\$943.28	
VOS20-56 507 GERALD STREET	BRADLY & VICKIE LEGG:	ITT SHED	\$4,200.00	\$60.00	

Permit Distribution

New Home=15 Alteration=6 Other—SOLAR PV INSTALLATION=1 Sign=2 Deck=9 Fence=11 Re-roof=4 Shed=1 Acc. Building=2 Other—=1 Other—SERVICE UPGRADE=1

New Commercial=2

Totals	Total Permits	55 Total \	Value	\$6,138,900.00	
Admin Inspection	\$3,105.52 \$23,294.40 State	Impact Permit Seal	\$525.00	Plan Review House Number	\$1,915.92
Fines		Other		Total Fees	\$28,840.84



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, September 2nd, 2020

Re: August 2020 Village Board Police Report

August was a busy month for OPD relating to investigations, search warrants and calls for service. Below is a snapshot of some of the incidents OPD Officers responded to and investigated.

OPD Officers made 17 custodial arrests (6 felonies and 11 misdemeanors). Officers logged a total of 41 traffic stops that resulted in 15 traffic citations being issued. OPD Officers also issued 2 municipal citations. 73 incident reports were processed and a total of 305 calls for service were logged by Officers.

On August 3rd, Osceola Officers, County Line First Responders, the Osceola Ambulance Service and Osceola Fire and Rescue responded to a report of an adult male who fell approximately 60' from the top of the STH 243 Bridge onto the sandy ground below. During the investigation, we learned this was a suicide attempt, not an accident. This rescue was challenging due to the geographic location where the victim was located. Everyone involved did a fantastic job. The victim was stabilized and the terrain was successfully navigated to carry the victim to the waiting ambulance. The victim was transported to a trauma center in the Twin Cities for treatment and is expected to make a full recovery.

On August 7^{th} , 2020, Osceola Officers initiated a traffic stop that resulted in two individuals being arrested for Manufacturing, Distributing or Delivery of Methamphetamine, Possession of Cocaine, Possession of Marijuana and Possession of Drug Paraphernalia. The driver of that vehicle was also arrested for O.W.I -1^{st} Offense. On August 12^{th} , OPD Officers executed a search warrant for narcotics at a home located on Del-Mar. Drug paraphernalia, marijuana, edibles and cash were seized as evidence. One adult male and one juvenile male were charged with Possession of THC with Intent to Deliver. The adult suspect was brought to jail and a referral was processed for the juvenile suspect.

Some other incidents OPD Officers responded to in August included additional investigations and arrests for Possession of Methamphetamine, Domestic Abuse and Auto Theft. OPD Officers also responded to six mental health calls. Three of those mental health calls resulted in a safety plan, two resulted in voluntary commitments

and one resulted in a transport to a mental health facility. OPD Officers also responded to three theft complaints, two battery complaints and fifteen suspicious activities were documented.

Administration:

Field Training for OPD's newest part-time Officers Amanda Alberts and Brad Peters, is under way. Field Training Officers Eric Lehman and Andrew Bach have been very busy training both Officers. Amanda should successfully complete her field training by October 31st and Brad should successfully complete his training by mid-November. This is good news because I received word today that we will likely be losing a different part-time Officer to a full time Police Officer position in a different community.

On Friday, August 28, I was notified by e-mail that the Village of Osceola was selected for a 2020 COPS Grant. This was very welcomed news and very much a surprise since we were not on the original list of those who were chosen for this grant back in June. This grant will cover \$125,000 worth of expenses for a full-time Police Officer position over the next three years. I feel very fortunate we received this grant because this was a very competitive nationwide process. Administrator Krumenauer and I are awaiting direction for the next steps in this grant process. By all indications, it appears the full-time Officer position can be filled, effective immediately.

I have begun working on both the OPD 2021 Capital Budget requests as well as the 2021 Operational Budget. I look forward to meeting with you in the near future to go over these budget requests and answer any questions you might have.

Thank You.

Respectfully Submitted,

Ron Pedrys - Police Chief

Village of Osceola

Report from Chamber & Main Street Director for Village Board Sept 3, 2020

Past Events:

Customer Service Awards for Lynn Isaacson of Osceola Lanes Thur. Sept 3rd 5:30 PM

Upcoming Programs:

Osceola Virtual Picnic Photo Contest- extended through Sept. Winners will be chosen and prizes will be given first week in Oct.

Virtual Rebound and Rebuild Boot Camp for Businesses starting Tue. Sept 22ndth.- 10 weeks.

New Members: Eazy IT Guys

COMMITTEE REPORTS:

- 1. **Ambassadors** Setting up customer service awards and socially distanced social mixers for fall.
- 2. **Membership** Considering virtual educational programming Researching value of different membership sectors.
- 3. Grow Osceola Design Team- Weeding continues.
- 4. **Economic Vitality** first meeting, forming direction
- 5. **Streetscape** reviewing possibilities for Winter décor and 4 season banners.

DIRECTOR NOTES:



Osceola Activity Guide E-magazine is now on line.

https://issuu.com/visitosceolawi/docs/activity_guide_2020

2nd Fundraising Direct Mail Donor Acquisition Campaign to Lakes **Homeowners** in progress.

Director answering at least one- three phone calls daily asking about visiting the falls, how much it costs and many asking for places to camp in town. Tourism website: 1000 visitors/week- up 600% from May.

Phone calling check in with members to determine their top 3 concerns and what chamber can focus on in 2021.

Board Retreat for Strategic Planning getting planned and scheduled in late Sept.



Memo

To: Village Board

From: Benjamin Krumenauer, Administrator

CC: Board Packet

9/4/2020

Date:

Re: Item 6a: Annual Osceola Area Ambulance Service Contract (\$37,170 payable in 2021)

ITEM DESCRIPTION:

Annual Ambulance service for the Village of Osceola is provided by Osceola Area Ambulance Service. As such, every year the Village has the decision whether to approve funding for the following calendar year. Attached is the proposed service contract and invoice for 2021. The proposed per capita rate is set to increase from \$13.00 to \$14.00. This constitutes an annual increase of \$2,655.

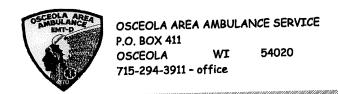
Year	Population (WiDOA)	Rate	Total
2020	2,655	13.00	\$34,515
2021	2,655	14.00	\$37,170
		Increase	\$2,655

ATTACHMENTS:

1. Cover Letter and Proposed Contract

RECOMMENDATION:

1. Administrator recommends approval of item 6a



August 22,2020

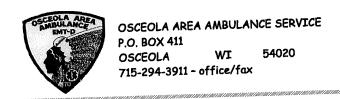
Good morning,

I am enclosing the Osceola Area Ambulance Service 2021 per Capita Assessment Invoice. Some of our Municipalities have requested an invoice for payment for their records. Please accept this if your Board Members prefer.

Thank you very much,

Robyn Foster

Service Director Osceola Area Ambulance Service



Invoice

To:

Village of Osceola

From:

Robyn Foster, Director

Re:

2021Per Capita Assessment

Date:

August 22,2020

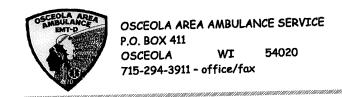
The per capita assessment from your municipality for the Osceola Area Ambulance Service assists in keeping the organization financially stable. A large portion of run revenue was written off due to low reimbursement rates for Medicare/Medicaid patients and uncollectible accounts. The annual assessment assists in recovering this run revenue shortfall. The assessments for each municipality are based on a rate of \$14.00/capita and are listed in Table 1. The rate is based on an updated population level determined annually by the Wisconsin Department of Administration.

Table 1: Assessments							
Municipal Government	% Population Assessed	2020 Assessment	2021 Assessment	Change			
Village of Osceola	100%	\$34,515	\$37,170	+\$2,655			

If you have any questions on the aforementioned assessment, please do not hesitate to contact me. We look forward to continuing our relationship with you.

Please remit payment to:

Osceola Area Ambulance Service PO Box 411 Osceola WI 54020



To:

Osceola Area Ambulance Municipal Members

From:

Robyn Foster, Director

Re:

2021 Per Capita Assessment

Date:

August 22, 2020

The per capita assessment from your municipality for the Osceola Area Ambulance Service assists in keeping the organization financially stable. A large portion of run revenue was written off due to low reimbursement rates for Medicare/Medicaid patients and uncollectible accounts. The annual assessment assists in recovering this run revenue shortfall. The assessments for each municipality are based on a rate of \$14.00/capita and are listed in Table 1. The rate is based on an updated population level determined annually by the Wisconsin Department of Administration.

Table 1: Assessments				
Municipal Government	% Population Assessed	2020 Assessment	2021 Assessment	Change
Town of Garfield	N/A	\$1,417	\$1,526	+\$109
Town of Farmington	100%	\$24,648	\$26,544	+\$1,896
Village of Osceola	100%	\$34,515	\$37,170	+\$2,655
Town of Osceola	67%	\$25,428	\$27,384	+\$1,956
Village of Dresser	50%	\$5,876	\$6,328	+\$452
Township of Alden	30%	\$10,933	\$11,774	+\$781

If you have any questions on the aforementioned assessment, please do not hesitate to contact me. We look forward to continuing our relationship with you.

Osceola Area Ambulance Service Amended Municipal Corporation Contract

2021

This contract pursuant of Wisconsin Statues §61.64, §60.565 and §66.0301, amends and revises that OSCEOLA AREA AMULANCE SERVICE COMMISION MUNICIPAL CORPORATION CONTRACT dated May 19, 1976 as amended, and provides for the continuation of a commission to provide ambulance service is hereby entered into by and between towns and villages who have authorized this contract and shall be effective immediately.

- 1. **Name:** The name of the organization/commission shall be the Osceola Area Ambulance Service.
- 2. **Purpose:** The purpose of this contract for cooperative services shall be to lease or own and operate an ambulance service in the towns and villages who are parties to this contract.
- **3. Board of Directors:** The organization shall be governed by a commission of two members appointed annually during April of each year by the governing body from each of the participating towns and villages.
- **4. Annual Meeting:** The commissioners shall hold an annual meeting each year in the month of May for the election of officers and other business, and such additional meetings as the may from time to time deem necessary for the conduct of the ambulance service.
- 5. Officers: The officers of the commission shall consist of the Chairman, Vice Chairman and Secretary who shall be elected by the commissioners and shall serve one year terms. The commissioners may appoint managing officers who shall be a Director of the Ambulance Service and a Treasure who will act as a bookkeeper, together with such assistance as needed from time to time who shall carry out the policies as determined by the commissioners.
- 6. Finances: The cost of operations shall be shares by the Village of Osceola, the Town of Farmington, The Village of Dresser, the Town of Osceola and the Town of Alden. The annual contributions for the Village of Osceola and the Town of Farmington shall be \$14.00 per resident, based upon the entire population of the respective village and town, based upon the most recent population estimates. The annual contributions for the Village of Dresser, the Town of Osceola and the Town of Alden shall be \$14.00 per resident, based on one-half the population of the Village of Dresser, two-thirds the population of the Town of Osceola and 30% of the population for the Town of Alden, and based upon the most recent population

- estimates. The commission shall prepare a proposed budget prior to the end of each calendar year and shall prepare projected yearend financial statement, and provide copies of the same to each participating municipality prior to the 1st day of October each calendar year.
- 7. Discontinuance: In the event that the ambulance organization is at any time discontinued or dissolved for any reason and the assets of the organization disposed of, the members municipalities at the time shall receive and assets to be distrusted based upon their population contribution shares as of that date. In the event that any member of the organization should withdraw form membership or discontinue paying their share of the costs prior to such dissolution, they shall not be entitled to any share of any assets upon subsequent dissolution of the organization or received benefits derived from being a participating member.
- 8. Liability: Members and employees of the commission shall be governed by Wisconsin Statues §893.80 and §895.46 regarding liability for acts performed in the course of their official duties for the commission. The commission shall maintain adequate liability insurance and the member municipalities further agree to indemnify all officers and employees whether paid or volunteer, or a combination of both, in accordance with Wisconsin Statue §895.46 in proportion to population shares.
- **9. Length of Contract:** This contract is to run for a period of one (1) year and shall automatically renew on January 1st of year for an additional term of one (1) year unless a majority of the members hereto vote to discontinue or dissolve the organization.
- 10. Additional Members: Additional towns, villages or cities may become members of the commission upon a favorable vote by three-fourths of the members at the time. A new member shall be obligated to pay its share of the investment in the housing and equipment based on their population share as of the time of joining as determined by the commissioners. Monies received shall at the option of the commissioners be retained by the organization for future purchase of equipment or operating expenses.
- **11. Quorum:** A quorum of the commissioners shall consist of not less than 50% of the commissioners. The annual budget for the organization in order to be approved must receive two-thirds vote of the commissioners present and voting.
- 12. **Amendment:** This contract may be amended at any time. Amendments shall be subject to the approval of the participating members.

TOWN OF FARMINGTON Dated_____ By: Town Chairman - Dennis Cottor Dated_____ By: Town Clerk - Debbie Swanson **VILLAGE OF OSCEOLA** Dated By: President – Jeromy Buberl Dated_____ By: Village Administrator – Benjamin Krumenauer **TOWN OF OSCEOLA** Dated By: Town Chairman - Doug Schmidt Dated By: Town Clerk/Treasurer -VILLAGE OF DRESSER Dated_____ By: President - Bryan "Fatboy" Raddatz Dated BY: Clerk/Treasurer - Jodi Gilbert **TOWN OF ALDEN** Dated_____ By: Town Chairman - Keith Karpenski Dated_____ By: Town Clerk – Chris Genung

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8/22/2020	2015 Actual	2016 Actual	2017 Actual	2018 Actual	2019 Actual	2020 Budget	2021 Approved Budget	Difference 2020 to 2021 Budget
REVENUES AND OTHER SUPPORT Intergovernmental Revenues								
State Grant	\$ 5,056 \$	5,624		5,005	5,532	3,000	3,000	(2,532)
Polk County Grant			0	0	0	0	0	0
Total Public Charges for Services	5,056			5,005	5,532	3,000	3,000	(2,532)
Public Charges for Services								
Billing - Emergencies	156,330	187,225	167,575	251,575	206,400	183,500	213,000	(22,900)
Billing - Exam	2,600	3,300	1,350	300	0	0	0	0
Billing - Mileage	19,569	17,912	18,383	56,829	53,199	40,000	45,000	(13,199)
Billing - Supplies	24,872	18,558	20,080	3,425	006	3,500	0	2,600
Billing - ALS1	123,760	85,800	101,400	81,600	61,200	82,000	82,000	20,800
Billing - ALS2	10,400	4,160	2,600	3,400	12,700	12,000	5,000	(700)
Medicare Adjustments	(185,331)	(162,929)	(142,784)	(167,057)	(173,791)	(160,000)	(160,000)	13,791
Insurance Adjustments	(695)	(2,238)	(1,260)	16,621	(30,015)	2,500	(20,000)	32,515
Uncollectible Accounts	(18,942)	(18,671)	(12,705)	(42,619)	1,205	(15,000)	(12,000)	(16,205)
Total Public Charges for Services	132,563	133,117	154,639	204,074	131,798	148,500	153,000	16,702
Intergovernment Charges for Services	_	4 in 2021 - \$15 in 2	2022?					
Assessment - Garfield (109) Will always stay this #	086	980	1,089	1,199	1,308	1,417	1,529	109
Assessment - Farmington (1896) 100%	16,578	16,578	18,430	20,317	22,260	24,648	26,544	2,388
Assessment - Osceola Village (2655) 100%	23,292	23,337	25,980	28,677	31,548	34,515	37,170	2,967
Assessment - Osceola Town (1956) 67%	17,271	17,282	19,220	21,142	23,364	25,428	27,384	2,064
Assessment - Dresser (452) 50%	4,028	4,028	4,500	4,950	5,436	5,876	6,328	440
Assessment - Alden (841) 30%	7,569	7,538	8,370	9,207	10,092	10,933	11,774	841
Total Intergovernment Charges for Services	69,718	69,743	77,589	85,492	94,008	102,817	110,729	8,809
Interest Income	16		0	64	137	0	0	(137)
Donation/Contributions								0
Donations & Fundraising General			(7,465)	(1,351)	0	0	0	0
Donations/Fundraising Equipment Fund	(324)	645	1,272	1,227	16,462	0	0	(16,462)
Donations for Capital Projects			2,000			0	0	0
Dontations Other	3,830	(190)	200	315,766	0	0	0	0
Total Donations Contributions	3,506	455	(3,993)	316,993	16,462	0	0	(16,462)
Miscellaneous Income	106		0	0	0	0	0	0
TOTAL REVENUES AND OTHER SUPPORT	210,965	708,939	228,235	611,628	247,937	254,317	266,729	6,380
EXPENSES Public Safety							,	
Wages On call - +\$2/hr = \$5/hr for daytime only 6am-6pm for 2021	or 2021						1	
Wages - Run Pay	14,480	13,960	14,980	14,710	14,150	15,000	15,000	850
Wages - Waiting Time/stand-by	202	320	490	099	750	1,000	1,000	250
Wages - No Patient	5,580	7,270	6,560	8,770	7,260	7,000	7,000	(260)
Wages - Training	1,280	1,950	1,580	2,135	1,180	2,200	2,200	1,020
Wages - On Call	70,654	67,090	68,912	76,836	77,669	95,000	123,000	17,331
Wages - Director & Officers	21,199	21,200	21,200	21,483	23,328	23,250	23,250	(78)
Wages - Future full time {daytime coverage}			0	0	0	14,000	-	14,000
Total Wages	113,698	111,790	113,722	124,594	124,337	157,450	171,450	33,113
Employee Taxes & Insurance			- 1					
FICA	7,049	6,931	7,051	7,725	7,709	9,600	0,009	
Medicare	1,649	1,622	1,649	1,806	1,803	2,400	1,900	597

