NOTICE VILLAGE OF OSCEOLA BOARD MEETING

Date: December 8, 2020 Time: 6:00 pm CST Place: Virtual GoToMeeting

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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> > Access Code: 550-140-389

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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 November 10, 2020
 - b) Public hearing & special meeting dated November 30, 2020
- 4. Public input and ideas (Limit 5 minutes per speaker)
- 5. Reports
 - a) Staff reports
 - i. Building permits
 - ii. Administration
 - iii. Police
 - iv. Public Works
 - v. Library
 - vi. Fire
 - b) Chamber of Commerce/Mainstreet
- 6. Other business discussion and possible action re:
 - a) Appointment of Jess Buberl to Library Board
 - b) Annual renewal of Village of line of credit
 - c) Resolution #20-20 authorizing staff to make bank account transfers
 - d) Removal of plastic pipe from standard specifications
 - e) Outdoor use meter policy update

- f) Site Plan Review for 409 N. Cascade Street (Hiawatha Bank)
- g) Proposed sale of 102 N. Cascade Street (former public library)
- h) 2020 Village successes (Buberl)
- 7. Permits and Licenses
 - a) Class "A" beer & Class "A" liquor license (Kwik Trip, Inc)
 - b) Operator license (various operators for Kwik Trip, Inc)
 - c) Cigarette & tobacco retail license (Kwik Trip, Inc)
- 8. Board, Committee, Commission and Agency Reports:
 - a) Admin and Finance dated October 2, 2020
 - b) Library Board dated October 8, 2020
 - c) Airport Commission dated October 19, 2020
 - d) Historic Preservation dated October 22, 2020
 - e) Sewer & Water dated November 4, 2020
- 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
- 2. Airport
- 3. Industrial Park
- 4. River
- 5. Falls
- 6. Downtown Businesses

- 7. Personalization/Historic of Downtown Feel
- 8. Access to major population center
- 9. Medical Services
- 10. Recreational opportunities and the Braves (tied ranking for number 10)

NOTE: It is possible that members of other governmental bodies of the municipality may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Meetings may be recorded for public viewing and record retention.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Village Hall at (715) 294-3498.

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) <u>Staff Reports</u>
 - i. <u>Fire-Krumenauer</u> The report is included in the packet. It was a quiet month with the Dept. wrapping up seasonal training.
 - ii. <u>Building permits-Krumenauer</u>-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. <u>Administration-Krumenauer-</u> The recent election went well and Krumenauer thanked the staff for all of the their work.
 - iv. <u>Police-Pedrys</u>-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. <u>Public Works-Caruso</u> commented on the importance of keeping trash and items out of the storm sewer so they don't end up in the river.
 - vi. <u>Library-Krumenauer</u> stated the report is in the packet. Buberl commented that the Act 150 library reimbursement was increased to 95% by Polk County.
- b) <u>Chamber of Commerce/Mainstreet-Shawn Kammerud</u>: 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) Aves-6 Navs-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

Aves-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

> Aves-6 Navs-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
1	0 1 0 0000	

- d) September 9, 2020 Planning Commission
- e) September 21, 2020 Airport Commission

Motion carried Aves-6 Navs-0

Motion by Burch and seconded by West to approve vouchers payable Ayes-6 Navs-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: Aves-Buberl, Burch, Lutz, Rose, Schmidt, West Aves-0 Motion carried.

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

> Navs-0 Motion carried Ayes-6

Motion by Lutz and seconded by West to approve employee compensation for 2021 as discussed. Navs-0 Motion carried Aves-6

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

Respectfully submitted by

Frances Duncanson, MMC-WCPC Village Clerk

VILLAGE OF OSCEOLA PUBLIC HEARING-2021 BUDGET PROCEEDINGS

The Village of Osceola Board held a Public Hearing on November 30th, 2020 regarding the proposed 2021 Village budget. Village President Buberl opened the Public Hearing at 6:00 p.m.

Present: Buberl, Deb Rose, Bob Schmidt, remotely Bruce Gilliland, Van Burch, Brad Lutz, and Joel West Staff present: Benjamin Krumenauer and Frances Duncanson Others present: Tyler Norberg of 101 2nd Ave and Jason Schulte of The Sun

Norberg asked about changes in several line items on the budget and strategy. Krumenauer responded about the purchase of a fire truck with the revenue and expense being a wash. Buberl stated his opinion was to continue to provide services, and to facilitate business growth by working with the Chamber. Krumenauer stated the Village is starting to do a deeper analysis and keep taxes stable with everyone paying the same tax rate on what they are assessed as is required by statute.

President Buberl closed the public hearing at 6:17 p.m.

SPECIAL BOARD MEETING PROCEEDINGS NOVEMBER 30, 2020

The Village of Osceola Board met for a Special meeting on November 30, 2020. Village President Jeromy Buberl called the meeting to order at 6:17 p.m. following the public hearing on the 2021 Village budget

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

Motion by Rose and seconded by Burch to approve the agenda with officially changing wording to employees, not employers

Ayes-6 Nays-0 Motion carried.

Public input and ideas (Limit 5 minutes per speaker) There were none.

Other business - discussion and possible action re:

Krumenauer commented the 2021 budget accommodates all debt with some tax relief to residents. The mill rate is projected at \$9.26 per \$1,000 of valuation, a 4.515% decrease.

Motion by West and seconded by Rose to approve Resolution 20-19 "2021 Budget and Tax Levy Resolution" Roll call vote: Ayes-Lutz, Rose, Buberl, Gilliland, West, Schmidt, Burch Nays-0 Motion carried.

Motion by Burch and seconded by Gilliland to approve the Proclamation Supporting Local Businesses and Employees

Ayes-7 Nays-0 Motion carried.

Discussion of and action on any other appropriate items-Krumenauer announced upcoming meetings will be video only until further notice.

President Buberl adjourned the meeting at 6:33 p.m.

Respectfully submitted by

Frances Duncanson, MMC-WCPC Village Clerk

Municipality Permits Report

VILLAGE OF O	SCEOLA			Total Value	Total Fees	Total Fines
VOS20-70 WITTSTOCK BUILDERS	165-00845-0600			\$290,000.00	\$1,667.58	
601 KREEKVIEW DRIVE		NEW SINGLE FAMII	LY DWELLING			
VOS20-71 CENTURY BUILDING TE	165-00844-0138 AM LLC 1309542			\$185,000.00	\$1,158.72	
390 LADD LANE		NEW SINGLE FAMI	LY DWELLING			
VOS20-72 Tim Stelter	165-00846-0000			\$40,000.00	\$60.00	
2634 68TH AVENUE		message board/sig	n			
VOS20-73 GRANDEMOORE HOMES	165-00844-0050 5 INC 1299539			\$189,000.00	\$1,309.20	
241 GATEWAY PARKWA	λY	NEW SINGLE FAMII	LY DWELLING			
Permit Distribution New Home=3	Totals	Total Permits	4 Tota	l Value	\$704,000.00	
Sign=1	Admin Inspection Fines	\$460.00 \$3,305.00 State P e	Impact ermit Seal Other	\$105.00	Plan Review House Number	1
					Total Fees	\$4,195.50

VILLAGE OF OSCEOLA			Total Value	Total Fees	Total Fines
VOS20-01 JOSEPH OLSON JR	165-00844-0070		\$164,000.00	\$1,412.38	
1211 OAKEY COURT		NEW SINGLE FAMILY DWELLING			
VOS20-02 PREFERRED BUILDERS	165-00846-0800 INC 653785		\$180,000.00	\$1,520.40	
621 KREEKVIEW DRIVE		NEW SINGLE FAMILY DWELLING			
VOS20-03 ROBERT MUSSELL	165-00736-0000		\$1,600.00	\$72.00	
410 SEMINOLE AVENUE		EGRESS WINDOW			
VOS20-04 Isaac Lindstrom	165-00647-0000		\$8,935.00	\$146.90	
801 OAK RIDGE DRIVE		SOLAR			
VOS20-05 THOMAS OSHAUGHNES	165-00108-0000 SY		\$500.00	\$120.00	
110 CASCADE STREET N		SIGN			

VOS20-06	165-00817-2200		\$280,000.00	\$1,784.84	
Due North Homes 119	901077				
504 Smith Ave		NEW SINGLE FAMILY DWELLING			
VOS20-07	165-00470-0000		\$15,000.00	\$130.00	
Gregory Contracting					
133 INDUSTRIAL DRIV	E	Deck			
VOS20-08	165-00822-0637		\$110,000.00	\$1,524.80	
JAMES & NORA BRUNB	ERG				
221 MEADOWLARK LAN	IE	NEW SINGLE FAMILY DWELLING			
VOS20-09	165-00197-0000		\$500.00	\$130.00	
BRADLEY LARSON					
717 CHIEFTAIN STREE	Г	DECK			
VOS20-10	165-00844-0113		\$160,000.00	\$1,332.08	
CENTURY BUILDING TE	AM LLC 1309542				
380 STAPLES ROAD		NEW SINGLE FAMILY DWELLING			
VOS20-11	165-00844-0131		\$160,000.00	\$1,258.16	
CENTURY BUILDING TE	AM LLC 1309542				
391 LADD LANE		NEW SINGLE FAMILY DWELLING			

VOS20-12 PATRICK BROWN	165-00618-0000		\$2,000.00	\$76.80	
PATRICK DROWN					
495 CASCADE STREET	S HANGER D-4	ALTERATIONS			
VOS20-13	165-00844-0148		\$2,000.00	\$60.00	
ASHLEY WEEDA					
1241 SUTTON AVENUE		FENCE			
VOS20-14	165-00599-0210		\$178,875.00	\$240.00	
A Better Way To Build,	LLC BC745232 DBA N	Mayday Restoration			
105 MEADOWLARK LAN	NE	REROOF			
VOS20-15	165-00845-0900		\$9,000.00	\$146.90	
Ryan Moen					
110 PRAIRIE GRASS D	RIVE	ALTERATION			
VOS20-16	165-00857-2100		\$220,000.00	\$1,278.62	
WITTSTOCK BUILDERS	LLC 1014679				
440 TONY ST		NEW SINGLE FAMILY DWELLING			
VOS20-17	165-00382-0000		\$3,100.00	\$130.00	
EDWARD FAZEKAS					
715 CASCADE STREET	Ν	DECK			

VOS20-18 GREGORY CONTRACTIN	165-00329-0000 NG 977556		\$4,000.00	\$101.40	
1029 OAK RIDGE DRIV	E	WINDOW			
VOS20-19	165-00589-0000		\$4,000.00	\$130.00	
Tom Johnson					
200 SEMINOLE AVENU	E	DECK			
VOS20-20	165-00844-0120		\$170,000.00	\$1,045.52	
CENTURY BUILDING T	EAM				
310 STAPLES ROAD		NEW SINGLE FAMILY DWELLING			
VOS20-21	165-00690-0000		\$2,000.00	\$60.00	
BRIAN HOBBS					
903 MARTYS WAY		SHED			
VOS20-22	165-00844-0011		\$2,900.00	\$60.00	
CASEY SMITH					
311 MILL STREET		FENCE			
VOS20-23	165-00723-0400		\$6,200.00	\$182.00	
Matthew Lasiuta					
411 B RIDGE ROAD		GARAGE			

