

**NOTICE
VILLAGE OF OSCEOLA
BOARD MEETING (REVISED)**

Date: October 13, 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 the State of Wisconsin guidelines facial coverings are required at this meeting

1. Call to order
2. Approval of the agenda
3. Approval of the minutes
 - a) Regular meeting dated September 8, 2020
 - b) Special Village meeting dated September 23, 2020
4. Public input and ideas (Limit 5 minutes per speaker)
5. Reports
 - a) Staff Reports
 - i. Library
 - ii. Fire
 - iii. Building permits
 - iv. Administration
 - v. Police
 - vi. Public Works
 - b) Chamber of Commerce/Mainstreet
6. Other business – discussion and possible action re:
 - a) Airport Entitlement Transfer to Dodge County Airport
 - b) Service Contract with Appraisal Services and Data Processing Systems (3 year)
 - c) Approval of Osceola Police Department Staffing Increase

- d) Appointment of 2020 Poll Workers
- e) Various Appointments to the Room Tax Commission (Carlson, Malik, Robinson, Brunner)
- 7. Permits and Licenses
 - a) Operator Licenses
 - i. Cook, Crystal – Mini Mart
 - ii. Steffen, Ryan – Cascade BP
 - iii. Beam, Melanie – Tippy Canoes Pub and Grub
- 8. Board, Committee, Commission and Agency Reports:
 - a) May 28, 2020 Osceola Industrial Development Corporation
 - b) July 7, 2020 Historical Preservation Commission
 - c) August 17, 2020 Airport Commission
 - d) September 4, 2020 Admin & Finance Committee
 - e) September 10, 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 | 7. Personalization/Historic of Downtown Feel |
| 2. Airport | 8. Access to major population center |
| 3. Industrial Park | 9. Medical Services |
| 4. River | 10. Recreational opportunities and the Braves |
| 5. Falls | (tied ranking for number 10) |
| 6. Downtown Businesses | |

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 BOARD PROCEEDINGS

September 8th, 2020

The Village of Osceola Board met for a Regular meeting on September 8, 2020. Village President Jeromy Buberl called the meeting to order at 6:00 p.m.

Present: Buberl, Deb Rose, Van Burch, Bob Schmidt, Joel West, Brad Lutz, and remotely Bruce Gilliland
Staff present: Benjamin Krumenauer, Frances Duncanson, Ron Pedrys,
Others present: Germaine Ross,

Discussion and possible action of appointment to fill the vacant Trustee position including swearing in of new Trustee. (Bradley Lutz)

Village President Buberl called Lutz to the podium for a brief interview and asked him to tell the Board a little bit about himself. Lutz responded he is a 17-year resident of the Village and has two kids, has recently joined the Fair Board, and likes to play likes pinball and arcade games.

Buberl asked why Lutz wanted to serve on the Board and Lutz responded it is the best way to make a positive impact and he is a vocal supporter of the Village.

Buberl asked if what one or two topics were important to the Village and how would he address them? Lutz responded they parallel the nation at large, that he would foster partnerships with residents and administration without pettiness or cutting people down. As a tourist town and river town we need to put our best foot forward. One of biggest things is to help share information, what it is to run/be part of a Village, to communicate and make awareness to others by sharing knowledge.

Buberl asked what qualities were important and Lutz responded integrity, being open minded, and willing to learn. Lutz stated he views himself as a straight shooter and pragmatic.

Buberl asked what his leadership style was and Buberl responded he is a fair mixture of delegation and coordination and leverages people to get us where we need to be.

Buberl asked what his current favorite book is and Lutz responded it is Earnest Klein Ready Player One.

Buberl explains the timeframe of the balance of the term and time commitment, and Lutz responded he is OK with that.

Motion by Rose and seconded by Buberl to appoint Bradley Lutz to complete the balance of the term formerly held by Tim Anderson until April 2021.

Ayes-6 Nays-0 Motion carried.

Trustee Lutz was sworn in by Clerk Duncanson.

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

Ayes-7 Nays-0 Motion carried.

Motion by Schmidt and seconded by Lutz to approve the minutes of the Regular Meeting dated August 12, 2020 and Special Village Board Meeting dated August 27, 2020

Ayes-7 Nays-0 Motion carried.

Public input and ideas (Limit 5 minutes per speaker)

There was no public comment either in person or on the phone.

1. Reports

a) Staff Reports

- i. Public Works-Rick Caruso: The Dept. is almost done with copper and lead testing. It is hard to get residents to take samples for them to send off to the testing lab.
- ii. Library-Buberl: Has his first Library Board meeting with them this Thursday. The report is in the packet, and Buberl asked if there were any questions or comments and there were not.
- iii. Fire -Stark: It has been a slow month with six total runs. Signage was added at the Fire Hall making it authorized persons only. There is a lot of training coming up for new members. Eight are signed up for the officer's class and one is starting the fire instructor class. Schmidt asked about a firefighter who is moving and wants to be sure he is recognized for his service. Rose asks about the upcoming tribute to 9/11 on stair steps at Wild River Fitness,
- iv. Building permits-Krumenauer: Gave the monthly report with five new homes in August. There is a large greenhouse project at the Horst property. All the new permits are in Gateway Meadows. There have been some calls about the quality of the construction at the Gateway Meadows development. We issue the permits with construction and inspections done to the state codes. If it is not in the code, we cannot enforce it. Please know what you are buying. We have not found anything wrong that has happened at this point.
- v. Administration-Krumenauer: The annual audit report is forwarded. We are more behind than we would like with our primary auditor retiring. Will may have the audit firm do a presentation. The Public Hearing is tomorrow on TIF#3 by the Planning Commission. There will be a Special Board meeting on September 23rd to approve the new TID. We will roll this in to one large meeting to include a budget work session. The Village was just notified the board room can go full wireless capable at a cost of about \$1,500. We will ask for CARES funding reimbursement. It is time to re-negotiate the utilities and public works union contracts.
- vi. Police-Pedrys: Outlines the more significant calls for service. The Osceola Police Dept. did get a COPS grant after missing the first round. It is \$125,000 over the next three years, funding about 50% of a full-time officer with benefits.
- vii. Chamber of Commerce/Mainstreet-Germaine Ross: Welcomes Trustee Lutz. Ross updated on the Customer Service Award for Lynn Isakson at Osceola Lanes and the Social Mixers held at the Golf Club outdoors and socially distanced. They are trying a new attraction called Music on Main, with street musicians at the parklet through October 24th. The Osceola activity magazine is now online. Buberl asked how the businesses were doing with COVID; Ross responded spirits are high and they are looking for a good fall.

2. Other business – discussion and possible action re:

Motion by Burch and seconded by West to approve the annual Osceola Area Ambulance Service Contract.

Ayes-7 Nays-0 Motion carried.

This represents a \$1.00 per capita increase. The Ambulance service is looking at long term staffing.

a) Village Board and Resident Involvement in Village Committees

Various Committees and Commissions were reviewed and discussed. The Planning Commission states by ordinance the Village President is Chair, Buberl would like that changed for the Commission to select the Chair. Potentially changing the size of the committees to allow for resident spots was discussed. The Board would like more resident involvement. Gilliland stated with more people involved there is more public understanding of Village business. There have been some concerns that being on a committee as a citizen and not having any teeth in decisions made. Burch thinks they do as their recommendations are important and the Board often goes with their recommendations. Buberl commented on the perception that the Village President has too much power. West commented to perhaps make them ex-officio at first, and alter committee structure later and was concerned about quorum issues. The consensus was to consider residents rather than citizens at large. Gilliland asked how to drum up interest. Rose suggested having a Chair meet with the Village Administrator form agendas and proposed a taxpayer advisory committee that would be any taxpayer who would like to be heard and would not have to be a resident to give them an opportunity beyond public comments. Schmidt felt they already have a voice. Krumenauer stated every community is different and it is hard

to get people for the 4-5 positions we have open now. West suggested instead of creating another committee, make citizens ex-officio on existing committees. Rose suggested perhaps a contact through the chamber or a retail group could pick a standing person who attends meetings. West felt it is a not a one size fits all situation. Krumenauer stated all materials are online and is considering revisiting the email chain, although email addresses would become public information, The consensus was to bring it back to the board for approval and have it aligned with elections.

b) 2021-2025 CIP/Budget Workshop

Krumenauer updated the Board on the Administration & Finance Committee meeting last week. The u. Dept. heads provided the needs of their departments and reviewed the draft capital plan. The CIP is formatted similar to the budget in six categories. Buckets of funding were reviewed. Impact fee usage is being analyzed. Each item will have a cut sheet and a budget summary added. There is a proposed \$20 million in projects over ten years with some grant funding anticipated. Burch asks about TIF#3 projects; Krumenauer stated they are in the TI#3 Project Plan. We are a couple of weeks behind on the budget process. Staff is working on year end projections and reconciliations.

3. Permits and Licenses

a) Conditional Obstruction Permits

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

These were reviewed by staff with the Historical Preservation Committee making recommendations. Getting approval was Uptown Gift, Adoray Treasurer, and Coming Home with denials to Sodies Cigar Shop, Osceola Lanes, Croixland Leather Works and Coffebark. With some of the denials the material were not correct, or they did not meet criteria with no place in regulation to allow those signs. Krumenauer recognized the concern and did not recommend they be pulled immediately as we don't want to reverse growth. Krumenauer recommended they be given until the end of the year to be brought in to compliance or removed at that time. Rose commented on sandwich boards being discussed a lot and we may want to look closer at. Generally, a sandwich board is to advertise something inside the store. Buberl stated sometimes they block the sidewalk, and questioned if they benefit the business in the right way. Lutz wanted to know if we could go back and tell them what is wrong and give them a path and suggestions to compliance.

Motion by West and seconded by Rose to approve the recommendations from the Historical Preservation Commission to approve signs for Uptown Gifts, Adoray Treasurers and Coming Home, and to deny permits for Sodies Cigar Shop, Osceola Lanes, Croixland Leather Works and Coffebark. West amended his motion to include supplying information to those out of compliance.

Ayes-7 Nays-0 Motion carried.

Motion by Rose and seconded by Burch to approve operator's licenses for Jennifer Keopple at Minit Mart, Hali B Alton at Tippy Canoes and Ashley Newman at Tippy Canoes.

Ayes-7 Nays-0 Motion carried.

Motion by Schmidt and seconded by West to approve a kennel license for Harold & Ann Gjernerj at 614 Summit Street

Ayes-7 Nays-0 Motion carried.

Motion by Rose and seconded by West to approve the following Board, Committee, Commission and Agency Reports with the exception of the July 7th Historic Preservation Committee:

- | | | |
|----|----------------|------------------------------------|
| a) | July 2, 2020 | Admin & Finance Committee |
| b) | July 20, 2020 | Airport Commission |
| c) | July 30, 2020 | Airport Commission Special Meeting |
| d) | August 4, 2020 | Planning Commission |

e) August 13, 2020 Osceola Library Board

Motion by West and seconded by Gilliland to approve the vouchers payable
Ayes-7 Nays-0 Motion carried

Discussion of and action on any other appropriate items

The other Trustees and Village President welcomed Lutz to the Board. Lutz responded he was excited to get to work.

Buberl adjourned the meeting at 7:54 p.m.

Respectfully submitted by

Frances Duncanson, MMC-WCPC
Village Clerk

VLLAGE OF OSCEOLA SPECIAL BOARD MEETING PROCEEDINGS

September 23, 2020

The Village of Osceola met for a Special Board meeting on September 23, 2020 at Village Hall. Village President Jeromy Buberl called the meeting to order at 6:00 p.m.

Present: Buberl, Deb Rose, Bob Schmidt, Brad Lutz, and remotely Joel West, Bruce Gilliland, and Van Burch
Staff present: Benjamin Krumenauer, Frances Duncanson, Ron Pedrys, Rick Caruso, Todd Waters
Others present: Traci and Shawn Libersky

Motion by Rose and seconded by West to approve the agenda
Ayes-7 Nays-0 Motion carried

Other business – discussion and possible action re:

Motion by Schmidt and seconded by Rose to approve Resolution #20-18 “Resolution Formally Establishing the Boundaries of and Approving the Project Plan for Tax Incremental District No. 3”
Ayes-6 Nays-0 Abstain-West Motion carried

Motion by Burch and seconded by Lutz to approval of Amber Krumenauer to the Library Board
Ayes-7 Nays-0 Motion carried

Approval of Class “B” Liquor License

Motion by Rose and seconded by West to approve the Class B Liquor and Beer license for S&T PYs Bar & Grill LLC at 107 & 109 Cascade Street
Ayes-7 Nays-0 Motion carried

Motion by Gilliland and seconded by Burch to approval the Special Event Permit for the Chamber of Commerce to hold Sidewalk Sales on September 24-27, October 8-11, 15-18, and October 29-November 1, 2020
Ayes-7 Nays-0 Motion carried

2021 Budget Workshop

Krumenauer reviewed projected 2021 revenues and expenditure and answered questions from the Board.