2021 Aproved Budget

8/22/2020							2021	Difference
	2015 Actual	2016 Actual	2017 Actual	2018 Actual	2019 Actual	2020 Budget	Approved Budget	2020 to 2021 Budget
Workers Comp	8,213	7,766	6,384	6,470	6,395	6,400	6,400	5
Unemployment				0	0	250	250	250
Total Employee Taxes & Insurance	16,911	16,319	15,084	16,001	15,907	18,650	18,150	2,743
Uniforms	1,731		1,018	950	586	1,000	1.000	
Incentive Program	(150)			0	0	250	250	250
Travel & Transportation	475			0	0	1,000	1,000	1,000
Training & Education	3,236	3,768	3,400	9,995	3,544	10,000	5,000	6,456
Crew Quarters								
Crew Quarters - Electricity	1,300	1,210	1,493	1,494	1,434	1,500	1,500	99
Crew Quarters - Water & Sewer	644	652	936	089	546	550	850	4
Crew Quarters - Natural Gas	929	775	739	964	1,030	1,000	1,000	(30)
Crew Quarters - Cable TV & Phone	2,189	2,513	2,544	1,755	1,377	1,300	1,400	(77)
Total Crew Quarters	10,354	8,918	5,712	4,893	4,387	4,350	4,750	(37)
Cellular Phone	1,007	720	853	720	720	720	720	0
Accounting & Payroll Service	2,221	2,198	2,435	2,935	2,873	3,200	4,000	327
Billing Fees	20,807	20,254	21,890	10,932	11,461	13,000	13,000	1,539
Medical Equipment Maintenance	938	1,276	1,401	4,642	100	1,500	1,500	1,400
Bldg & Grounds Maintenance	914	468	266	2,319	8,081	2,000	3,000	(6,081)
Ambulance Maintenance	3,159	7,802	2,283	552	1,020	1,000	1,500	(20)
2001 Ambulance Expenses	35			1,934	2,702	1,000	1,000	(1,702)
Misc. Contractual Services	2,434	2,290	2,389	1,994	2,208	2,500	2,500	292
Dues & Publicatons - WMSA	441	374	472	470	565	200	009	(65)
Office Supplies	444	279	419	174	449	400	200	(49)
Operating Supplies	2,383	1,952	1,693	2,983	1,627	2,000	2,000	373
Medical Supplies	13,883	9,497	10,236	12,244	13,337	12,000	12,000	(1,337)
Postage	197	95	184	268	347	300	300	(47)
Medical Equipment	3,890	436	1,991	1,202	4,694	2,000	2,000	(2,694)
Gas & Oil	3,070	1,772	1,973	3,512	3,401	3,000	3,500	(401)
Pager/Radio Equipment	1,129		1,408	1,197	0	1,750	1,750	1,750
Mortgage Interest	2,675	2,416	2,141	1,876	2,419	2,000	2,000	(419)
Insurance (upgraded empolyee disability)	7,928	8,021	9,001	12,534	11,447	11,600	13,000	153
TOTAL PUBLIC SAFETY EXPENSES	208,518	196,877	200,702	218,921	216,212	253,170	266,470	36,958
TOTAL NET OPERATING INCOME			27,533	392,707	31,725	1,147	259	(30,578)
Cells this color								



Memo

To: Village Board

From: Benjamin Krumenauer, Administrator

CC: Board Packet

Date: 9/4/2020

Re: Item 6b: Village Board and Resident Involvement in Village Committees

ITEM DESCRIPTION:

On several requests by community members and residents, the Village President is asking for discussion on how to create more involvement and buy-in from the community. Included in this discussion item is what the role of the Board member should be on various committees including Planning Commission and support roles. Topics to help spur dialogue include increasing the number of seats on any given committee, creating a taxpayer advisory committee and whether or not the Village President should be the default lead of the Planning Commission.



Memo

To: Village Board

From: Benjamin Krumenauer, Administrator

CC: Board Packet

Date: 9/4/2020

Re: Item 6c: 2021-2025 CIP/Budget Workshop

ITEM DESCRIPTION:

In an attempt to continue building budget momentum, Village Staff is seeking a larger discussion on the DRAFT 2021-2025+ Capital Improvement Program. Department heads or the Administrator will be available to discuss items of focus. Staff is continuing to develop 2021 materials and will be distributing them during the meeting for future discussion and input.

ATTACHMENTS:

- 1. DRAFT 2021-2025+ Capital Improvement Program
- 2. 2021 Budget Timeline

	Village of Osceola 2021-2025 C	'apital Impi	rovement 1	Program (Village Invest	ment in \$, * D	enotes Cost S	Share of Projec	t)
Descions					Plan	ned			
Project No.	Project Title	Prior Year (2020)	2021	2022	2023	2024	2025	Illustrative (6- 10 year)	Total
BG	Buildings & Grounds	38,750	57,500	842,500	302,500	595,500	427,500	6,022,500	8,286,750
CE	Capital Equipment	425,000	69,500	483,200	236,000	60,000	182,300	535,000	1,991,000
CD	Community Development & Planning	7,700	7,700	62,700	22,700	7,700	7,700	82,700	198,900
PR	Parks, Recreation & Culture	-	18,500	33,000	3,000	80,000	60,000	1,660,000	1,854,500
PS	Public Safety	8,848	7,848	98,800	6,000	11,000	27,570	50,000	210,066
TU	Transportation & Utilites	14,000	81,000	723,500	2,648,500	653,500	143,500	3,372,500	7,636,500
	CIP Total	494,298	242,048	2,243,700	3,218,700	1,407,700	848,570	11,722,700	20,177,71
Buildings	& Grounds								
BG 001	Airport - Entitlement Match *							37,500	37,500
BG 002	Airport - Fuel System Upgrades *	15,000							15,000
BG 003	Airport - Gate Electric		3,500						3,500
BG 004	Airport - Hanger *					7,500	7,500		15,000
BG 005	Airport - Jet Fuel System Upgrade *	23,750	7,500						31,250
BG 006	Airport - Terminal *			7,500	7,500				15,000
BG 007	DPW - Facility Depot RD		6,000						6,000
BG 008	DPW - Public Works Facility			50,000		350,000			400,000
BG 009	Misc - 2nd & Chieftain Parking Lot Purchase				90,000				90,000
BG 010	Misc - 2nd Avenue West Parking Lot (TIF)					40,000	360,000		400,000
BG 011	Misc - Old Bus Garage Facelift				35,000				35,000
BG 012	Utilities - Bluff .1MG Improvements			75,000					75,000
BG 013	Utilities - CTH-M .5MG Tower Rehab							500,000	500,000
BG 014	Utilities - CTH-M .5MG Tower Wash		7,000						7,000
BG 015	Utilities - Biosolids Shared CIP *								-
BG 016	Utilities - Clarifier Rebuild			25,000					25,000
BG 017	Utilities - Effluent Sampler							8,000	8,000
BG 018	Utilities - Former DPW Building Rehab			25,000		150,000			175,000
BG 019	Utilities - Furnace WWTP						20,000		20,000
BG 020	Utilities - Gantry Crane							8,000	8,000
BG 021	Utilities - Generator Install Lift Station							24,000	24,000
BG 022	Utilities - Industrial Park Lift Station Building			60,000					60,000
BG 023	Utilities - Install Generator at Well 3							70,000	70,000
BG 024	Utilities - Kreekview Pump		6,500						6,500
BG 025	Utilities - Orbal Panel Replacement					40,000			40,000
BG 026	Utilities - Rebuild PRV					8,000			8,000
BG 027	Utilities - Remove and Inspect Well 3				40,000				40,000
BG 028	Utilities - Remove and Inspect Well 4						40,000		40,000
BG 029	Utilities - Scada Computer Replacement		17,000						17,000
BG 030	Utilities - Screen Rebuild				60,000				60,000
BG 031	Utilities - Sewer Machine Repair		10,000						10,000
BG 032	Utilities - Sludge/Blower Upgrade CWF							250,000	250,000

	Village of Osceola 2021-2025 Ca	pital Impr	ovement I	Program (Village Investn	nent in \$, * Do	enotes Cost S	Share of Projec	t)
					Plann	ed			
Project No.	Project Title	Prior Year (2020)	2021	2022	2023	2024	2025	Illustrative (6- 10 year)	Total
BG 033	Utilities - Water Meter Replacement (multi-year)			600,000					600,000
BG 034	Utilities - Water Scada System Upgrade							100,000	100,000
BG 035	Utilities - Well 3 Treatment							1,500,000	1,500,000
BG 036	Utilities - Well 4 Treatment							1,500,000	1,500,000
BG 037	Utilities - WWTP Phos Removal							2,000,000	2,000,000
BG 038	Utilities - WWTP Window/Door Replace				70,000				70,000
BG 039	Utilities - Well 3 Land Purchase							25,000	25,000
	Subtotal: Buildings & Grounds	38,750	57,500	842,500	302,500	595,500	427,500	6,022,500	8,286,750
Communi	ty Development & Planning								
CD 001	Comprehensive Plan Update			50,000					50,000
CD 002	Village Asset Inventory Mapping			5,000	5,000				10,000
CD 003	Chamber of Commerce	5,000	5,000	5,000	5,000	5,000	5,000	5,000	35,000
CD 004	Polk County EDC	2,700	2,700	2,700	2,700	2,700	2,700	2,700	18,900
CD 005	Depot Road Master Plan (TIF)						,	75,000	75,000
CD 006	Utilities - Water Rate File				10,000				10,000
	Subtotal: Community Dev. & Planning	7,700	7,700	62,700	22,700	7,700	7,700	82,700	198,900
Capital Ed	quinment								
CE 001	Capital Equipment Reserve			5,000	15,000	15,000	15,000	75,000	125,000
CE 002	Admin - Election Equipment		7,000	2,000	22,000	22,000	,	12,555	7,000
CE 003	Admin - Workhorse Receipting Program		1,000						1,000
CE 004	DPW - 1/2 Ton Truck		2,000		30,000				30,000
CE 005	DPW - 50" Zero Turn Mowers x2		10,000						10,000
CE 006	DPW - Class 5 Dump Truck		1,111			60,000			60,000
CE 007	DPW - Enloader				160,000				160,000
CE 008	DPW - Hot Asphalt Trailer			40,000	,				40,000
CE 009	DPW - Mower Trailer		2,500	-					2,500
CE 010	DPW - Skid Steer			30,000					30,000
CE 011	DPW - Snow Plow			200,000				225,000	425,000
CE 012	DPW - Street Sweeper						130,000		130,000
CE 013	DPW - Trackless MT Snowblower			10,000					10,000
CE 014	Fire - 19 Kenworth Telesquirt Firetruck	425,000							425,000
CE 015	Police - Squad Vehicle		49,000	53,200	46,000		52,300	250,000	450,500
CE 016	Utilities - 1 ton truck			40,000					40,000
CE 017	Utilities - 1 ton truck w/ lift & crane			60,000					60,000
CE 018	Utilities - Sewer Main Jet Trailer			50,000					50,000
CE 019	Utilities - WWTP Skid Steer							60,000	60,000
	Subtotal: Capital Equipment	425,000	69,500	483,200	236,000	60,000	182,300	535,000	1,991,000
Parks, Red	creation & Culture								
PR 001	Cascade Falls Lookout & Boardwalk (TIF) *		5,000					350,000	355,000

	Village of Osceola 2021-2025 Ca	pital Impi	ovement I	Program (Village Investr	nent in \$, * De	enotes Cost S	Share of Projec	t)
					Plann	ed			
Project No.	Project Title	Prior Year (2020)	2021	2022	2023	2024	2025	Illustrative (6- 10 year)	Total
PR 002	Schillberg Park Playground (grant dependant) *			25,000					25,000
PR 003	STH-35 Bicycle & Pedestrian Trail (TIF)							500,000	500,000
PR 004	Roof Pavillion at Schilberg South		3,500						3,500
PR 005	Eric Park Courts Blacktop Seal			3,000					3,000
PR 006	Mill Pond Gazebo Roof Replacement				3,000				3,000
PR 007	Gristmill Park Fence (partially funded by prop. sale)		5,000						5,000
PR 008	Cascade Falls Bridge Replacements					50,000			50,000
PR 009	Gateway Park Development & Construction			2,500		30,000	30,000		62,500
PR 010	Oakey Park Ball Field & Park Renovation (Grant) *							750,000	750,000
PR 011	Park Signage and Wayfinding *		5,000				30,000		35,000
PR 012	Smith Park Development and Construction			2,500				60,000	62,500
	Subtotal: Parks & Recreation	-	18,500	33,000	3,000	80,000	60,000	1,660,000	1,854,500
Public Saf	fetv								
PS 001	Fire - First Responder Portable Radios			5,000		5,000		15,000	25,000
PS 002	Fire - First Responder SCBAs			,		,		,	-
PS 003	Fire - Rescue Jaws			35,000					35,000
PS 004	Police - Additional Storm Siren			,			18,570		18,570
PS 005	Police - Axon Body Cameras		6,000	4,000	4,000	4,000	4,000	25,000	47,000
PS 006	Police - Axon Tasers	1,848	1,848	2,000	2,000	2,000	2,000	10,000	21,696
PS 007	Police - CC Village Cameras (grant dependant)			50,000					50,000
PS 009	Police - Squad Night Vision (2)	7,000							7,000
PS 010	Police - Squad Radar Guns			2,800			3,000		5,800
	Subtotal: Public Safety	8,848	7,848	98,800	6,000	11,000	27,570	50,000	210,066
Transport	tation & Utilities								
TU 001	3rd Avenue Light Pole Rehabilitation			25,000					25,000
TU 002	3rd Avenue Sidewalk (Summit to Tracks)			7,111				100,000	100,000
TU 003	3rd Avenue Sidewalk (Tracks to CTH-M)							500,000	500,000
TU 004	68th Avenue *							1,500,000	1,500,000
TU 005	7th Street Reconstruction							200,000	200,000
TU 006	Annual - Chip Seal		20,000		50,000		50,000	100,000	220,000
TU 007	Annual - Crack Fill/Pothole		10,000	20,000	10,000	20,000	10,000	80,000	150,000
TU 008	Annual - Sidewalk		15,000	15,000	15,000	15,000	15,000	75,000	150,000
TU 009	Annual - Street Painting		15,000	15,000	15,000	15,000	15,000	75,000	150,000
TU 010	Annual - Traffic Control	2,000	3,500	3,500	3,500	3,500	3,500	17,500	37,000
TU 011	Kent Street Reconstruction	, -				,	, -	75,000	75,000
TU 012	Prospect Avenue Trail Extension							100,000	100,000
TU 013	Ridge Road (TIF)			85,000	765,000			,	850,000
TU 014	Ridge Road Detention Basin (TIF)			50,000	250,000				300,000
TU 015	River Street Outfall	12,000		-	- 1				12,000
TU 016	River Street Reconstruction (TIF)			160,000	1,440,000				1,600,000

	Village of Osceola 2021-2025 Ca	pital Impr	ovement I	Program (Village Invest	ment in \$, * D	enotes Cost S	Share of Projec	et)
Dwalast					Plani	ned			
Project No.	Project Title	Prior Year (2020)	2021	2022	2023	2024	2025	Illustrative (6- 10 year)	Total
TU 017	Sewer Rehab and Lining			50,000	50,000	50,000	50,000		200,000
TU 018	Simmon Drive Reconstruction (Grant) *		17,500	200,000					217,500
TU 019	Water Main Replace- Carol St							250,000	250,000
TU 020	Zindaus Street (TIF)				50,000	450,000			500,000
TU 021	Semi-Annual Asphalt replacement			100,000		100,000		300,000	500,000
	Subtotal: Transportation & Utilities	14,000	81,000	723,500	2,648,500	653,500	143,500	3,372,500	7,636,500
	CIP Total	Prior Year	2021	2022	2023	2024	2025	Illustrative (6- 10 year)	Total
	CIP Total	Prior Year 494,298	2021 242,048	2022 2,243,700	2023 3,218,700	2024 1,407,700	2025 848,570	10 year)	Total 20,177,716
	CIP Total Capital Borrowing	494,298						10 year)	
		494,298 57,298	242,048					10 year)	
	Capital Borrowing	494,298 57,298 437,000	242,048 105,848					10 year)	
	Capital Borrowing General Operating	494,298 57,298 437,000	242,048 105,848 71,200					10 year)	
	Capital Borrowing General Operating Utility Operating	494,298 57,298 437,000	242,048 105,848 71,200 40,500					10 year)	