VOS20-24 JAMES NALEN	165-00429-0000		\$1,640.00	\$60.00	
404 8TH AVENUE		FENCE			
VOS20-25 TIFFANY MOLENAAR	165-00844-0087		\$2,400.00	\$130.00	
1230 COREY COURT		DECK			
VOS20-26 DAN SEDLACEK	165-00336-0120		\$40,000.00	\$60.00	
1020 CASCADE STREE	ΓN	REROOF			
VOS20-27 J MARIE WALTON	165-00844-0127		\$2,500.00	\$60.00	
351 LADD LANE		FENCE			
VOS20-28 Brooke Harshman	165-00844-0115		\$3,000.00	\$60.00	
360 STAPLES ROAD		FENCE			
VOS20-29 GRANDEMOORE HOME	165-00844-0097 S INC 1299539		\$4,650.00	\$60.00	
361 STAPLES ROAD		FENCE			

VOS20-30	165-00234-0000		\$2,500.00	\$60.00	
IVAN GUTIERREZ					
407 CAROLL STREET		FENCE			
VOS20-31	165-00696-0000		\$2,000.00	\$130.00	
Adam Spiegel					
908 MARTYS WAY		DECK			
VOS20-32	165-00817-3704		\$1,000.00	\$60.00	
PAULA & JAMIE JOHNS	ON				
124 HIALEAH STREET		FENCE			
VOS20-33	165-00845-1000		\$5,800.00	\$130.00	
TIMOTHY WHITTENBER	GER				
108 PRAIRIE GRASS DI	RIVE	DECK			
VOS20-34	165-00844-0146		\$160,000.00	\$1,312.72	
Century Building Team					
310 LADD LANE		NEW SINGLE FAMILY DWELLING			
VOS20-35	165-00382-0000		\$3,000.00	\$60.00	
MERCEDES SCHNITZLE	R				
715 CASCADE STREET	N	FENCE			

VOS20-36	165-00844-0143		\$160,000.00	\$1,312.72	
Century Building Team	I				
340 LADD LANE		SINGLE FAMILY DWELLING			
VOS20-37	165-00844-0006		\$10,000.00	\$156.00	
Brian and Christie Jun	eski				
361 MILL STREET		finish basement			
VOS20-38	165-00063-0000		\$33,500.00	\$60.00	
Robert Olson					
105 3RD AVENUE		REROOF			
VOS20-39	165-00760-0000		\$15,500.00	\$60.00	
SIDING & WINDOW DI	VISION CUSTOM REMO	DDELERS INC 250611			
410 SARATOGA AVENU	JE	REROOF			
VOS20-40	165-00238-0000		\$7,500.00	\$120.00	
DAVID W & JOLAINE M	I NEUMANN				
702 LEWELLYN STREE	Г	3 plex Service Upgrade			
VOS20-41	165-00846-0700		\$11,300.00	\$130.00	
ATL CUSTOM CONSTRU	JCTION 111901113				
625 KREEKVIEW DRIV	E	DECK			

VOS20-42	165-00844-0118		\$1,800.00	\$60.00	
Kari Bloyer					
330 STAPLES ROAD		FENCE			
VOS20-43	165-00612-0000		\$0.00	\$120.00	
LA CROSSE SIGN GROU	JP CINDY BLUSKE				
100 RIDGE RD		SIGNS			
VOS20-44	165-00612-0000		\$2,000,000.00	\$2,581.20	
Nathan Byom					
100 RIDGE ROAD		NEW COMMERCIAL			
VOS20-45	165-00844-0083		\$188,000.00	\$1,563.96	
GRANDEMOORE HOMES	S INC 1299539				
1221 COREY COURT		NEW SINGLE FAMILY DWELLING			
VOS20-46	165-00844-0086		\$194,000.00	\$1,563.96	
GRANDEMOORE HOMES	S INC 1299539 GRAN	DEMOORE HOMES INC			
1240 COREY COURT		NEW SINGLE FAMILY DWELLING			
VOS20-47	165-00844-0063		\$176,000.00	\$1,379.16	
GRANDEMOORE HOMES INC 1299539					
1250 KIMBAL AVENUE		NEW SINGLE FAMILY DWELLING			

VOS20-48 KARA BENSON	165-00368-0000		\$40,000.00	\$336.00	
903 CASCADE STREET	Ν	WINDOW REPLACEMENT			
VOS20-49 GRANDEMOORE HOME	165-00844-0062 S INC 1299539		\$176,000.00	\$1,386.20	
1260 KIMBAL AVENUE		NEW SINGLE FAMILY DWELLING			
VOS20-50 PREFERRED BUILDERS	165-00845-0400 INC 653785		\$240,000.00	\$1,518.64	
507 KREEKVIEW DRIV	E	NEW SINGLE FAMILY DWELLING			
VOS20-52 NICK NORLING	165-00844-0072		\$12,000.00	\$174.20	
1231 OAKEY COURT		ALTERATIONS			
VOS20-53 WAYNE TOMFOHRDE	165-00002-0000		\$3,000.00	\$130.00	
701 CASCADE STREET	Ν	DECK			
VOS20-54 MICHELLE KRENN	165-00842-0010		\$3,000.00	\$60.00	
100 Fox Circle		FENCE			

VOS20-55 BRIAN ELKIN	165-00831-0000		\$950,000.00	\$943.28	
2585 STATE HIGHWAY	35	2 GREENHOUSES			
VOS20-56 BRADLY & VICKIE LEGO	165-00296-0000 GITT		\$4,200.00	\$60.00	
507 GERALD STREET		SHED			
VOS20-57 RONALD BADER	165-00631-0000		\$3,500.00	\$60.00	
910 OAK RIDGE DRIVE		SHED			
VOS20-58 BRIAN ELKIN	165-00831-0000		\$150,000.00	\$317.20	
2585 STATE HIGHWAY	35	HEAD HOUSE			
VOS20-59 WAYNE ERICKSON	165-00108-0000		\$2,000.00	\$83.20	
110 CASCADE STREET	Ν	WINDOW			
VOS20-60 ARLO & JULIEANN KEH	165-00844-0106 REN		\$3,000.00	\$60.00	
441 LADD LN		FENCE			

VOS20-61	165-00252-0000		\$5,000.00	\$110.50	
DALE R & LORI L GETS	CHEL				
100 MARVIN STREET		DECK			
VOS20-62	165-00844-0064		\$209,150.00	\$1,379.16	
GRANDEMOORE HOME	S INC 1299539				
1240 KIMBALL AVENUE	Ē	NEW SINGLE FAMILY DWELLING			
VOS20-63	165-00247-0000		\$1,000.00	\$120.00	
WILLIAM MICHAUD					
101 MARVIN STREET		ELECTRICAL			
VOS20-64	165-00846-1100		\$22,675.00	\$214.00	
WYATT YAGER					
107 PRAIRIE GRASS D	RIVE	DECKS			
VOS20-65	165-00762-0000		\$2,500.00	\$60.00	
DERRICK SCHMIDT					
406 SARATOGA AVENU	JE	REROOF			
VOS20-66	165-00329-0000		\$28,679.00	\$353.00	
OWENS COMPANIES IN	NC, 6623 Randy Nesh	eim			
1029 OAK RIDGE DRIV	Έ	HVAC			

VOS20-67	165-00336-0200		\$4,000.00	\$60.00	
HALEY LINVILLE					
201 WILLOW LANE RO	AD	SIGNS			
VOS20-68	165-00844-0111		\$1,650.00	\$60.00	
CAROLE PLATTNER					
400 STAPLES ROAD		FENCE			
VOS20-69	165-00452-0000		\$6,418.00	\$118.80	
Home Depot USA DC-	-030700030 Doughmar	I			
422 8TH AVENUE		Window Replacement			
VOS20-70	165-00845-0600		\$290,000.00	\$1,667.58	
WITTSTOCK BUILDERS	LLC 1014679				
601 KREEKVIEW DRIVE	Ē	NEW SINGLE FAMILY DWELLING			
VOS20-71	165-00844-0138		\$185,000.00	\$1,158.72	
CENTURY BUILDING TE	EAM LLC 1309542				
390 LADD LANE		NEW SINGLE FAMILY DWELLING			
VOS20-72	165-00846-0000		\$40,000.00	\$60.00	
Tim Stelter					
2634 68TH AVENUE		message board/sign			

Municipality Permits Report

1/1/2020 to 11/30/2020

VOS20-73 165-00844-0050

\$189,000.00 \$1,309.20

GRANDEMOORE HOMES INC | 1299539

241 GATEWAY PARKWAY

NEW SINGLE FAMILY DWELLING

Permit Distribution New Home=19 Alteration=8	Totals	Total Permits	72 Total	Value	\$7,282,472.00	
Other—SOLAR PV	Admin	\$3,937.92	Impact		Plan Review	\$2,399.28
INSTALLATION=1	Inspection	\$29,030.00 State P	ermit Seal	\$665.00	House Number	
Sign=4 Deck=11	Fines		Other			
Fence=13					Total Fees	\$36,032.20
Re-roof=5 Shed=2 Acc. Building=4 Other—=1 Other—SERVICE UPGRADE=1 New Commercial=1 Electrical=1 HVAC=1						



OSCEOLA POLICE DEPARTMENT

310 Chieftain Street – Lower Level P.O. Box 217 Osceola, WI 54020 Phone: 715-294-3628 Fax: 715-294-2862 Ron Pedrys - Chief of Police

To: Village President Jeremy Buberl and Village of Osceola Trustees

CC: Administrator Benjamin Krumenauer

From: Police Chief Ron Pedrys

Date: Thursday, December 3, 2020

Re: November 2020 Village Board Police Report

During November 2020, OPD Officers made 10 custodial arrests (4 felonies and 6 misdemeanors). Officers made a total of 54 traffic stops that resulted in 30 traffic citations being issued. OPD Officers also issued 24 Municipal citations. 12 of these Municipal citations were issued for Underage Alcohol during one underage party. A total of 74 incident reports were processed and 637 calls for service were logged by Officers.

Some other incidents OPD Officers responded to in November included 7 alarms, 16 suspicious activities, 8 mental health welfare checks (two of which resulted in Emergency Detention transports), 2 criminal damage to property incidents, 3 disturbances (one of which was a domestic disturbance), 3 OWI arrests (two 1st offenses and one 3rd offense), 1 Burglary investigation and 6 citizen assists. 187 building checks were also logged by officers.

Administration:

In November, I learned of a Coronavirus Grant opportunity for L.E. Agencies. The purpose of this grant is to provide funds for equipment and supplies that will minimize or eliminate the spread of Coronavirus in Law Enforcement organizations. There are 100 grants available, up to \$10,000 each, for L.E. agencies that serve a population up to 19,999 people. I applied for this grant and requested funds for several cases of disinfectant spray and Dragon dictation software and equipment for each Officer. The total amount applied for was \$9,394.00. There is no Village monetary match required if the grant is received. The dictation software and equipment will minimize Officer use of shared workstations, computers and keyboards. The use of quality disinfectant spray combined with the reduction of shared spaces and items like keyboards will help minimize the spread of COVID in the secure and public areas of OPD and, by proxy, the Village Administration area.

In the next week or so, OPD will be interviewing candidates for part-time Police Officer positions. One current part-time OPD Officer will be on leave until late spring 2021, effective immediately. Although the current applicants have minimal police experience, we received some promising applicants this time around. To fill our

current departmental needs, OPD anticipates hiring two part-time Officers during this process. If all goes well, these new Officers would be ready for solo patrol operations in late March 2021.

