

**VILLAGE OF OSCEOLA  
PUBLIC HEARING & BOARD MEETING PROCEEDINGS  
November 9, 2021**

**PUBLIC HEARING PROCEEDINGS**

The Village of Osceola Board met for a Public Hearing on the proposed 2022 Village Budget and Capital Improvement Program on November 9<sup>th</sup>, 2021 at Village Hall. Village President Jeromy Buberl called the Public Hearing to order at 6:01 p.m.

Present were Buberl, Joel West, Deb Rose, Bruce Gilliland, Brad Lutz, and remotely Van Burch and Holly Walsh  
Staff present: Benjamin Krumenauer, Frances Duncanson, Paul Elfstrom, Joey Cutts, Shelby Friendshuh, Ron Pedrys, and remotely Rick Caruso  
Others present: Remotely: Pete Kammerud and Tom Stangl

Krumenauer explained the Proposed 2022 Village Budget and 2022-26+ Capital Improvement Program. The only change since last reviewed was several fire dept items that do not affect 2022, other than that there are no changes to either document.

Public Comment opened at 6:02 p.m. There were no members of the public who wished to speak remotely or in person.

President Buberl adjourned the Public Hearing portion of the meeting at 6:03 p.m.

**VILLAGE BOARD PROCEEDINGS**

The Osceola Village Board met for a Regular meeting on November 9<sup>th</sup>, 2021 at Village Hall Village President Jeromy Buberl called the meeting to order at 6:03 p.m. immediately following the Public Hearing.

Present were Buberl, Joel West, Deb Rose, Bruce Gilliland, Brad Lutz, and remotely Van Burch and Holly Walsh  
Staff present: Benjamin Krumenauer, Frances Duncanson, Paul Elfstrom, Joey Cutts, Shelby Friendshuh, Ron Pedrys, and remotely Rick Caruso  
Others present: Dave Wilberg arrived at 6:45 p.m.

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

Motion by Burch and seconded by Walsh to approve the minutes of the Regular meeting dated October 12, 2021  
Ayes-7                      Nays-0                      Motion carried.

**Public input and ideas (Limit 5 minutes per speaker)** No one wished to comment.

**Reports: Staff reports**

Library-Friendshuh: They were awarded a grant for \$1,000 from UW Madison regarding east Asian cultures. They are part of a joint grant application for a book bike. The Community Conversation Program was held. The Library budget is finished up and will go to their Board Thursday. Circulation increased in October. There were 231 new items last month. The Playdate at Mill Pond Park program has resumed and will continue throughout the winter months. They are starting the Library Spices up Your Life program with recipes using the spice of the month. The intern position finished in early December and will share the marketing report developed with the Board.

Fire-Elfstrom: There were three runs last month in the Village. One traffic, one alarm, and one lift assist. The second round of business inspections are in progress, with no major violation. Truck or Treat was held at Zion Church.

Building Inspection-Krumenauer: It was a slower month, but two more homes. There was a total of six permits issued with an estimated value of \$447,560.

Administration-Krumenauer: The Simmon Drive project is chugging along slowly. A letter was received from the Town of Osceola rejecting our proposal. They offered \$16,000 as their portion with substandard construction proposed. We will see if we could continue to make to go of the project, maybe in 2023. It is unfortunate, but we are hopeful the project will still go through. We are about \$75,000 off on costs with them. The audit is completed. The Village is doing better, however we need to work on some things like balancing more timely. The Osceola Braves have reached out about a batting cage. They are working with staff to be sure it fits in with our master plan and is in a good location. They are working along HWY 243 surveying for the new bridge. The next steps are design and a timeline. Krumenauer attended the Town of Farmington meeting, to say hello and thank them for collaboration and agreed to continue to reach out on joint projects and continuing conversations.

Police-Pedrys: The Dept. is participating in the ALICE drill held at Osceola Schools. There was a young coyote hanging out at the Kreeview neighborhood that has since moved on. The local Scout troops and some of their parents toured the Police Dept. Officer Andrew Johnson is finishing field training and worked his first solo shift yesterday. Officer Daeffler has been on unpaid leave and is ready to come back. Winter parking restrictions start November 15<sup>th</sup>. There will be notices issued the first two weeks, then offenders will be cited and towed. The Community Coffee went well with a good turnout.

Public Works-Krumenauer reports they had a good month. The first week of leaf bag removal and chipping they picked up over 1,000 bags and chipped enough brush for 15 yards of mulch. Discussion was held on keeping the new site open with additional hours. It was commented if the site were left unattended there would be inappropriate items left there like refrigerators. Streetlights were repaired and street sweeping continues.

Utilities-Caruso: The Dept. was busy in October with the dry tank inspection on the County Road M tower. The well worked like it was supposed to, and the paint is in good condition and can wait another five to seven years. They finished flushing the low zone this week, and the high zone will be flushed next week. Three yards of debris was removed from the wet well. There are protruding caps in a sewer main and some roots you can't get to with a saw. They are trying to get prints in the cloud as some are getting up in age for prints, but still able to scan in. They will be winterizing hydrants and turning valves.