TIMELINE Osco

Budget Planning

Osceola_Budget 2021

Project Start: Mon, 7/6/2020

Aug 24, 2020

Aug 31, 2020

Sep 7, 2020

Sep 14, 2020

Sep 21, 2020

Sep 28, 2020

Oct 5, 2020

Oct 12, 2020

Oct 19, 2020

Oct 26, 2020

17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 1 2 3 4 5 6 7 8 9 10 11 12 13 14 DESCRIPTION/NOTES 2021-2025 Capital Improvement Program Development Task 1 Initial department 2020 review 7/6/20 7/26/20 Review of 2021 department 100% 7/26/20 8/23/20 Task 2 proposed Task 3 First draft review Task 4 Final document development 9/14/20 9/27/20 Task 5 Final adjustments and corrections 9/27/20 10/13/20 2021-2025 CIP approvals 10/2/20 10/13/20 Task 6 Individual Department Budget Development 7/6/20 8/2/20 Task 1 Initial department 2020 review Task 2 First draft development 8/2/20 8/23/20 Review of 2021 department Task 3 8/23/20 9/6/20 proposed Task 4 Second draft review 9/4/20 9/28/20 Task 5 Final draft review 0% 9/28/20 10/13/20 Prepare document for public Task 6 endorsement Task 7 Public review 0% 10/13/20 11/10/20 Task 8 **Budget approvals** 11/1/20 11/10/20 **Admin & Finance Committee Review** A&F Workshops Recommendation to endorse Meeting 10/2/20 10/2/20 Meeting Recommendation to approve 0% 11/6/20 11/6/20 Village Board Review Board Workshops Board Meeting Endorse 2021 budget 0% 10/13/20 10/13/20 Public Hearing 30 minutes prior to board 0% 11/10/20 11/10/20 Board Meeting Adoption of 2021 budget 0% 11/10/20 11/10/20 Local/County/State Deliverables Fire Protect Fee Complete and publish reports Assessments Subdivision/ sewer & water Report delinquent utilities for tax Utility Deadline 0% 11/15/20 11/15/20 Final municipal assessment report DOR report 0% 10/1/20 10/1/20 due to DOR Notice of Hearing 30 day notice 10/9/20 10/9/20 Publish endorsed budget Publish Budget 0% 10/14/20 10/14/20 Report to DOR for TID creation TID Creation 0% 11/2/20 11/2/20 (base value info and fees) WITC levy report to Village Levy Report 11/2/20 11/2/20 LevyReport OASD Levy reports to Village 11/10/20 11/10/20 0% 11/13/20 11/13/20 2020 Levy Due to County/State DOR report Tax district report for tax roll DOR report Municipal Ivey report due to DOR 0% 12/15/20 12/15/20 DOR report TID worksheet due to DOR 12/21/20 12/21/20 0%

TIMELINE
Village Of Osceola
Budget Planning

Osceola_Budget 2021





Memo

To: Village Board

Benjamin Krumenauer, Administrator From:

CC: **Board Packet** 9/4/2020

Date:

Re: **Item 7a: Conditional Obstruction Permits**

ITEM DESCRIPTION:

Attached are seven Conditional Obstruction Permits that will need action. Properties seeking approvals include:

i. Sodie's Cigar Shop: 101 N. Cascade Street Osceola Lane: 104 N. Cascade Street ii. Uptown Gifts: 111 N. Cascade Street iii. Adoray's Treasures: 120 N. Cascade Street iv. Coming Home: 206 N. Cascade Street v. Croixland Leather Works: vi. 208 Second Avenue Coffebark Llc: 201 Third Avenue vii.

ATTACHMENTS:

1. Submitted Applications

RELEVANT CODE:

1. Village of Osceola Municipal Code: Chapter 130-4 Criteria for Designation; signs

ANALYSIS:

Village staff has reviewed the requests and found that only three (request iii, iv, v) meet the criteria, while the other four (i, ii, vi, vii) do not meet minimum requirements. Of particular issue is the type of material the signs are constructed from as well as the type of signage being visualized. To review these, the Village Historic Preservation Committee held a meeting on August 25, 2020.

At the meeting, it was felt that the three requests meeting minimum standards should be allowed while the remaining four requests (including all others that did not submit) should have all obstructions removed by the end of December 31, 2020 or brought into compliance. Village Code does not provide any mechanism to allow a prohibited sign. As such staff cannot recommend leniency on the basis of materials or location. But Village Code does state under section 130-4 (7) that all prohibited signs "may" be removed by the Village. With respect to the state of the health pandemic as well as a desire to work with the businesses on proper compliance, the Historic Preservation Committee made two separate recommendations.

RECOMMENDAITON(S):

August 25, 2020 Village Historic Preservation made the following recommendations:

- Recommend approval of Conditional Obstruction Permits for Uptown Gifts, Adoray's Treasures and Coming Home. (Rose/Burch. Carried 5-0).
- 2. Recommend denial of Conditional Obstruction Permits for Sodie's Cigar Shop, Osceola Lanes, Croixland Leather Works and Coffeebark Llc with the following conditions:
 - Due to the current health pandemic each business, be given until December 31, 2020 to have an approved Conditional Obstruction Permit or remove the sign completely.

(Burch/Rice. Carried 5-0).

Conditional Obstruction Permit Application

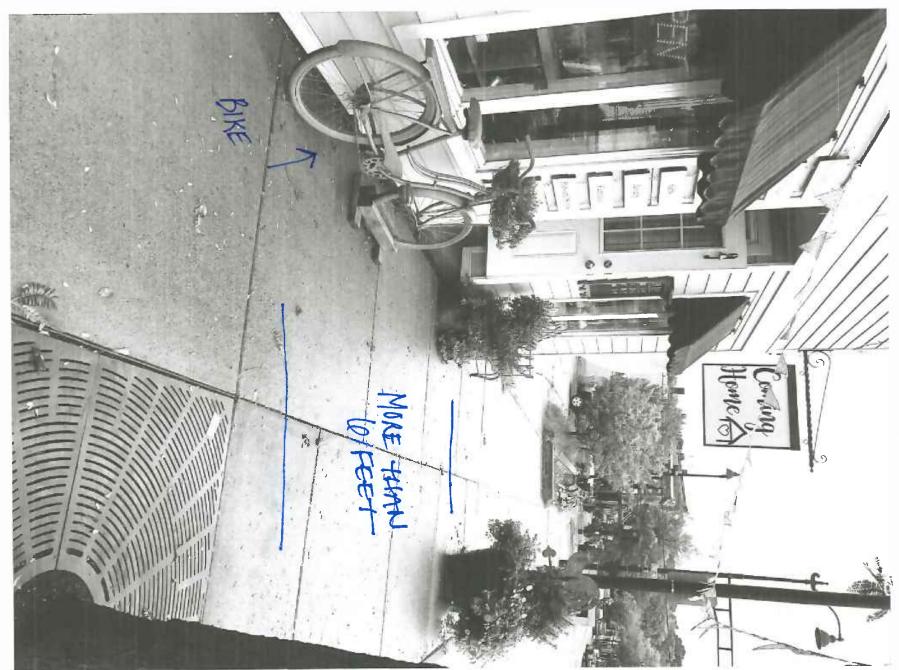
1.	Requested Approval Period: From To (dates)
	Full Year Single Event Series of Events
2.	Business Name: MIN 6 HONE
	remaining on the sidewalk with the proposed fixture/sign in place. 2. Proof of Insurance or a Signed Hold Harmless Agreement: A certificate of insurance for general liability in the amount of \$500,000 naming the Village of Osceola as additional insured or a Hold Harmless Agreement signed by the business owner indemnifying the Village from any and all claims related to the fixtures and/or signs. Where Applicable, Provide:
	3. <u>Drawing of Proposed Sign</u> : Photo or drawing must show sign appearance, indicate sign dimensions, materials of construction, colors, ad copy, lettering and other pertinent information. For a changeable sign, note whether slate or plastic and whether chalk or grease pencil is to be used. (see addition sign requirements on reverse side of this application) 4. <u>Photos or Drawings and Description</u> : Include for any proposed fixtures (tables, chairs, benches, or planters). Size and material construction must be included.
-	
3.	Date: July 31, 2020
	OFFICIAL USE ONLY:
	Action by Village Board: Date:

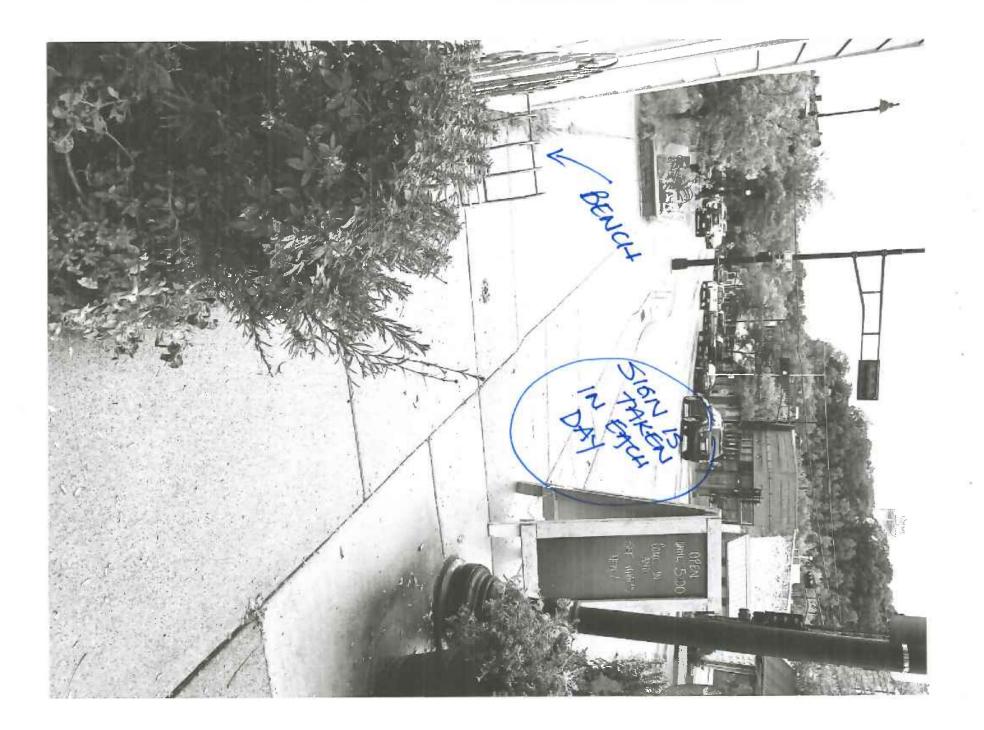
In consideration of being issued a permit for the use of the public right-of-way (hereinafter referred to as the "property") for a temporary obstruction, the undersigned applicant (hereinafter referred to as the "permittee") agrees to indemnify, defend, save and hold harmless the Village, its officers and employees, from any and all claims, lawsuits, damages, and cause of action, which may arise out of the permittee's use of the public right-of-way or the discontinuance of any use.

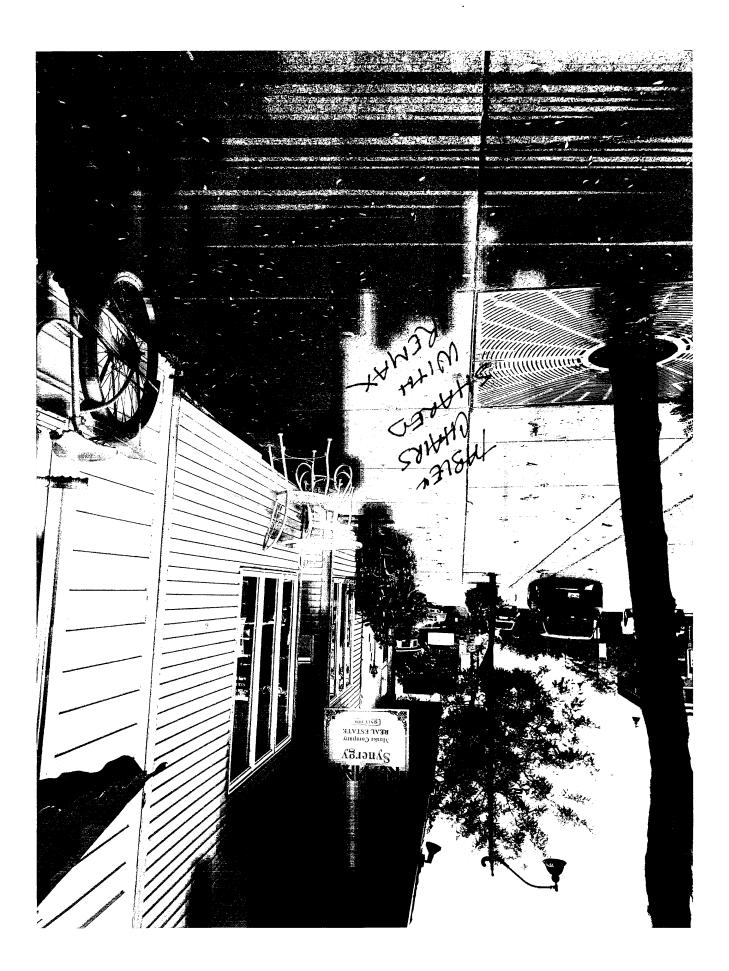
The undersigned agrees and understands that the use of the property is temporary, on a day to day basis; that the undersigned does not acquire any right, title or interest in such property, that the undersigned may be required by the Village at any time to vacate all or any part of the property, that the undersigned has been given permission to use; that upon demand to vacate such property, the undersigned agrees to promptly remove any personal property placed thereon by the undersigned and to return the property to the same condition that it was in prior to commencement of such use or to reimburse the Village for the cost of removing such property and restoring the property to its prior condition and that the undersigned has no recourse against either the Village or its officers, employees or agents, either for any loss or damage occasioned by his or her being required to vacate all or any part of the property which the undersigned has been granted permission to use.

Dated this,
Name of Business: <u>DMIN6</u> HOME
Signature of Business Representative:
Printed Name of Business Representative:
Title of Business Representative:

* NO CHANGES, SAME to lest YEAR







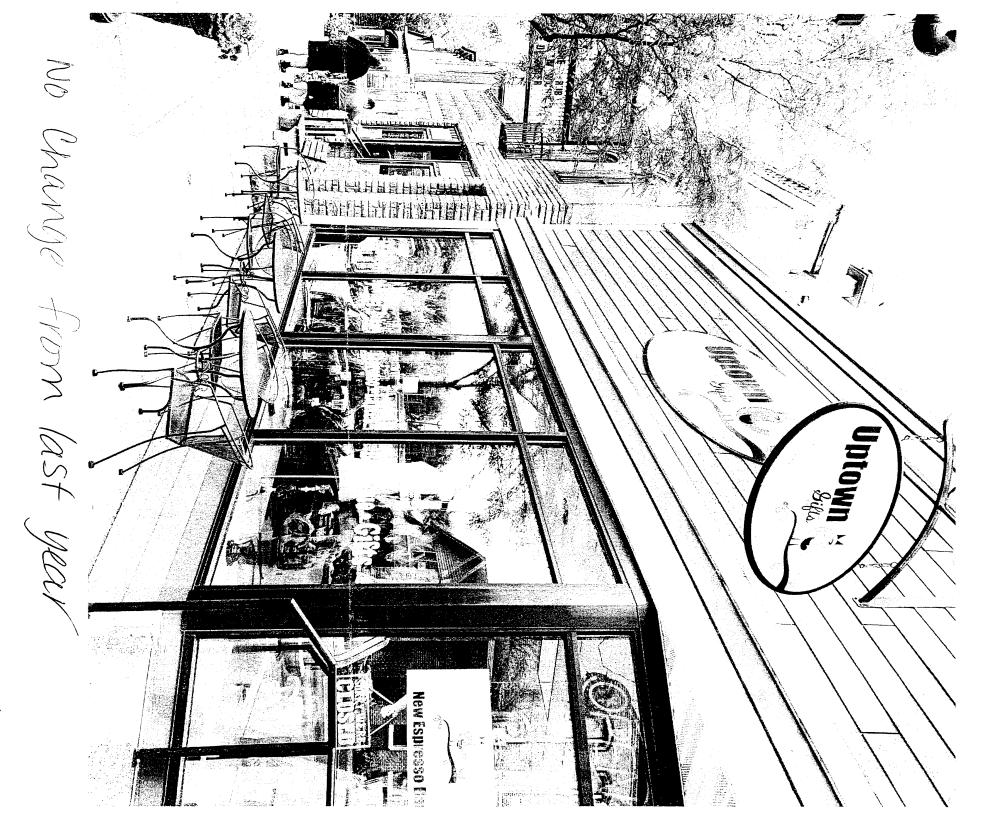
Conditional Obstruction Permit Application