In between calls for service, investigations and grant paperwork, I have also been working on updating departmental policies, planning required Officer training for 2021 and prioritizing significant tasks to complete in the New Year. Some tasks I would like to work on with Administrator Krumenauer in 2021 include finalizing a Village vaping ordinance, create a theft of services ordinance and overhaul and update the Village of Osceola Emergency Operations Plan (EOP). Ideally, the updated Village EOP would also have a separate smaller EOP for our community's largest events, Wheels and Wings and the Community Fair.

For 2020, "Shop with a Cop" has been rebranded to "Shop with a Hero". This year, Firefighters and EMS staff will join Police Officers in Christmas shopping with children and families in need. Our local "Shop with a Hero" event this year will be held at the St. Croix Falls Wal-Mart on Thursday, December 10th, starting at 6:00 p.m.

It's hard to believe this is my last Village Board report for 2020 already. I look forward to 2021 and to what that New Year will bring to all of us. I have high hopes for a big improvement from 2020. Merry Christmas! I hope that all of you, our families, friends and neighbors stay safe and healthy!

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:** December 8th 2020
- Re: December Board Update

Streets:

- Removed summer banners and flags and replaced with new winter banners. Removed all lights from trees, trimmed and reinstalled lights.
- Trimmed trees in right-of-ways on Cascade Street North and continue to work south through the Village of Osceola.
- Finished the final round of potholing in public parking lots and streets.
- Worked with the Canadian Railroad to repair the crossing at 3rd Ave, installing new railroad ties and asphalt to
 make an easier transition for cars and plow trucks to cross.
- Ditch cutting and the removal of trees in storm water retention areas in the Southeast section of the Village is near completion.

Parks:

- Burned rain gardens and prairies in parks to ensure healthy growth in the spring.
- The removal of buckthorn continues in all parks with an emphasis on Schilberg Park.
- Installed posts for the trail club to improve signage on the Osceola Picnic Bluff, Simenstad Loop and near Cascade Falls.

Building Maintenance:

- Continued cleaning, organizing, and repurposing of materials in Village owned buildings continued in November and will continue into 2021.
- Public Works outside yard is being completely reorganized for potential future storage and Public Works is repairing the fence and trimming the perimeter trees and brush.

Water / Sewer:

- Water pumped in November totaled 4.863 million gallons. Wastewater treated totaled 7.244 million gallons.
- Hydrant maintenance is underway. Hydrants that do not drain have been pumped out and food grade antifreeze has been added to keep the hydrant operational during freezing temperatures. Hydrants are checked for draining, oil reservoirs filled, and their caps lubricated with food grade anti-seize.
- Repairs were made to heaters in the north reducing station, south reducing station, and the chemical storage room at the WWTP.
- Fourth quarter water samples have been completed and we are awaiting the results.



Memo

To: Wilberg Memorial Library Board of Trustees

From: Library Director; Shelby Friendshuh

CC: Village Board of Osceola

Date: December 2020

ADMINISTRATIVE

Another MORE Director's Council was held in November with the other system libraries. This meeting focused heavily on changing some policies to meet the lifestyle change that our patrons are experiencing during the pandemic. *A motion passed to increase the checkout limit for patrons from 100 to 200 items*, as well as to increase the number of items that can be on hold at one time. This is an important step for parents that are checking out high volumes of books for their newly homeschooled or virtual education students. The move also should help with some of the issues we've been experiencing with quarantine of materials. Though this limit certainly isn't reached by many patrons, those who do often hold many items at a time will greatly benefit from this increase. The increase should take effect by December 19th.

MATERIALS CIRCULATION

November 2020, Total Items Circulated: **2,961 Curbside pick up only as of 11/18/2020** Public Computer Uses for November: 29 eBook Checkouts for November 2020: 933 New Patrons in November 2020: 4

COLLECTIONS

103 new items were added to the collection in October.

EVENTS & ACTIVITIES

November Events/Participation:

November 17th, we hosted a Badger Talk with UW-Madison Professor Ankur Desai about climate change in the northwoods and what we can do as it pertains to our own



community. It was a great and informative presentation followed by a Q&A. We had at least 24 people attend virtually. We are working now on coordinating another Badger Talk for the beginning of next year!

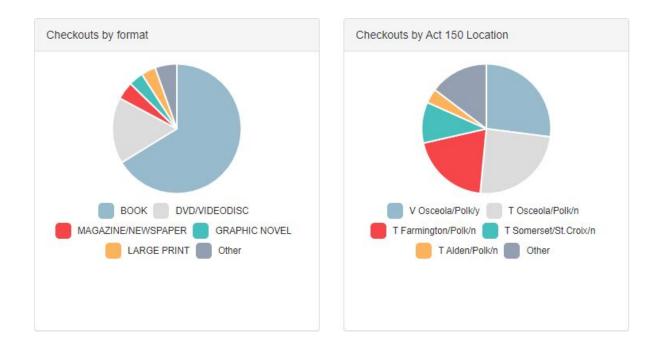
Rebekah and Dawn both created kits for kids and adults to pick up at our drive thru window that have been really well received. 40 childrens kits were picked up in the last 2 weeks of November. The picture book kits (groups of themed children's books) have also been really popular with our patrons. This allows parents to let us pick the books for their children, giving them a little break from needing to track down and place holds on our items- plus it's always a fun surprise!

Lastly, Rebekah created a storytime kit so parents can do their own storytime with the kit picked up from the drive up window- this has also been really well received.

FACILITIES & STAFF

We've implemented some more extreme distancing measures among staff since we closed to the public once again. This has been an adjustment for the staff, but we are all doing our best to keep each other safe.

While we are closed we will also be working on some ongoing projects in the stacks (making sure items are shelved appropriately, all DVD cases are locked, etc). This time gives us the opportunity to make headway on some of these little tasks that often get moved to the bottom of our to-do list.



OSCEOLA FIRE & RESCUE

Monthly Report – December 2020

- 4 runs total
 - 4 runs in Village
 - o Run breakdown
 - 2 Alarm
 - 2 Lift Assist

UPDATES IN BOLD

- The SCBA and cascade cylinder inspections were completed in November. All cylinders are now on the same 5 year cycle.
- Update on Firefighter training:
 - Two members of the department will be finishing their Entry Level Firefighter course. This is part A & B of the Firefighter I curriculum. Part C will be starting up in January along with Hazmat Operations. These are all required to take Firefighter I certification.
 - Six members of the department have finished their training for the state funded Fire Officer I course. Two of these members have taken the State Certification Exam on December 2nd.
 - 1 member of the department has finished the Fire Instructor I course and has taken the State Certification Exam on December 2nd.
- The upgraded compressor to replace the failed compressor that was funded by the Friends of Osceola Fire & Rescue has been installed and running.
- As soon as there is snow coverage and less risk of need for grass or wildland apparatus, the Jeep grass rig will have the new pump that was supported through a 50/50 grant with the DNR and funded by the Friends of Osceola Fire & Rescue will be installed.

COMMITTEE REPORTS:



1. **Ambassadors** –Hosted first Virtual Ribbon Cutting at Due North Homes. Focusing on Keep the Cheer Here Campaign.

2. **Membership** –Planning on virtual educational programming and social mixers for 2021. Researching tech to assist. Recruiting members to represent Industrial Park and service industry.

3. Grow Osceola Design Team-

Removed fall decorating debris.

4. Economic Vitality- Reviewing focus areas for 2021 and action plans. To avoid redundancy goal is to coordinate and identify gaps with other economic development organizations in area.

5. Retail & Restaurant Group- Doe on the Go event cancelled due to significant upswing in Covid cases in Polk Co. Although people were still out shopping most businesses experienced a significant decrease- up to ¾ less in revenue over last year's weekend.

UPCOMING EVENTS:

Annual Membership Virtual Meeting getting planned for January Date TBD. No other events planned for December.

DIRECTOR NOTES

- Interviews completed. New Promotions assistant hired- Nicole Bartley 5-10 hours/week.
- Polk Burnett volunteers helped move the storage items for the Chamber from Verhasselt Storage to the Ol' Bus Garage.
- Osceola Activity Guide Winter Insert completed. It was created to help promote Winter



Activities. Included in packet.

Giant Postcard got installed. The Chamber received a PLAY Grant from AARP earlier this year. It has allowed us to create this Giant Postcard. The postcard backdrop can be used as a Selfie Spot and Photo Opportunity. It features winter activities and will be located at Buberl & Cutler Law Office. Thank you for allowing us to use this space. A BIG BIG thank you to Mike Evans and Tom Linette Horn from <u>Polk Burnett Electric</u> **Cooperative** and Scott Lindahl for the

construction. <u>Paperworx</u> helped us design this fun project and <u>Excel Energy</u> helped fund the lighting. What a delightful project to work on with a great group of people! Enjoy!



Memo

- To: Village Board
- From: Benjamin Krumenauer, Administrator
- CC: Board Packet
- Date: 12/3/2020

Re: Item 6a: Approval of Jess Buberl to the Library Board

ITEM DESCRIPTION:

Library Director Shelby Friendshuh and Village President Jeromy Buberl are seeking to fill a vacant position on the Library Board. Jess Buberl has volunteered to fill a vacant position expiring May 2022.

<u>RECOMMENDATION(S)</u>:

Village President recommends approval of appointment.



Memo

Io: village Board	To:	Village Board
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From: Benjamin Krumenauer, Administrator

CC: Files

Date: 12/3/2020

Re: Item 6b: Annual renewal of Village of Line of Credit

ITEM DESCRIPTION:

In November 2019, the Village authorized staff to create a line of credit available through MidwestOne Bank. The Line of credit was designed to float additional funding as necessary in order to fund gaps in revenue versus expenses. This 12 month agreement is now up for annual renewal.

ATTACHMENTS:

1. Proposed contract (promissory note)

SERVICE RATES:

Line of Credit:	Not to exceed \$700,000
Interest:	3.25%
Term:	12 Month maturing 11-29-2021
Fees:	None

ANALYSIS:

In 2019, the Village was forced to draw the full balance of the LOC in order to meet all 2019 obligations. Staff has now developed a repayment plan to bring the outstanding balance down. Funds utilized include surplus property proceeds, additional debt revenues and surplus funds as available. To date, the Village has paid down \$34,535.92, and has a planned payment of an additional \$200,000 from available debt reserve/land sale. Additionally, the village anticipates an early 2021 payment of \$200,000 from the sale of the former library. The remaining balance will continue to be paid down in a similar fashion.

Staff is seeking approval to renew the line of credit in order to stay in good standing as well as provide a financial back-up in the unlikely event that emergency funding is required.