REVENUES-The Village is expecting an increase in net new construction of 2.68%. The closure of TIF#1 helps by values coming back online. The revenues from the State are flat; other miscellaneous revenues are difficult to forecast. The debt service levy is the same. Schmidt asks about hydrant rent going down and Krumenauer stated we are playing it safe and conservative because we don't know yet. The Utility owes the General Fund for their share of expenses. At his stage in the budget we are at a \$62,000 deficit. We could rely more on the utility paybacks to the general fund or become more aggressive on increasing revenues or decreasing expenses. Lutz asked what strategy was used in the past with Krumenauer responding to be conservative in the unknowns. Schmidt asked about more aggressive payback on the sewer. Krumenauer commented they do owe us the funds and we could amend the budget to pay us back faster. West asked about the \$62,000 in expenditures exceeding revenues. Krumenauer explained that a big chunk is staff with the administration department down and police up due to the WRS in the Police Dept. being underestimated due to human error. Lutz asked about financial commitments due to union contracts. Schmidt stated the 4% increase in the police is robust because they were not treated fairly in the past and the Board wanted to catch them up. Rose in the past we have hired and trained officers to have them leave. Gilliland commented on the fact that we are \$60,000 in the red, we did a good job of keeping ourselves above water this year and it's amazing we look so good. Krumenauer stated in 2020 we froze every project and had no excessive expenditures. Burch wants to discuss the hiring of an additional officer as our part time officer budget is high. Initially we assumed we were not getting the COPS grant, now we gotten it, and are moving ahead with the

position. Burch stated we are a 24-hr. dept., and even with some part time still feels we need one additional hire plus the COPS grant. Schmidt is concerned the COPS grant is only three years, then the grant funding goes away with all expense coming on line to the Village. Krumenauer reminded we do have the one position funded. Under the terms of the grant each year the Village pays more of the expense, and we must retain the position for one year after the grant is closed. Gilliland is hopeful we have revenue to support the position after the grant and is concerned if we get two new full-time positions now how we could afford them in future. Burch is hoping we figure out a way in the future to add another officer.

EXPENDITURES

Krumenauer reviewed projected 2021 expenses. Administrative went down considerably with shifting the wages for one position more to utilities. With only two elections next year, there is no fiscal impact for election worker wage increase. Lutz asked if we are presenting a balanced budget and what the path is to get to there. Krumenauer stated it is a balanced budget. Krumenauer stated the Administration Dept. is thin, and even though we are the least thanked dept. our paperwork keeps the whole village running. There is not new work being done, but a reallocation of where it is being paid from. Gilliland asks about parks and public works 2020 projected insurance costs. Krumenauer stated the costs have been plugged in. Buberl asks about proposed airport expenses for 2021. Krumenauer has not inputted the airport yet as it does not count against our general budget. Rose asked if the Fire Dept. wages per fire were comparable to other depts. Schmidt is comfortable with what they are being paid and stated it was getting hard to staff the ambulance and we may need to ask fire dept to assist. Krumenauer recommended three options on how to get budget difference to zero: 1.) Be less conservative on revenues by reducing the amount of \$40,000 to reserves, proposing \$17,000 though RDA reimbursement for TID with the new district this amount will go up to \$25,000. 2.) Reduce expenditures by cutting contracts or services, increasing the percent of benefits paid by employees, reducing funding to the Chamber, Main Street program, PCEDC. 3.) Increasing user fees for things like title searches. Schmidt stated he doesn't want to balance the budget on the employees, as we need good morale. Rose and Buberl agreed. Gilliland supports being more aggressive with revenues. Lutz supports adding the special assessment search revenue. Krumenauer also stated we need to put in the in the fireworks permit revenue. Buberl asks about our building permit fees being low and Rose supported a modest increase to keep us comparable to others. Krumenauer is revisiting impact fee schedules. Our budget is lean and it may be tough to trim any fat. Perhaps we could decrease expenses in some areas such as watering all the parks, or doing some beautification but not necessarily a core need. Waters says for the amount of time and money spent the Village could develop a space for lawn brush and reduce our need for providing the services. Waters also said 2020 has been different in sanitation with a massive uptake in visitors it has taken his staff an extreme amount of time to keep downtown clean. Van asks about backup and Waters replied it has been a tough year with flu and covid resulting in the Parks budget almost tripling for the three of them to keep things up. Krumenauer wanted to cut the IT contract, but we have a we have a five-year contract and the small print says if we leave, we have to pay the discount back. We may want to renegotiate in another three years. We are saving by reducing cleaning services. We are decreasing some discretionary purchases. Buberl asks if we had debts to collect next year. Buberl wants to find long term solutions and not quick fixes. Schmidt asks if library is included in belt tightening. Krumenauer responded the library I in that by statute we allocate and they leave, spend. We also cover portions of debt related to the library and would not recommend any decreases at this point. Buberl asked dept heads for budget comments? Pedrys stated he has seen the budget and challenges presented. There were no special events this year resulting in reduced staffing, and off-site training was reduced as well. Caruso commented he is trying to keep a close eye on everything and still meet state requirements to maintain our infrastructure. Huge budget items are treatment chemicals, and biosolids. They are working on mapping and other things that cost labor and not materials. Buberl and Gilliland commented our rates were stagnant for a long time and we need to keep up with rates so we don't get behind again. Waters thanked Krumenauer for working with him, it felt like a team goal. Maintenance has not increased, mostly wages. More needs to be budgeted for signs that need replacement for safety and would like to concentrate on infrastructure moving forward.

Krumenauer commented the bulk of the budget is sitting OK and we have a path forward. Burch is impressed with the numbers being better than expected. Rose goes back to a year ago and the hard path

then that is better now and credits Krumenauer for guiding us. Krumenauer stated the proposed budget will be in front of the Board in October for public hearing and adoption.

Discussion of and action on any other appropriate items

Rose recognizes the recent passing away of former Village Trustee Wally Piszczek.

The meeting was adjourned at by Village President Buberl at 7:36 p.m.

Memo

To: Wilberg Memorial Library Board of Trustees

From: Library Director; Shelby Friendshuh

CC: Village Board of Osceola

Date: October 2020

ADMINISTRATIVE

September held the regularly scheduled MORE Director's Council Meeting. The decision was made to move every library to the CABS service which will result in a slight increase in membership cost, but will also lead to a much more standardized and clean catalog.

MATERIALS CIRCULATION

August 2020, Total Items Circulated: **2,997**

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

Public Computer Uses for September: 76

eBook Checkouts for September 2020: 906

New Patrons in August 2020: 10

COLLECTIONS

133 new items were added to the collection in August.

EVENTS & ACTIVITIES

September Events/Participation:

The monthly book club did not meet this month, but there are plans to meet again in October.

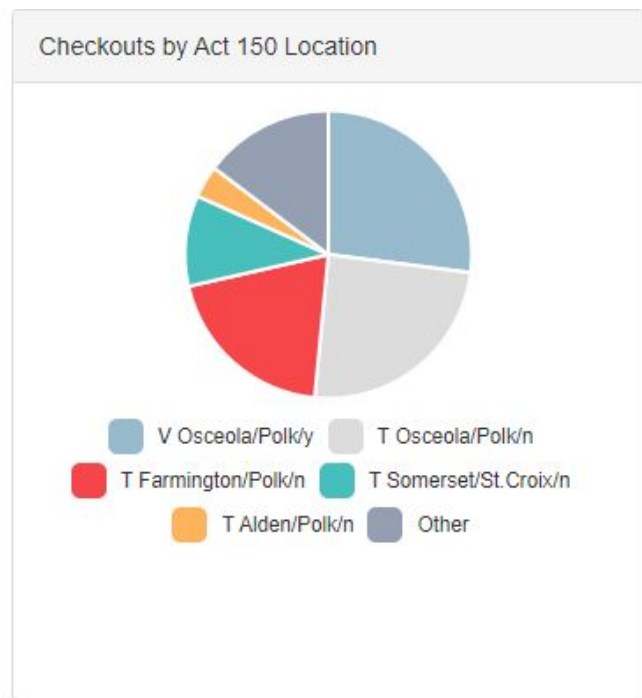
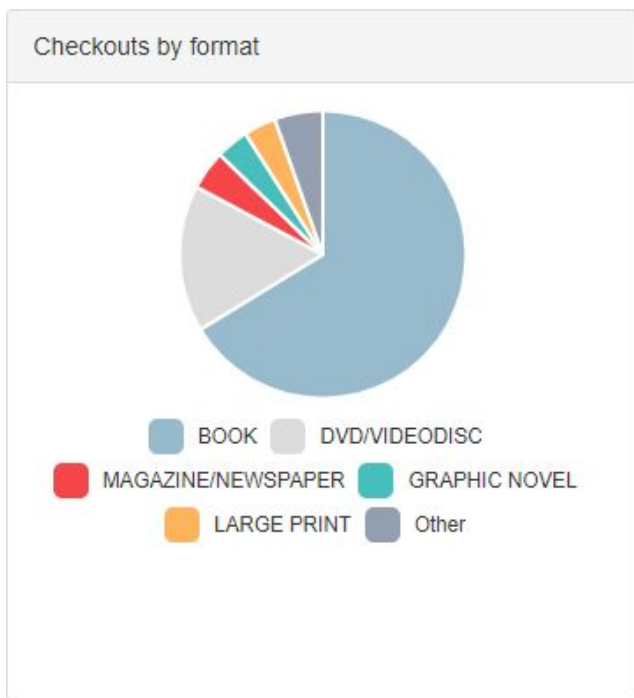
Take Home Crafts for Adults continued again this month with clay essential oil diffuser jewelry!

Rebekah has been working on take home science kits for kids to give out later in October as well as mystery picture book bundles for check out.

FACILITIES & STAFF

Staff has continued on with our current schedule this month. Though we are taking serious precautions with illnesses as schools have now reopened. All staff members who feel ill are directed to stay home and get tested if necessary, which has created some staffing difficulties. Regardless, the library has been able to remain open and our circulation is steadily increasing.

We've also seen a slight decline in appointments, but this is likely due to schools starting up again. Though we are seeing fewer appointments, the curbside pick-up window is seeing more activity.



OSCEOLA FIRE & RESCUE

Monthly Report – October 2020

- 7 - runs total
 - 5 – runs in Village
 - 1 – runs Farmington Township
 - 1 – run Osceola Township, mutual aid
 - Run breakdown
 - 1 – Traffic
 - 3 – Alarm
 - 2 – Lift Assist
 - 1 – Controlled burn

UPDATES IN BOLD

- **Department was awarded a grant from Compeer for \$2944 to go towards new fire helmets, gloves, and Nomex hoods. Orders have been placed.**

Municipality Permits Report

9/1/2020 to 9/30/2020

VILLAGE OF OSCEOLA			Total Value	Total Fees	Total Fines
VOS20-57	RONALD BADER		\$3,500.00	\$60.00	
910 OAK RIDGE DRIVE		SHED			
VOS20-58	BRIAN ELKIN		\$150,000.00	\$317.20	
2585 STATE HIGHWAY 35		HEAD HOUSE			
VOS20-59	WAYNE ERICKSON		\$2,000.00	\$83.20	
110 CASCADE STREET N		WINDOW			
VOS20-60	ARLO & JULIEANN KEHREN		\$3,000.00	\$60.00	
441 LADD LN		FENCE			
VOS20-61	DALE R & LORI L GETSCHEL		\$5,000.00	\$110.50	
100 MARVIN STREET		DECK			
VOS20-62	GRANDEMOORE HOMES INC 1299539		\$209,150.00	\$1,379.16	
1240 KIMBALL AVENUE		NEW SINGLE FAMILY DWELLING			
VOS20-63	WILLIAM MICHAUD		\$1,000.00	\$120.00	
101 MARVIN STREET		ELECTRICAL			
VOS20-64	WYATT YAGER		\$22,675.00	\$214.00	
107 PRAIRIE GRASS DRIVE		DECKS			

Municipality Permits Report

9/1/2020 to 9/30/2020

Permit Distribution

Shed=1
 Acc. Building=1
 Alteration=1
 Fence=1
 Deck=2
 New Home=1
 Electrical=1

Totals	Total Permits	8	Total Value	\$396,325.00
Admin	\$272.60	Impact		\$157.86
Inspection	\$1,878.60	State Permit Seal	\$35.00	House Number
Fines		Other		
				Total Fees \$2,344.06