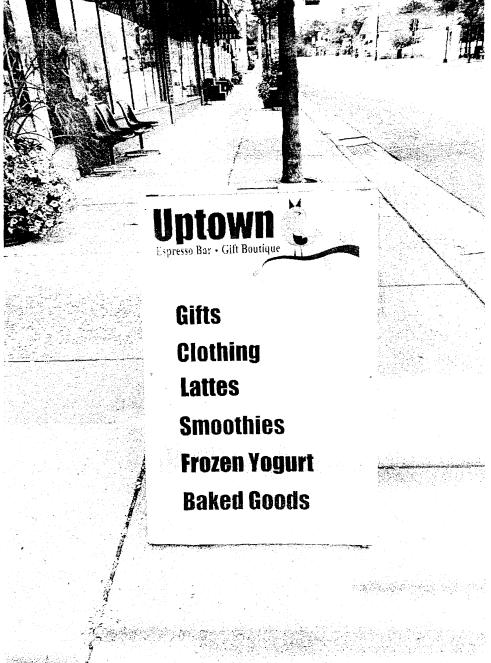
1.	Requested Approval Period: From	To	(dates)
	Full Year	Single Event	Series of Events
	Business Name: Work Contact Name: Donna Contact Name: Donna Contact Name: Telephone: 715 - 338-4	Cifts Carpenter ascade St	
	E-Mail: donnadustow	naists net	
2.	Applications will not be accepted with 1. Site Plan: A dimensioned drawing curbs, benches and trash containers all benches, planters) and/or signs. The distance between the proposed fixture remaining on the sidewalk with the proposed fixture.	showing the existing build ong with the proposed local drawing shall be suitable to sign and the curb, and the	ation of the fixtures (tables, chairs, allow determination of the width of the clear passageway
	2. Proof of Insurance or a Signed Holgeneral liability in the amount of \$500 a Hold Harmless Agreement signed by all claims related to the fixtures and/or Where Applicable, Provide:	0,000 naming the Village o To the business owner inden	f Osceola as additional insured <u>or</u>
	3. <u>Drawing of Proposed Sign</u> : Photo dimensions, materials of construction, For a changeable sign, note whether slused. (see addition sign requirements of	colors, ad copy, lettering a ate or plastic and whether	and other pertinent information. chalk or grease pencil is to be
	4. Photos or Drawings and Description or planters). Size and material constru		ed fixtures (tables, chairs, benches,
3.	Signature:	arpenter	
	OFFICIAL USE ONLY:		
	Action by Village Board:	Date: _	

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The undersigned agrees and understands that the use of the property is temporary, on a day to day basis; that the undersigned does not acquire any right, title or interest in such property, that the undersigned may be required by the Village at any time to vacate all or any part of the property, that the undersigned has been given permission to use; that upon demand to vacate such property, the undersigned agrees to promptly remove any personal property placed thereon by the undersigned and to return the property to the same condition that it was in prior to commencement of such use or to reimburse the Village for the cost of removing such property and restoring the property to its prior condition and that the undersigned has no recourse against either the Village or its officers, employees or agents, either for any loss or damage occasioned by his or her being required to vacate all or any part of the property which the undersigned has been granted permission to use.

Dated this 24 day of	July, ,_	2020
Name of Business:	rum Gif	ts
Signature of Business Representa	tive: No AAA	Carpenter
Signature of business representa	cive. Ve Ve	- Cooperation
Printed Name of Business Represe	entative: Donn	a Carpenter
Title of Business Representative:	Owner	1





no Change from last year

Aug 03 20, 03:36p



FOX 1/20/2020

July 9, 2020

RE: Conditional Obstruction Permit

Dear Osceola Business Owner:

It is past time for the renewal of conditional obstruction permits. The Village Code classifies seating, tables, signs and other street fixtures on the sidewalk to be obstructions of the public right-of-way and is not permitted. The Code does allow merchandise displays on the sidewalks on a limited basis and must be taken in <u>daily</u> at the close of business hours. Merchandise displays are not allowed in the bumpouts at any time. If merchandise is not taken in at the end of each business day, your Conditional Obstruction Permit will be revoked.

The Village Board does believe such street fixtures can contribute to the character of the downtown business area if the signs are properly maintained and if the ability of pedestrians to use the sidewalks is not impaired. The Code does provide for the issuance of a conditional obstruction permit for a one-year period by the Village Board that would allow the placement of benches, tables, chairs and other fixtures in the public right-of-way. To see acceptable & prohibited examples of outdoor signage please visit the Villages website at www.vil.osceola.wi.us.

If you wish to utilize the sidewalk or any other portion of the public right-of-way for any fixtures for any portion of the year, you will need to submit the enclosed Conditional Obstruction Permit Application along with supporting documentation. This application must be received at Village Hall no later than Friday, July 31st. The applications will be reviewed and presented to the Village Board at the August 11, 2020 meeting. Any business that does not have their application in by July 31st will not be allowed to place signs or items on the exterior of their business until the following years renewal period.

Sincerely,

The Village of Osceola

Enclosure

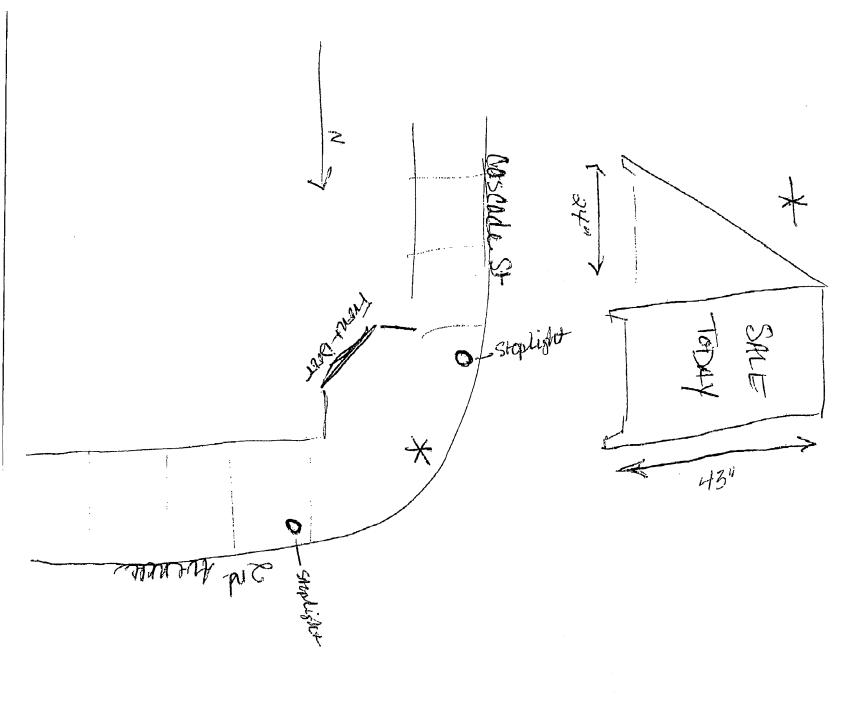
Please accept my application it was sitting on the Gax since last Mursday - my apologies for being tawy! - Sonya!

Village of Osceola, Municipal Offices, 310 Chieftain Street, P.O. Box 217, Osceola, WI 54020-0217

Phone: 715-294-3498 Fax: 715-294-2210

Conditional Obstruction Permit Application

I.	Requested Approval Period: FromTo(dates)
	Full Year Single Event Series of Events
	Business Name: Adoray's Trasures From The Heart
	Contact Name: Sorre Sucrison
	Business Address: 120 Cascade St-N
	Telephone: 715 294 4074
	E-Mail: S. Swansone adoray homecove. Org
2.	Applications will not be accepted without the following: 1. Site Plan: A dimensioned drawing showing the existing building, street lights, street trees, curbs, benches and trash containers along with the proposed location of the fixtures (tables, chairs, benches, planters) and/or signs. The drawing shall be suitable to allow determination of the distance between the proposed fixture/sign and the curb, and the width of the clear passageway remaining on the sidewalk with the proposed fixture/sign in place. 2. Proof of Insurance or a Signed Hold Harmless Agreement: A certificate of insurance for general liability in the amount of \$500,000 naming the Village of Osceola as additional insured or a Hold Harmless Agreement signed by the business owner indemnifying the Village from any and all claims related to the fixtures and/or signs.
	Where Applicable, Provide:
	3. <u>Drawing of Proposed Sign</u> : Photo or drawing must show sign appearance, indicate sign dimensions, materials of construction, colors, ad copy, lettering and other pertinent information. For a changeable sign, note whether slate or plastic and whether chalk or grease pencil is to be used. (see addition sign requirements on reverse side of this application)
	4. <u>Photos or Drawings and Description</u> : Include for any proposed fixtures (tables, chairs, benches, or planters). Size and material construction must be included.
3.	Signature: Souffil Succession
	Signature: Saufia Suci rue Date: July 30; 20; 20; 20
	OFFICIAL USE ONLY:
	Action by Village Board: Date:



is placed on the corner, chi

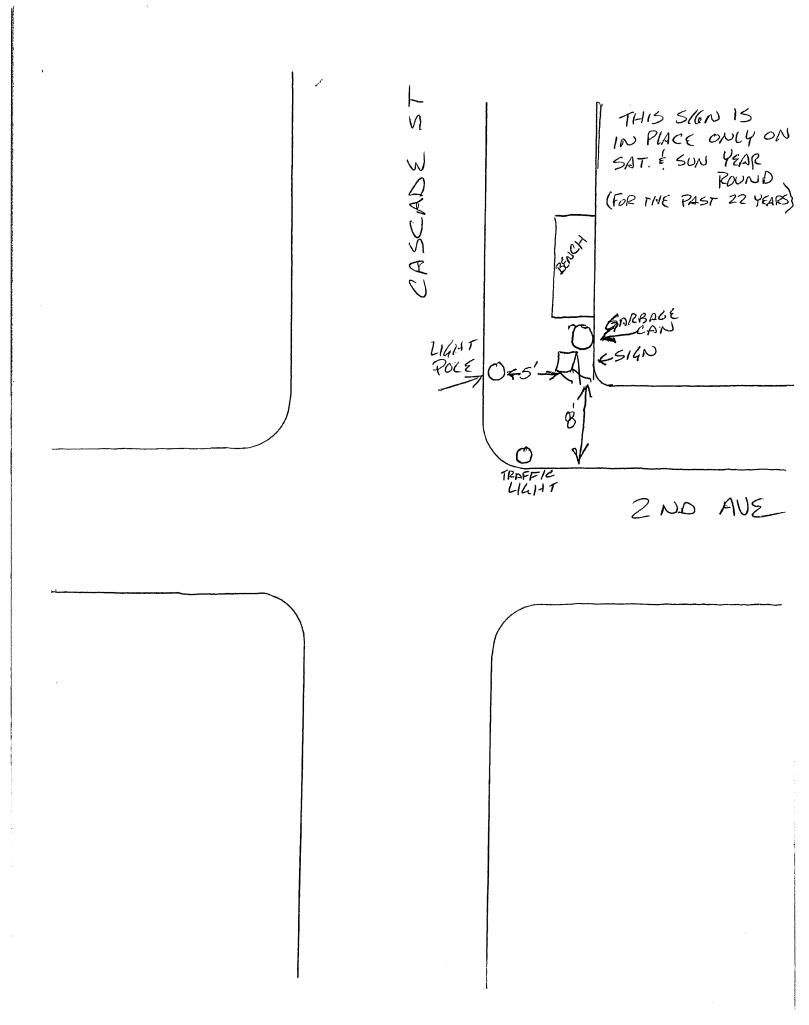
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The undersigned agrees and understands that the use of the property is temporary, on a day to day basis; that the undersigned does not acquire any right, title or interest in such property, that the undersigned may be required by the Village at any time to vacate all or any part of the property, that the undersigned has been given permission to use; that upon demand to vacate such property, the undersigned agrees to promptly remove any personal property placed thereon by the undersigned and to return the property to the same condition that it was in prior to commencement of such use or to reimburse the Village for the cost of removing such property and restoring the property to its prior condition and that the undersigned has no recourse against either the Village or its officers, employees or agents, either for any loss or damage occasioned by his or her being required to vacate all or any part of the property which the undersigned has been granted permission to use.

Dated this 3th day of July , 2020
Name of Business: Advay's Triantres From The Heart
Signature of Business Representative: Style Bull Succession.
Printed Name of Business Representative: Senya Sucusion
Title of Business Representative: Stre Manager

Conditional Obstruction Permit Application

	3
1.	Requested Approval Period: From 8/11/2020 To 8/10/2021 (dates)
	Full Year Single Event Series of Events SIAN IS ONLY PUT OUT ON SATURDAY'S E SUNDAY'S
	Business Name: CROIXLAND LEATHER WORKS
	Contact Name: PAUL ANDERSON
	Business Address: 208 ZND AVE - P.O. BOX 608 OSCEOLA W/
	Telephone: 715-294-4640
	E-Mail: CROIX LAND LEATHER WORKS
2.	Applications will not be accepted without the following: 1. Site Plan: A dimensioned drawing showing the existing building, street lights, street trees, curbs, benches and trash containers along with the proposed location of the fixtures (tables, chairs, benches, planters) and/or signs. The drawing shall be suitable to allow determination of the distance between the proposed fixture/sign and the curb, and the width of the clear passageway remaining on the sidewalk with the proposed fixture/sign in place.
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	4. <u>Photos or Drawings and Description</u> : Include for any proposed fixtures (tables, chairs, benches, or planters). Size and material construction must be included.
3.	Signature: Chich
	Date:
	OFFICIAL USE ONLY:
	Action by Village Board: Date:



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Dated thisday of	, <u>Zoz</u> O
Name of Business: CROIX LAND	LEATHER WORKS
Signature of Business Representative:	only and
Printed Name of Business Representative:	10. 1 T 10.10.0
Title of Business Representative:	UNER



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 07/20/2020

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the

te	erms and conditions of the policy, certain policies may require an encertificate holder in lieu of such endorsement(s).	dorsem	nent. A state	ment on this	s certificate does not c	onfer	rights to the
PRO	DUCER Michelle Steward	CONTAC NAME:	CONTACT NAME: Jody Hayman				
	108 Chieftain Street, PO Box 57	PHONE (A/C, No, Ext): 715-755-2000 (A/C, No): 715-755-2088					
Cán	·		ss: jody.haym				
	teFarm Osceola, WI 54020-0057	INSURER(S) AFFORDING COVERAGE				NAIC#	
(.	INSURE	R A : State Fan	m Fire and Ca	sualty Company		25143
INSU	RED Anderson, Paul J	INSURER B:					
	DBA Croixland Leatherworks	INSURER C:					
	PO Box 608	INSURER D:					
		INSURE	RE:				
	Osceola, WI 54020-0608	INSURE	RF:				
	VERAGES CERTIFICATE NUMBER:				REVISION NUMBER:		
IN CI EX	HIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HA IDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION ERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORD XCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE	OF AN' DED BY	Y CONTRACT THE POLICIE REDUCED BY	OR OTHER S DESCRIBE PAID CLAIMS.	DOCUMENT WITH RESPE D HEREIN IS SUBJECT T	CT TO	WHICH THIS
INSR LTR	TYPE OF INSURANCE ADDL SUBR POLICY NUMBER		POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMIT	s	
Α	GENERAL LIABILITY 99-BJ-D806-8		09/27/2019	09/27/2020	EACH OCCURRENCE	\$	1,000,000
	COMMERCIAL GENERAL LIABILITY				DAMAGE TO RENTED PREMISES (Ea occurrence)	\$	
	CLAIMS-MADE OCCUR				MED EXP (Any one person)	\$	
					PERSONAL & ADV INJURY	\$	
					GENERAL AGGREGATE	\$	2,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:				PRODUCTS - COMP/OP AGG	\$	2,000,000
	POLICY PRO- JECT LOC				COMBINED SINGLE LIMIT	\$	
	AUTOMOBILE LIABILITY				(Ea accident)	\$	
	ANY AUTO				BODILY INJURY (Per person)	\$	
	ALL OWNED SCHEDULED AUTOS NON-OWNED				BODILY INJURY (Per accident) PROPERTY DAMAGE	\$	
	HIRED AUTOS AUTOS				(Per accident)	\$	
						\$	
	UMBRELLA LIAB OCCUR				EACH OCCURRENCE	\$	
	EXCESS LIAB CLAIMS-MADE				AGGREGATE	\$	
	DED RETENTION \$ WORKERS COMPENSATION				WC STATU- OTH- TORY LIMITS ER	Ф	
	AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE Y / N				TORY LIMITS ER E.L. EACH ACCIDENT	\$	
	OFFICE/MEMBER EXCLUDED?				E.L. DISEASE - EA EMPLOYEE		
	(Mandatory in NH) If yes, describe under				E.L. DISEASE - POLICY LIMIT	\$	
	DESCRIPTION OF OPERATIONS below				E.E. DIOLAGE T GETOT ENVIT	<u> </u>	
DES	CRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks	Schedule	, if more space is	required)	1		
Loc	ated at 208 2nd Avenue, Osceola WI						

CE	RTIFICATE HOLDER	CAN	CELLATION				
Village Of Osceola			SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.				
1			AUTHORIZED REPRESENTATIVE				
	1		Joonst	frym	an		
		(\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	88-2010AC	ORD CORPORATION.	All rig	hts reserved.

