

**NOTICE**  
**VILLAGE OF OSCEOLA**  
**REGULAR BOARD MEETING**

Date: Tuesday, September 12, 2023

Time: 6:00 pm CST

Place: Board Room, Room 205 (310 Chieftain Street)

**AGENDA**

1. Call to order
2. Approval of the agenda
3. Approval of the minutes:
  - a) Regular meeting dated August 8, 2023
4. Public input and ideas (Limit 5 minutes per speaker)
5. Reports:
  - a) Staff reports
    - i. Library
    - ii. Fire
    - iii. Building Inspection
    - iv. Administration
    - v. Police
    - vi. Public Works
    - vii. Utilities
  - b) Chamber of Commerce/Mainstreet
6. Other business – discussion and possible action re:
  - a) Tree City/Arbor Day Proclamation
  - b) New proposed sidewalk cleaning route
  - c) Ordinance #2023-06 to amend Chapter 59 to add Consent Agenda
  - d) Appointment of Jennifer Lutz to the Ethics Committee for a 3-year term (ending 2026)
  - e) Appointment of Josiah Williams to the Room Tax Commission for a 3-year term (ending 2026)
  - f) Website Provider
  - g) Creation of Ordinance for Street and Storm Water utility discussion
  - h) TID and Purchase Agreement - Percision Steel
  - i) Land Sale of Village Parcel between 165-00198-0000 and 165-00198-0000
  - j) Budget Process Review
7. Licenses and Permits:
  - a) Operator Licenses

- i. Wendy Mitthun – Lucky Seven
- ii. Sharon Wettschreck – PYs
- iii. Kevin Fritsche – PYs
- iv. Joshua Jerome Collins – Cascade BP
- v. Carol House – Tippy Canoe
- vi. Justin Gunn – Dick’s Fresh Market
- vii. Maja Coleman – Lucky Seven
- b) Conditional Obstruction Permit
  - i. Cascade Nutrition
- c) Kennel License
  - i. Tyler & Bri Furch
- 8. Board, Committee, Commission and Agency Reports:
  - a) Admin & Finance                      August 4, 2023                      (Commission approved September 8, 2023)
  - b) Airport Commission                      July 17, 2023                      (Committee approved August 21, 2023)
  - c) Historic Preservation Commission August 3, 2023                      (Committee approved August 29, 2023)
  - d) Library Board                      July 13, 2023                      (Commission approved August 10, 2023)
  - e) Planning Commission                      August 1, 2023                      (Commission approved September 5, 2023)
  - f) Redevelopment Authority                      April 20, 2022                      (Commission approved August 29, 2023)
  - g) Water & Sewer Committee                      May 30, 2023                      (Committee approved September 7, 2023)
- 9. Approval of vouchers payable
- 10. Future agenda items and updates
- 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         | 5. Falls                                     | 9. Medical Services                                                           |
| 2. Airport         | 6. Downtown Businesses                       | 10. Recreational opportunities and the Braves<br>(tied ranking for number 10) |
| 3. Industrial Park | 7. Personalization/Historic of Downtown Feel |                                                                               |
| 4. River           | 8. Access to major population center         |                                                                               |

**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.