Municipality Permits Report

1/1/2020 to 9/30/2020

VILLAGE OF OSCEOLA		Total Value	Total Fees	Total Fines
VOS20-01	JOSEPH OLSON JR 1211 OAKY COURT	\$164,000.00	\$1,412.38	
	NEW SINGLE FAMILY DWELLING			
VOS20-02	PREFERRED BUILDERS INC 653785 621 KREEKVIEW DRIVE	\$180,000.00	\$1,520.40	
	NEW SINGLE FAMILY DWELLING			
VOS20-03	ROBERT MUSSELL 410 SEMINOLE AVENUE	\$1,600.00	\$72.00	
	EGRESS WINDOW			
VOS20-04	Isaac Lindstrom 801 OAK RIDGE DRIVE	\$8,935.00	\$146.90	
	SOLAR			
VOS20-05	THOMAS OSHAUGHNESSY 110 CASCADE STREET N	\$500.00	\$120.00	
	SIGN			
VOS20-06	Due North Homes 11901077 504 Smith Ave	\$280,000.00	\$1,784.84	
	NEW SINGLE FAMILY DWELLING			
VOS20-07	Gregory Contracting 133 INDUSTRIAL DRIVE	\$15,000.00	\$130.00	
	Deck			
VOS20-08	JAMES & NORA BRUNBERG 221 MEADOWLARK LANE	\$110,000.00	\$1,524.80	
	NEW SINGLE FAMILY DWELLING			
VOS20-09	BRADLEY LARSON 717 CHIEFTAIN STREET	\$500.00	\$130.00	
	DECK			

Municipality Permits Report

1/1/2020 to 9/30/2020

VOS20-10	CENTURY BUILDING TEAM LLC 1309542	\$160,000.00	\$1,332.08
380 STAPLES ROAD	NEW SINGLE FAMILY DWELLING		
VOS20-11	CENTURY BUILDING TEAM 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 STREET S HANGER D-4	ALTERATIONS		
VOS20-13	ASHLEY WEEDA	\$2,000.00	\$60.00
1241 SUTTON AVENUE	FENCE		
VOS20-14	A Better Way To Build, LLC BC745232 DBA Mayday	\$178,875.00	\$240.00
105 MEADOWLARK LANE	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
440 TONY ST	NEW SINGLE FAMILY DWELLING		
VOS20-17	EDWARD FAZEKAS	\$3,100.00	\$130.00
715 CASCADE STREET N	DECK		
VOS20-18	GREGORY CONTRACTING 977556	\$4,000.00	\$101.40
1029 OAK RIDGE DRIVE	WINDOW		
VOS20-19	Tom Johnson	\$4,000.00	\$130.00
200 SEMINOLE AVENUE	DECK		

Municipality Permits Report

1/1/2020 to 9/30/2020

VOS20-20	CENTURY BUILDING TEAM	\$170,000.00	\$1,045.52
310 STAPLES ROAD	NEW SINGLE FAMILY DWELLING		
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		
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 STREET 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	FENCE		

Municipality Permits Report

1/1/2020 to 9/30/2020

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 JOHNSON		\$1,000.00	\$60.00
124 HIALEAH STREET		FENCE		
VOS20-33	TIMOTHY WHITTENBERGER		\$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 SCHNITZLER		\$3,000.00	\$60.00
715 CASCADE STREET N		FENCE		
VOS20-36	Century Building Team		\$160,000.00	\$1,312.72
340 LADD LANE		SINGLE FAMILY DWELLING		
VOS20-37	Brian and Christie Juneski		\$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 DIVISION CUSTOM REMODELERS		\$15,500.00	\$60.00
410 SARATOGA AVENUE		REROOF		

Municipality Permits Report

1/1/2020 to 9/30/2020

VOS20-40	DAVID W & JOLAINE M NEUMANN	\$7,500.00	\$120.00
702 LEWELLYN STREET	3 plex Service Upgrade		
VOS20-41	ATL CUSTOM CONSTRUCTION 111901113	\$11,300.00	\$130.00
625 KREEKVIEW DRIVE	DECK		
VOS20-42	Kari Bloyer	\$1,800.00	\$60.00
330 STAPLES ROAD	FENCE		
VOS20-43	LA CROSSE SIGN GROUP 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		
VOS20-46	GRANDEMOORE HOMES INC 1299539	\$194,000.00	\$1,563.96
1240 COREY COURT	NEW SINGLE FAMILY DWELLING		
VOS20-47	GRANDEMOORE HOMES INC 1299539	\$176,000.00	\$1,379.16
1250 KIMBAL AVENUE	NEW SINGLE FAMILY DWELLING		
VOS20-48	KARA BENSON	\$40,000.00	\$336.00
903 CASCADE STREET N	WINDOW REPLACEMENT		
VOS20-49	GRANDEMOORE HOMES INC 1299539	\$176,000.00	\$1,386.20
1260 KIMBAL AVENUE	NEW SINGLE FAMILY DWELLING		

Municipality Permits Report

1/1/2020 to 9/30/2020

VOS20-50	PREFERRED BUILDERS INC 653785	\$240,000.00	\$1,518.64
507 KREEKVIEW DRIVE	NEW SINGLE FAMILY DWELLING		
VOS20-52	NICK NORLING	\$12,000.00	\$174.20
1231 OAKY COURT	ALTERATIONS		
VOS20-53	WAYNE TOMFOHRDE	\$3,000.00	\$130.00
701 CASCADE STREET N	DECK		
VOS20-54	MICHELLE KRENN	\$3,000.00	\$60.00
100 Fox Circle	FENCE		
VOS20-55	BRIAN ELKIN	\$950,000.00	\$943.28
2585 STATE HIGHWAY 35	2 GREENHOUSES		
VOS20-56	BRADLY & VICKIE LEGGITT	\$4,200.00	\$60.00
507 GERALD STREET	SHED		
VOS20-57	RONALD BADER	\$3,500.00	\$60.00
910 OAK RIDGE DRIVE	SHED		
VOS20-58	BRIAN ELKIN	\$150,000.00	\$317.20
2585 STATE HIGHWAY 35	HEAD HOUSE		
VOS20-59	WAYNE ERICKSON	\$2,000.00	\$83.20
110 CASCADE STREET N	WINDOW		
VOS20-60	ARLO & JULIEANN KEHREN	\$3,000.00	\$60.00
441 LADD LN	FENCE		

Municipality Permits Report

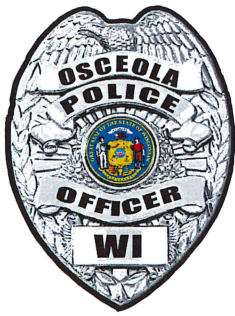
1/1/2020 to 9/30/2020

VOS20-61	DALE R & LORI L GETSCHEL	\$5,000.00	\$110.50
100 MARVIN STREET	DECK		
VOS20-62	GRANDEMOORE HOMES INC 1299539	\$209,150.00	\$1,379.16
1240 KIMBALL AVENUE	NEW SINGLE FAMILY DWELLING		
VOS20-63	WILLIAM MICHAUD	\$1,000.00	\$120.00
101 MARVIN STREET	ELECTRICAL		
VOS20-64	WYATT YAGER	\$22,675.00	\$214.00
107 PRAIRIE GRASS DRIVE	DECKS		

Permit Distribution

New Home=16
 Alteration=7
 Other—SOLAR PV
 INSTALLATION=1
 Sign=2
 Deck=11
 Fence=12
 Re-roof=4
 Shed=2
 Acc. Building=4
 Other—=1
 Other—SERVICE
 UPGRADE=1
 New Commercial=1
 Electrical=1

Totals	Total Permits	63	Total Value	\$6,535,225.00
Admin	\$3,378.12	Impact		\$2,073.78
Inspection	\$25,173.00	State Permit Seal	\$560.00	House Number
Fines		Other		
				Total Fees \$31,184.90



OSCEOLA POLICE DEPARTMENT

310 Chieftain Street – Lower Level

P.O. Box 217

Osceola, WI 54020

Phone: 715-294-3628 Fax: 715-294-2862

Ron Pedrvs - Chief of Police

To: Village President Jeremy Buberl and Village of Osceola Trustees

CC: Administrator Benjamin Krumenauer

From: Police Chief Ron Pedrvs

Date: Wednesday, October 7, 2020

Re: September 2020 Village Board Police Report

OPD Officers made 12 custodial arrests (3 felonies and 9 misdemeanors). Officers logged a total of 60 traffic stops that resulted in 14 traffic citations being issued. OPD Officers also issued 14 municipal citations. 82 incident reports were processed and a total of 360 calls for service were logged by Officers.

Some other incidents OPD Officers responded to and investigated in September included 15 Suspicious Activity reports, 3 Mental Health welfare checks, 2 Trespassing complaints, 3 OWI arrests (1st offense, 2nd offense and 4th offense), 1 Battery (bodily harm), 2 Domestic Disturbances, Possession of Methamphetamine and two Disorderly Conduct incidents. In addition to responding to calls for service, OPD Officers performed many business checks to ensure buildings were secure and issued crime prevention notices to residents and business owners to notify them of potential issues found or to let them know things were checked and found to be in order.

Administration:

Field Training for OPD's newest part-time Officers Amanda Alberts and Brad Peters will successfully wrap up in October. Both Officers will be great additions to the Village of Osceola. Amanda and Brad are very community oriented and enjoy interacting with residents, business owners and visitors. Part-time Officer Cody Thompson resigned from OPD as he took a full time Officer position with the City of New Richmond Police Department. OPD will be advertising again soon to hire additional part-time Officers to ensure adequate staffing levels to cover open shifts and assist with patrol coverage for community events and significant Holidays.

Nationwide, Police Departments are required, per the F.B.I. and the Wisconsin Department of Justice, to transition to a new federal incident-based reporting system by years end. That new system is called NIBRS. NIBRS will replace the long time nationwide used Uniform Crime Reporting (UCR) System. Although there is no new equipment associated with this change over, there will be a significant amount of updates necessary for our current records management system, as well as many necessary training hours for Administrative Assistant Jennifer Giller and all users (officers).

In September, OPD had the NOPTIC thermal cameras installed on the two primary patrol squads. This technology will greatly assist Officers in checking dark and concealed areas for a variety of things. Some of these things include individuals hiding or concealing themselves for criminal intent and identifying recently driven vehicles for investigative purposes. I believe this enhanced technology will also improve Officer Safety because it allows Officers to view areas of darkness that cannot normally be seen.

With the current COVID crisis, OPD will not host Community Coffee semimonthly this fall as originally planned. If COVID lessens and restrictions are lifted over the winter, we can start this event up again at any time. This is my favorite community initiative and I am looking forward to when we can safely do it again.

Thank You.

Respectfully Submitted,



Ron Pedrys – Police Chief

Village of Osceola



Memo

To: President Buberl and Village Board Members

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

CC: Fran Duncanson

Date: October 13, 2020

Re: October Board Update

Streets:

- Parking lot line painting on 2nd Ave lot, Depot Road public spaces, and public spaces behind post office have been completed.
- Street sweeping continues in effort to keep debris from entering our storm water infrastructure.
- Right of way clearing operations continued including Ridge Road, Cascade Street, and 8th Ave.

Parks:

- Sanitation efforts continue in our down town area and parks. We continue to notice increased pedestrian traffic in these areas.
- Picnic tables and benches were maintained and repaired across the Village parks.
- New LED lighting has been installed in the Millpond gazebo.

Building Maintenance;

- Fall HVAC maintenance has been performed including replacing filters and removing drain piping for the winter season.
- Public Works employees performed a repairs to an internet antenna at the Discovery Center.

Water / Sewer:

- Water pumped in September totaled 7.050 million gallons, wastewater treated totaled 7.440 million gallons.
- 3rd quarter meter reading and billing has been completed.
- Low zone flushing has continued and is anticipated to be complete the week of October 12.
- The PSC has extended the disconnection moratorium until November 1st.
- Great Lakes TV Seal has completed the second phase of the ongoing sewer maintenance project. Approximately 29,000 feet of sewer main was cleaned and televised. Around 2 cubic yards of debris was removed in the process.

Report from Chamber & Main Street Director for Village Board Oct. 8, 2020

Programs & Campaigns:

Osceola Virtual Picnic Photo Contest Winners chosen and prizes given 2nd week in Oct.

Virtual Rebuild Boot Camp for Businesses started – 6 participants. Tue. Sept 29th 10 weeks.



Meet Up on Main- Street musicians performing every Sat 3-5 PM at the Parklet to bring more foot traffic, vitality and cool vibe to downtown. “Just Ghostly” playing on Sat.