Croixland Leather Works Signage Cascade & 2nd Ave





This signage is in place on Saturday & Sunday only throughout the year





Conditional Obstruction Permit Application

1.	Requested Approval Period: From April 20 To April 21 (dates)
	Full Year Single Event Series of Events
	Business Name: SOPIE'S CIBM SGOP
	Contact Name: Sept Self Gren Business Address: IT N. CISCID
Į.	10 00 177
	E-Mail: Jest O SODIES CIGNI- CUM
2.	Applications will not be accepted without the following: 1. Site Plan: A dimensioned drawing showing the existing building, street lights, street trees, curbs, benches and trash containers along with the proposed location of the fixtures (tables, chairs, benches, planters) and/or signs. The drawing shall be suitable to allow determination of the distance between the proposed fixture/sign and the curb, and the width of the clear passageway remaining on the sidewalk with the proposed fixture/sign in place.
	2. <u>Proof of Insurance or a Signed Hold Harmless Agreement</u> : A certificate of insurance for general liability in the amount of \$500,000 naming the Village of Osceola as additional insured <u>or</u> a Hold Harmless Agreement signed by the business owner indemnifying the Village from any and all claims related to the fixtures and/or signs. Where Applicable, Provide:
	3. <u>Drawing of Proposed Sign</u> : Photo or drawing must show sign appearance, indicate sign dimensions, materials of construction, colors, ad copy, lettering and other pertinent information. For a changeable sign, note whether slate or plastic and whether chalk or grease pencil is to be used. (see addition sign requirements on reverse side of this application)
	4. Photos or Drawings and Description. Include for any proposed fixtures (tables, chairs, benches, or planters). Size and material construction must be included.
3.	Signature:
	Date: 7-16-30
	OFFICIAL USE ONLY:
	Action by Village Board: Date:

In consideration of being issued a permit for the use of the public right-of-way (hereinafter referred to as the "property") for a temporary obstruction, the undersigned applicant (hereinafter referred to as the "permittee") agrees to indemnify, defend, save and hold harmless the Village, its officers and employees, from any and all claims, lawsuits, damages, and cause of action, which may arise out of the permittee's use of the public right-of-way or the discontinuance of any use.

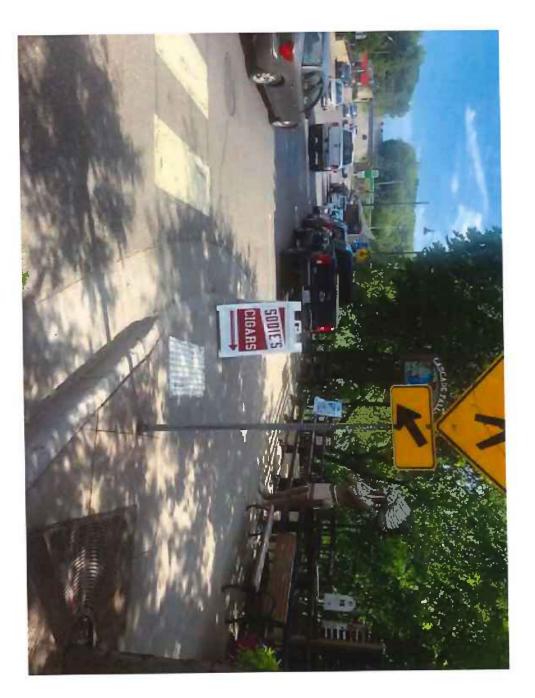
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Dated this 16 day of Joly,
Name of Business: Solfest CICM STET
Signature of Business Representative:
Printed Name of Business Representative:
Title of Business Representative:

Jen Roytek

From: Sent: <u>.</u> Scott Sodergren <scott@sodiescigars.com> Thursday, July 16, 2020 3:58 PM Jen Roytek Photo of sign

Subject:



Sent from my iPhone

Conditional Obstruction Permit Application

1.	Requested Approval Period: From To (dates)
	Full Year Single Event Series of Events
	Business Name: Osceoha LANET
	Contact Name: DENNIS ERLYL
	Business Address: 715-294-2275
	Telephone: 104 Casand 57 Oscala W
	E-Mail:
2.	Applications will not be accepted without the following: 1. Site Plan: A dimensioned drawing showing the existing building, street lights, street trees, curbs, benches and trash containers along with the proposed location of the fixtures (tables, chairs, benches, planters) and/or signs. The drawing shall be suitable to allow determination of the distance between the proposed fixture/sign and the curb, and the width of the clear passageway remaining on the sidewalk with the proposed fixture/sign in place. 2. Proof of Insurance or a Signed Hold Harmless Agreement: A certificate of insurance for general liability in the amount of \$500,000 naming the Village of Osceola as additional insured or a Hold Harmless Agreement signed by the business owner indemnifying the Village from any and all claims related to the fixtures and/or signs. 3. Drawing of Proposed Sign: Photo or drawing must show sign appearance, indicate sign dimensions, materials of construction, colors, ad copy, lettering and other pertinent information. For a changeable sign, note whether slate or plastic and whether chalk or grease pencil is to be used. (see addition sign requirements on reverse side of this application) 4. Photos or Drawings and Description: Include for any proposed fixtures (tables, chairs, benches, or planters). Size and material construction must be included.
3.	Signature: Rem Kay
3	Date: 7/16/20
	OFFICIAL USE ONLY:
	Action by Village Board: Date:

HOLD HARMLESS AGREEMENT (Conditional Obstruction Permit)

In consideration of being issued a permit for the use of the public right-of-way (hereinafter referred to as the "property") for a temporary obstruction, the undersigned applicant (hereinafter referred to as the "permittee") agrees to indemnify, defend, save and hold harmless the Village, its officers and employees, from any and all claims, lawsuits, damages, and cause of action, which may arise out of the permittee's use of the public right-of-way or the discontinuance of any use.

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The undersigned further agrees at all times hereafter to comply with all municipal ordinances, rules and regulations of the Village of Osceola, Wisconsin.

Dated this $1 - \omega$ day of $1 - \omega$, $1 - \omega$	
Name of Business: Dsce-ha LANKS	
Signature of Business Representative: Reny	
Printed Name of Business Representative: Occubr Cares	
Title of Business Representative: DENNIS KREUS	

JMORK

ACORD*

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 7/16/2020

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

th	is certificate does not confer rights t	o the	cert	ificate holder in lieu of su				,		
	DUCER				CONTA NAME:					
Stei	n Agency Inc. 0 Lake Blvd				PHONE (A/C, No	o, Ext): (651) 4	257-1042	FAX (A/C, No):(651)	257-3937
	strom, MN 55045				E-MAIL ADDRE	SS:				
							SURER(S) AFFOR	RDING COVERAGE		NAIC#
					INSURER A : Auto Owners Insurance					18988
INSU	RED				INSURER B:					
	Dennis & Darlene Krenz DB	۵ Ως	ceols	a Lanes	INSURER C:					
	104 Cascade Street North	. 03	CCOIC	Lancs	INSURER D:					
	Osceola, WI 54020				INSURER E :					
					INSURE					
CO	/ERAGES CER	TIFI	CATE	NUMBER:	INOUNE	IXI I		REVISION NUMBER:		I
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IN CI	DICATED. NOTWITHSTANDING ANY F RTIFICATE MAY BE ISSUED OR MAY CLUSIONS AND CONDITIONS OF SUCH	EQU PER POLI	IREM TAIN, CIES.	ENT, TERM OR CONDITIO THE INSURANCE AFFOR LIMITS SHOWN MAY HAVE	N OF A	NY CONTRA THE POLIC REDUCED BY	CT OR OTHER IES DESCRIB PAID CLAIMS.	R DOCUMENT WITH RESPE	CT TO	WHICH THIS
INSR LTR	TYPE OF INSURANCE	ADDL	SUBR	POLICY NUMBER		POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMIT	s	
A	X COMMERCIAL GENERAL LIABILITY							EACH OCCURRENCE	\$	1,000,000
	CLAIMS-MADE X OCCUR			08960110		10/26/2019	10/26/2020	DAMAGE TO RENTED PREMISES (Ea occurrence)	\$	300,000
								MED EXP (Any one person)	\$	10,000
								PERSONAL & ADV INJURY	\$	1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:							GENERAL AGGREGATE	\$	2,000,000
	X POLICY PRO- JECT LOC							PRODUCTS - COMP/OP AGG	\$	2,000,000
	OTHER:								\$	
	AUTOMOBILE LIABILITY							COMBINED SINGLE LIMIT (Ea accident)	\$	
	ANY AUTO							BODILY INJURY (Per person)	\$	
	OWNED SCHEDULED AUTOS ONLY AUTOS							BODILY INJURY (Per accident)	\$	
	HIRED AUTOS ONLY NON-OWNED AUTOS ONLY							PROPERTY DAMAGE (Per accident)	\$	
	AUTOS ONLY AUTOS ONLY							(i el accident)	\$	
	UMBRELLA LIAB OCCUR		 					EACH OCCURRENCE	\$	***************************************
	EXCESS LIAB CLAIMS-MADE							AGGREGATE	\$	
	DED RETENTION \$	1						AGGREGATE	\$	A CONTRACT OF THE CONTRACT OF
Α	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY							PER OTH- STATUTE ER	Ψ	
				08072416		10/26/2019	10/26/2020	E.L. EACH ACCIDENT	\$	100,000
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	N/A						E.L. DISEASE - EA EMPLOYEE		100,000
	If yes, describe under DESCRIPTION OF OPERATIONS below							E.L. DISEASE - POLICY LIMIT		500,000
	DESCRIPTION OF OPERATIONS DEIOW	l	 					E.L. DISEASE - POLICT LIWIT	Ψ	
				,						
DESC	RIPTION OF OPERATIONS / LOCATIONS / VEHIC	LES (ACOR	l 0 101, Additional Remarks Schedu	ıle, may b	e attached if mor	e space is requir	ed)		
CEF	TIFICATE HOLDER				CANO	ELLATION				1
		*****		<u> </u>						
Village Hall 310 Chieftain St				SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.						
	Osceola, WI 54020				AUTHO	RIZED REPRESE	NTATIVE	WALLAND OF THE PROPERTY OF THE		
	ı				AUTHORIZED REPRESENTATIVE					

19804/ + 200 60 Space 5 LAPMOS LAPMOS P SAME HS LAST YR. . Ax TEAN 24 MARZ SA SAS



Village of Osceola, 310 Chieftain St., P.O. Box 217, Osceola, WI 54020 715-294-3498 www.vil.osceola.wi.us

Conditional Obstruction Permit Application

Return completed application and supporting documentation to: Village of Osceola, 310 Chieftain St, P.O. Box 217, Osceola, WI 54020. For assistance, please call 715-294-3498.

1.	Requested Approval Period: From 2020 To 2021 (dates)
	Full Year Single Event Series of Events
	Business Name: Coffeebark LLC DBA The Chocolate Grame Contact Name: SANDY BOYD
	Business Address: 201 3RV AVE Lower Level
	Telephone: 612-212-4441 cell 651-257-7018 home
	Business Address: 201 3RD AVE Lower Level Telephone: 612-212-4441 cell 651-257-7018 home E-Mail: SANDYLEONA @ GMAIL. COM
2.	Applications will not be accepted without the following: 1. Site Plan: A dimensioned drawing showing the existing building, street lights, street trees, curbs, benches and trash containers along with the proposed location of the fixtures (tables, chairs, benches, planters) and/or signs. The drawing shall be suitable to allow determination of the distance between the proposed fixture/sign and the curb, and the width of the clear passageway remaining on the sidewalk with the proposed fixture/sign in place. 2. Proof of Insurance or a Signed Hold Harmless Agreement: A certificate of insurance for general liability in the amount of \$500,000 naming the Village of Osceola as additional insured or a Hold Harmless Agreement signed by the business owner indemnifying the Village from any and all claims related to the fixtures and/or signs. Where Applicable, Provide: 3. Drawing of Proposed Sign: Photo or drawing must show sign appearance, indicate sign dimensions, materials of construction, colors, ad copy, lettering and other pertinent information. For a changeable sign, note whether slate or plastic and whether chalk or grease pencil is to be used. (see addition sign requirements on reverse side of this application) 4. Photos or Drawings and Description: Include for any proposed fixtures (tables, chairs, benches, or planters). Size and material construction must be included.
3.	Signature: Sex elen Boyel
3.	
	Date:
	OFFICIAL USE ONLY:
	Action by Village Board: Date:
	1100011 05 1 1100go Doute

HOLD HARMLESS AGREEMENT (Conditional Obstruction Permit)

In consideration of being issued a permit for the use of the public right-of-way (hereinafter referred to as the "property") for a temporary obstruction, the undersigned applicant (hereinafter referred to as the "permittee") agrees to indemnify, defend, save and hold harmless the Village, its officers and employees, from any and all claims, lawsuits, damages, and cause of action, which may arise out of the permittee's use of the public right-of-way or the discontinuance of any use.

The undersigned agrees and understands that the use of the property is temporary, on a day to day basis; that the undersigned does not acquire any right, title or interest in such property, that the undersigned may be required by the Village at any time to vacate all or any part of the property, that the undersigned has been given permission to use; that upon demand to vacate such property, the undersigned agrees to promptly remove any personal property placed thereon by the undersigned and to return the property to the same condition that it was in prior to commencement of such use or to reimburse the Village for the cost of removing such property and restoring the property to its prior condition and that the undersigned has no recourse against either the Village or its officers, employees or agents, either for any loss or damage occasioned by his or her being required to vacate all or any part of the property which the undersigned has been granted permission to use.

The undersigned further agrees at all times hereafter to comply with all municipal ordinances, rules and regulations of the Village of Osceola, Wisconsin.

Dated this 30th day of	July	_, _2525	
Name of Business:	Chocolate	Guare	(coffeebark LLC)
Signature of Business Representat	tive: Sawolra	L Boyd	
Printed Name of Business Represe	ν· Λ .		BOYD
Title of Business Representative:	OWNER		

TLEAVENS

ACORD

CERTIFICATE OF LIABILITY INSURANCE

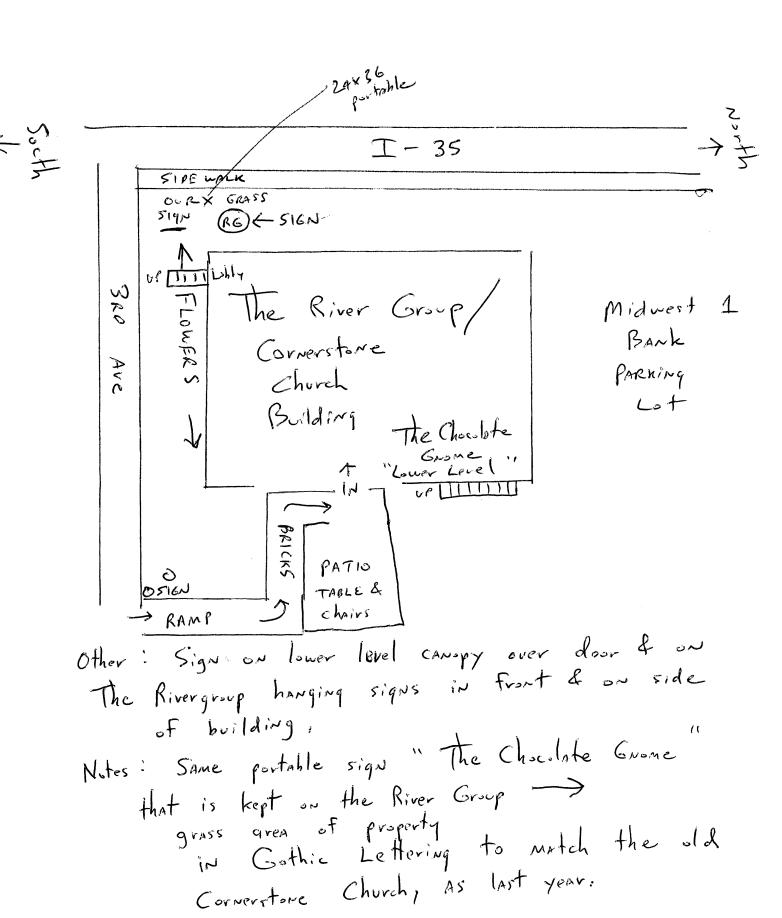
DATE (MM/DD/YYYY)

