

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

Date: October 11, 2022

Time: 6:00 pm CST

Place: Board Room (310 Chieftain Street)

**PUBLIC HEARING & AGENDA**

1. Call to order
2. Approval of the agenda
3. Approval of the minutes:
  - a) Regular meeting dated September 13, 2022
  - b) Special meeting dated September 27, 2022
  - c) Special meeting dated October 8, 2022
4. Public input and ideas (Limit 5 minutes per speaker)
5. 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
6. Other business – discussion and possible action re:
  - a) Presentation from Terry Hauer of the Polk County Economic Development Corporation
  - b) Osceola Chamber/Main Street request for ARPA funds
  - c) Employee Handbook Updates
7. Permits and Licenses:
  - a) Temporary Class B Picnic Beer & Wine License – Osceola Chamber of Commerce/Main Street, November 5<sup>th</sup>, 2022, at 213 No. Cascade St.
  - b) Operator Licenses
    - i. Valencia J Gear-Silvey – Valley Spirits
    - ii. Megan Groshens – PYs
    - iii. Ashley Kurtz – Lucky 7 General Store

- iv. Bonnie LaValla – Cascade BP
  - v. Adam Lefler – Lucky 7 General Store
  - vi. Phylcia Schmidt - PYs
- d) Special Event Permits
- i. Grand Opening Celebration – Natural Heritage Art Centre LLC – Jessica Manderfeld  
-213 No. Cascade – November 5<sup>th</sup>, 2022
  - ii. Pumpkin Express 2022 – MN Transportation Museum – Joyce Tesch – 114 Depot  
Road – October 21-23, 2022
  - iii. Tippy Canoes Christmas Market – Paige & Jason Karnes – 1020 No. Cascade St. –  
December 10, 2022
8. Board, Committee, Commission and Agency Reports:
- a) Library Board August 11, 2022 (Commission approved September 8, 2022)
  - b) Admin & Finance September 2, 2022 (Committee approved Sept. 23, 2022)
  - c) Admin & Finance September 23, 2022 (Committee approved October 7, 2022)
  - d) Airport Commission August 15, 2022 (Commission approved September 19, 2022)
  - e) Historical Preservation Committee August 8, 2022 (Committee approved August 25, 2022)
  - f) Public Works Committee June 22, 2022 (Committee approved September 23, 2022)
  - g) Public Works Committee September 23, 2022 (Committee approved October 7, 2022)
9. Approval of vouchers payable
10. 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.
11. 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.
12. The Committee will come out of closed session proceedings and may take action on items discussed in closed session.
13. Future agenda items and updates.
14. 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.