Sidewalk Sales and Osceola Bingo – to support shopping local sidewalk sales on weekends and BINGO game
Week #1: October 7-14, Week #2: October 15-21, 2020

New Members: Flex Gymnastics 2386 93rd Ave, Osceola

COMMITTEE REPORTS:

1. **Ambassadors** –hosted Fall Social Mixer Outdoors @ Krooked Kreek – 34 attended.

2. **Membership** – Considering virtual educational programming and social mixers for 2021. Researching value of different membership sectors.

3. **Grow Osceola Design Team-** Installed Fall Décor- bales, pumpkins and cornstalks
6 public locations and 16 businesses participated.

4. **Streetscape-** working with Peg Medcraft, OHS Art Dept. Director in designing new winter street pole banners. Theme is active winter lifestyles in Osceola. Goal is to embrace winter outdoors- especially during pandemic and create a more colorful and vibrant downtown during the winter daytime.



UPCOMING EVENTS: **Fall Social Mixer** Thur. Oct 29th 5:30- 7:30 @ Bending Branches

Ribbon Cutting- The Sleepy Thicket Thur Oct. 22nd 5:30 PM 114 N. Cascade St.



Social Mixer @ Krooked Kreek Golf Course on chilly fall evening-- Members connected safely in person outdoors.

Report from Chamber & Main Street Director for Village Board Oct. 8, 2020

DIRECTOR NOTES:

- **See Attached** Pandemic Specific Responses Update.
- Hosted Virtual Watch Party of “Creative Ideas to Pull Customers into Shops and Eateries”
- Created new Power Point for New Membership orientation.
- Fundraising – recruiting sponsorships for Winter Banners on Street Poles. 15 of 17 sold so far.
- Promotions assistant creating new membership recruiting tools.
- Prepared and presented “The Value of Osceola Main Street and Investment Proposal” along with Advisory Council members to the Village Administration and Finance Committee Oct. 2nd.
- Attending WI Main Street First Impressions Conference in Ashland- Oct 13th.

Specific Pandemic Responses Update

For Osceola Survival and Recovery March- Oct 2020



“Osceola Strong” Campaign

Dedicated small business education, communication and promotions via weekly e-newsletters, regular outreach phone calls to businesses, daily social media, local zoom meetings and regular updates of both Chamber/Main Street and tourism websites.

Relief Fund Guidance-local announcements, guidance, and support for businesses so they could navigate and apply in a timely manner for a variety of relief funds. \$500,000 came into Polk Co. so far. (no Osceola specific data available yet)

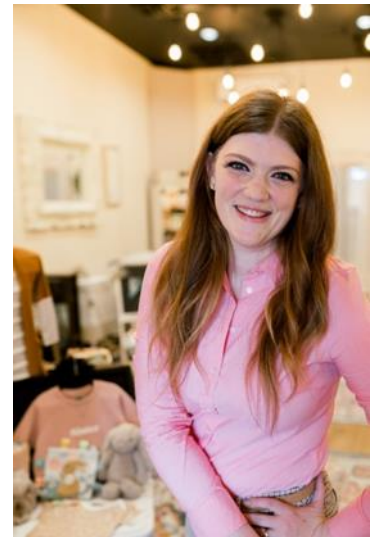
Open for Business –coordinated updates and promotions via new website pages, 40, 000 e-newsletters sent out, daily social media provided with pandemic inspiration, safety education and promotions about business open status reaching over 10,000 in the area.

Rebuild Boot Camp-provided virtual 10 session course to help businesses recover underwritten through Main Street connection

Business Promotion Campaigns

Created, coordinated, and promoted four new campaigns. All promoted safe, healthy and positive experiences for residents and visitors coming to Osceola to shop, get take out or delivery at local food establishments and safely eat and /or gather outdoors

- **Curbside to Go** coordinated take out promotions, purchased new curbside signage for eating establishments, promotions via social media, e-newsletters and website.
- **Picnics to Go** created picnic kits with disposable tablecloth, sanitizer and distributed 3000 newly created picnic maps with an easy to find Osceola picnic areas identified to encourage take out and eating outdoors.
- **Meet Up on Main at the Parklet**- coordinated and transformed a parking lot with tables, chairs and umbrellas- for an extra sitting area for visitors to eat safely outdoors. Programmed 12 Saturdays with street musicians.
- **Fall Sidewalk Sales and BINGO**- promoted a series of fall weekend side- walk sales and Bingo Shopping to encourage shopping safely outdoors.



“Me and a few others took the leap tonight to work ON our business with the Rebuild Program that was offered through the Chamber/Main Street. I know it’s only night one but I can tell you right now it was absolutely worth the \$25 investment and expect it will help my business recover “

Nicole Bartley- downtown business owner of The Sleepy Thicket- children’s boutique

10/1/20



Memo

To: Village Board
From: Benjamin Krumenauer, Administrator
CC: Board Packet
Date: 9/25/2020
Re: **Item 6a: 2016 Airport Entitlement Transfer**

ITEM DESCRIPTION:

Included as an attachment is a request to transfer 2016 entitlements from the Village of Osceola's airport (KOEO) to Dodge County Airport (UNU). The funds as listed are no longer available for our airport to utilize. To help ensure that the funds are not sent back to the federal government, the Village in partnership with the Wisconsin Bureau of Aeronautics can donate them to an area airport. The Village receives annual entitlement dollars that can be tapped into for qualified airport capital projects. The funds are only available for airport use and if not spent can be donated, traded or returned. In this case, trading the funds for a different year was not an option. There is no negative impact to the airport operating budget nor is there any general impact to the Village. The only long-term impact is that the funds could not be used locally. The Village continues to plan for the installation of a new fuel system at the airport. This project is qualified to receive future entitlement funding, as is every project on the recently adopted airport petition.

FUNDS TRANSFER:

Entitlement Type (Passenger, Cargo or Nonprimary)	Fiscal Year	Amount
Block Grant 79	2016	\$124,000
	Total	\$124,000

ATTACHMENTS:

1. Entitlement Transfer Documentation

RECOMMENDATION(S):

1. Admin & Finance Committee recommend approval of item 6a
2. Administrator recommends approval of item 6a



U.S. Department
of Transportation
**Federal Aviation
Administration**

FAA Form 5100-110, Request for FAA Approval of Agreement for Transfer of Entitlements

Paperwork Reduction Act Burden Statement

A federal agency may not conduct or sponsor, and a person is not required to respond to, nor shall a person be subject to a penalty for failure to comply with a collection of information subject to the requirements of the Paperwork Reduction Act unless that collection of information displays a currently valid OMB Control Number. The OMB Control Number for this information collection is 2120-0569. Public reporting for this collection of information is estimated to be approximately 8 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, completing and reviewing the collection of information. All responses to this collection of information are required under 49 U.S.C. Section 47105 to retain a benefit and to meet the reporting requirements of 2 CFR 200. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to: Information Collection Clearance Officer, Federal Aviation Administration, 10101 Hillwood Parkway, Fort Worth, TX 76177-1524.

Request for FAA Approval of Agreement for Transfer of Entitlements

In accordance with 49 USC § 47117(c)(2),

Name of Transferring Sponsor: Village of Osceola

hereby waives receipt of the following amount of funds apportioned to it under 49 USC § 47114(c) for

the: Name of Transferring Airport (and LOCID): L. O. Simenstad Municipal Airport (OEO)

for each fiscal year listed below:

Entitlement Type (Passenger, Cargo or Nonprimary)	Fiscal Year	Amount
Block Grant 79	2016	\$ 124,000.00
Total		\$ 124,000.00

The Federal Aviation Administration has determined that the waived amount will be made available to:

Name of Airport (and LOCID) Receiving Transferred Entitlements:

Dodge County Airport(UNU); Middleton Municipal Airport-Morey Field (C29) ()

Name of Receiving Airport's Sponsor: Dodge County; City of Middleton

a public use airport in the same state or geographical areas as the transferring airport for eligible projects under 49 USC § 47104(a).

The waiver expires on the earlier of (date) or when the availability of apportioned funds lapses under 49 USC § 47117(b).

For the United States of America, Federal Aviation Administration:

Signature: 

Name: David M. Greene

Title: Director, Bureau of Aeronautics

Date:



September 10, 2020

Fran Duncanson, Clerk/Treasurer
Village of Osceola
310 Chieftain Street
PO Box 217
Osceola, WI 54020-217

Dear Board Members:

The staff and I at Appraisal Services and Data Processing Systems, Inc. sincerely wish to thank you for your confidence, support and cooperation during the past years and the 2020 assessment year. We hope that you were satisfied with the results of our work.

We, of course, would like to continue working with you in maintaining your assessments for the coming years.

I have prepared a new agreement for assessment services for your Village. The general agreement terms are essentially the same as in prior years.

If this agreement is acceptable, please sign the enclosed copies and return one to me for our records. If you have any questions or want a different type of agreement, just contact our office and we can make arrangements.

Sincerely,

A handwritten signature in black ink, appearing to read 'Gene Johnson', is written over a horizontal line.

Gene Johnson

Village of Osceola, Polk County

Assessment Year	Installment Due Date	Amount of Installment
2021	01/15/21	\$2,380
	03/15/21	2,380
	05/15/21	2,380
	07/15/21	2,380
	09/15/21	<u>2,380</u>
	Total	\$11,900
2022	01/15/22	\$2,460
	03/15/22	2,460
	05/15/22	2,460
	07/15/22	2,460
	09/15/22	<u>2,460</u>
	Total	\$12,300
2023	01/15/23	\$2,520
	03/15/23	2,520
	05/15/23	2,520
	07/15/23	2,520
	09/15/23	<u>2,520</u>
	Total	\$12,600



Memo

To: Village Board
From: Benjamin Krumenauer, Administrator
CC: Board Packet
Date: 10/9/2020
Re: Item 6b: Service Contract with Appraisal Services and Data Processing Systems (3 year)

ITEM DESCRIPTION:

The Village contracts with ASDPS for annual appraisal services. ASDPS provides management and review of the Village assessment roles. The current agreement is set to terminate December 31, 2020. Services provided have been well received and Village staff do not have any concerns signing a three-year extension as proposed.

Funding is available in 2021 to fund this contract proposal.

SERVICE RATES:

Year	Annual Contract
2021	\$11,900
2022	\$12,300
2023	\$12,600

ATTACHMENTS:

1. Cover letter and proposed contract

RECOMMENDATION(S):

1. Administrator recommends approval of item 6b



Memo

To: Village Board
From: Benjamin Krumenauer, Administrator
CC: Board Packet
Date: 10/9/2020
Re: Item 6c: Approval of Osceola Police Department Staffing Increase

ITEM DESCRIPTION:

In direct response to an increased need for public safety officers, the Village submitted for and received a 2020 COPS grant. This grant provides a designated funding source to add one additional full-time officer. The funding is over a three-year timeline and is staggered to allow for a gradual assumption of expenses by the municipality. Total grant award is \$125,000. Village match over three years is \$129,322 and is funded through department savings (\$98,595) and anticipated budget increases (\$30,727).

In response to this exciting opportunity, Village staff is requesting approval to seek out and hire a new permanent full-time officer. Long term Village financing is in place to gradually increase funding for the position as grant funding decreases. The proposed 2021 budget includes funding and 2020 budget has adequate funding available to cover (with grant support as designed).

It is the intent of Village staff to immediately seek out and fill this much needed vacancy. This position will not only benefit the community as a whole, it will also bring the Department one step closer to a more sustainable and efficient department. Full time staff, if approved, will be set at four full-time officers (four patrol and one chief).

RECOMMENDATION(S):

October 2, 2020 – Admin & Finance Committee has reviewed the fiscal and personnel impact and has recommended approval of the position.

Village Administrator and Police Chief recommend approval of item 6c.



Memo

To: Village Board
From: Benjamin Krumenauer, Administrator
CC: Board Packet
Date: 10/9/2020
Re: Item 6d: Appointment of 2020 Poll Workers

ITEM DESCRIPTION:

To best serve the public during the November 3, 2020 Presidential election cycle, Village staff would like to appoint thirteen poll workers. Many of these workers were appointed earlier this year, but staff are requesting all to be appointed or reaffirmed. The below list has been reviewed and no anomalies are present.

CY 2020 POLL WORKER APPOINTMENTS/REAFFIRMATIONS:

- | | |
|------------------------|----------------------------|
| 1. Benjamin Krumenauer | 8. Brooke Kulzer |
| 2. Jennifer Roytek | 9. Roger Allrich |
| 3. Carie Krentz | 10. Linda Cox |
| 4. Kyle Weaver | 11. Margaret McCurdy |
| 5. Anne Miller | 12. Carol Otto |
| 6. Darlene Blair | 13. Cheryl Hustad-Anderson |
| 7. Debra Rose | |

RECOMMENDATION(S):

Staff recommend approval of item 6d.