TE (MM/DD/YYYY)
7/30/2020

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s). CONTACT Tiffany Leavens PRODUCER PHONE (A/C, No, Ext): SF Insurance Group LLC FAX (A/C, No): PO Box 537 E-MAIL ADDRESS: tleavens@sfinsurancegroup.com Osceola, WI 54020 INSURER(S) AFFORDING COVERAGE NAIC# 32700 **INSURER A: Owners Insurance Company** INSURED INSURER B: Coffeebark LLC INSURER C: dba The Chocolate Gnome PO BOX 842 INSURER D: PO Box 535 Center City, MN 55012 INSURER E : OSCEOLA WI. INSURER F: **REVISION NUMBER: COVERAGES CERTIFICATE NUMBER** THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS. POLICY EFF POLICY EXP (MM/DD/YYYY) ADDL SUBR INSR TYPE OF INSURANCE POLICY NUMBER LIMITS TR. 1,000,000 Х COMMERCIAL GENERAL LIABILITY EACH OCCURRENCE 300,000 DAMAGE TO RENTED PREMISES (Ea occurrence) CLAIMS-MADE | X | OCCUR 61285366 9/28/2020 9/28/2021 X 10,000 MED EXP (Any one person) Current 1,000,000 PERSONAL & ADV INJURY 1,000,000 flus -GEN'L AGGREGATE LIMIT APPLIES PER: GENERAL AGGREGATE 1,000,000 PRO-JECT POLICY PRODUCTS - COMP/OP AGG OTHER: COMBINED SINGLE LIMIT (Ea accident) AUTOMOBILE LIABILITY ANY AUTO BODILY INJURY (Per person) SCHEDULED AUTOS OWNED AUTOS ONLY BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident) NON-OWNED AUTOS ONLY HIRED AUTOS ONLY UMBRELLA LIAB EACH OCCURRENCE **OCCUR EXCESS LIAB** CLAIMS-MADE AGGREGATE RETENTION \$ WORKERS COMPENSATION AND EMPLOYERS' LIABILITY PER STATUTE ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYEE If yes, describe under DESCRIPTION OF OPERATIONS below F.L. DISEASE - POLICY LIMIT DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Certificate holder is hereby added as an additional insured under the General Liability as required by written contract. **CERTIFICATE HOLDER** CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. Village of Osceola PO Box 217 Osceola, WI 54020 AUTHORIZED REPRESENTATIVE Chrisa M Kenzie

- Signs kept on R.G. property -



our portable sign (removed daily when open) Signs W Signs in carropy whose door on building the Sight on " The Lundquers KW Interprity wi/MN" en Kiver Group Post The River Group"
The Chocoloke Granc" the Chocolate Coone The Chocolate Coone - Homamade Chocolates & Errace Church Partor Mark & 3rd Ave. Above Ramp to Lower Leve " The River Group Courtyand Love | Board" Comphie Letterings 35 & 3.d Choulate Comme S'Ame As lost year (kept or gross) CIAS

Sign on

SAME AS CANOT into



Memo

To: Village Board

From: Frances Duncanson, Village Clerk

CC: Benjamin Krumenauer, Village Administrator

Date: 9/4/2020

Re: Item 7b: Beverage Server Operator License

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

i. Keopple, Jennifer – Minit Mart

ii. Alton, Hali B – Tippy Canoes

iii. Newman, Ashley - Tippy Canoes

RECOMMENDATION

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



APPLICATION FOR OPERATOR'S LICENSE

I, the undersigned, do hereby respectfully make applicat an Operator's License as provided by Village Code Sec period ending June 30 th .	ion to the Village Board of the Village of Osceola, Polk County, for ction 137.3 and Wisconsin Statutes Section 125.17 for a two year
I certify that I am years of age. I am familiar versions and license, to obey all provisions of said laws. Provisional License (\$15) New License (\$40)	with the laws, ordinances and regulations and I hereby agree if I am applying for (check one): Renewal of a Current License(\$40)
Telephone #:	
Street Address: 1986 jooth Ave Dy	~ € *
City, State, Zip: Dresser WI 54	1009
Date of Birth: Co	ounty/State of Birth: USA WISCONSIN
	mployer Name & Phone #
provide copy)	Minitmart
Operators licenses held in last 2 years (list	
communities) OR:	
Training course completed in last 2 years	1/15/27/
(provide documentation):	111011000
Have you previously been denied an operator's	permit? YES or NO
Have you ever had an operator's permit revoked	
Have you been issued a provisional permit in the	e previous 12 months? YES or (NQ)
Have you been charged with an offense in last 2	
Have you had an alcohol offense?	YES or YES
Have you been convicted of a crime?	YES or NO
Explain any Yes answers (use back if necessary)	
Jennifer Keopple,	
Print Name Viginature	Maiden or Previous Names Used
	Date School Attended:
Date Application Recv'd: 8-11-2020	Date Village Board Approval:
Police Recommendation: OK RWP/3g (Operator's Receipt #
Provisional Lic Recpt #(Operator License #
Provisional License #	

310 CHIEFTAIN STREET						Incider	nt#	20.	0105	53	
PO BOX 217			Beat Rpt Dist Type				Seg				
OSCEOLA WI 54020		N/	1	Attempt			Background (Time		Day
Crime / Incident (Primary, Secondary, Tertiary) Operators License Operators License							08/12/2			3:20	Wed
operatore zioenee operatore zioenee				Ħ	To		08/12/2		<u> </u>		Wed
				Ħ	Repo		08/12/2		13	3:20	Wed
Location of Incident 310 CHIEFTAIN ST, OSCEOLA, WI					i topo		00/12/2				
Cross Street										County	
Dispo "V" = Victim "RP" = Reporting Party "W" = Witn	ess "S" = Su	spect		"O" = Oth	ner						
Last, First, Middle (Firm if Business)	Race	Sex	Age	Н	T	WT	Hair		Eyes	Home	Phone
O KEOPPLE, JENNIFER MAE	W	F	4			Consideration of the contract	RED		GRN		
Address 4007 4007 AV	DOB		DL	Number					State WI	Work F (715)	hone
1980 100TH AV	CCN		100	al ID#	To	State #		BI#	771	Cell Ph	one .
City, State, Zip Code **DRESSER WI 54009**	SSN		Loc	aiiD#	١	otate #		DI #		0	
Last, First, Middle (Firm if Business)	Race	Sex	Age	H H	r	WT	Hair	•	Eyes	Home	Phone
O MINIT, MART											هرس
Address	DOB		DL	Number					State	Work F	Phone
201 WILLOW LANE RD			<u> </u>		A STC				WI	(715)	
City, State, Zip Code OSCEOLA WI 54020	SSN		Loc	al ID#		State #	 -	BI#		Cell Ph	one
Last, First, Middle (Firm if Business)	Race	Sex	Age	Н	IT	WT	Hair		Eyes	Home	Phone
Address	DOB		DL	Number					State	Work F	Phone
Oit. Clate 7in Code	SSN		Loc	al ID#	1.5	State #	l Fi	BI#		Cell Ph	one * '
City, State, Zip Code			1.00	and in		outo "					·
Last, First, Middle (Firm if Business)	Race	Sex	Age	H	IT	WT	Hair		Eyes	Home	Phone [®] .
Address	DOB		DL	Number					State	Work F	Phone
City, State, Zip Code	SSN		Loc	al ID#	S	State #	FI	BI#		Cell Ph	one
Synopsis Jennifer Keopple applied for an Operator's Li License recommended by Chief Pedrys.	cense for M	init Ma	rt. I	No WI c	or MN	crimi	inal hist	torie	s were	e found	d.
	Contir Attach	nuation ned		Propert Attache			Property D	amag	je \$		
s 0	UCR	9999)	Pre Rel	ess lease		Domestic		nce Case]	
L V	Gang	Related	N	Hate C	Crime		Victim Sen	ior Ci	tizen		
A B		Pursuit		Force	Used		Cł	nild Al	ouse		
1				County Code			Disposit	ion	CLSD		
L				LOUGE		7	Connecting	g Cas	e#		" ·
T Y	Repo	ort Comple	ete/R	eady for R	Review		CAD/CFS				
	Assi	gned To							Date		. X
Officer ID Assistant J. Giller	J	R	eviev	ed By				Аррі	roved	Date	•

Incident

OSCEOLA POLICE DEPARTMENT



Wisconsin Responsible Beverage Seller Training

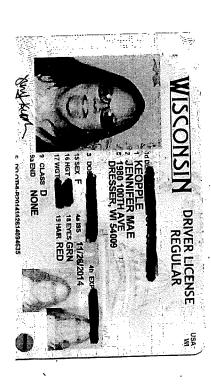
Jennifer Keopple

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

Certification Number: SL109965

Date of Completion: 07/15/2020

Kuly Bailey
Authorized Signature



۲,



APPLICATION FOR OPERATOR'S LICENSE

I, the undersigned, do hereby respectfully make appli an Operator's License as provided by Village Code S period ending June 30 th .	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 famili 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): Renewal of a Current License(\$40)
Telephone #:	
Street Address: 5091 3518+ ST	
City, State, Zip: NOTHN Brunch	
Date of Birth:	County/State of Birth: Dawnin Cntu
Driver's License # (Please	Employer Name & Phone #
provide copy)	
provide copy,	Tippy Canoes (715) 294 4711
	1
Operators licenses held in last 2 years (list	
communities) OR : Training course completed in last 2 years	
(provide documentation):	
(provide documentation).	
Have you previously been denied an operator	or's permit? YES or NO
Have you ever had an operator's permit revo	
Have you been issued a provisional permit in	n the previous 12 months? YES or NO
Have you been charged with an offense in la	st 2 years? YES or (NO)
Have you had an alcohol offense?	YES or CNO
Have you been convicted of a crime?	YES o(NO)
Explain any Yes answers (use back if necessary	
Hali B. Alton	Alton
Print Name	Maiden or Previous Names Used
Signature	HUIUVI
Application Recv'd by: F0	Date School Attended:
Date Application Recv'd: 8-21-2020	Date Village Board Approval:
Police Recommendation: OK RWP/39	Operator's Receipt #
Provisional Lic Recpt #	Operator License #
Provisional License # 20-05	

310 CHIEFTAIN STREET Incident # 20-010576 PO BOX 217 Beat Rpt Dist Type 1 Background Check OSCEOLA WI 54020 NA Attempt Time Day Occurred Date Crime / Incident (Primary, Secondary, Tertiary) Operators License Operators License 08/21/2020 12:30 Fri On or From Fri То 08/21/2020 12:30 Fri Reported 08/21/2020 Location of Incident 310 CHIEFTAIN ST, OSCEOLA, WI County Cross Street "O" = Other Dispo "V" = Victim "RP" = Reporting Party "W" = Witness "S" = Suspect Sex Age HT WT Hair Eyes Home Phone Race Last, First, Middle (Firm if Business) 0 W F **BRO** GRN ALTON, HALI B State Work Phone DL Number DOB Address MN (715)5091 351ST ST Cell Phone FBI# SSN Local ID# State # City, State, Zip Code NORTH BRANCH MN 55056-5596 Home Phone WT Hair Eyes Last, First, Middle (Firm if Business) Race Sex Age 0 TIPPY, CANOES PUB AND GRUB Work Phone DOB DL Number State Address WI // 1020 N CASCADE (BOX 787) ST Cell Phone Local ID# State # FBI# SSN City, State, Zip Code LIQUOR.LI OSCEOLA WI 54020 Home Phone Sex HT WT Hair Eyes Last, First, Middle (Firm if Business) Race Age Work Phone DOB DL Number Address State # FBI# Cell Phone Local ID# SSN City, State, Zip Code HT WT Home Phone Race Sex Hair Eyes Last, First, Middle (Firm if Business) Age State Work Phone DOB DL Number Address State # FBI# Cell Phone SSN Local ID# City, State, Zip Code Synopsis Hali Alton applied for an Operator's License for Tippy Canoes. No WI or MN criminal histories were found. License recommended by Chief Pedrys. Continuation PropertyList Property Damage \$ Attached Attached Press Domestic Violence UCR 9999 0 Release Gang Related N Hate Crime Victim Senior Citizen Force Used Pursuit Child Abuse County Disposition CLSD Connecting Case # Т CAD/CFS Event # Report Complete/Ready for Review Assigned To Date Reviewed By Approved Date Officer ID J Assistant J. Giller



Incident

Page

OSCEOLA POLICE DEPARTMENT



CERTIFICATE OF COMPLETION

This certifies that

Hali Alton

has successfully completed the course

ID Checkpoint

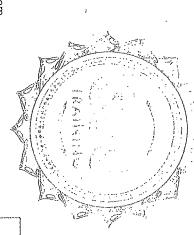
Course Duration 0.0

Completion Date 08/20/2020

Certificate # 000017835290

Official Signature







CERTIFICATE OF COMPLETION

This certifies that

Hali Altor

is awarded this certificate for

Wisconsin Responsible Beverage Server Training

Completion Date 08/19/2020

Expiration Date 08/19/2022

Certificate # WI-188711

Official Signature

This certificate is non-transfereable and represents the successful completion of an approved

Wisconsin Department of Revenue Responsible Beverage Server Course in compliance with secs. 125.04(5)(a)(5), 125.17(6), and 134.66(2m), Wis. Stats.

6801 N Capital of Texas Hwy, Bldg 1, Suite 250 | Austin, TX 78731 | 877.881.2235 | www.360training.com





APPLICATION FOR OPERATOR'S LICENSE

AI I EIGHTIGHT	
l, 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 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 famil granted said license, to obey all provisions of said law Provisional License (\$15) New License (\$40)	iar with the laws, ordinances and regulations and I hereby agree if ws. I am applying for (check one): Renewal of a Current License(\$40)
Telephone #: 763 670 3925	
Street Address: 11930 N Meadan	J (iun
City, State, Zip: Lindstrom MN S	55 045
Date of Birth:	County/State of Birth: Moka Minhista
Driver's License # (Please	Employer Name & Phone #
provide copy)	Employer Name & Phone # Tippy canoes 715-294-4777
Operators licenses held in last 2 years (list communities) OR :	
Training course completed in last 2 years	2. a Tizza 1 2 (420) 2 (40)
(provide documentation):	340 Training learn 2 serve
Have you previously been denied an operator	or's permit? YES or 👊
Have you ever had an operator's permit revo	
Have you been issued a provisional permit in	n the previous 12 months? YES or NO
Have you been charged with an offense in la	ast 2 years? 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	
Ashley Newman	
Print Name Aduly Vina	Maiden or Previous Names Used
Signature Application Reguld by:	Date School Attended: 8-シナーショル
Application Recv'd by: 8 - 28 - 20 20	Date Village Board Approval:
Police Recommendation: OK RWP/	Operator's Receipt #
Provisional Lic Recpt # 29037	Operator License #
Provisional License # 20_0 6	

Incident OSCEOLA POLICE DEPARTMENT Page **310 CHIEFTAIN STREET** Incident# 20-010608 PO BOX 217 Beat Rpt Dist Type 1 Background Check OSCEOLA WI 54020 NA Crime / Incident (Primary, Secondary, Tertiary) Attempt Occurred Date Time Day Operators License Operators License 08/31/2020 Mon On or From 08/31/2020 Mon То Mon Reported 08/31/2020 Location of Incident 310 CHIEFTAIN ST, OSCEOLA, WI County Cross Street "O" = Other Dispo "RP" = Reporting Party "W" = Witness "S" = Suspect "V" = Victim Hair WT Eyes HT Home Phone Last, First, Middle (Firm if Business) Race Sex 0 GRN W F NEWMAN, ASHLEY LYNN Work Phone DOB DL Number State Address MN (715)11930 N MEADOW CURVE Cell Phone FBI# Local ID# State # City, State, Zip Code SSN LINDSTROM MN 55045-7345 НТ WT Hair Eyes Home Phone Last, First, Middle (Firm if Business) Race Sex Age 0 TIPPY, CANOES PUB AND GRUB State Work Phone DL Number DOB Address // WI 1020 N CASCADE (BOX 787) ST FBI# Cell Phone Local ID# State # City, State, Zip Code SSN LIQUOR.LI OSCEOLA WI 54020 HT Hair Home Phone Last, First, Middle (Firm if Business) Race Sex ١٨/T Age Work Phone State DOB DL Number Address Cell Phone State # FBI# City, State, Zip Code SSN Local ID# Home Phone · Sex HT WT Last, First, Middle (Firm if Business) Race Age Eyes DOB DL Number Work Phone Address FBI# Cell Phone SSN Local ID# State # City, State, Zip Code Ashley Newman applied for an Operator's License for Tippy Canoes. No WI or MN criminal histories were found. License recommended by Chief Pedrys. Continuation PropertyList Property Damage \$ Attached Attached Press Domestic Violence UCR 9999 0 Release Case Gang Related N Hate Crime Victim Senior Citizen Pursuit Force Used Child Abuse В County Disposition CLSD Code Connecting Case # CAD/CFS Event # Report Complete/Ready for Review Assigned To Date



Reviewed By

J

Date

Approved

Assistant J. Giller

Officer ID



D Z N S M Z

ERTIFICATE OF COMPLETION

This certifies that

Ashley Newman

is awarded this certificate for

Wisconsin Responsible Beverage Server Trainii

Completion Date 08/27/2020

Expiration Date 08/27/2022

WI-114179 Certificate #

Official Signature

This certificate is non-transfereable and represents the successful completion of an approved

Wisconsin Department of Revenue Responsible Beverage Server Course in compliance with secs. 125.04(5)(a)5., 125.17(6), and 134.66(2m), Wis. Stats.

