

NOTICE
VILLAGE OF OSCEOLA
PUBLIC HEARING & REGULAR BOARD MEETING-AMENDED

Date: September 13, 2022

Time: 6:00 pm CST

Place: Board Room (310 Chieftain Street)

PUBLIC HEARING & AGENDA

1. Call to order
2. Public Hearing portion of the meeting on the proposed amendment #22-03 to SEC 219-17B(3) of the Village Code of Ordinances. This proposed amendment would change the requirement for parking per residential unit from two parking spaces per residential unit to 1.5 spaces per residential unit.
3. Approval of the agenda
4. Approval of the minutes:
 - a) Regular meeting dated August 10, 2022
 - b) Special meeting dated August 20, 2022
 - c) Special meeting dated August 25, 2022
5. Public input and ideas (Limit 5 minutes per speaker)
6. Reports:
 - a) Staff reports
 - i. Police
 - ii. Public Works
 - iii. Utilities
 - iv. Library
 - v. Fire
 - vi. Building Inspection
 - vii. Administration
 - b) Chamber of Commerce/Mainstreet
7. Other business – discussion and possible action re:
 - a) Ordinance #22-03 to amend SEC 219-17B(3) of the Village Code of Ordinances Parking
 - b) Resolution #22-05 titled “Resolution to Annually Apply for a Simplified Water Rate Case through the Public Service Commission”
 - c) Resolution #22-06 “Resolution to Waive Required Sewer Connection at 913 Cascade Street”
 - d) Potential Ice Climbing Wall Site
 - e) Appointment of Frank Pascarella or New Administrator to the Polk County Loan Committee.

- f) Appointment of Arvid Maki to the Library Board
 - g) 2023 Osceola Ambulance Service Contract
 - h) Resignation of Joint Municipal Court Judge Dorn-Cutler.
 - i) Appointment of Jessica Buberl to fill the balance of the Joint Municipal Court Judge term until the April 2023 election.
 - j) Addition of Carie Krentz to signature cards of Village bank accounts.
 - k) Village Treasurer Position
 - i.) Justification
 - ii.) Funding
 - iii.) Job Description
 - iv.) Employment Ad
 - l) Osceola Police Department request for Full-time Supervisor.
 - m) Grant of Option between Village of Osceola Redevelopment Authority and The Brookshire Co., LLC
8. Permits and Licenses:
- a) Class B Beer Six-Month License
 - i. St. Croix Center for the Arts d/b/a St. Croix Art Barn located at 1040 Oak Ridge Drive, Brady Langer, Agent
 - b) Temporary Class B Picnic Beer License – Osceola Chamber/Main Street-Osceola Trails Coalition for Valley Brewfest October 1st, 2022 at Osceola Fair Grounds
 - c) Operator Licenses
 - i. Laurelei Creuzer – St. Croix Art Barn
 - ii. Marissa Libersky – PYs
 - iii. Keshia Lundgren – Lucky 7 General Store
 - iv. Shelley Museus – Lucky 7 General Store
 - v. Gwendolyn Wright – St. Croix Art Barn
 - d) Special Event Permits
 - i. 2022 Valley Brewfest (Shirley Johnson, Agent)
9. Board, Committee, Commission and Agency Reports:
- | | | |
|--------------------------------------|----------------|---------------------------------------|
| a) Library Board | June 9, 2022 | (Commission approved August 11, 2022) |
| b) Library Board | July 14, 2022 | (Commission approved August 11, 2022) |
| c) Admin & Finance | August 5, 2022 | (Committee approved Sept. 2, 2022) |
| d) Planning Commission | August 2, 2022 | (Commission approved Sept. 6, 2022) |
| e) Airport Commission | June 24, 2022 | (Commission approved August 15, 2022) |
| f) Water & Sewer Committee | May 31, 2022 | (Committee approved August 30, 2022) |
| g) Historical Preservation Committee | July 11, 2022 | (Committee approved August 8, 2022) |
| h) Historical Preservation Committee | July 26, 2022 | (Committee approved August 8, 2022) |
| i) Police & Fire Board | July 6, 2022 | (Committee approved August 31, 2022) |

10. Approval of vouchers payable
11. The Board may consider going into closed session pursuant to Wisconsin Statute §19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or to conduct other specified public business, for competitive or bargaining reasons. This pertains to The Wisconsin Milkhouse property at 103 N. Cascade St and Gaughan Companies Osceola Bluffs proposed development.
12. The Board may continue in closed session proceedings under 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This pertains to the Village Administrator position.
13. The Committee will come out of closed session proceedings and may take action on items discussed in closed session.
14. Future agenda items and updates.
15. 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 | 8. Access to major population center |
| 2. Airport | 6. Downtown Businesses | 9. Medical Services |
| 3. Industrial Park | 7. Personalization/Historic of Downtown | 10. Recreational opportunities and the |
| 4. River | Feel | 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.