Chamber of Commerce/Mainstreet-Pete Kammerud: Social mixers were hosted by Bending Branches. The Cascade Bar supplied food and there was a good exchange of ideas. The Wisconsin Milk House ribbon cutting was held, it is a great addition to that end of Cascade. Valley Brewfest had about 600 people and 50 volunteers raising about \$14,000. Director Ross is retiring and the hiring committee has the job posted. There are ten applicants so far. They are looking for three Board members.

**Other business – discussion and possible action re:**

Motion by Gilliland and seconded by West to approve Resolution #21-11 Approval of the 2022 Village of Osceola Budget and 2022-26+ Capital Improvement Program

Ayes-7                      Nays-0                      Motion carried.

Motion by Rose and seconded by Lutz to approve the quote for Snow Removal Services 2021-2022 (J&S Contracting for \$16,400)

Ayes-7                      Nays-0                      Motion carried.

We budget \$25,000 for this. J&S was the only bid received and they have done it in the past.

Motion by Lutz and seconded by Rose to amend Ordinance #21-04 To Amend the Code of the Village of Osceola Chapter 207 Vehicles and Traffic (Engine Braking)

Ayes-7 Nays-0 Motion carried.

Motion by Rose and seconded by Gilliland to amend Ordinance #21-05 to Amend the Code of the Village of Osceola Chapter 6 Boards and Commissions Planning Commission Chair

Ayes-7 Nays-0 Motion carried.

Motion by Gilliland and seconded by West to amend Ordinance #21-06 to Amend the Code of the Village of Osceola Chapter 59 Village Board remote attendance

Ayes-7 Nays-0 Motion carried.

Motion by Rose and seconded by Burch to approve grant request approval for State of Wisconsin Local Road Improvement Program 3<sup>rd</sup> Ave/River Street (Requesting \$1,549,365)

Ayes-7 Nays-0 Motion carried.

Motion by Rose and seconded by West to approve grant request approval for WEDC Community Development Investment Grant for former hospital site (\$250,000 development incentive)

Ayes-7 Nays-0 Motion carried.

#### **Permits and Licenses:**

Motion by Lutz and seconded by Gilliland to approve an Operator's License for Jeanne Drimmel at Valley Spirits

Ayes-7 Nays-0 Motion carried.

Motion by West and seconded by Gilliland to approve a Special Events Permit for Light Up Osceola December 4, 2021 – Cascade Nutrition/Osceola Chamber/Main Street

Ayes-7 Nays-0 Motion carried.

Motion by Burch and seconded by Gilliland to approve Conditional Obstruction Permits for 201 W 3<sup>rd</sup> Avenue (The Chocolate Gnome) and 205 N. Cascade Street (The Secret Closet)

Ayes-7 Nays-0 Motion carried.

Motion by Rose and seconded by Walsh to approve Board, Committee, Commission and Agency Reports:

- |                          |                    |  |
|--------------------------|--------------------|--|
| a) Library Board         | September 9, 2021  | (L. Board approved October 14, 2021)   |
| b) Airport Commission    | September 20, 2021 | (Commission approved October 18, 2021) |
| c) Historic Preservation | September 29, 2021 | (Commission approved October 09, 2021) |
| d) Admin & Finance       | October 1, 2021    | (Committee approved November 5, 2021)  |

Ayes-7 Nays-0 Motion carried.

Motion by West and seconded Gilliland by to approve vouchers payable

Ayes-7 Nays-0 Motion carried.

Motion by Rose and seconded by Gilliland to go into closed session proceedings at 7:00 p.m. pursuant to Wisconsin Statute §19.85(1)(e) & (g) for purposes of Reviewing potential developer incentives pertaining to Tax Increment District No 3 and issues related to property dispute.

Roll call vote: Ayes- Buberl, Burch, Gilliland, Lutz, Rose, Walsh, West Nays-0 Motion carried.

West recused himself at 7:48 p.m. and stepped out of the room. West returned to the meeting at 8:01 p.m.

Motion by Rose and seconded by Gillian to come out of closed session at 8:01 p.m.

Ayes-7 Nays-0 Motion carried.

Motion by Buberl and seconded by Lutz to direct the Village Administrator to move forward as discussed related to the property dispute

Roll call vote: Ayes- Buberl, Burch, Gilliland, Lutz, Rose, Walsh Abstain-West Nays-0 Motion carried.

Motion by Gilliland and seconded by Rose to direct the Administrator to move forward under Section E with the potential developer agreement incentive as discussed in closed session

Roll call vote: Ayes- Buberl, Burch, Gilliland, Lutz, Rose, Walsh Abstain-West Nays-0 Motion carried.

**Discussion of and action on any other appropriate items:** Lutz asks about the next steps or potential action regarding Simmon Drive. Krumenauer responded he will forward the letter received, review the validity of their numbers and prepare a response. We will continue to try to work with them.

President Buberl adjourned the meeting at 8:06 p.m.

Respectfully submitted by

Frances Duncanson, MMC-WCPC  
Village Clerk