<u>RECOMMENDATION(S)</u>:

- 1. Admin & Finance Committee recommend approval (12-04-2020)
- 2. Administrator recommends approval of item 6b

HLP0316	

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Principal	Loan Date	Maturity		Call / Coll	Account		Initials
\$/00,000.00 11-3 References in the boxes	11-3 the boxes	011-29-2021	0-2020 111-29-2021 7600048534 202145-01 above are for Lender's use only and do not limit the applicability of this document to any Any item above containing "****" has been omitted due to text length limitations.	applicability of this c d due to text length	202145-01 locument to any parti limitations.	particular loan or item.	
Borrower: VII	VILLAGE OF OSCEOLA PO BOX 217 OSCEOLA, WI 54020-021	217	Lender:	ler: MidWestOne Ban Osceola Office 304 Cascade St PO Box 188 Osceola, WI 540 (715) 294-2183	WestOne Bank sola Office Cascade St Box 188 sola, WI 54020 i) 294-2183		
Principal Amount: \$7 PROMISE TO PAY. VILLA United States of America outstanding, together with each advance until repaym.	Principal Amount: \$700,000.00 PROMISE TO PAY. VILLAGE OF OSCEOLA (' United States of America, the principal amo outstanding, together with interest on the unp- each advance until repayment of each advance)0 SEOLA ("Borrowe pal amount of S the unpaid outsta advance.	700,000.00 AGE OF OSCECLA ("Borrower") promises to pay to MidWestOne Bank ("Lender"), or order, in lawful money of a, the principal amount of Seven Hundred Thousand & 00/100 Dollars (\$700,000.00) or so much as may initerest on the unpaid outstanding principal balance of each advance. Interest shall be calculated from the date nent of each advance.	MidWestOne Bank nd & 00/100 Dolla of each advance.	Date of Note: N ("Lender"), or order, rs (\$700,000.00) o Interest shall be calc	November 30, 2020 r, in lawful money of the or so much as may be culated from the date of	2020 of the nay be date of
PAYMENT. Borrower wi Unless otherwise agreed any escrow or reserve a securing this Note; then principal and thereafter w	PAYMENT. Borrower will pay this loan in one payme Unless otherwise agreed or required by applicable law, any escrow or reserve account payments as required securing this Note; then to any late charges; and ther principal and thereafter will accrue interest as principal.	an in one paymer y applicable law, ants as required t harges; and then rest as principal.	Borrower will pay this loan in one payment of all outstanding principal plus all accrued unpaid interest on November 29, 2021. Twise agreed or required by applicable law, payments will be applied first to any accrued unpaid interest; then to principal; then to or reserve account payments as required under any mortgage, deed of trust, or other security instrument or security agreement s Note; then to any late charges; and then to any unpaid collection costs. Any accrued interest not paid when due is added to 1 thereafter will accrue interest as principal.	ncipal plus all accru td first to any accru ed of trust, or othe on costs. Any accr	led unpaid interest o ed unpaid interest; th er security instrumen ued interest not paic	on November 29, then to principal; th th or security agree d when due is ado	2021 hen t semer ded t
VARIABLE INTEI which is the WA Lender will tell t Borrower unders calculated as de "Margin"). If Le permanently, dui amend and adju margin for the s Borrower 10 bus circumstances w	REST RATE. The inte MLL STREET JOURNAL Borrower the current II stands that Lender ma escribed in the "INTER ender determines, in it ring the term of this N st the Margin to accor mendments, Lender m siness days after Lend ill the interest rate on	rest rate on this I PRIME RATE (the ndex rate upon Bu y make loans bas EST CALCULATI(s sole discretion, ote, Lender may a npany the substit navailable or unre er gives written r this Norte be less	VARIABLE INTEREST RATE. The interest rate on this Note is subject to change from time to time based on changes in an independent index which is the WALL STREET JOURNAL PRIME RATE (the "Index"). The Index is not necessarily the lowest rate charged by Lender on its loans. Lender will tell Borrower the current Index rate upon Borrower's request. The interest rate change will not occur more often than each DAY. Borrower understands that Lender may make loans based on other rates as well. Interest on the unpaid principal balance of this Note will be calculated as described in the "INTEREST CALCULATION METHOD" paragraph using a rate of 0.500 percentage points over the Index (the "Margin"). If Lender determines, in its sole discretion, that the Index has become unavailable or unreliable, either temporarily, indefinitely, or permanently, during the term of this Note, Lender may amend this Note by designating a substantially similar substitute index. Lender may also amend and acjust the Margin to accompany the substitute index. The change to the Margin may be a positive or negative or zero. In making these amendments, Lender may take into consideration any then-prevailing market convention for selecting a substitute index. Under Borrower 10 business days after Lender gives written notice to Borrower without any action or consent of this Note will become effective and bind Borrower to business days after Lender gives written notice to Borrower without any action or consent of the Borrower. NOTICE: Under no circumstances will the interest the on this Note be less than 0.000% ber annum or more than the maximum cale the and on the and circumstances will the interest the on this Note be less than 0.000% for annum or more than the maximum cale the and outcompleted by the maximum cale to the solution or consent of the Borrower. NOTICE: Under no circumstances will the interest the on this Note will become than the maximum cale of the and outcompleted by the maximum tof the maximum or the maximum cale the and will be and the d	ge from time to time is not necessarily the interest rate change ell. Interest on the h using a rate of 0 ome unavailable or gnating a substantia to the Margin may vailing market conv valing market conv ut any action or con our any action or con	 based on changes lowest rate charged e will not occur more unpaid principal bala 500 percentage poi unreliable, either terr ully similar substitute be a positive or neg cention for selecting of this Note will bec onsent of the Borrow 	in an independent d by Lender on its e often than each ance of this Note v ints over the Inde mporarily, indefinite index. Lender ma gative value, or zei a substitute inde come effective and ver. NOTICE: Unc	ent index its loans. ach DAY. ach DAY. te will be ndex (the initely, or may also zero. In ndex and and bind Under no Iaw
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Night Depository - 9:00 A Lender may modify these PREPAYMENT Borrowser	/ - 9:00 AM dify these payment ins Borrower may pay wit	tructions by provi	م payment instructions by providing updated payment instructions to Borrower in writing may nay without negative all or a portion of the amount over earlier than the due	nstructions to Borro	ver in writing. In it is due Early no	avmants will not -	selui
agreed to by Ler agreed to by Ler principal balance sends such a pe any further ame instrument that limitations or as lowa City, IA 53	uncover in any pay winder in writing, relieve a due. Borrower agree: ayment, Lender may ac ount owed to Lender. indicates that the pay full satisfaction of a d 2244-1700.	anout perany an Borrower of Borro s not to send Len ccept it without fo . All written co yment constitutes isputed amount m	The attract in writing, relieve Borrower of Borrower's obligation to continue to make payments. Will reduce the principal bay Lender in writing, relieve Borrower's obligation to continue to make payments. Rather, early payments will reduce the principal bance due. Borrower agrees not to send Lender payments marked "paid in full", "writhout recourse", or similar language. If Borrower sends such a payment, Lender may accept it without losing any of Lender's rights under this Note, and Borrower will remain obligated to pay any further amount owed to Lender. All written communications concerning disputed amounts, including any check or other payment instrument that indicates that the payment constitutes "payment in full" of the amount owed or that is tendered with other conditions or limitations or as full satisfaction of a disputed amount must be mailed or delivered to: MidWestOne Bank, 102 S. Clinton Street, PO Box 1700 lowa City, IA 52244-1700.	tinue to make paym aid in full", "withou ghts under this Noth ng disputed amout the amount owed o red to: MidWestOn	entry puer carly per ents. Rather, early p it recourse, or simila a, and Borrower will its, including any cl in that is tendered v e Bank, 102 S. Clintt	ayments will reduce bayments will reduce remain obligated If Bor remain obligated the heck or other para with other conditions con Street, PO Box	urnes lice the parrowe to par tymen tymen
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INTEREST AFTER DEFAULT. interest at the interest rate applicable law.	R DEFAULT. Upon de nterest rate under this	fault, including fai Note. However	T. Upon default, including failure to pay upon final maturity, the total sum due under this Note will be under this Note. However, in no event will the interest rate exceed the maximum interest rate toring about according and according according for the maximum interest rate.	aturity, the total sur iterest rate exceed	n due under this Note the maximum intere	e will continue to accrue ist rate limitations under	accrue unde
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Death or Insolvency. The death of Borrower or the dissolution or termination of Borrower's existence as a going business, the insolvency of Borrower, the appointment of a receiver for any part of Borrower's property, any assignment for the benefit of creditors, any type of creditor workout, or the commencement of any proceeding under any bankruptcy or insolvency laws by or against Borrower. **Creditor** or **Forfeiture Proceedings**. Commencement of foreclosure or by any governmental agency lawis by undicial proceeding, self-help, repossesion or any other method, by any creditor of Borrower or by any governmental agency against any collateral securing the loan. This includes a garnishment of any of Borrower's accounts, including deposit accounts, with Lender. However, this Event of Default shall not apply if there is a good faith dispute by Borrower as to the validity or reasonableness of the claim which is the basis of the creditor or forfeiture proceeding and if Borrower gives Lender written notice of the creditor or forfeiture proceeding and deposits with Lender monies or as usery bond for the creditor or forfeiture proceeding and for the creditor or forfeiture proceeding and for the creditor or forfeiture proceeding and deposits with Lender monies or a surety bond for the creditor or forfeiture proceeding and for the creditor or forfeiture proceeding and for the creditor or forfeiture proceeding in an amount determined by Lender, in its sole discretion, as being an adequate

reserve or bond for the dispute.

Events Affecting Guarantor. Any of the preceding events occurs with respect to any guarantor, endorser, surety, or accommodation party of any of the indebtedness or any guarantor, endorser, surety, or accommodation party dies or becomes incompetent, or revokes or disputes the validity of, or liability under, any guaranty of the indebtedness evidenced by this Note.

occurs in Borrower's financial condition, or Lender believes the prospect of payment or Adverse Change. A material adverse change performance of this Note is impaired.

Insecurity. Lender in good faith believes itself insecure.

Cure Provisions. If any default, other than a default in payment, is curable and if Borrower has not been given a notice of a breach of the same provision of this Note within the preceding twelve (12) months, it may be cured if Borrower, after Lender sends written notice to Borrower demanding cure of such default: (1) cures the default within fifteen (15) days; or (2) if the cure requires more than fifteen (15) days, immediately initiates steps which Lender deems in Lender's sole discretion to be sufficient to cure the default and thereafter continues and completes all reasonable and necessary steps sufficient to produce compliance as soon as reasonably practical.

unpaid interest LENDER'S RIGHTS. Upon default, Lender may declare the entire unpaid principal balance under this Note and all accrued immediately due, and then Borrower will pay that amount.

ATTORNEYS' FEES; EXPENSES. Lender may hire or pay someone else to help collect this Note if Borrower does not pay. Borrower will pay Lender that amount. This includes, subject to any limits under applicable law, Lender's attorneys' fees and Lender's legal expenses, whether or not there is a lawsuit, including attorneys' fees, expenses for bankruptcy proceedings (including efforts to modify or vacate any automatic stay or injunction), and appeals. If not prohibited by applicable law, Borrower also will pay any court costs, in addition to all other sums provided by law.

JURY WAIVER. Lender and Borrower hereby waive the right to any jury trial in any action, proceeding, or counterclaim brought by either Lender or Borrower against the other.

VERNING LAW. This Note will be governed by federal law applicable to Lender and, to the extent not preempted by federal law, the laws of State of Wisconsin without regard to its conflicts of law provisions. This Note has been accepted by Lender in the State of Wisconsin. GOVERNING LAW. the

RIGHT OF SETOFF. To the extent permitted by applicable law, Lender reserves a right of setoff in all Borrower's accounts with Lender (whether checking, savings, or some other account). This includes all accounts Borrower holds jointly with someone else and all accounts Borrower may open in the future. However, this does not include any IRA or Keogh accounts, or any trust accounts for which setoff would be prohibited by law. Borrower authorizes Lender, to the extent permitted by applicable law, to charge or setoff all sums owing on the debt against any and all such accounts.

COLLATERAL. Borrower acknowledges this Note is secured by GENERAL OBLIGATION NOTE - REVOLVING LINE OF CREDIT FOR SHORT TERM WORKING CAPITAL.