Memo

To: Village Board
From: Benjamin Krumenauer, Administrator
CC: Board Packet
Date: 10/9/2020
Re: Item 6e: Various Appointments to the Room Tax Commission (Carlson, Malik, Robinson, Brunner)

ITEM DESCRIPTION:

The Village is seeking to fill or reappoint various positions on the Room Tax Commission. The Below list is recommended for approval:

Andrew Carlson (3-year terminating 2023)
Mike Malik (2-year terminating 2022)
Jessica Robinson (3-year terminating 2023)
Ben Brunner (1-year terminating 2021)

Note: staggering is been implemented in recommended terms.

RECOMMENDATION(S):

Staff recommend appointments as listed.



Memo

To: Village Board
From: Frances Duncanson, Village Clerk
CC: Benjamin Krumenauer, Village Administrator
Date: 10/9/2020
Re: Item 7a: Beverage Server Operator License

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

- i. Cook, Crystal – Mini Mart
- ii. Steffen, Ryan – Cascade BP
- iii. Beam, Melanie – Tippy Canoes Pub and Grub

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



REAL. CHARMING.

APPLICATION FOR OPERATOR'S LICENSE

I, the undersigned, do hereby respectfully make application to the Village Board of the Village of Osceola, Polk County, for an Operator's License as provided by Village Code Section 137.3 and Wisconsin Statutes Section 125.17 for a two year period ending June 30th.

I certify that I am 28 years of age. I am familiar with the laws, ordinances and regulations and I hereby agree if granted said license, to obey all provisions of said laws. I am applying for (check one):
Provisional License (\$15) New License(\$40) Renewal of a Current License(\$40) _____.

Telephone #:	
Street Address:	
City, State, Zip: <u>Dresser, WI 54009</u>	
Date of Birth:	County/State of Birth: <u>Mpls, MN</u>
Driver's License # (Please provide copy):	Employer Name & Phone # <u>Unit Mart</u> <u>715-294-4192</u>

Operators licenses held in last 2 years (list communities) OR:	
Training course completed in last 2 years (provide documentation):	

Have you previously been denied an operator's permit?	YES or <input checked="" type="radio"/> NO
Have you ever had an operator's permit revoked?	YES or <input checked="" type="radio"/> NO
Have you been issued a provisional permit in the previous 12 months?	YES or <input checked="" type="radio"/> NO
Have you been charged with an offense in last 2 years?	<input checked="" type="radio"/> YES or NO
Have you had an alcohol offense?	<input checked="" type="radio"/> YES or NO
Have you been convicted of a crime?	<input checked="" type="radio"/> YES or <input checked="" type="radio"/> NO

Explain any Yes answers (use back if necessary) OWI, 2 poss Amphetamine, DC

Crystal Cook
Print Name

Crystal Cook
Signature

Maiden or Previous Names Used

Application Recv'd by: _____	Date School Attended: _____
Date Application Recv'd: _____	Date Village Board Approval: _____
Police Recommendation: <u>OK RWP/jg</u>	Operator's Receipt # _____
Provisional Lic Recpt # _____	Operator License # _____
Provisional License # _____	

Wisconsin Responsible Beverage Seller Training

Crystal Cook

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

Certification Number: SL111019

Date of Completion: 08/13/2020

Kelly Bailey

Authorized Signature

m MINNESOTA COMMERCIAL DRIVER'S LICENSE
NOT FOR FEDERAL IDENTIFICATION

1. NAME
COOK
CRYSTAL

2. ADDRESS
COON RAPIDS, MN 55433-3929

3. CLASS A

4a ISS: 05/43/2019
4b EXP: 1/2023

5a END PNT

6. RESTR M

7. DONOR



8. SEX

9. HGT

10. WGT

11. EYES

12. SEID: 0000000168875



OSCEOLA POLICE DEPARTMENT

310 CHIEFTAIN STREET

Page 1

Incident

PO BOX 217
OSCEOLA WI 54020

Incident # **20-010661**

Beat NA	Rpt Dist	Type Background Check	Seq 1
Crime / Incident (Primary, Secondary, Tertiary) Operators License Operators License		Attempt <input type="checkbox"/>	Occurred
		<input type="checkbox"/>	Date 09/21/2020
		<input type="checkbox"/>	Time 15:00
		<input type="checkbox"/>	Day Mon
		Reported	Date 09/21/2020
			Time 15:00
			Day Mon

Location of Incident **310 CHIEFTAIN ST, OSCEOLA, WI**

Cross Street	County
Dispo "V" = Victim "RP" = Reporting Party "W" = Witness "S" = Suspect "O" = Other	

O	Last, First, Middle (Firm if Business) COOK, CRYSTAL	Race	Sex	Age 28	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number		State			Work Phone 0	
City, State, Zip Code DRESSER WI 54009		SSN	Local ID #	State #	FBI #		Cell Phone 0		

O	Last, First, Middle (Firm if Business) MINIT, MART	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone (715) 294-4192
Address 201 WILLOW LANE RD		DOB	DL Number AKA STOP-A-SEC		State WI			Work Phone (715)	
City, State, Zip Code OSCEOLA WI 54020		SSN	Local ID #	State #	FBI #		Cell Phone 0		

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number		State			Work Phone	
City, State, Zip Code		SSN	Local ID #	State #	FBI #		Cell Phone		

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number		State			Work Phone	
City, State, Zip Code		SSN	Local ID #	State #	FBI #		Cell Phone		

Synopsis **Crystal Cook applied for an Operator's License for Minit Mart. Cook has been convicted of an OWI in Minnesota and an additional count in Wisconsin (2019). She has also been convicted in Wisconsin in 2020 of Disorderly Conduct, Possession of Amphetamine, and Failure to Report to Jail. Due to no disqualifying violations, license is recommended by Chief Pedrys.**

S O L V A B I L I T Y	Continuation Attached <input type="checkbox"/>	PropertyList Attached <input type="checkbox"/>	Property Damage \$
	UCR 9999	Press Release <input type="checkbox"/>	Domestic Violence Case <input type="checkbox"/>
	Gang Related N	Hate Crime <input type="checkbox"/>	Victim Senior Citizen <input type="checkbox"/>
	Pursuit <input type="checkbox"/>	Force Used <input type="checkbox"/>	Child Abuse <input type="checkbox"/>
		County Code	Disposition CLSD
			Connecting Case #
	Report Complete/Ready for Review <input checked="" type="checkbox"/>		CAD/CFS Event #

Assigned To	Date
Officer ID Assistant J. Giller	Reviewed By
J	Approved
	Date





REAL. CHARMING.

APPLICATION FOR OPERATOR'S LICENSE

I, the undersigned, do hereby respectfully make application to the Village Board of the Village of Osceola, Polk County, for an Operator's License as provided by Village Code Section 137.3 and Wisconsin Statutes Section 125.17 for a two year period ending June 30th.

I certify that I am 34 years of age. I am familiar with the laws, ordinances and regulations and I hereby agree if granted said license, to obey all provisions of said laws. I am applying for (check one):
Provisional License (\$15) New License(\$40) Renewal of a Current License(\$40)

Telephone #:	
Street Address:	
City, State, Zip: <u>Osceola, WI, 54020</u>	
Date of Birth:	County/State of Birth: <u>Ramsey/St Paul</u>
Driver's License # (Please provide copy)	Employer Name & Phone # <u>Cascade BP</u> <u>715-294-4086</u>

Operators licenses held in last 2 years (list communities) OR:	<u>OSCEOLA, Temporary license</u>
Training course completed in last 2 years (provide documentation):	

Have you previously been denied an operator's permit?	YES or <u>NO</u>
Have you ever had an operator's permit revoked?	YES or <u>NO</u>
Have you been issued a provisional permit in the previous 12 months?	YES or <u>NO</u>
Have you been charged with an offense in last 2 years?	YES or <u>NO</u>
Have you had an alcohol offense?	YES or <u>NO</u>
Have you been convicted of a crime?	YES or <u>NO</u>




Explain any Yes answers (use back if necessary) NA

Ryan Steffen
Print Name
Maiden or Previous Names Used
[Signature]
Signature

Application Recv'd by: <u>FD</u>	Date School Attended: _____
Date Application Recv'd: <u>9-8-2020</u>	Date Village Board Approval: _____
Police Recommendation: <u>OK RWP/jg</u>	Operator's Receipt #: _____
Provisional Lic Recpt #: _____	Operator License #: _____
Provisional License #: <u>2008</u>	

WISCONSIN DRIVER LICENSE REGULAR USA WI

1. NAME: STEFFEN RYAN
2. ADDRESS: OSCEOLA, WI 54020
3. DOB: [REDACTED]
4. SEX: [REDACTED] ISS: 08/03/2015
5. HGT: [REDACTED] 6. EYES: [REDACTED]
7. WGT: [REDACTED] 8. HAIR: [REDACTED]
9. CLASS: D
10. END: NONE
11. SIGNATURE: *[Signature]*
12. ID: DDOTAL2015080313250572



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OSCEOLA POLICE DEPARTMENT

Page 1

Incident

310 CHIEFTAIN STREET

PO BOX 217
OSCEOLA WI 54020

Incident # **20-010622**

Beat NA	Rpt Dist	Type Background Check	Seq 1
Attempt	Occurred	Date	Time
<input type="checkbox"/>	On or From	09/09/2020	11:00
<input type="checkbox"/>	To	09/09/2020	Wed
<input type="checkbox"/>	Reported	09/09/2020	11:00 Wed

Crime / Incident (Primary, Secondary, Tertiary)
Operators License Operators License

Location of Incident **310 CHIEFTAIN ST, OSCEOLA, WI**

Cross Street _____ County _____

Dispo "V" = Victim "RP" = Reporting Party "W" = Witness "S" = Suspect "O" = Other

O	Last, First, Middle (Firm if Business) STEFFEN, RYAN	Race	Sex	Age 34	HT	WT	Hair	Eyes	Home Phone (715) 294-0901
Address		DOB	DL Number			State WI	Work Phone (715)		
City, State, Zip Code OSCEOLA WI 54020		SSN	Local ID #	State #	FBI #	Cell Phone			

O	Last, First, Middle (Firm if Business) CASCADE, B.P.	Race	Sex	Age 0	HT	WT	Hair	Eyes	Home Phone (715) 294-4086
Address 97 CASCADE ST		DOB //	DL Number (OSCEOLA OIL/GAS)			State WI	Work Phone 0		
City, State, Zip Code OSCEOLA WI 54020		SSN	Local ID #	State #	FBI #	Cell Phone 0			

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number			State	Work Phone		
City, State, Zip Code		SSN	Local ID #	State #	FBI #	Cell Phone			

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number			State	Work Phone		
City, State, Zip Code		SSN	Local ID #	State #	FBI #	Cell Phone			

Synopsis **Ryan Steffen applied for an Operator's License for Cacade BP. No WI or MN criminal histories were found. License recommended by Chief Pedrys.**

S O L V A B I L I T Y	Continuation Attached <input type="checkbox"/>	PropertyList Attached <input type="checkbox"/>	Property Damage \$
	UCR 9999	Press Release <input type="checkbox"/>	Domestic Violence Case <input type="checkbox"/>
	Gang Related N	Hate Crime <input type="checkbox"/>	Victim Senior Citizen <input type="checkbox"/>
	Pursuit <input type="checkbox"/>	Force Used <input type="checkbox"/>	Child Abuse <input type="checkbox"/>
		County Code	Disposition CLSD
			Connecting Case #
	Report Complete/Ready for Review <input checked="" type="checkbox"/>		CAD/CFS Event #

Assigned To _____ Date _____

Officer ID **Assistant J. Giller** **J** Reviewed By _____ Approved _____ Date _____





REAL. CHARMING.

APPLICATION FOR OPERATOR'S LICENSE

I, the undersigned, do hereby respectfully make application to the Village Board of the Village of Osceola, Polk County, for an Operator's License as provided by Village Code Section 137.3 and Wisconsin Statutes Section 125.17 for a two-year period ending June 30th.

I certify that I am 28 years of age. I am familiar with the laws, ordinances and regulations and I hereby agree if granted said license, to obey all provisions of said laws. I am applying for (check one):
Provisional License (\$15) New License(\$40) Renewal of a Current License(\$40) _____.