6801 N Capital of Texas Hwy, Bldg 1, Suite 250 | Austin, TX 78731 | 877.881.2235 | www.360training.com





Memo

To: Village Board

From: Frances Duncanson, Village Clerk

CC: Benjamin Krumenauer, Village Administrator

Date: 9/4/2020

Re: Item 7c: 1 Dog Kennel License Applications

We have an application for a dog kennel license from:

Harold & Ann Gjerning at 614 Summit Street

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.



APPLICATION FOR **KENNEL LICENSE FEE \$35**

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APPLICA	APPLICANT'S PHONE#: 715-222-4733									
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Dog's	Sex: Male	Spayed or	Breed	Colow(s)	Rabies	M-1 CIL	74 O 07			
Name	/Female	Neutered	~ '1	Color(s)	Tag #	Vet Clinic	Month/Year Given/Expiration	Manuf. Name		
Lucy	F	S	Brithey	Gold	17799	Osceola	3/26/23	Lot/Serial		
Beni	ΛΛ	X I	Caldas	le white	16115	1	2/4/22	MerialImrad		
Rudy	M	N	Corgi	white tar			9/19/21	Merial Impab		
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	n. Lye	my			8/7/20					
Signature o	of Owner)	U			Date					
APPROVE	D BY VILL	AGE BOARI	D:							
		1			8-12	- 2000				
Village of Osceola					Date Weady Reported to Gurly Receipt # Already Paid \$35					
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Permit # Iss	sued:				Receipt #	already	Pard \$3	35		
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I have no objections to Harold and Ann Gjerning keeping 3 dogs under the kennel license.

Date: 8/7/2020
Seleger

I have no objections to Harold and Ann Gjerning keeping 3 dogs under the kennel license.

Date: 8-7-2020
David Heath

David Heath

David Heath

Cold Sumith st

OSCEOLA WI 54020

715-419-30415

VILLAGE OF OSCEOLA ADMINISTRATION & FINANCE COMMITTEE PROCEEDINGS July 2, 2020

The Administration & Finance Committee of the Village of Osceola met via teleconference on July 2nd, 2020.

Chair Deb Rose called the meeting to order at 10:30 a.m.

Present were Rose, Bruce Gilliland, and Bob Schmidt. Staff present: Administrator Krumenauer and Police Chief Ron Pedrys. Others present included Village President Jeromy Buberl.

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

Ayes-3 Nays-0 Motion carried.

There was no one present for Public Forum.

Motion by Schmidt and seconded by Gilliland to approve the minutes of the May 1, 2020 meeting.

Ayes-3 Nays-0 Motion carried.

Discussion and possible action re: Police Department Staffing.

Ron Pedrys, Village Police Chief provided an update on the current staffing issues within the Village Police Department. Of major focus is the lack of part-time availability and the one sustained part time officer (Cadalbert) that is actively looking for full-time employment. This staffing issue has caused concerns that full coverage is not possible.

Schmidt asked if there is a possibility to fund the position in 2020. Krumenauer said that it is possible in 2020 but cannot be guaranteed in 2021 and beyond at this time.

Rose asked what sort of options are available to OPD. Pedrys stated that the number one need is one FTE officer. A second and increasingly important need is to bring the full department from the current 4 full-time employees to 6. This will allow the Village to remove Kelley time and other indirect expenses. Additionally, it will allow a stronger schedule including overlapping shifts during critical hours and better holiday/vacation/sick coverage. The only other option available is the decreasing in full coverage.

Gilliland asked what options the Village has financially. Krumenauer stated that our ace in the hole was the COPS grant. As that did not come through, the only other option is to cut other expenses in order to find funding. There are funds within the OPD budget that could be shifted, but not enough to cover the full position.

Schmidt stated that any prior funding is not guaranteed and that just because an area saw increases in the past does not guarantee it is going to stay that way in the future. Krumenauer stated that operating "fluff" is almost non-existent and cuts will have to occur.

Pedrys stated that in the next 5-10 years a serious review of staffing will be required as turnover and a shrinking candidate pool will cause hardship.

Various options were discussed and Krumenauer was directed to seek 2021 options to fund a fifth full-time position. He was also directed that if 2021 is likely to further funnel funds to begin the hiring in 2020. Krumenauer stated that he will provide updates hopefully in August or September. No additional discussion or action.

Discussion and possible action re: 2020 mid-year budget review.

Krumenauer reviewed the 2020 budget through June 2020. Major highlights include the high COVID-19 expense areas as well as the halting of any discretionary projects in 2020. Krumenauer stated that due to this slowdown of tasks, the Village is sitting okay. Of concern though was the less than optimal utility revenues and the lack of ability to collect on outstanding balances. He went on to state that the decrease in utility revenues is not as bad as other communities, but still below ideal. It is anticipated that third and fourth quarter will be a bit stronger.

No additional discussion or action.

Discussion and possible action re: Horst Rechelbacher Foundation Tax Exempt Status Update.

Krumenauer provided a brief update regarding the recent tax-exempt petition submitted. It was found that the property is going to receive exempt status and that the bulk of the over four-million dollar property value is going to go off the books. The fiscal impact has not been reviewed in entirety, but it does appear that Village revenues will see a significant decrease in revenues. Additionally, the Village's debt levy will stay the same, but be redistributed to other Village parcels. Village staff will continue to monitor the request and is meeting with Village legal council and the Assessor to discuss further.

No additional discussion or action.

Discussion and possible action re: 2019 year end wrap up review.

The 2019 Village audit is a bit behind schedule but is still anticipated for August completion. The audit is continuing to see difficulty due to the complexity of past Village financing. Further updates will likely be provided during the next Admin & Finance meeting.

No additional discussion or action.

Any other business as permitted by law.

Schmidt asked about any MPLF updates. Krumenauer stated no further communication has been received.

Gilliland had no additional comments.

Rose asked for budget updates and how 2021 could include public input. She also stated a few goals she would like to see.

Chair Rose adjourned the meeting at 11:46 a.m.

Respectfully submitted by:

Benjamin Krumenauer Village Administrator

MEETING NOTICE VILLAGE OF OSCEOLA HISTORIC PRESERVATION COMMISSION

Date: Tuesday July 7, 2020

Time: 6:00 p.m.

Place: Village Hall (Lower Conference Room 106) and Video Conference

ATTENTION

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

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

https://global.gotomeeting.com/join/517700653

You can also dial in using your phone.

United States: +1 (408) 650-3123

Access Code: 517-700-653

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Agenda

- 1) Approval of agenda
- 2) Approval of minutes March 6, 2020 meeting
- 3) Sign Permit/Conditional Obstruction Permit Review 114 N. Cascade St (The Sleepy Thicket)
- 4) Fence Permit 715 N Cascade Street (located within St. Croix River District)
- 5) Other appropriate business
- 6) Adjourn

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.

Osceola Airport Commission Minutes July 20, 2020

Present: Joel West, Jerry Tack, Joe Greene & Dick Johnson

Absent: Pat Lee

Others Present: Benjamin Krumenauer, Village Administrator

- 1. <u>Call the meeting to order</u> –West called the Osceola Airport Commission to order at 4:03 p.m.
- 2. Approval of the agenda Motion by Greene and seconded by Tack to approve the agenda. (Vote: Yes -4, No -0. Motion carried)
- 3. <u>Approval of the June 15, 2020 Minutes</u> Motion by Johnson and seconded by Tack to approve the June 15, 2020 minutes.

(Vote: Yes -4, No -0. Motion carried)

- 4. <u>Anticipated Airport Commission Vacancy</u> Tack announced his intent to resign due to living almost six months away from the Osceola area. He thanked the group but said that it is not fair for the airport to have a commission member that is not present for long periods of time. His intent is to stay a member through September, 2020
- 5. Invoices for Payment Prior month expenses were reviewed with no changes made
- 6. <u>Airport Budget and Financials</u> Krumenauer provided an updated budget through June 30, 2020. Revenues and expenses were generally where expected with the exception of a few delinquent hanger lease payments. Krumenauer was directed to invoice all late balances and include a letter from the Village Attorney regarding the Casto balance. No addition actions.
- 7. Airport Manager's Report Johnson had no updates
- 8. <u>Update Regarding Sewer Lateral Issue to Hanger D-2</u> Krumenauer provided a brief update stating that the project is being reviewed and the inspectors on site for the project are bringing up the files. After discussion, Krumenauer and Johnson were directed to continue investigating a resolution for the lateral concern including looking back on files and paperwork showing installation methods and records. No additional action.
- 9. Representative needed for Wheels and Wings Committee Krumenauer stated that Wheels and Wings is looking to revamp its committee members. They are seeking a Commission member to attend the meetings. If any one is interested, they should reach out to Wheels and Wings or Village staff.

Krumenauer left the meeting

10. Review of the Status of Airport Development Projects

a. Fueling System – West explained that there were two bidders on the new fueling system and both were substantially higher than the engineer's estimate.

MN Petroleum \$424,095.00 Walt's Petroleum \$425,928.50 Engineer's Estimate \$269,314.00

West explained that initially, in discussions with the Bureau of Aeronautics the thought was to reject the bids, redesign and rebid the project; however, the Bureau has indicated that there a different consequences with The Commission discussed the bids and the option to proceed with the project, which are:

- Reject the bids Village may be responsible for design costs the project does not move forward.
- Rebid the project Village may be responsible for redesign and rebidding costs.
- Accept the bids and proceed.

The Commission discussed the issues at length and the consensus was that the Village should proceed with the project but needed more information on the impacts of the alternatives before proceeding. The Commission also felt it was unfortunate that the costs were much higher than the engineer's estimate.

- 11. Other Business as Permitted by Law None
- 12. Adjourn West adjourned the meeting at 5:40 pm.

Respectfully submitted

Benjamin Krumenauer, Village Administrator Joel West, Airport Commission Chair

Osceola Airport Commission Minutes July 30, 2020

Present: Joel West, Pat Lee & Dick Johnson

Absent: Jerry Tack, Joe Greene

Others Present: Benjamin Krumenauer, Village Administrator

- 1. <u>Call the meeting to order</u> –West called the Osceola Airport Commission to order at 4:10 p.m.
- 2. <u>Approval of the agenda</u> –Motion by Johnson and seconded by Lee to approve the agenda. (Vote: Yes -3, No -0. Motion Carried)

3. <u>Discussion and possible action re:</u>

a. Jet fuel system upgrade RFP review and determination – West opened the discussion by recapping a recent conversation held between BOA, Village representatives and Airport Commission members. He stated that overall, the consensus was the contracts came in well above projections and were possibly due to contractors seeking additional profits. It was also felt that the project was worthwhile and still marks off a major improvement to the airport system. The two bids were reviewed, and discussion included whether or not the price was worth the product and whether the airport could live with the increased expenses.

Johnson stated his objection to the project as it is not what was desired. He stated that he tried to make this known several times but, in the end, yielded to BOA/design engineers recommendations. He stated that he is not in favor of this project due to scope and cost.

Krumenauer provided an update on the impact to entitlement dollars as well as general cost due to increased scope. He stated that the funds are available for the project including the potential savings thanks to CARES funding.

Motion by West and seconded by Lee to recommend an award of the KOEO Fuel system project bid and alternate to Minnesota Petroleum. Vote: Yes -2, No -1 (Johnson). Motion carried.

b. Sewer lateral issue update – Krumenauer provided a packet of information regarding the past project and that Village records show the proper installation of the laterals. This information was provided by the engineering and inspection team that was on site. It should be noted that no additional assessments were charged to the adjacent properties and as such the cost for the laterals was covered by the airport funding. It is the Administrator's recommendation to reject the request to fund the lateral repair.

Motion by West and seconded by Lee to reject the request to reimburse for the cost of the lateral replacement. Vote: Yes -3, No -0 Motion carried.

- 4. Other Business as Permitted by Law None
- 5. Adjourn West adjourned the meeting at 5:00 pm.

Respectfully submitted

Benjamin Krumenauer, Village Administrator

VILLAGE OF OSCEOLA PLANNING COMMISSION

August 4, 2020

Pursuant to due call and notice the Village of Osceola Planning Commission met on Tuesday, August 4, 2020 via in person and video conference

Present: Buberl, O'Connell, Bents, Chantelois, Tomfohrde & Bullard (O'Connell at 7:15

pm).

Absent: None

Also in attendance: Krumenauer

Buberl called the meeting to order at 7:02 pm.

Buberl stated that Tim Anderson has resigned from his Board position. The Board appointed position to the Planning Commission will be filled in the coming weeks.

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

<u>Approval of the Minutes</u> - Motion by Tomfohrde and seconded Buberl by to approve the June 2, 2020 meeting minutes.

Vote: Yes −5, No −0. Motion Carried.

Discussion and Possible Action re: Certified Survey map for Parcel 165-00847-0000 (Village of Osceola) Mr. Krumenauer provided the Commission with a packet and description of the proposed CSM. Of particular focus is the final location of three easements: 20' trail easement along STH-35, 40' utility access easement along the newly drafted property line and the cross-access easement with shared maintenance. Krumenauer stated that this is the final piece of the puzzle to be completed in order to close out the sale of the property to Federated Cooperative.

Motion by Bents and seconded by Chantelois to recommend approval of the proposed Certified Survey Map as stated.

Vote: Yes 5, No 0. Motion Carried

Discussion and Possible Action re: Community Asset Survey Results

Krumenauer and Buberl reviewed the major survey talking points as well as what sort of results were collected. Krumenauer stated that 40 total submissions were given making the data interesting but not necessarily statistically significant. Discussion was held regarding what the next steps are for this information. Krumenauer responded that surveys like this help to spur discussion on what is most valuable or what needs the most improvement. It is a tool to best prioritize future funding.

Additional conversation focused on some of the general comments at the end of the meeting including old hospital, Ridge Road, old library and other areas.

No Action taken.

<u>Any other appropriate items to discuss</u> – Bents asked if Trustee Rose would be interested in the vacant position. Buberl stated that it is an option though no formal discussion has been had. No additional discussion

Buberl adjourned the meeting at 7:44 pm

Respectfully submitted: Benjamin Krumenauer Village Administrator



Library Board of Trustees Minutes of Regular Meeting July 9, 2020

Trustees Present:, Kaitlyn Carlson, Betsy Kremser, Deb Rose, Marcia Dressel, Michelle Merritt

Trustees Absent: One open seat, Stephen Bjork

Also present: Director Shelby Friendshuh

- 1. Vice President Kremser called the meeting to order at 5:33
- 2. Motion to approve the agenda by Dressel, second by Rose. Motion carried 5-0.
- 3. A motion to approve the **Minutes as amended for the June 2020 regular meeting** by Rose second by Merritt. Carried 5-0.
- 4. **Citizens' Comments -** Dressel shared that she observed a patron give a compliment to Friendshuh for being friendly and helpful.
- 5. **Director's report** So far, the reopening has gone well. The courier is coming to Osceola twice a week. They are doing a quarantine process with items as well. Visits are increasing steadily from 20-40 a day. The library has not had to turn people away due to reaching 25 person capacity yet. The library is providing masks for patrons to use who do not have them. Dressel inquired about teen use. It has been quiet with just a few users of the teen space, mostly on computer use.
- 6. **Monthly financials** Rose shared that the Village is finishing up the audit process before fixing the 2019 expenses that remain on our 2020 budget. Kremser asked which line those were affecting. Friendshuh reported they are mostly affecting operating expenses and book purchases. Rose made a motion to approve the monthly financials, second by Dressel. Motion carried 5-0.
- 7. **Audit and Approved Bills** motion by Merritt and second by Dressel to pay the bills. Carried 5-0.
- **8. Budget update/projection:** Friendshuh presented an update on the budget so far this year with notes on areas that are different from the projected plans. The finance committee will meet to make adjustments as necessary.
- 9. Election of officers
 - a. Motion to nominate the current slate to their current offices by Dressel. Second by Rose. Carried 5-0
 - b. Bjork Nominated for President
 - c. Kremser nominated for VP/Treasurer
 - d. Carlson nominated for Secretary



Library Board of Trustees Minutes of Regular Meeting July 9, 2020

- 10. **Confidentiality of public records policy**: Friendshuh presented an updated policy that is reduced with reference to adhering to the General Records Schedule for WI. Recommended to add direct links to the FAQ's taken out and to the General Records Schedule for WI. Motion to approve the amended Confidentiality of public records policy by Rosel and second by Merritt. Carried 5-0.
- 11. Adopt General Records Schedule for WI libraries: motion to adopt the General Records Schedule for WI by Dressel, second by Rose. Carried 5-0
- 12. Next regularly scheduled meeting will be August 13th at 5:30pm at the library with a call in option.
- 13. Meeting adjourned at 6:25pm.