LNE OF CREDIT. This Note evidences a revolving line of credit. Advances under this Note, as well as directions for payment from Borrower's accounts, may be requested orally or in writing by Borrower or by an authorized person. Lender may, but need not, require that all oral requests be confirmed in writing. Borrower agrees to be liable for all sums either: (A) advanced in accordance with the instructions of an authorized person or (B) credited to any of Borrower's accounts with Lender. The unpaid principal balance owing on this Note at any time may be evidenced by endorsements on this Note or by Lender's internal records, including daily computer print-outs. Lender will have no obligation to advance funds under this Note if: (A) Borrower or any guarantor is in default under the terms of this Note; (B) Borrower or any guarantor as under this site or any other londs any agreement made in connection with the signing of this Note; (B) Borrower or any guarantor to advance to this Note or any other londs. (C) Borrower or any guarantor has applied funds provided pursuent to this Note for purposes or is insolvent. (D) Borrower has applied funds provided pursuant to this Note for purposes other than those authorized by Lender; or (E) Lender in good faith believes itself insecure.

PRIOR NOTE. THIS NOTE RENEWS AND DOES NOT SATISFY OR DISCHARGE NOTE #7600048534 EXECUTED ON 11/29/2019.

and upon Borrower's heirs, personal representatives, SUCCESSOR INTERESTS. The terms of this Note shall be binding upon Borrower, and up successors and assigns, and shall inure to the benefit of Lender and its successors and assigns.

GENERAL PROVISIONS. This Note benefits Lender and its successors and assigns, and binds Borrower and Borrower's heirs, successors, assigns, and representatives. If any part of this Note cannot be enforced, this fact will not affect the rest of the Note. Lender may delay or forgo enforcing any of its rights or remedies under this Note without losing them. Borrower and any other person who signs, guarantees or endorses this Note, to the extent allowed by law, waive presentment, demand for payment, and notice of dishonor. Upon any change in the terms of this Note, and unless otherwise expressly stated in writing, no party who signs this Note, whether as maker, guarantor, accommodation maker or endorser, shall be released from liability. All such parties agree that Lender may renew or extend (repeatedly and for any length of time) this loan or release any party or guarantor or collateral; or impair, fail to realize upon or perfect Lender's security interest in the collateral; and take any other action deemed necessary by Lender without the consent of or notice to anyone. All such parties also agree that Lender may notification is made. The obligations under this Note are joint and several.

PRIOR TO SIGNING THIS NOTE, BORROWER READ AND UNDERSTOOD ALL THE PROVISIONS OF THIS NOTE, INCLUDING THE VARIABLE INTEREST RATE PROVISIONS. BORROWER AGREES TO THE TERMS OF THE NOTE.

BORROWER ACKNOWLEDGES RECEIPT OF A COMPLETED COPY OF THIS PROMISSORY NOTE.

30RROWER:

VILLAGE OF OSCEOLA

JEROMY BUBERL, VILLAGE PRESIDENT of VILLAGE OF OSCEOLA osci Ř

KRUMENAUER, CLERK-TREASURER of ADMINISTRATOR/INTERIM VILLAGE OF OSCEOLA By: BENJAMIN

HLP0231	
DISBURSEMENT REQUEST AND AUTHORIZATION	AUTHORIZATION
Principal Loan Date Maturity Loan No \$700,000.00 11-30-2020 11-29-2021 7600048534	
Borrower: VILLAGE OF OSCEOLA Lender: MidWestOne Bank Borrower: VILLAGE OF OSCEOLA Lender: MidWestOne Bank OSCEOLA, WI 54020-0217 0sceola Office 304 Cascade St PO Box 18 0sceola, WI 54020 0sceola, WI 54020 (715) 294-2183 0sceola, WI 54020	cability or this document to any particular loan or item. le to text length limitations. MidWestOne Bank Osceola Office 304 Cascade St PO Box 188 Osceola, WI 54020 (715) 294-2183
LOAN TYPE. This is a Variable Rate Nondisclosable Revolving Line of Credit Loan to 29, 2021.	to a Government Entity for \$700,000.00 due on November
PRIMARY PURPOSE OF LOAN. The primary purpose of this loan is for:	
\Box Personal, Family or Household Purposes or Personal Investment.	
☐ Agricultural Purposes. ⊠	
🖄 Business Purposes.	
SPECIFIC PURPOSE. The specific purpose of this loan is: GENERAL OBLIGATION NOTE - RENEW REVOLVING LINE OF CREDIT FOR SHORT TERM WORKING CAPITAL. DISBURSEMENT INSTRUCTIONS. Borrower understands that no loan proceeds will be disbursed until all of Lender's conditions for making the loan have been satisfied. Please disburse the loan proceeds of \$700,000.00 as follows:	NOTE - RENEW REVOLVING LINE OF CREDIT FOR SHORT be disbursed until all of Lender's conditions for making the ows:
Undisbursed Funds: Other Disbursements: \$665,464.08 RENEW MWO LOAN #7600048534	\$34,535.92 \$665,464.08
Note Principal:	\$700,000.00
CHARGES PAID IN CASH. Borrower has paid or will pay in cash as agreed the following charges:	wing charges:
Prepaid Finance Charges Paid in Cash: Other Charges Paid in Cash: \$2,194.88 Interest Due #7600048534	\$0.00 \$2,194.88
Total Charges Paid in Cash:	\$2,194.88
FINANCIAL CONDITION. BY SIGNING THIS AUTHORIZATION, BORROWER REPRESENTS AND WARRANTS TO LENDER THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND CORRECT AND THAT THERE HAS BEEN NO MATERIAL ADVERSE CHANGE IN BORROWER'S FINANCIAL CONDITION AS DISCLOSED IN BORROWER'S MOST RECENT FINANCIAL STATEMENT TO LENDER. THIS AUTHORIZATION IS DATED NOVEMBER 30, 2020.	REPRESENTS AND WARRANTS TO LENDER THAT THE BEEN NO MATERIAL ADVERSE CHANGE IN BORROWER'S CIAL STATEMENT TO LENDER. THIS AUTHORIZATION IS
BORROWER:	
VILLAGE OF OSCEOLA	
By: JEROMY BUBERL, VILLAGE PRESIDENT of VILLAGE BY: OF OSCEOLA ADMINI	y: BENJAMIN ADMINISTRATOR/INTERIM CLERK-TREASURER of VILLAGE OF OSCEOLA
LaerPio, Ver. 20.2.20.003 Copr. Fitasta USA Corporation 1997, 2020. All Righs Reserved.	- WI CILAGEPOCFILPLIZOFO TR-S2015 PR.6



Principal Learn Date Maturity Loan Not Account Account Account Mittee Febrerers in the bases above and procentiating "waw has only and to billing the perioditing" of the decument is any particular fain or then. Account Mittee Account Mittee Mittee References in the bases above and procentiating "waw has one contraining "waw has been contraining "waw has been contraining "waw has been contrained from the perioditing of the decument is any particular fain or then. Account Mittee Mittee Mittee Account Mittee Mittee	By: Jeromy Buberl, Village President of Village By: Benjamin Krumenauer.
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MIDWESTONE BANK

LENDER:

X Mark Erickson, Regional President

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Memo

To: Admin & Finance Committee

From: Benjamin Krumenauer, Administrator

- CC: Files
- Date: 12/3/2020

Re: Item 6c: Resolution #20-20 authorizing staff to make bank account transfers

ITEM DESCRIPTION:

This item relates to the Village's banking and financial management process including the regular movement of funds from account to account.

ATTACHMENTS:

1. Resolution #20-20

ANALYSIS:

The Village from time to time transfers money from various accounts to the general business checking. This is primarily done from proprietary funds to the general and vice versa. In order to protect the Village's funds as well as maximize any potential interest, a designated savings account is going to be created and utilized regularly. The funds will then transfer from account to account in a manner consistent with standard accounting practices.

Staff is seeking approval formal permission to conduct regular bank account transfers as appropriate. All disbursements are still managed and reviewed by Village Board following standard practices.

<u>RECOMMENDATION(S)</u>:

- 1. Admin & Finance Committee recommend approval (12-04-2020)
- 2. Administrator recommends approval of item 6c

RESOLUTION #20-20

"A RESOLUTION AUTHORIZING STAFF TO MAKE BANK ACCOUNT TRANSFERS"

WHEREAS, the Village of Osceola Board desires to maximize opportunities to earn interest on Village monies and to save interest expenses on Village debt;

WHEREAS, the Village of Osceola Board desires to enable the Village Administrator and Clerk to transfer funds between accounts at any financial institution that holds more than one Village account;

THEREFORE, BE IT HEREBY RESOLVED that the Village Board of the Village of Osceola, Polk County, State of Wisconsin, grants permission for the Village of Osceola Administrator and Clerk to transfer funds between accounts at any financial institution that holds more than one Village account until further notice.

This Resolution shall be in effect upon approval by the Village Board.

Adopted the 8th day of December, 2020.

Jeromy Buberl, Village President

ATTEST: I hereby certify that the foregoing Ordinance was duly adopted by the Village of Osceola at a legal meeting held on this 9th day of June, 2020.

Frances Duncanson, Clerk



Memo

To: President Buberl and Village Board

From: Rick Caruso, Public Utilities Coordinator

CC: Benjamin Krumenauer

Date: December 8th, 2020

Re: Removal of Plastic Water Main from Standard Specification

Materials and methods used in Village infrastructure construction are called out in the Village of Osceola Standard Specifications and Details. This document ensures uniformity from erosion control to installation and testing of water and sewer main. The Standard Specifications are used in public construction and reconstruction projects to ensure that the materials installed by contractors meet our requirements and standards. Due to the nature of plastic water main, it has been required to be buried at an additional depth and due to its non-conductivity we are unable to thaw the main in the event it freezes. At this time I am suggesting removal of plastic water main from our Standard Specification and to only permit ductile iron pipe and fittings for future installation. This recommendation has been approved by Water and Sewer Committee for recommendation to the Village Board for approval.

specified. There will be no separate payment for adjusting new structures. The cost of adjusting new structures shall be merged with the cost of other items.

PART 2 MATERIALS

1.

DUCTILE IRON PIPE AND FITTINGS 2.1

A. So Ductile iron pipe shall be used for all water mains unless another material is called for in the special provisions or in the proposal form.

Ductile iron pipe shall conform to ANSI Specification A-21.51. Each length of Β. an an exterior bituminous coating producing a tough and tenacious so along the coating when cold. Inside lining shall be cement mortar in accordance with ANSI Specification A-21.4. The minimum wall thickness requirements for ductile iron pipe shall be class 52.

Fittings: Shall be compact ductile iron fittings in accordance with AWWA C153, C. Class 350 mechanical joint or Class 250 flanged, in accordance with ANSI A-21.10, and shall conform to the same requirements as the pipe for exterior coating and interior cement lining.

D. Joints: Four types of joints shall be used with ductile iron pipe.

Pipe on piling or pipe laid on unsuitable foundation shall have ball-joint river crossing type joints or restrained joints equal to "Griffin Snap-Lok" as shown on the plans. Ball joints shall be equal to "American Flex-Lok or Molox", "U.S. Usiflex" or equal. Snap-Lok restrained joints shall be a notated bac flexible joint using a snap type ring or a bolted ring with mechanical joint no toop lope evolution fittings. 3A INTO AVVIVA of primicinco protoco evolution

12. Pipe on stable foundation shall have push-on joints or mechanical joints in accordance with ANSI A-21.11.

not secure 3. (a) Pipe above ground or within structures shall have flanged joints, drilled in accordance with Class 125 ANSI B-16.1.

tole 4. All joints within tunnels or jacked railroad or highway crossings shall be push on joints with "Griffin Field Lok" gaskets or Griffin Snap-Lok restrained joints, sufficient to withstand all stresses resulting from 250 psi internal pressure.