Telephone #:	
Street Address:	
City, State, Zip: <u>Lindstrom, MN 55045</u>	
Date of Birth:	County/State of Birth: <u>Chisago, MN</u>
Driver's License # (Please provide copy)	Employer Name & Phone # <u>Tippy Canoes</u> <u>715-294-4777</u>

Operators licenses held in last 2 years (list communities) OR:	<u>NO</u>
Training course completed in last 2 years (provide documentation):	<u>Yes</u>

Have you previously been denied an operator's permit?	YES or <input checked="" type="radio"/> NO
Have you ever had an operator's permit revoked?	YES or <input checked="" type="radio"/> NO
Have you been issued a provisional permit in the previous 12 months?	YES or <input checked="" type="radio"/> NO
Have you been charged with an offense in last 2 years?	YES or <input checked="" type="radio"/> NO
Have you had an alcohol offense?	YES or <input checked="" type="radio"/> NO
Have you been convicted of a crime?	YES or <input checked="" type="radio"/> NO

Explain any Yes answers (use back if necessary) _____

Melanie Beam Print Name N/A Maiden or Previous Names Used
Melanie Beam Signature

Application Recv'd by: Camie My Date School Attended: 4-28-2020
Date Application Recv'd: 5-21-2020 Date Village Board Approval: _____
Police Recommendation: OK RWPIJG Operator's Receipt # _____
Provisional Lic Recpt # 28846 Operator License # _____
Provisional License # 19-31

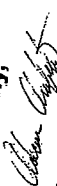
This is your official TIPS certification card. Carry it with you as proof of your TIPS certification.
Congratulations!

This card certifies that you have successfully completed the TIPS (Training for Intervention ProcedureS) program. We value your participation and dedication to the responsible sale, service, and consumption of alcohol.

By using the techniques you have learned, you will help to provide a safer environment for your patrons, peers, and colleagues and reduce the tragedies resulting from intoxication, underage drinking, and drunk driving.

If you have any information you think would enhance the TIPS program, or if we can assist you in any way, please contact us at 800-438-8477.



Sincerely,

Adam F. Chafetz
HCI President

ID#: 5336898 Name: Melanie Rose Beam
Exam Date: 4/28/2020 Expiration Date: 4/28/2022



TIPS eTIPS On Premise 3.0 Wisconsin
Issued: 4/28/2020
ID#: 5336898

CERTIFIED

Expires: 4/28/2022

Melanie Rose Beam
Tippy Canoes Sports Pub and Grub
1020 N Cascade St
Osceola, WI 54020-8156

Complies with WI statute 125.04(5) and 125.17(6).

OSCEOLA POLICE DEPARTMENT

310 CHIEFTAIN STREET

PO BOX 217
OSCEOLA WI 54020

Incident # **20-010343**

Beat NA	Rpt Dist	Type Background Check	Seq 1
Crime / Incident (Primary, Secondary, Tertiary) Operators License Operators License		Attempt	
<input type="checkbox"/>	Occurred	Date	Time
<input type="checkbox"/>	On or From	05/29/2020	10:10
<input type="checkbox"/>	To	05/29/2020	Fri
<input type="checkbox"/>	Reported	05/29/2020	10:10
			Fri

Location of Incident **310 CHIEFTAIN ST, OSCEOLA, WI**

Cross Street _____ County _____

Dispo "V" = Victim "RP" = Reporting Party "W" = Witness "S" = Suspect "O" = Other

O	Last, First, Middle (Firm if Business) BEAM, MELANIE	Race	Sex	Age 28	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number		State MN		Work Phone 0		
City, State, Zip Code LINDSTROM MN 55045		SSN	Local ID #		State #	FBI #	Cell Phone 0		

O	Last, First, Middle (Firm if Business) TIPPY, CANOES PUB AND GRUB	Race	Sex	Age 0	HT	WT	Hair	Eyes	Home Phone (715) 294-4777
Address 1020 N CASCADE (BOX 787) ST		DOB //	DL Number		State WI		Work Phone 0		
City, State, Zip Code OSCEOLA WI 54020		SSN	Local ID #		State # LIQUOR.LI	FBI #	Cell Phone 0		

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number		State		Work Phone		
City, State, Zip Code		SSN	Local ID #		State #	FBI #	Cell Phone		

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number		State		Work Phone		
City, State, Zip Code		SSN	Local ID #		State #	FBI #	Cell Phone		

Synopsis **Melanie Beam applied for an Operator's License for Tippy Canoes. No WI or MN criminal histories were found. License recommended by Chief Pedrys.**

S O L V A B I L I T Y	Continuation Attached <input type="checkbox"/>	PropertyList Attached <input type="checkbox"/>	Property Damage \$
	UCR 9999	Press Release <input type="checkbox"/>	Domestic Violence Case <input type="checkbox"/>
	Gang Related N	Hate Crime <input type="checkbox"/>	Victim Senior Citizen <input type="checkbox"/>
	Pursuit <input type="checkbox"/>	Force Used <input type="checkbox"/>	Child Abuse <input type="checkbox"/>
	County Code		Disposition CLSD
	Connecting Case #		
	Report Complete/Ready for Review <input checked="" type="checkbox"/>		CAD/CFS Event #

Assigned To _____ Date _____

Officer ID Assistant J. Giller	J	Reviewed By	Approved	Date
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Osceola Industrial Development Corporation

Mat 28 2020, Noon - Board Minutes

Village Hall – Room 105 – Osceola, WI

Present: Mark Erickson, Joel West, Jon Gauper, Tim Pauley, Ed Vater and Ben Krumenauer

Absent: 1 Vacant Position

Also Present: None

Call to Order – President Erickson called the meeting to order at 12:10 p.m.

Minutes – There was a motion by Vater and seconded by West to approve the minutes of February 19, 2020

Items

Namadji Management LLC (Extract Labs) – City Administrator Ben Krumenauer stated that the company is considering adding a greenhouse to the property and wanted input from the Board. The greenhouse would be used to grow hemp as a means to experiment with new varieties. The Board discussed the issue and noted the following:

- The use is not limited by the covenants.
- Questions for to be discussed with company:
 - How many people do they employ?
 - How many additional employees would the greenhouse add?
 - What is the history and projected growth of the company?

Parcel East Old Industrial Park (North of County Road M) – City Administrator Ben Krumenauer stated that the owner of the parcel of property East of InvestCast on County M has inquired about rezoning the property to allow for storage units to be constructed. The Board noted the following:

- It is an entrance to the Village and storage units would not be an appropriate use.

- Industrial property should not be rezoned as it would limit future availability of industrial land.
- The possible reason that the property has not already sold is that the owner is asking \$50,000 per acre.
- No support from the Board for rezoning.
- It was suggested that they look at the Farmington Industrial Park for a location for storage buildings.

Economic Development Administration (EDA) Grant Program – Krumenauer explained that the federal government is providing grants through the EDA to spur economic growth and ask for Board input on possible applications, which included the following:

- Reconstruction and expansion of 68th Avenue for the Airport Industrial Park.
- Additional fiber optic lines into the community.
- Old Hospital Removal.
- Broadband access.

Housing Study – The Board discuss the recently completed housing study. Some interesting facts from the study are:

- 8,000 people work and stay in the County
- 13,000 people leave the County for work
- 6,000 people travel into the County for work

Also, noted was that some are renting out rooms in their homes to some workers, particularly interns. There is also a shortage of labor and having an inadequate supply of housing does not make it easier to attract employees.

Appointment of Joel West as Trustee representative to the OI DC – There was a motion by Krumenauer, seconded by Erickson to appoint West as the Village Trustee Representative. All votes were in favor, motion carried.

Appointment of Angelina Dorman to the Board – There was a motion by West, seconded by Gauper to appoint Dorman to the Board. All votes were in favor, motion carried.

D&O Insurance – Jon Gauper reviewed Directors’ and Officers’ Insurance for a cost of \$611 for \$500,000 of coverage. A motion by West and seconded by Pauley to approve. All votes were in favor, motion carried.

Kage Innovation – In response to a question from the Board regarding Kage’s compliance with Airport Industrial park covenant, Krumenauer stated that he is taking it slow on pursuing enforcement. He did state that Kage is looking at expanding.

Sunrise Precision - Krumenauer stated that the company is taking a different path and will not be locating in the Old Industrial Park.

Adjourn – The meeting was adjourned at 1:20 p.m.

**VILLAGE OF OSCEOLA
HISTORIC PRESERVATION COMMISSION SUMMARY OF PROCEEDINGS
JULY 7, 2020**

The Historic Preservation Commission of the Village of Osceola met via on July 7, 2020. Chair Deb Rose called the meeting to order at 6:00 p.m.

Present were Rose, Rice, Burch, Lorenz, Viebrock (arrived at 6:05 pm)
Staff present: Administrator Krumenauer

Motion by Burch and seconded by Rice to approve the agenda.
(Vote: Yes-4, No-0. Motion Carried)

Motion by Lorenz and seconded by Burch to approve the minutes of the March 6, 2020 meeting.
(Vote: Yes-3, No-0, Perry Abstain. Motion Carried)

Discussion and possible action re: Sign Permit/Conditional Obstruction Permit Review – 114 N. Cascade Street (Sleepy Thicket)

Krumenauer explained the three different items to be discussed (door/overhead sign, window signs, banner sign). He explained that the door and overhead sign are fully compliant with no logistical or issues. He stated that staff recommends approval of this sign. The second sign proposed are four vinyl window clings to be installed on the outside of the four front windows. Krumenauer stated that normally they should not be visible from greater than three feet and be installed on the inside, but due to building constraints it is not possible. Staff recommends approval of the window signage. The third proposed sign fits under the Conditional Obstruction Permit. It is a banner sign approximately six feet in height and is designed to flow in the wind. It is being proposed to sit next to the bench outside of the business and will be removed daily. Krumenauer stated that this sign option is not in compliance with COP sign requirements.

Nicole Bartley, 114 N. Cascade Street, representing Sleepy Thicket thanked the group for meeting today to go over the proposed signs. She understood the concerns over her proposed sign but hoped that the overall brand idea would compliment all pieces. She also stated that there are other non-compliant signs up and down the road. She is trying to stand out as a business where she has very little front window space. She has already invested in the signs and is not interested in rebranding in the event that the signs are not compliant.

Rice stated that the banner sign is not compliant and should be denied. He did state that the rest of the signs appear to fit the regulations and would not be seen as an issue.

Rose provided some context on past issues and stated that a welcome packet needs to be provided for all businesses outlining the rules and expectations. She also said that all COP signs need to be reviewed. Krumenauer agreed and said that all downtown signs are being reviewed.

Burch reminded the committee of the historical component to this discussion and other signs are proposed are nice and seem to fit. He stated his concern over the banner sign.

Rice asked if window signs should be inside versus outside. Krumenauer stated that there are provisions for window signs and that they as a group could allow for a sign to be placed outside of the window. Rice stated that a provision needs to be stated in order to address the unique building constraints.

Motion by Rose and seconded by Lorenz to certify the proposed wall/door sign as compliant within the historic preservation regulations.

(Vote: Yes-5, No-0. Motion Carried)

Motion by Rice and seconded by Lorenz to certify the proposed exterior vinyl window signs as compliant with the finding that the building create an unnecessary hardship on the interior installation

(Vote: Yes-5, No-0. Motion Carried)

Motion by Lorenz and seconded by Perry to recommend denial of the banner sign as proposed.

(Vote: Yes-5, No-0. Motion Carried)

Discussion and possible action re: Fence Permit – 715 N Cascade Street (located within St. Croix River District)

Krumenauer outlined the item and stated this group reviews all fence permits within the St. Croix River District boundary. The Fence is proposed to be located in the rear and side yards and is not generally seen from the roadway. The fence will be six feet tall and made form wood.

Lorenz asked for clarification on the location. Krumenauer stated that the lot is within the Small Town River District and that the fence meets all standard zoning requirements. He further explained the standard and proposed setbacks.

Burch stated his support for the fence.

Lorenz stated his support but that the color needs to be natural or earth tone.

Motion by Rice and seconded by Burch to approve the fence permit as proposed with the condition that if it is to be treated it be treated with a natural or earth tone color.

(Vote: Yes-5, No-0. Motion Carried)

Other Appropriate Business

Rice would like to see downtown historic district boundary maps.

Krumenauer stated he is working on a rules packet and will be reaching out to local businesses and chamber for support.

Rose stated her support for a packet.

Burch stated that these rules help support a nice downtown and that they are difficult to administer at times but do serve a valuable purpose.

