

VILLAGE OF OSCEOLA BOARD PROCEEDINGS
November 10, 2020

The Village of Osceola met for a regular meeting on November 10, 2020 at Village Hall/Discovery Center. Village President Jeromy Buberl called the meeting to order at 6:01 p.m.

Present: Buberl, Deb Rose, Brad Lutz, Bob Schmidt, and remotely Joel West and Van Burch

Excused: Bruce Gilliland

Staff present: Benjamin Krumenauer, Frances Duncanson, Ron Pedrys, Rick Caruso

Others present: Shawn Kammerud, and Jason Schulte.

Motion by West and seconded by Rose to approve the agenda

Ayes-6 Nays-0 Motion carried

Motion by Burch and seconded by Schmidt to approval the minutes of the Regular meeting dated October 13, 2020

Ayes-6 Nays-0 Motion carried

There were no public input and ideas

1. Reports

a) Staff Reports

- i. Fire-Krumenauer The report is included in the packet. It was a quiet month with the Dept. wrapping up seasonal training.
 - ii. Building permits-Krumenauer-It was a quiet month with not much to report. An influx of applications before winter are expected so contractors can get foundations in.
 - iii. Administration-Krumenauer- The recent election went well and Krumenauer thanked the staff for all of the their work.
 - iv. Police-Pedrys-Reported Halloween went well with drivers being extra cautious. There are a few ongoing investigations with burglaries, a business that was open broke into and alcohol stolen. They are working on working on policy manual updates with review by the Police & Fire Committee with questions to Ron or the Board. Bach went to FBI training on and will now be able to train others.
 - v. Public Works-Caruso commented on the importance of keeping trash and items out of the storm sewer so they don't end up in the river.
 - vi. Library-Krumenauer stated the report is in the packet. Buberl commented that the Act 150 library reimbursement was increased to 95% by Polk County.
- b) Chamber of Commerce/Mainstreet-Shawn Kammerud: The Osceola 2021 planners were updated. The streetscape group has 17 new banners put up by the public works crew. The Dough on the Go promotion is coming up. WI Tourism gave the group a \$14,898 grant.

2. Other business – discussion and possible action re:

Motion by Rose and seconded by Lutz to approve the proposed Services Contract with Johnson & Block for 2020 financial review (\$31,900)

Ayes-6 Nays-0 Motion carried

Krumenauer commented the Airport Commission has recommended approval of the proposed farmland lease contract. It is the second largest source of income for the airport and they get \$120 an acre.

Motion by West and seconded by Schmidt to approval of airport farmland lease contract for 2021-2023

Ayes-6 Nays-0 Motion carried

Krumenauer stated we had a three-year contract with Waste Management with very few complaints. They are proposing a flat change small increases to cover inflation with no increase on recycling.

Motion by Schmidt and seconded by Rose to approve the three-year renewal of the refuse and recycling

contract with Waste Management of Wisconsin, Inc. (2021-2023)

Ayes-6 Nays-0 Motion carried

Motions by Rose and seconded by Burch to approve the appointment of Carl Rossi to the Osceola Housing Authority Board of Commissioners

Ayes-6 Nays-0 Motion carried

Review and Endorsement of 2021 Annual Budget

Krumenauer gave general comments and then highlights on the proposed 2021 Village budget. And complimented the Dept. Heads on a job well done. It is a \$4.94 million budget allowing for the hiring of a new police officer, savings on the audit contract, and funding some summer help to offset hours by the Public Works crew. The Village recognizes the importance of partnering with the Chamber by including an additional \$2,500 allotment. The Bulk of the budget is still tight but balanced with a surplus in the sewer and water funds. Because TIF#1 is closed we are confident the mill rate is at or below the tax rates of the past. An additional \$16 million in assessed valuation also helps reduce the mill rate.

Motion by Schmidt and seconded by Burch to endorse the 2021 proposed budget for publication and public hearing.

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

3. Permits and Licenses

Motion by Rose and seconded by Lutz to approve operator licenses for Hobbs at PY's and Cook at Mini Mart

Ayes-6 Nays-0 Motion carried

Motion by Rose and seconded by Buberl to approve the following Board, Committee, Commission and Agency Reports:

- a) August 13, 2020 Osceola Library Board
- b) August 25, 2020 Historical Preservation Commission
- c) September 1, 2020 Planning Commission
- d) September 9, 2020 Planning Commission
- e) September 21, 2020 Airport Commission

Ayes-6 Nays-0 Motion carried

Motion by Burch and seconded by West to approve vouchers payable

Ayes-6 Nays-0 Motion carried

Motion by Rose and seconded by West to go into closed session proceedings at 6: 52 p.m. pursuant to Wisconsin Statute §19.85(1)(c) for purposes of: *Considering employment, promotion, compensation for performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility.*

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

Motion by West and seconded by Rose to come out of closed session proceedings at 8:07 p.m.

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

Motion by Rose and seconded by Schmidt to approve Clerk Duncanson to full non-probationary employment status.

Ayes-6 Nays-0 Motion carried

Motion by Lutz and seconded by West to approve employee compensation for 2021 as discussed.

Ayes-6 Nays-0 Motion carried

Village President Buberl adjourned the meeting at 8:13 p.m.

Respectfully submitted by

Frances Duncanson, MMC-WCPC
Village Clerk