- Wrap all pipe and fittings according to pipe encasement requirements. E.
- F. Bolts: All bolts for underground joints shall be low-alloy steel or cast-iron conforming to the requirements of ANSI A21.11.

G.

Joint Conductivity Connections: All pipe and fittings shall be installed with a copper strap or cable designed and tested to carry 500 amps. Wedges will not entropy of the allowed. Straps shall be factory welded at each end of the pipe. Connection of straps shall be by silicon bronze bolts. Conductive straps shall be installed from existing mains to new pipe in the same manner as all new.

H. Restraint:

- 1. All plugs in pipe and fittings, all gate valves, all fittings and bends, and all hydrants shall be restrained against thrust by mechanical joint retainer glands, Mega Lug^(TM) or approved equal.
- 2. On pipe dead ends, the last three full length pipe joints shall be tied by installing mechanical joint pipe with retainer glands, Mega Lug^(TM) or approved equal.

- autocome 3. and All joints in jacking casing shall be restrained. Restraints shall be mega-201A mission of some lugs with mechanical joints or "Field Lok" gaskets with tyton push joints or and alloub to a approved equal. If have not many and the base of t
 - The retainer glands shall be installed in accordance with the manufacturers instructions an the special details. lass 350 mechanical joint of Class 360 finitial in a cordanice with ANSI

2.2 PVC PLASTIC PIPE

- Polyvinyl chloride (PVC) plastic water main, AWWA C900/C905, Pressure Class Α. 235 (formerly Class 150), DR-18, cast iron O.D., with elastomeric gasket bell and spigot joints.
- B. B. Fittings shall be ductile iron mechanical joint type and shall conform to AWWA C110 or C153, 250 psi working pressure. Motox", "U.S. Ustflax" ar equal - Snap
 - C. Fittings shall have standard thickness cement mortar lining and interior bituminous coating conforming to AWWA C104. Apply bituminous seal coat on exterior of fittings conforming to AWWA C151. Coatings shall be smooth, tough and tenacious and impervious to water without tendency to scale off, and shall not be brittle.
 - D. Joints connecting pipes to fittings, valves, and hydrants, and to other pipes for required restraint length of each side of fittings, shall have wedge or grip-ring type restraining glands or harnesses suitable for use with PVC pipe; Ebaa Iron, Sigma, Star Pipe Products, or approved equal. Standard mechanical joint retainer glands will not be acceptable.

2.3 **HYDRANTS**

- A. Approved Manufacturers: Waterous Model WB67 or approved equal.
- B. Fire hydrants shall meet the requirements of AWWA C-502.
- C. Barrel: Shall be centrifugally cast, non-jacket design, with a break-away traffic flanged joint above the grade line. Break-away shall be 16 inches.
- D. Nozzle Section: Hydrant shall be designed to permit 360 degrees rotation of the beliated a nozzle section. Provide nozzle caps and chains.



Memo

To: President Buberl and Village Board

From: Rick Caruso, Public Utilities Coordinator

CC: Benjamin Krumenauer

Date: December 1st 2020

Re: Outdoor Use Meter Policy

Upon request the Utility will provide a meter to be used to measure water that does not contribute to the sewer treatment plant such as irrigation or filling swimming pools. Costs and fees related to these meters are regulated by the Public Service Commission (PSC) under schedule AM-1 in our rate file. Updates to the policy include format updates, staff updates, changes to reference Wisconsin plumbing codes SPS 145, 381-387, and the editing of section 13 to remove requirement to forfeit an exterior plumbed meter while in use by an existing customer, but allow for them to be returned to the Utility upon transfer of service. These exterior meters were temporally connected to an outside faucet on the home and removed during the winter months by the customer. Due to changes in metering technology, the configuration of the meter is needed to be permanently plumbed. The removal of the forfeit requirement by an existing customer and requiring the temporary meter to be returned upon sale of the home or transfer of service aligns the policy with the PSC. This policy has been reviewed by the Water and Sewer Committee who recommended to forward the policy to the Village Board for approval with the exception that a cost associated with the meter be assigned, refundable upon receipt of the meter by the Utility. Attached is the revised policy with the amendment to section 13 as recommended by the committee.

OSCEOLA MUNICIPAL WATER UTILITY Outdoor Use Water Meter Policy

Osceola Municipal Water Utility has adopted a policy for additional water meters also known as "outdoor use water meters" to provide water usage for irrigation and other outdoor purposes. The customer will not be charged a sanitary sewer fee for water flowing through these meters.

The procedure for installing an outdoor use water meter is outlined below.

1. An application for an additional water meter installation must be completed by the property owner (Available in the Village Office and on the Village's website).

2 Applicable fees under PSC schedule Am-1 apply.

3 An initial inspection needs to be scheduled with the Water Utility Staff to determine proper placement of the second meter.

4 Plumbing of the water meter is the responsibility of the property owner. Meter must be installed inside the house or structure and within reasonable proximity of the original meter. Meters must be installed with before and after ball-type shut off valves. The Water Utility reserves the right to approve a variance to this policy.

5 All plumbing is to conform to Wisconsin SPS 145, 381-387, and other applicable code.

6 Only outside water uses may be connected to the outdoor use meter. Faucets, irrigation systems and other equipment must be installed so they do not allow drainage to any sewer collection device.

7. Outdoor use meters connected to underground sprinkler systems, and other equipment as determined by utility staff, must include a backflow prevention device in compliance with State plumbing code.

8 Outdoor use meters connected to outside faucets do not require a separate backflow prevention device; however, outside faucets attached must be the anti- siphon type or have an anti-siphon device installed.

9. Inspection and approval by the Water Utility Staff of completed installation must occur before utilization of the outdoor use meter. The Water Utility Staff will have the right to make subsequent inspections of the installation to ensure compliance with this policy.

10. Outdoor use water meter will be read quarterly and water use will be deducted from household water and charged accordingly per Public Service Commission Schedule Am-1.

11. If the Water Utility Staff determines that inappropriate installation or water usage has occurred, the outdoor use water meter shall be removed at the property owner's expense and sewer usage fees will be applied retroactively.

12 If a backflow prevention device is used, an annual backflow prevention device inspection by a state certified tester is required to ensure compliance with outdoor use water meter policy and is at the expense of the property owner. A copy of the annual inspection is required to be filed with the Osceola Municipal Water Utility. If the backflow prevention device is found to be out of compliance, the outdoor use water meter must be removed and sewer usage fees will be applied retroactively.

13 Existing outdoor use meters installed on the exterior of the structure may still be used until the structure is sold or service is transferred. Upon sale of the property or transfer of service, an exterior meter must be returned to the Water Utility before service

is transferred or be subject to cost of a replacement meter. Cost of replacement meter is refundable upon receipt of the customer's meter.

Any questions or comments concerning this policy and procedure for an outdoor use meter should be directed to Jennifer Roytek, Utility Clerk, <u>court@osceola.vil.wi.us</u> or at 715-294-2090

Please call the Village Office at 715-294-2090 Monday through Friday 8:00 a.m. to 4:00 p.m. to arrange for initial inspection, reading attachment and/or installation inspections.

Adopted the 8th day of December, 2020.

Jeromy Buberl, Village President

ATTEST: I hereby certify that the foregoing Ordinance was duly adopted by the Village of Osceola at a legal meeting held on this 9th day of June, 2020.

Frances Duncanson, Clerk



Memo

To:	Village Board
-----	---------------

From: Benjamin Krumenauer, Administrator

CC: Files

Date: 12/3/2020

Re: Item 6f: Site Plan Review for 409 N. Cascade Street (Hiawatha Bank)

ITEM DESCRIPTION:

This item pertains to a proposed building expansion located at 409 N. Cascade Street (Hiawatha National Bank). Site work includes a first-floor renovation and expansion, construction of a new second story addition, new entrance and façade improvements and replacement of existing hard surfaces. Site plan review is required prior to construction. The existing site is fully compliant and as proposed the development will continue to comply with all Village regulations.

ACTION(S) REQUESTED:

Action 1: Applicant is requesting general site approval for a building expansion including exterior renovations.

ATTACHMENTS:

- 1. 12-01-2020 Planning Commission Staff Report
- 2. Supplemental Images

<u>RECOMMENDATION(S)</u>:

- 1. Planning Commissions recommend approval (12-01-2020)
- 2. Historic Preservation Committee recommend approval (12-01-2020)
- 3. Administrator recommends approval of item 6b

ITEM 4: DISCUSSION AND POSSIBLE ACTION RE: APPROVAL OF KWIK TRIP DEVELOPMENT PROPOSAL

GENERAL INFORMATION

Application

Applicant:	Derrick Construction
	1505 HWY 65 New Richmond, WI 54017

- Owner: Hiawatha National Bank 409 N. Cascade Street, Osceola, WI 54020
- Site Location: Hiawatha National Bank 409 N. Cascade Street, Osceola, WI 54020

Action(s) Requested

Action 1: Applicant is requesting general site approval for a building expansion including exterior renovations.

Applicable Provisions

Municipal Code of the Village of Osceola Chapter 219: Zoning of the Village of Osceola Municipal Code Village of Osceola Comprehensive Plan

BACKGROUND INFORMATION

Property Location and Type

The subject property totals 0.39 acres in area and is currently occupied by Hiawatha National Bank. The property includes a single-story building with a three stall drive up area. The site is substantially urbanized including landscaping, parking, structure and drive lanes. The site has public utilities available from N. Cascade Street and 5th Avenue. The parcel is located wholly within Village limits.

Subject Site

Existing Land Use	Zoning
Commercial	B-1 General Commercial District

SITE PLAN REVIEW STAFF REPORT

Adjacent Land Use and Zoning

Existing Land Uses		Zoning
North	Residential	R-U Urban Single-Family Residential District
East	Commercial	B-1 General Commercial District
South	Commercial/Public Parking	B-1 General Commercial District
	Residential	R-U Urban Single-Family Residential District
West	Residential	R-U Urban Single-Family Residential District

Comprehensive Plan

Land Use Recommendation	Use Category
Current Land Use	Commercial
Future Land Use	Mixed Use

ANALYSIS

Proposed Development Characteristics (see sheet C3)

The development is categorized as an existing building renovation and addition. The proposed expansion includes a base floor addition to the north side of the structure (24' x 29'4.25") and construction of a second floor over a large portion of the building (43'7.5" x 29'6"). Additional site improvements include complete updating of the exterior wall surfaces, new concrete and asphalt replacements and decorative features. All enhancements are proposed on the existing site and no increase in parking or landscaping is proposed. Existing staffing levels are anticipated to remain the same.

Stormwater Management (see sheets C4)

Storm water management will be provided via existing site management. The reconstructed drive surfaces will be rebuilt into existing approved stormwater management slopes. Additionally, Village engineering review shows that the site enhancements fit within regulation and do not require full site compliance.

Parking and Traffic Patterns (see sheet C3)

There are no proposed changes to parking and traffic flow. The site will have 11 standard and 1 handicap stalls. Overflow parking is available within the 38-stall 4th Avenue public lot.

Lighting

New exterior lighting will include downlights and exterior wall sconces. No new lighting is proposed for the parking lot.