Adjourn

Rose adjourned the meeting at 7:01 pm

Respectfully submitted by:

Benjamin Krumenauer
Recording Secretary

Osceola Airport Commission Minutes

August 17, 2020

Present: Jerry Tack, Joel West, Pat Lee & Dick Johnson
Absent: Joe Greene
Others Present: Benjamin Krumenauer, Village Administrator

1. Call the meeting to order –West called the Osceola Airport Commission to order at 4:04 p.m.
2. Approval of the agenda –Motion by Johnson and seconded by Lee to approve the agenda.
(Vote: Yes – 4, No – 0. Motion Carried)
3. Approval of the Minutes – Motion by Johnson and seconded by Lee to approve the minutes for regular meeting dated July 20, 2020 and regular meeting dated July 30, 2020.
Vote: Yes – 4, No – 0. Motion Carried)
4. Invoices for Payment – Krumenauer provided a description of the standard invoices.
No Additional Action.
5. Airport Budget & Financial – Krumenauer provided the budget. Small discussion included future cropland lease and fuel system lease.
No Additional Action.
6. Reports
 - a. Airport Manager’s Report – None
7. Other Business
 - a. Fuel Sump Replacement Project Update – Johnson updated the Commission on the sump project. Of major note was the lower than expected cost due to parts that could be refurbished. Minor lawn seeding and led screen installation will be completed in the coming weeks. Invoices are anticipated.
No Additional Action.
 - b. Jet Fuel System Replacement Project Update – Johnson stated his concerns over the project including scale of project and overall cost to local and general tax payers. Tack discussed the concern that the current fuel list may need to be revisited in order to ensure compliance. Work on the jet fuel system is planned for late fall/early winter.
No Additional Action.
 - c. Hanger K-5 Lease Agreement Termination and Transfer (Lee/Richter) – Krumenauer reviewed the lease termination and agreement and asked for two Commission Signatures.
No Additional Action.
8. Other Business as Permitted by Law – Tack thanked the group and provided some overall comments about the airport including ongoing funding and compliance. Johnson stated his concerns over the fuel system project.
9. Adjourn – West adjourned the meeting at 4:32 pm.

Respectfully submitted
Benjamin Krumenauer, Village Administrator

**VILLAGE OF OSCEOLA
ADMINISTRATION & FINANCE COMMITTEE PROCEEDINGS
September 4, 2020**

The Finance Committee of the Village of Osceola met on September 4th, 2020 at Village Hall. Chair Rose called the meeting to order at 10:30 a.m.

Present: Bob Schmidt and Deb Rose
Excused: Bruce Gilliland
Staff present: Benjamin Krumenauer, Frances Duncanson
Others present: Jeromy Buberl

Motion by Schmidt and seconded Rose by to approve the agenda.
Ayes-2 Nays-0 Motion carried.

There was no one present for public forum.

Motion by Schmidt and seconded by Rose to approve the minutes of the July 2, 2020 meeting.
Ayes-2 Nays-0 Motion carried.

**1) Business Items: Discussion and possible action re:
a. Refuse & Recycling Contract Renewal (expires 12-31-2020)**

The current contract with Waste Management expires the end of the year and we may renew if we like. The Village of Dresser contract is also expiring and Dresser has went through some of the process and found out they cannot offer exclusive contracts and it must be open market. Dresser Village Attorney Laux found legal determinations purporting an exclusive could violate anti-trust regulations and Dresser is opening the service up to everyone. Waste Management has done a good job and may or may not be the cheapest. The Village could renew or go out for bids. Our Village Attorney Mahler advises we don't have to open the service up to bids. We should be collecting a license and insurance on each hauler. Currently the Village get service for free along with community events. Schmidt stated the School District just went through this and Waterman was higher priced and could not offer recycling single stream; the School went with Waste Management. Krumenauer commented our ordinance states we can renew the existing contract and not have to bid it out. People do occasionally ask why they can't have whoever they want. Rose states the price difference is minimal for the additional services offered by Waste Management.

Motion by Rose and seconded by Schmidt to recommend to the Village Board to pursue renewing the contract with Waste Management for refuse and recycling.
Ayes-2 Nays-0 Motion carried.

b. Airport & RDA Cropland Contract (expires 12-31-2020)

Both leases are at the Airport and RDA are due and will be addressed through Committee and go to the Village Board. Cropland is renting for a lower price right now so the Airport with 181.2 acres may see a decrease in revenue. The RDA is 35 acres with the remainder being airport. Schmidt commented the airport could increase leases to make up for the lost revenue. Krumenauer commented low turf crops are planted so parking could be used on the land after crops are removed like for Wheels and Wings.

c. 2021 – 2025 Capital Improvement Program Review

Krumenauer stated we are about two weeks behind on budget and the Board needs to go through capital improvements and rebuild the plan. The capital improvement plan is broken in to six categories in accordance with GASB. Cost estimates are broken down over five years, with a six-year pie in the sky category. A ten-year cost projection is just over \$20 million. Krumenauer met with all the department heads and went through the needs of their department. The 2021 proposals are modest. There is some CARES funding available to offset costs at the airport and adjust to future years. Krumenauer goes through projects and the potential debt capacity needed. New election equipment and the receipting program for Workhorse are in the administration department CIP. Police Department needs are a new squad vehicle with equipment additional. They also are considering renting body cameras with eight units needed and Chief Pedrys is reviewing policies for body camera use. Schmidt asks about the loader as it has been needing repairs. Waters thinks it could last to 2023 but Schmidt is concerned it won't make it that long. Under parks & recreation new fencing will be needed near the property sold to Watershed so it is nice for tourism. New signs are needed in the future. The Fire Dept. is quiet as they have gotten a lot recently. In Transportation and Utilities some items could be paid from operating budgets. We need to alternate expenses between vehicles and projects. Semi annual asphalt repairs alternate with chip seal. Potential TIF items are Ridge Road and River Street. This draft plan will be developed in to a more comprehensive plan with intro and summaries. In the future Krumenauer would like the Board to review and approve the CIP.

d. 2021 Budget Update

Each department head was given a worksheet and projected year-end figures. Krumenauer and Duncanson are analyzing wages and benefits. The Village is at 67% of the operating budget, even with COVID. Revenues are as expected except the Library. Utility revenue is low, mostly because of the school being closed. There is an increase in residential revenue but not one for one. Other aids are coming in as anticipated. 2021 should be stable with 2022 showing a dip in state shared revenue. Schmidt asked about hiring an additional police officer. Krumenauer responded the COPS grant came through so it looks like we can do it. The COVID Shares Grant estimated at \$15,000 to \$20,000 will help. Expenses are typical with the Admin department over budget due to fronting COVID expenses. The staff is positive about being involved in the process. The cost of absentee ballots was discussed. We are on track for approving the budget around November 10 or 11.

2) Any other business as permitted by law

Rose asked about the old library sale. Krumenauer says they have the final review of the proposed contract now with approval in October. Duncanson gave an update on the election.

Krumenauer gave an update on the old medical center. They are meeting next week, and they need to clean it up or the Village may declare it a nuisance. It is a continuing problem, with people breaking in and stealing materials. The TIF creation may be helpful and it will be a huge win if the building comes down in 2021.

Krumenauer discussed purchasing tablets through the CARES Act.

Chair Rose adjourned the meeting at 12:00.

Respectfully submitted by

Frances Duncanson, MMC-WCPC
Village Clerk



Library Board of Trustees
Minutes of Regular Meeting September 10, 2020

Trustees Present: Kaitlyn Carlson, Betsy Kremser, Stephen Bjork, Jeromy Buberl, Michelle Merritt

Trustees Absent: Two open seats

Also present:

1. President Bjork **called the meeting to order roll Call** at 5:31
2. Motion to approve the agenda by Merritt, second by Buberl. Motion carried 5-0.
3. A motion to approve the **Minutes for the August 2020 regular meeting** by Kremser second by Merritt. Carried 5-0.
4. **Citizens' Comments** - No Citizens Present
5. **Director's report**- Completed first full month with library by appointment schedule, going well. Completed the summer reading program successfully. There was an outdoor monthly book club to see how that would work. Buberl inquired about the open hours, Friendshuh explained the limited hours are because of the need to staff the holds pick-up window.
6. **Monthly financials**- Friendshuh reported that the audit was returned to the village however the necessary updates have not been made at this time for the 2019 expenses that remain on our 2020 budget. Buberl inquired about some of the categories to clarify what they include. Carlson asked for an update on alternative storage options-Friendshuh reported that progress is being made and she will be taking a look at the space in person next week- she is hopeful that it will be workable. Kremser made a motion to approve the monthly financials, second by Buberl. Motion carried 4-1.
7. **Audit and Approved Bills** motion by Buberl and second by Merritt to pay the bills. Carried 5-0.
8. **Hate has no home here (HHNHH) complaint**-
Because there is a possibility that one political party is using this non-partisan message for its own purposes the Bjork moved to approve that Friendshuh may the HHNHH sign with something presenting the same message that doesn't inadvertently carry a partisan message, second by Merritt. Carried 5-0.
9. **Commitment to Diversity and Inclusivity Statement:** Friendshuh presented a statement of the library's commitment to Diversity and Inclusion. Bjork made a motion to approve the statement, second by Kremser. Carried 5-0.



Library Board of Trustees
Minutes of Regular Meeting September 10, 2020

*Kremser left meeting

10. Library User Rights & Responsibility Policy- Friendshuh presented an updated policy. Buberl made a motion to approve the updated policy as amended, second by Merritt. Carried 4-0.

11. Library Board Member Search: Friendshuh reported that she's been looking into ideas for new board members.

12. Next regularly scheduled meeting will be October 8th at 5:30pm at the library with a call in option.

13. Meeting adjourned at 6:45pm.

GENERAL FUND CHECKING

ALL Checks

Posted From: 9/05/2020 From Account:
Thru: 10/08/2020 Thru Account:

Check Nbr	Check Date	Payee	Amount
60980	9/08/2020	ABM	2,838.71
60981	9/08/2020	BILL'S ACE HARDWARE	145.65
60982	9/08/2020	BRADLEY PETERS	141.60
60983	9/08/2020	CAMPION, BARROW & ASSOCIATES	440.00
60984	9/08/2020	COMPENSATION CONSULTANTS, LTD	25.00
60985	9/08/2020	CULLIGAN OF RICE LAKE	57.90
60986	9/08/2020	DEPARTMENT OF WORKFORCE DEVEOLPMENT	281.25
60987	9/08/2020	DICK'S FRESH MARKET	97.32
60988	9/08/2020	ECHOSAT INC.	50.05
60989	9/08/2020	GUARDIAN SUPPLY	13.99
60990	9/08/2020	HALI-BRITE INC.	345.08
60991	9/08/2020	INDUSTRIAL HEALTH SERVICES NETWORK, INC.	45.90
60992	9/08/2020	LUDVIGSON LAW OFFICE 2014	3,600.00
60993	9/08/2020	NOBLE'S TIRE SERVICE	297.98
60994	9/08/2020	NORTHLAND SURVEYING	2,100.00
60995	9/08/2020	OSCEOLA MEDICAL CENTER	170.00
60996	9/08/2020	SHRED-IT USA	103.52
61002	9/08/2020	TARA COUCH	25.00
61003	9/08/2020	THE OSCEOLA SUN	1,636.25
61004	9/08/2020	TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS	100.00
61005	9/08/2020	WE ENERGIES	280.98
61006	9/08/2020	WISCONSIN STATE LABORATORY OF HYGIENE	26.00
61007	9/08/2020	XCEL ENERGY	10,720.08
61008	9/11/2020	AMAZON CAPITAL SERVICES	400.40
61009	9/11/2020	BILL'S ACE HARDWARE	135.08
61010	9/11/2020	BOYDS OUTDOOR POWER	325.15
61011	9/11/2020	CAPITAL ONE COMMERCIAL	180.96
61012	9/11/2020	COMMERCIAL TESTING LAB.	908.25
61013	9/11/2020	CORE & MAIN LP	270.72
61014	9/11/2020	DIGGERS HOTLINE	179.48
61015	9/11/2020	EMERGENCY SERVICES MARKETING CORP, INC.	305.00
61016	9/11/2020	FEDERATED CO-OPS, INC.	330.95
61017	9/11/2020	HAWKINS INC	2,324.60