ACCT

1

GENERAL FUND CHECKING ALL Checks

Check Nbr	Check Date	Payee	Amount
60730	8/31/2020	DALE KOOSMANN	187.03
60814	8/12/2020	AFLAC	432.04
60815	8/12/2020	AMAZON CAPITAL SERVICES	101.35
60816	8/12/2020	ANDRIE ELECTRIC, LTD	596.40
60817	8/12/2020	BILL'S ACE HARDWARE	383.98
60818	8/12/2020	ВР	1,376.77
60819	8/12/2020	CARQUEST	136.34
60820	8/12/2020	CENTURYLINK	1,520.66
60821	8/12/2020	CINTAS	632.10
60822	8/12/2020	COMPENSATION CONSULTANTS, LTD	25.00
60823	8/12/2020	CULLIGAN OF RICE LAKE	9.00
60824	8/12/2020	DELTA DENTAL PLAN OF WISCONSIN	2,280.20
60825	8/12/2020	DEPARTMENT OF WORKFORCE DEVEOLPMENT	197.80
60826	8/12/2020	DICK'S FRESH MARKET	15.76
60827	8/12/2020	EASYITGUYS	4,670.98
60828	8/12/2020	ECHOSAT INC.	49.95
60829	8/12/2020	EO JOHNSON LEASING	645.15
60830	8/12/2020	ERIC LEHMAN	200.00
60831	8/12/2020	FEDERATED CO-OPS, INC.	45.28
60832	8/12/2020	FRANCES DUNCANSON	50.00
60833	8/12/2020	FRONTIER AG & TURF	340.53
60834	8/12/2020	GENERAL TEAMSTERS UNION	358.00
60835	8/12/2020	GUARDIAN SUPPLY	166.97
60836	8/12/2020	IIMC	170.00
60837	8/12/2020	INDUSTRIAL HEALTH SERVICES NETWORK, INC.	45.90
60838	8/12/2020	J & S GENERAL CONTRACTING	2,500.00
60839	8/12/2020	JENNIFER GILLER	150.00
60840	8/12/2020	JENNIFER ROYTEK	30.00
60841	8/12/2020	JOHNSON BLOCK AND COMPANY, INC.	15,000.00
60842	8/12/2020	LAWSON PRODUCTS	265.52
60843	8/12/2020	LIBERTY MUTUAL	7,838.52
60844	8/12/2020	MICRO CONSULTING	165.00
60845	8/12/2020	MIDWESTONE	4,560.93

GENERAL FUND CHECKING ALL Checks

Check Nbr	Check Date	Payee	Amount
60846	8/12/2020	NATIONWIDE TRUST COMPANY, FSB	150.00
60847	8/12/2020	OFFICE DEPOT	139.96
60848	8/12/2020	OSCEOLA TOWING & REPAIR	310.00
60849	8/12/2020	PETTY CASH	189.34
60850	8/12/2020	REBEKAH PALMER	150.00
60851	8/12/2020	REFF BAIVIER LIM MUZA SUNDET & DUNHAM, S.C.	2,280.00
60852	8/12/2020	RONALD PEDRYS	21.52
60853	8/12/2020	RONALD PEDRYS	100.00
60854	8/12/2020	SECURIAN FINANCIAL GROUP, INC.	473.77
60855	8/12/2020	SHELBY FRIENDSHUH	25.00
60856	8/12/2020	TIMOTHY GADA	38.46
60857	8/12/2020	TL ENTERPRISE	411.00
60858	8/12/2020	TMS	500.00
60859	8/12/2020	VERIZON	386.79
60860	8/12/2020	WE ENERGIES	302.23
60861	8/12/2020	WEST WISCONSIN INSPECTION AGENCY, LLC	5,558.64
60862	8/12/2020	WI PROFESSIONAL POLICE ASSOCIATION	252.00
60863	8/12/2020	WI SCTF	499.99
60864	8/12/2020	XCEL ENERGY	10,801.53
60865	8/14/2020	ALLIED GENERATORS	180.00
60866	8/14/2020	Amazon.com	347.94
60867	8/14/2020	ANNE MILLER	25.38
60868	8/14/2020	BAKER & TAYLOR	1,039.49
60869	8/14/2020	CHERYL HUSTAD	123.25
60870	8/14/2020	DARLENE BLAIR	106.94
60871	8/14/2020	DEBRA ROSE	126.88
60872	8/14/2020	EO JOHNSON	222.46
60873	8/14/2020	EO JOHNSON LEASING	213.40
60874	8/14/2020	FRANCES DUNCANSON	34.50
60875	8/14/2020	INTER-COUNTY LEADER	75.00
60876	8/14/2020	JAGUSCH LAWN CARE	2,369.50
60877	8/14/2020	KYLE WEAVER	70.69
60878	8/14/2020	MARGARET MCCURDY	50.75

ACCT

ALL Checks

Page:

3

GENERAL FUND CHECKING

	Thru:	9/04/2020 Thru Account:	
Check Nbr	Check Date	Payee	Amount
60879	8/14/2020	OSCEOLA AEROSPORT, LLC	2,611.44
60880	8/14/2020	PITNEY BOWES INC.	658.45
60881	8/14/2020	POLK BURNETT	89.80
60882	8/14/2020	ROGER ALLRICH	50.75
60883	8/14/2020	SF INSURANCE GROUP, LLC	2,064.00
60884	8/14/2020	THE OSCEOLA SUN	1,464.38
60885	8/14/2020	UNUM LIFE INSURANCE COMPANY OF AMERICA	326.89
60886	8/14/2020	VISA	289.03
60887	8/17/2020	MIDWESTONE	161,316.38
60888	8/18/2020	ABM	2,838.71
60889	8/18/2020	COMMERCIAL TESTING LAB.	1,392.75
60890	8/18/2020	ENERGENECS, INC.	612.50
60891	8/18/2020	ERIC LEHMAN	200.00
60892	8/18/2020	FRANCES DUNCANSON	50.00
60893	8/18/2020	HYDRO TECH SERVICE	6,795.00
60894	8/18/2020	JENNIFER GILLER	150.00
60895	8/18/2020	JENNIFER LEHMAN	34.78
60896	8/18/2020	JENNIFER ROYTEK	30.00
60897	8/18/2020	REBEKAH PALMER	150.00
60898	8/18/2020	RONALD PEDRYS	100.00
60899	8/18/2020	SHELBY FRIENDSHUH	25.00
60900	8/18/2020	TIMOTHY GADA	38.46
60901	8/18/2020	WI SCTF	499.99
60902	8/18/2020	WISCONSIN STATE LABORATORY OF HYGIENE	26.00
60903	8/24/2020	ASSOCIATED BANK GREEN BAY, N.A.	53,650.00
60904	8/24/2020	BENSON LAW OFFICE, LTD	150.00
60905	8/24/2020	LIBERTY MUTUAL	7,838.52
60906	8/24/2020	SPECTRUM	114.98
60907	8/24/2020	TARA COUCH	25.00
60909	8/26/2020	AMAZON CAPITAL SERVICES	271.56
60910	8/26/2020	ANDERSON LIVING TRUST	187.03
60911	8/26/2020	ARLO KEHREN	129.48
60912	8/26/2020	ASHLEY E SCHAETZEL	129.48

4

ALL Checks

Posted From: 8/08/2020 From Account:
Thru: 9/04/2020 Thru Account:

	Thru:	9/04/2020 Thru Account:	
Check Nbr	Check Date	Payee	Amount
60913	8/26/2020	BAKKE NORMAN. S.C.	2,525.02
60914	8/26/2020	BRIAN GILLINGHAM	129.48
60915	8/26/2020	BRIAN NELSON	168.53
60916	8/26/2020	BROOKE HARSHMAN	129.48
60917	8/26/2020	CALIN HEHLING	168.53
60918	8/26/2020	CAROLE A PLATTNER	129.48
60919	8/26/2020	CASEY SMITH	168.53
60920	8/26/2020	CENTURY BUILDING TEAM	686.45
60921	8/26/2020	CHRISTIE JUNESKI	168.53
60922	8/26/2020	D & K LAWN CARE	100.00
60923	8/26/2020	DALE & ELIZABETH THURBER	129.48
60924	8/26/2020	DODDRIDGE FAMILY TRUST	196.12
60925	8/26/2020	ED & RUTH SATTLER	168.53
60926	8/26/2020	EMILY FROST	168.53
60927	8/26/2020	ERIC & GWEN SCHAFFER	187.03
60928	8/26/2020	GARRET L HUTERA	129.48
60929	8/26/2020	GARY RITZER	129.48
60930	8/26/2020	GRANDEMOORE HOMES	764.55
60931	8/26/2020	JEFFREY MORAN	187.03
60932	8/26/2020	JOAN H TAYLOR	129.48
60933	8/26/2020	JOHN DEERE FINANCIAL	340.53
60934	8/26/2020	JOSE FLORES-PASTRANA	168.53
60935	8/26/2020	JOSEPH OLSON JR.	168.53
60936	8/26/2020	JOSIAH THOMPSON	129.48
60937	8/26/2020	KYLE NISTLER	129.48
60938	8/26/2020	LINDA LIGGETT	129.48
60939	8/26/2020	LOGAN GERMAIN	129.48
60940	8/26/2020	MEBULBS	319.36
60941	8/26/2020	MICHAEL BARCHINSKI	168.53
60942	8/26/2020	NICHOLAS NORLING	168.53
60943	8/26/2020	NIGHTINGALE PARTNERS, LLP	258.96
60944	8/26/2020	OSCEOLA SCHOOL DISTRICT	5,333.42
60945	8/26/2020	POLK COUNTY CLERK	362.25

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Check Nbr	Check Date	Payee	Amount
60946	8/26/2020	PREFERRED BUILDERS	187.03
60947	8/26/2020	RINA LAFORCE	129.48
60948	8/26/2020	SCOTT & CHERYL HARMS	187.03
60949	8/26/2020	THE HOME DEPOT PRO	484.36
60950	8/26/2020	TIMOTHY SCHMITT	129.48
60951	8/26/2020	UNITED RENTALS	551.31
60952	8/26/2020	VINCENT MONSON	187.03
60953	8/31/2020	AFLAC	432.04
60954	8/31/2020	APPRAISAL SERVICES	2,320.00
60955	8/31/2020	CORE & MAIN LP	2,203.80
60956	8/31/2020	DAWN TRACY	19.72
60957	8/31/2020	DELTA DENTAL PLAN OF WISCONSIN	1,140.10
60958	8/31/2020	DILLON ANNIS	520.00
60959	8/31/2020	GALLS, LLC	159.62
60960	8/31/2020	MINNESOTA PETROLEUM SERVICE	25,750.00
60961	8/31/2020	POLK BURNETT	114.80
60962	8/31/2020	THE HOME DEPOT PRO	66.28
60963	8/31/2020	WI PROFESSIONAL POLICE ASSOCIATION	126.00
60964	9/02/2020	BILL'S ACE HARDWARE	96.77
60965	9/02/2020	EASYITGUYS	4,673.97
60966	9/02/2020	EO JOHNSON LEASING	208.61
60967	9/02/2020	ERIC LEHMAN	200.00
60968	9/02/2020	FRANCES DUNCANSON	50.00
60969	9/02/2020	JAGUSCH LAWN CARE	2,369.50
60970	9/02/2020	JENNIFER GILLER	150.00
60971	9/02/2020	JENNIFER L. ROYTEK	30.00
60972	9/02/2020	NATIONWIDE TRUST COMPANY, FSB	150.00
60973	9/02/2020	REBEKAH PALMER	150.00
60974	9/02/2020	RONALD PEDRYS	100.00
60975	9/02/2020	SECURIAN FINANCIAL GROUP, INC.	325.36
60976	9/02/2020	SHELBY FRIENDSHUH	25.00
60977	9/02/2020	TIMOTHY GADA	38.46
60978	9/02/2020	WEST WISCONSIN INSPECTION AGENCY, LLC	5,299.92

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GENERAL FUND CHECKING ALL Checks

Check Nbr	Check Date	Payee	Amount
60979	9/02/2020	WI SCTF	499.99
V81920	8/19/2020	ALBERTS, AMANDA	60.95
V81921	8/19/2020	BACH, ANDREW	1,805.66
V81922	8/19/2020	BURROWS, HANNAH	116.57
V81923	8/19/2020	CADALBERT, MATTHEW	1,468.22
V81924	8/19/2020	CARUSO, RICHARD T.	1,620.41
V81925	8/19/2020	DORN CUTLER, PRISCILLA R	230.50
V81926	8/19/2020	DUNCANSON, FRANCES	1,524.25
V81927	8/19/2020	FELDTMOSE, MARIE K.	257.27
V81928	8/19/2020	FRIENDSHUH, SHELBY	1,107.67
V81929	8/19/2020	GADA, TIMOTHY	1,784.62
V81930	8/19/2020	GILLER, JENNIFER	968.37
V81931	8/19/2020	JACOBS, MICHELLE	310.85
V81932	8/19/2020	KENNY, RYAN	1,384.10
V81933	8/19/2020	KRENTZ, CARIE	600.48
V81934	8/19/2020	KRUMENAUER, BENJAMIN	2,461.99
V81935	8/19/2020	LEHMAN, ERIC M.	1,514.36
V81936	8/19/2020	LEHMAN, GENEVIEVE	43.66
V81937	8/19/2020	LEHMAN, JENNIFER T.	212.22
V81938	8/19/2020	MALLIN, MICHAEL	893.36
V81939	8/19/2020	MILLER, ANNE	624.26
V81940	8/19/2020	PALMER, REBEKAH S.	699.55
V81941	8/19/2020	PARO, CORA	300.70
V81942	8/19/2020	PEDRYS, RONALD W.	2,341.96
V81943	8/19/2020	REBHAN, TANNER	248.20
V81944	8/19/2020	ROYTEK, JENNIFER L.	1,154.29
V81945	8/19/2020	SCHILL, JUSTIN	1,193.93
V81946	8/19/2020	THOMPSON, CODY	480.59
V81947	8/19/2020	TRACY, DAWN	502.69
V81948	8/19/2020	TRACY, RALPH E.	1,490.88
V81949	8/19/2020	WATERS, TODD	1,561.87
V81950	8/19/2020	BACH, ANDREW	276.29
V90201	9/02/2020	ALBERTS, AMANDA	264.12

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Check Nbr	Check Date	Payee		Amount
V90202	9/02/2020	BACH, ANDREW		 1,885.95
V90203	9/02/2020	BURROWS, HANNAH		98.91
V90204	9/02/2020	CADALBERT, MATTHEW		1,691.46
V90205	9/02/2020	CARUSO, RICHARD T.		1,551.40
V90206	9/02/2020	DUNCANSON, FRANCES		1,524.25
V90207	9/02/2020	FELDTMOSE, MARIE K.		339.52
V90208	9/02/2020	FRIENDSHUH, SHELBY		1,107.67
V90209	9/02/2020	GADA, TIMOTHY		1,573.51
V90210	9/02/2020	GILLER, JENNIFER		968.37
V90211	9/02/2020	JACOBS, MICHELLE		324.70
V90212	9/02/2020	KENNY, RYAN		1,250.44
V90213	9/02/2020	KRENTZ, CARIE		683.72
V90214	9/02/2020	KRUMENAUER, BENJAMIN		2,461.99
V90215	9/02/2020	LEHMAN, ERIC M.		1,630.51
V90216	9/02/2020	LEHMAN, GENEVIEVE		43.66
V90217	9/02/2020	LEHMAN, JENNIFER T.		159.16
V90218	9/02/2020	MALLIN, MICHAEL		834.36
V90219	9/02/2020	MILLER, ANNE		687.98
V90220	9/02/2020	PALMER, REBEKAH S.		699.55
V90221	9/02/2020	PARO, CORA		254.52
V90222	9/02/2020	PEDRYS, RONALD W.		2,341.96
V90223	9/02/2020	PETERS, BRADLEY		253.96
V90224	9/02/2020	REBHAN, TANNER		41.56
V90225	9/02/2020	ROYTEK, JENNIFER L.		1,159.78
V90226	9/02/2020	SCHILL, JUSTIN		1,143.93
V90227	9/02/2020	THOMPSON, CODY		514.73
V90228	9/02/2020	TRACY, DAWN		567.69
V90229	9/02/2020	TRACY, RALPH E.		1,539.20
V90230	9/02/2020	WATERS, TODD		1,494.84
AUGINT8534	9/02/2020	MIDWESTONE		2,260.41
CITPMT072020	8/21/2020	VILLAGE OF OSCEOLA		75.00
			Grand Total	441,149.42

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	Amount
Total Expenditure from Fund # 100 - GENERAL	116,055.20
Total Expenditure from Fund # 221 - LIBRARY	18,791.81
Total Expenditure from Fund # 250 - AIRPORT	31,104.69
Total Expenditure from Fund # 275 - OSCEOLA MUNICIPAL COURT	3,411.22
Total Expenditure from Fund # 300 - DEBT SERVICE FUND	221,787.72
Total Expenditure from Fund # 410 - GENERAL CAPITAL FUND	9,342.79
Total Expenditure from Fund # 420 - TIF #1 FUND	500.00
Total Expenditure from Fund # 430 - TIF #2 FUND	500.00
Total Expenditure from Fund # 510 - WATER UTILITY	21,847.39
Total Expenditure from Fund # 520 - SEWER UTILITY	17,808.60
Total Expenditure from all Funds	441,149.42