Signage

No signage enhancements are proposed. Existing signage includes one pedestal sign (to remain) and limited entrance signage.

Structure (see sheets A5 & A6)

The proposed addition is focused on the north end and front façade of the building. In addition to the second floor in general, enhancements will include larger picture windows to the north, improved entrances and replaced landscaping.

Aesthetic Features: aesthetic enhancements include improved entrance dormers and gables. Aesthetic wall line features and varied wall materials. Stone hip walls and entrance columns are also proposed. Aesthetic features require Historic Preservation Commission approval prior to final building permit issuance. A meeting with HPC is planned for the week November 30th.

Overall structure height is set at 34' 7" (Village code allows for 60').

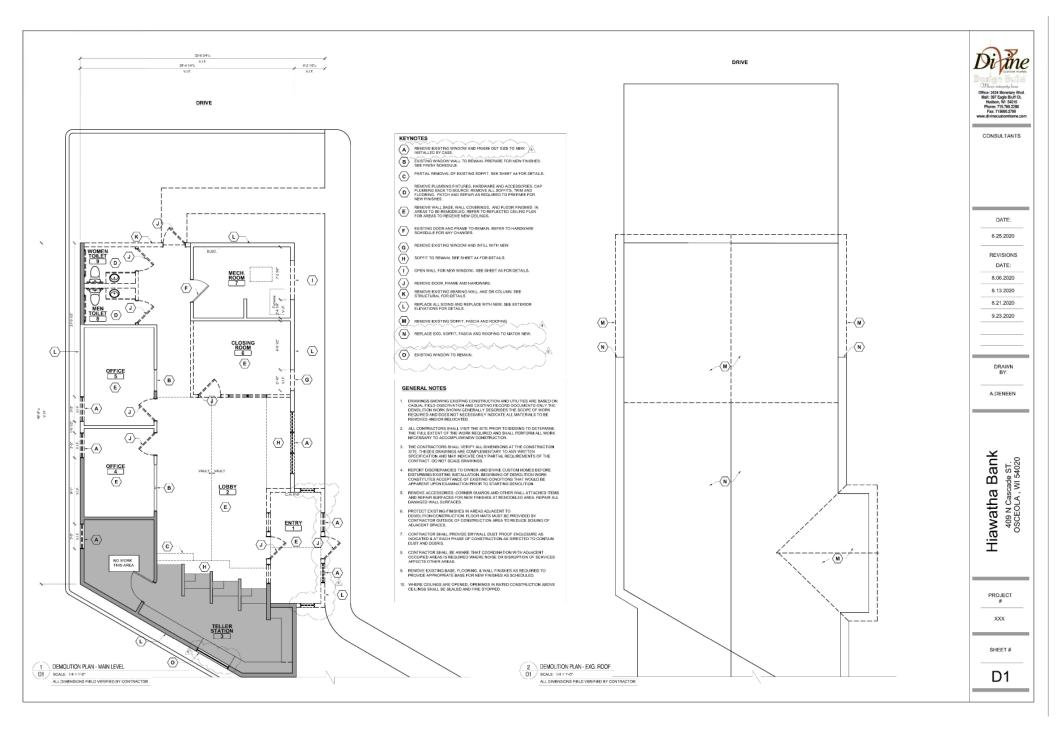
RECOMMENDATION(S)

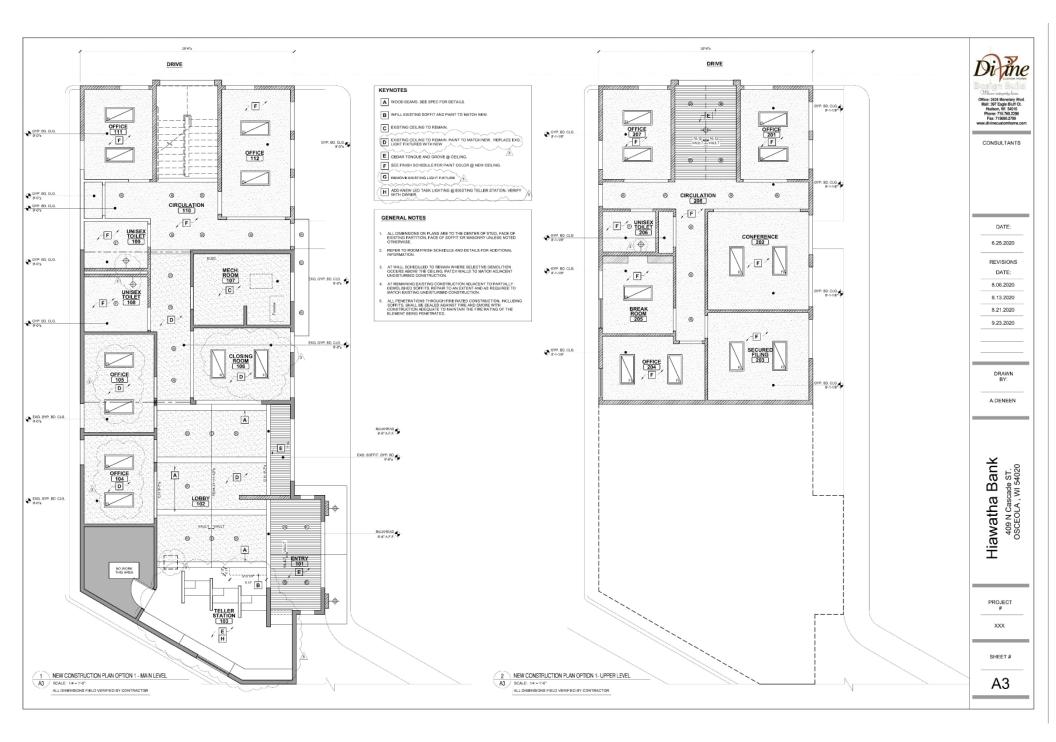
Administrator recommends approval of Item 5a with the following condition(s):

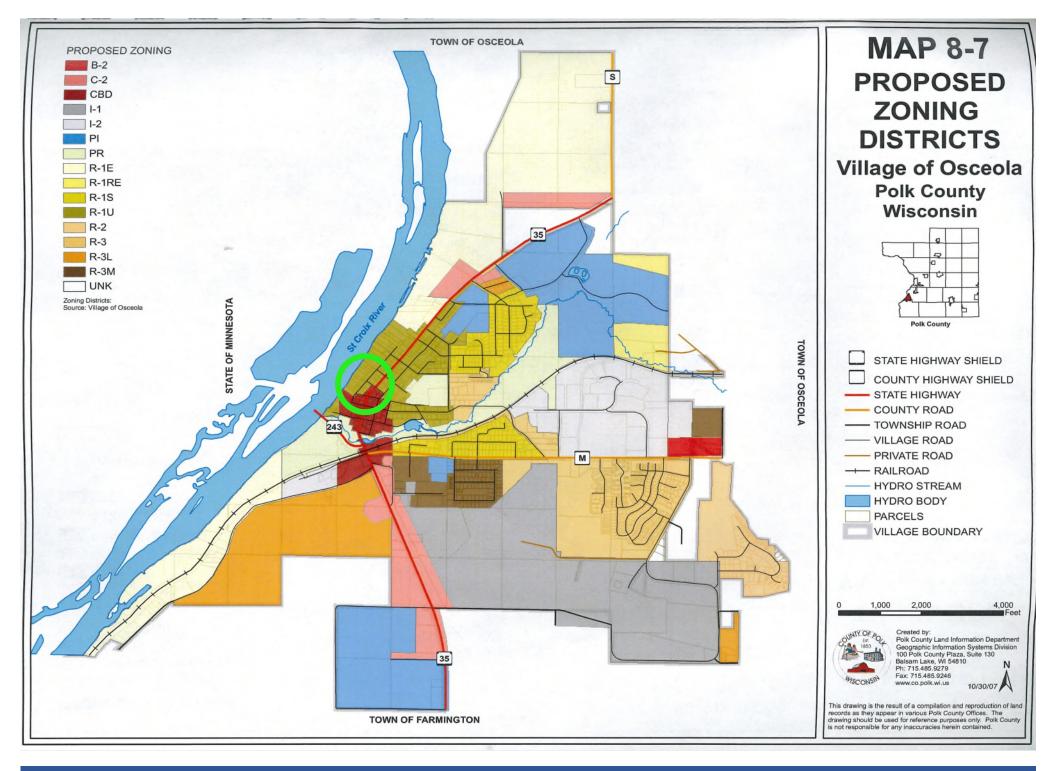
1. Proposal receive site plan approval through Historic Preservation Commission.