GENERAL FUND CHECKING

ALL Checks

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Check Nbr	Check Date	Payee	Amount
61018	9/11/2020	INDUSTRIAL SAFETY, INC	5,730.00
61019	9/11/2020	KLM ENGINEERING, INC.	2,000.00
61020	9/11/2020	OSCEOLA TOWING & REPAIR	1,112.17
61021	9/11/2020	POLK COUNTY TREASURER	2,197.32
61022	9/11/2020	RELIANCE ELECTRIC MOTORS	1,912.38
61023	9/11/2020	SHRED-IT USA	100.80
61024	9/11/2020	STATE OF WISCONSIN COURT FINES & SURCHARGES	3,478.81
61025	9/11/2020	SUMMIT COMPANIES	2,147.25
61026	9/11/2020	TIM BUTTERFIELD DRILLING, INC.	48.00
61027	9/11/2020	VILLAGE OF DRESSER	410.00
61028	9/11/2020	WEST CENTRAL BIOSOLIDS COMMISSION	14,344.10
61029	9/11/2020	Amazon.com	316.45
61030	9/11/2020	BAKER & TAYLOR	1,198.34
61031	9/11/2020	CENTURYLINK	1,508.66
61032	9/11/2020	EO JOHNSON LEASING	106.70
61033	9/11/2020	IFLS LIBRARY SYSTEM	48.70
61034	9/11/2020	MICROMARKETING, LLC	34.99
61035	9/11/2020	POLK COUNTY TREASURER	2,405.77
61036	9/11/2020	STATE OF WISCONSIN COURT FINES & SURCHARGES	3,354.26
61037	9/11/2020	VILLAGE OF DRESSER	33.48
61038	9/11/2020	VISA	652.17
61039	9/11/2020	VISA	216.80
61040	9/14/2020	CINTAS	558.27
61041	9/14/2020	COMMAND CENTRAL	7,550.00
61042	9/14/2020	OFFICE DEPOT	205.02
61043	9/14/2020	UNUM LIFE INSURANCE COMPANY OF AMERICA	1,091.01
61044	9/14/2020	VERIZON	427.68
61045	9/16/2020	BP	1,511.11
61046	9/16/2020	CARIE KRENTZ	23.69
61047	9/16/2020	CHAMBER OF COMMERCE	6,080.00
61048	9/16/2020	ERIC LEHMAN	200.00
61049	9/16/2020	FRANCES DUNCANSON	50.00
61050	9/16/2020	JENNIFER GILLER	150.00

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61051	9/16/2020	JENNIFER ROYTEK	30.00
61052	9/16/2020	LANDMARK ARCHITECTURAL SIGNS	4,424.00
61053	9/16/2020	POLK COUNTY TREASURER	12.89
61054	9/16/2020	REBEKAH PALMER	150.00
61055	9/16/2020	REFE BAIVIER LIM MUZA SUNDET & DUNHAM, S.C.	820.00
61056	9/16/2020	RONALD PEDRYS	100.00
61057	9/16/2020	RYAN KENNY	168.00
61058	9/16/2020	SHELBY FRIENDSHUH	25.00
61059	9/16/2020	TIMOTHY GADA	38.46
61060	9/16/2020	WI SCTF	499.99
61062	9/24/2020	AMAZON CAPITAL SERVICES	37.50
61063	9/24/2020	AUTOMATIC SYSTEMS CO	865.55
61064	9/24/2020	CORE & MAIN LP	277.08
61065	9/24/2020	DELTA DENTAL PLAN OF WISCONSIN	1,140.10
61066	9/24/2020	DELUXE	273.57
61067	9/24/2020	DIGGERS HOTLINE	165.30
61068	9/24/2020	FRANCES DUNCANSON	37.45
61069	9/24/2020	GENERAL TEAMSTERS UNION	358.00
61070	9/24/2020	HACH COMPANY	274.64
61071	9/24/2020	HAWKINS INC	8,532.00
61072	9/24/2020	LIBERTY MUTUAL	7,838.44
61073	9/24/2020	MIDWEST ONE BANK	215.09
61074	9/24/2020	NORTH CENTRAL LABORATORIES	82.10
61075	9/24/2020	OSCEOLA AEROSPORT, LLC	4,460.97
61076	9/24/2020	OSCEOLA UTILITIES	144.24
61077	9/24/2020	PITNEY BOWES INC.	503.50
61078	9/24/2020	POLK COUNTY CLERK OF COURT	180.50
61079	9/24/2020	SCHINDLER ELEVATOR CORPORATION	1,266.54
61080	9/24/2020	SPECTRUM	114.98
61081	9/24/2020	WEST CENTRAL BIOSOLIDS COMMISSION	12,859.56
61082	9/24/2020	WISCONSIN RURAL WATER ASSOC.	400.00
61083	9/30/2020	A-1 EXCAVATION, INC.	11,282.50
61084	9/30/2020	ERIC LEHMAN	225.00

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61085	9/30/2020	FRANCES DUNCANSON	416.00
61086	9/30/2020	GUARDIAN PEST SOLUTIONS, INC.	115.00
61087	9/30/2020	JENNIFER GILLER	516.00
61088	9/30/2020	JENNIFER ROYTEK	213.00
61089	9/30/2020	JONES & BARTLETT LEARNING	384.08
61090	9/30/2020	MYSTAIRE, INC.	608.12
61091	9/30/2020	OSCEOLA UTILITIES	40.89
61092	9/30/2020	OSCEOLA UTILITIES	4,828.76
61093	9/30/2020	POLK BURNETT	29.23
61094	9/30/2020	PUBLIC SERVICE COMMISSION OF WISCONSIN	692.22
61095	9/30/2020	REBEKAH PALMER	516.00
61096	9/30/2020	RONALD PEDRYS	283.00
61097	9/30/2020	SHELBY FRIENDSHUH	391.00
61098	9/30/2020	STEVENS ENGINEERS, INC.	1,137.60
61099	9/30/2020	TIMOTHY GADA	63.46
61100	9/30/2020	WI SCTF	499.99
61101	9/30/2020	WITC - NEW RICHMOND	25.34
61102	10/02/2020	ABT MAILCOM	776.47
61103	10/02/2020	EASYITGUYS	4,677.97
61104	10/02/2020	OSCEOLA UTILITIES	1,314.10
61105	10/02/2020	WEST WISCONSIN INSPECTION AGENCY, LLC	3,429.86
61106	10/02/2020	WI PROFESSIONAL POLICE ASSOCIATION	126.00
V91601	9/16/2020	ALBERTS, AMANDA	264.12
V91602	9/16/2020	BACH, ANDREW	1,680.58
V91603	9/16/2020	BURROWS, HANNAH	77.71
V91604	9/16/2020	CADALBERT, MATTHEW	1,549.39
V91605	9/16/2020	CARUSO, RICHARD T.	1,620.41
V91606	9/16/2020	DORN CUTLER, PRISCILLA R	230.50
V91607	9/16/2020	DUNCANSON, FRANCES	1,524.25
V91608	9/16/2020	FELDTMOSE, MARIE K.	262.11
V91609	9/16/2020	FRIENDSHUH, SHELBY	1,107.67
V91610	9/16/2020	GADA, TIMOTHY	1,535.70
V91611	9/16/2020	GILLER, JENNIFER	955.95

GENERAL FUND CHECKING

ALL Checks

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Check Nbr	Check Date	Payee	Amount
V91612	9/16/2020	JACOBS, MICHELLE	277.88
V91613	9/16/2020	KENNY, RYAN	1,343.42
V91614	9/16/2020	KRENTZ, CARIE	700.15
V91615	9/16/2020	KRUMENAUER, BENJAMIN	2,461.99
V91616	9/16/2020	LEHMAN, ERIC M.	1,514.36
V91617	9/16/2020	LEHMAN, GENEVIEVE	21.83
V91618	9/16/2020	LEHMAN, JENNIFER T.	169.77
V91619	9/16/2020	MALLIN, MICHAEL	893.36
V91620	9/16/2020	MILLER, ANNE	564.76
V91621	9/16/2020	O'HARA, MATTHEW	327.24
V91622	9/16/2020	PALMER, REBEKAH S.	699.55
V91623	9/16/2020	PARO, CORA	188.76
V91624	9/16/2020	PEDRYS, RONALD W.	2,341.96
V91625	9/16/2020	ROYTEK, JENNIFER L.	1,152.47
V91626	9/16/2020	SCHILL, JUSTIN	1,193.94
V91627	9/16/2020	THOMPSON, CODY	83.11
V91628	9/16/2020	TRACY, DAWN	479.63
V91629	9/16/2020	TRACY, RALPH E.	1,600.22
V91630	9/16/2020	WATERS, TODD	1,561.88
V93001	9/30/2020	ALBERTS, AMANDA	292.05
V93002	9/30/2020	ANDERSON, TIMOTHY	263.42
V93003	9/30/2020	BACH, ANDREW	1,640.89
V93004	9/30/2020	BUBERL, JEROMY	1,845.70
V93005	9/30/2020	BURCH, VAN A.	692.62
V93006	9/30/2020	BURROWS, HANNAH	95.38
V93007	9/30/2020	CADALBERT, MATTHEW	1,441.16
V93008	9/30/2020	CARUSO, RICHARD T.	1,674.60
V93009	9/30/2020	DUNCANSON, FRANCES	1,524.25
V93010	9/30/2020	FELDTMOSE, MARIE K.	320.18
V93011	9/30/2020	FRIENDSHUH, SHELBY	1,107.67
V93012	9/30/2020	GADA, TIMOTHY	2,540.74
V93013	9/30/2020	GILLER, JENNIFER	1,028.10
V93014	9/30/2020	GILLILAND, BRUCE	692.62

GENERAL FUND CHECKING

ALL Checks

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Check Nbr	Check Date	Payee	Amount
V93015	9/30/2020	JACOBS, MICHELLE	347.23
V93016	9/30/2020	KENNY, RYAN	1,302.45
V93017	9/30/2020	KRENTZ, CARIE	700.15
V93018	9/30/2020	KRUMENAUER, BENJAMIN	2,461.99
V93019	9/30/2020	LEHMAN, ERIC M.	1,777.48
V93020	9/30/2020	LEHMAN, GENEVIEVE	50.94
V93021	9/30/2020	LEHMAN, JENNIFER T.	169.77
V93022	9/30/2020	LUTZ, BRADLEY	165.58
V93023	9/30/2020	MALLIN, MICHAEL	893.36
V93024	9/30/2020	MILLER, ANNE	645.51
V93025	9/30/2020	PALMER, REBEKAH S.	699.55
V93026	9/30/2020	PARO, CORA	166.23
V93027	9/30/2020	PEDRYS, RONALD W.	2,343.71
V93028	9/30/2020	PETERS, BRADLEY	620.35
V93029	9/30/2020	REBHAN, TANNER	402.20
V93030	9/30/2020	ROSE, DEBRA	692.62
V93031	9/30/2020	ROYTEK, JENNIFER L.	1,148.81
V93032	9/30/2020	SCHILL, JUSTIN	1,193.93
V93033	9/30/2020	SCHMIDT, ROBERT S.	692.62
V93034	9/30/2020	THOMPSON, CODY	446.24
V93035	9/30/2020	TRACY, DAWN	479.63
V93036	9/30/2020	TRACY, RALPH E.	1,600.20
V93037	9/30/2020	WATERS, TODD	1,561.87
V93038	9/30/2020	WEST, JOEL B.	675.91
EFTPS 2-6-2	2/06/2020	EFTPS	8,860.30
MW1 2-14-20	2/14/2020	MIDWESTONE	1,381.47
WRS 2-27-20	2/27/2020	WRS-EFT	11,606.15
HLTHPRT 1-22	1/22/2020	HEALTHPARTNERS	13,226.38
HLTHPRT 1-31	1/31/2020	HEALTHPARTNERS	13,226.38
MTA 03-03-20	3/03/2020	MIDWESTONE	27,051.55
MTA 09-23-20	9/23/2020	MIDWESTONE	564.19
MTA 2-3-2020	2/03/2020	MTA-MY TAX ACCOUNT	410.02
MTA 2-7-2020	2/07/2020	MTA-MY TAX ACCOUNT	120.91

10/09/2020

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GENERAL FUND CHECKING

ALL Checks

Posted From: 9/05/2020 From Account:
Thru: 10/08/2020 Thru Account:

Check Nbr	Check Date	Payee	Amount
MTA-2-7-2020	2/07/2020	MTA-MY TAX ACCOUNT	1,771.62
PSN 2-4-2020	2/04/2020	PSN - Payment Services Network	19.90
WRS 2-5-2020	2/05/2020	WRS-EFT	12,740.77
		Grand Total	324,755.84

GENERAL FUND CHECKING

ALL Checks

Posted From: 9/05/2020 From Account:
Thru: 10/08/2020 Thru Account:

	Amount
Total Expenditure from Fund # 100 - GENERAL	162,567.78
Total Expenditure from Fund # 221 - LIBRARY	24,492.51
Total Expenditure from Fund # 250 - AIRPORT	5,924.50
Total Expenditure from Fund # 272 - DRESSER FORFEITURES	443.48
Total Expenditure from Fund # 275 - OSCEOLA MUNICIPAL COURT	10,084.14
Total Expenditure from Fund # 280 - ROOM TAX	6,080.00
Total Expenditure from Fund # 300 - DEBT SERVICE FUND	28,997.21
Total Expenditure from Fund # 410 - GENERAL CAPITAL FUND	15,706.50
Total Expenditure from Fund # 510 - WATER UTILITY	17,205.03
Total Expenditure from Fund # 520 - SEWER UTILITY	53,254.69
Total Expenditure from all Funds	324,755.84