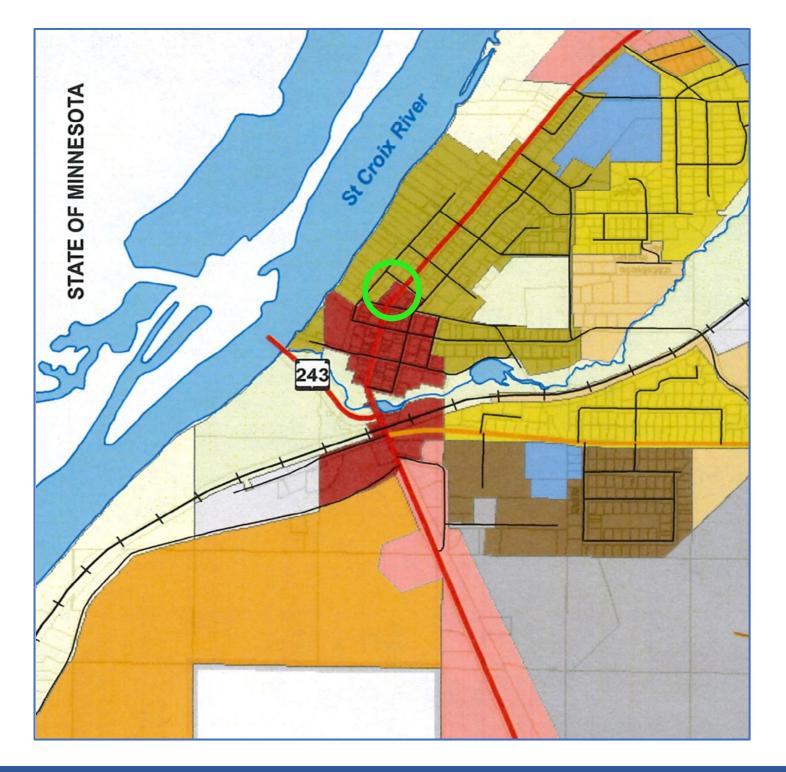


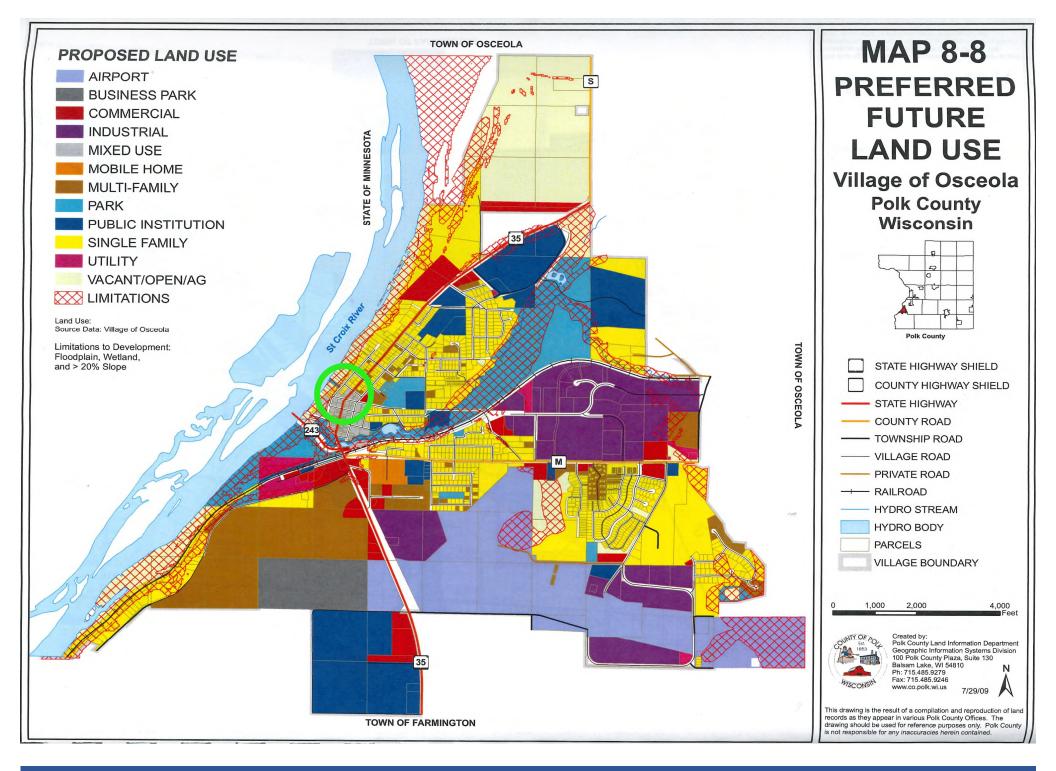
Item 5a – Existing Elevation



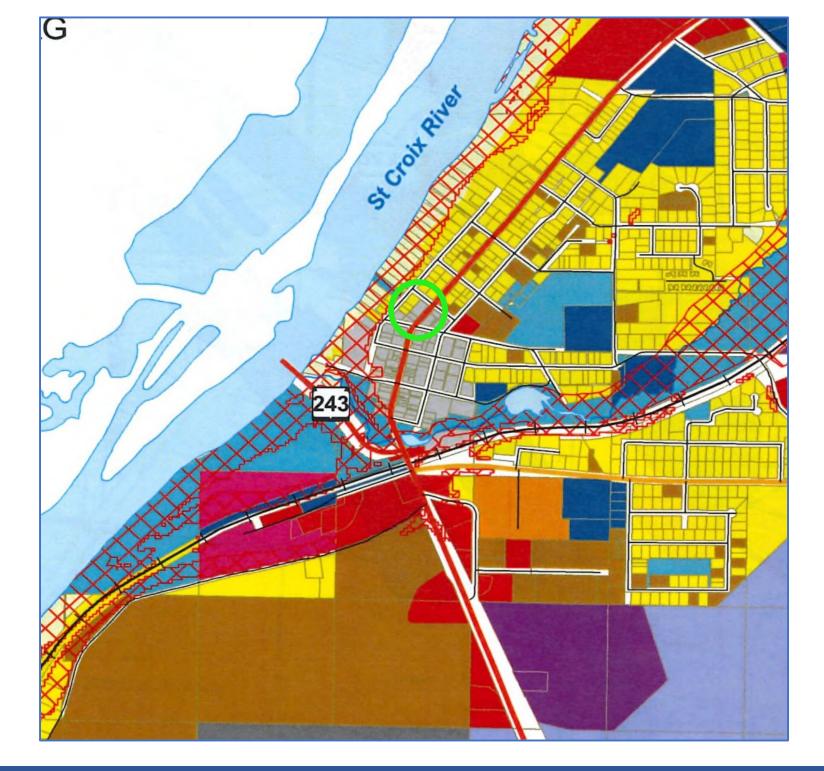


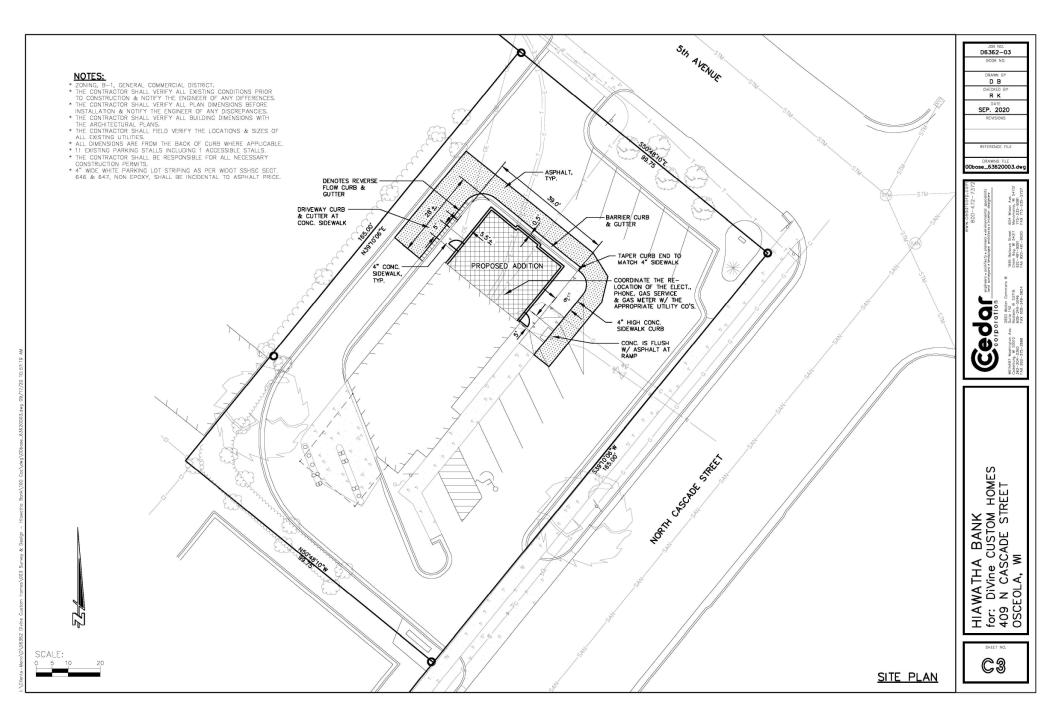




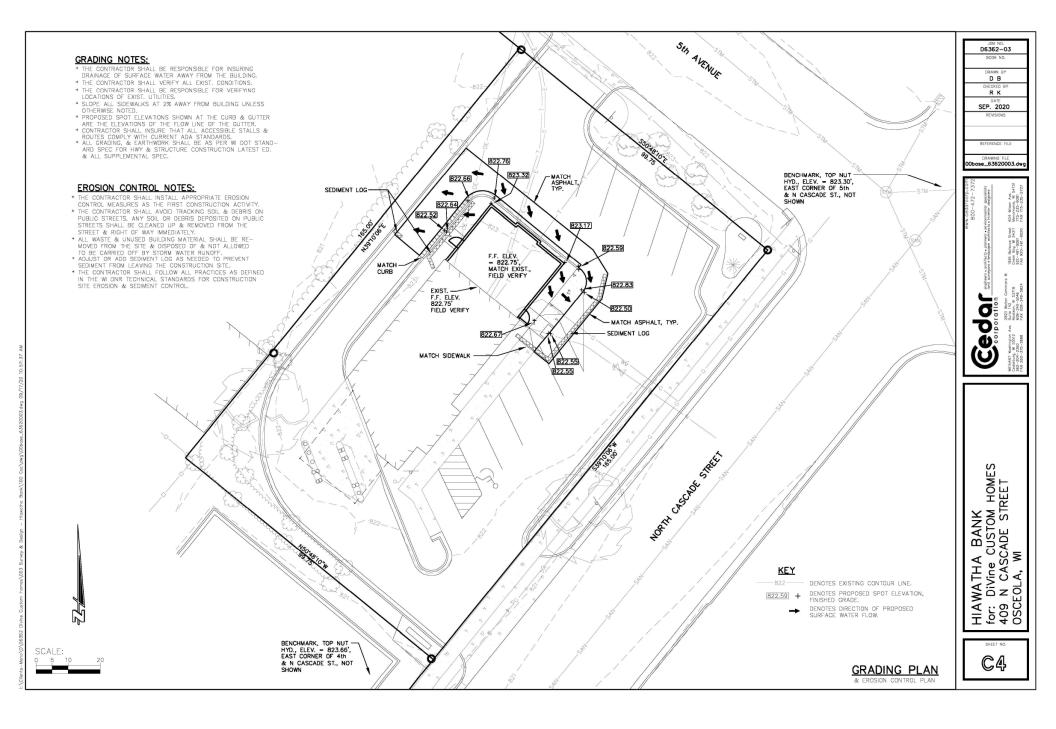


Item 5a – Preferred Future Land Use





Item 5a – Site Plan

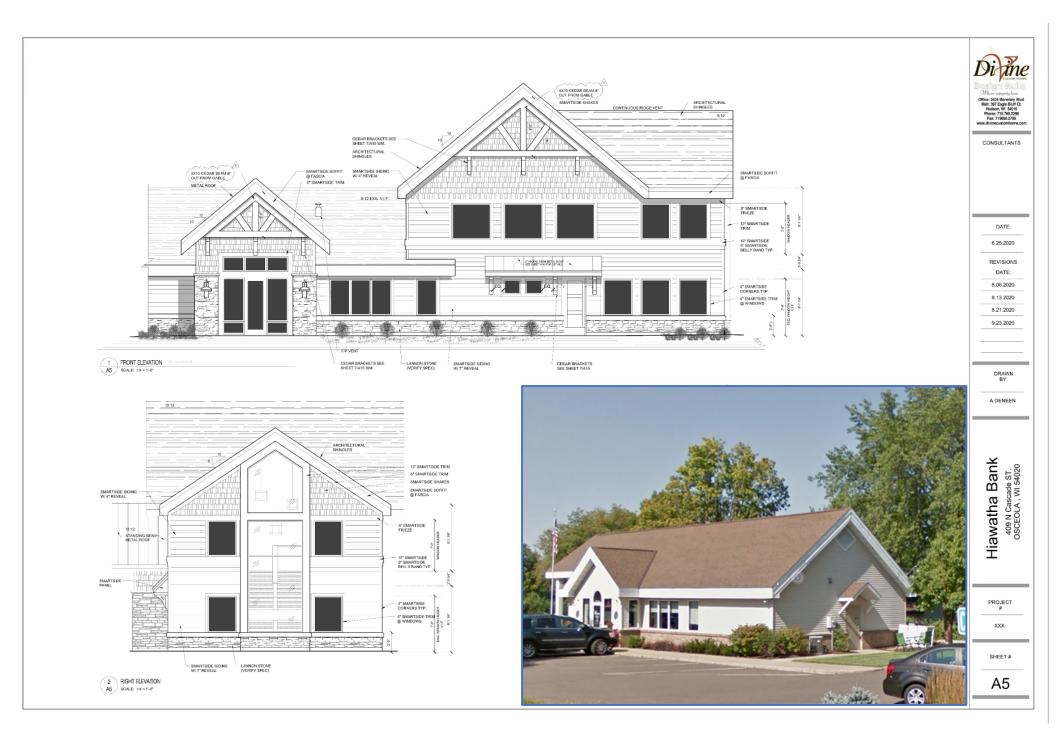


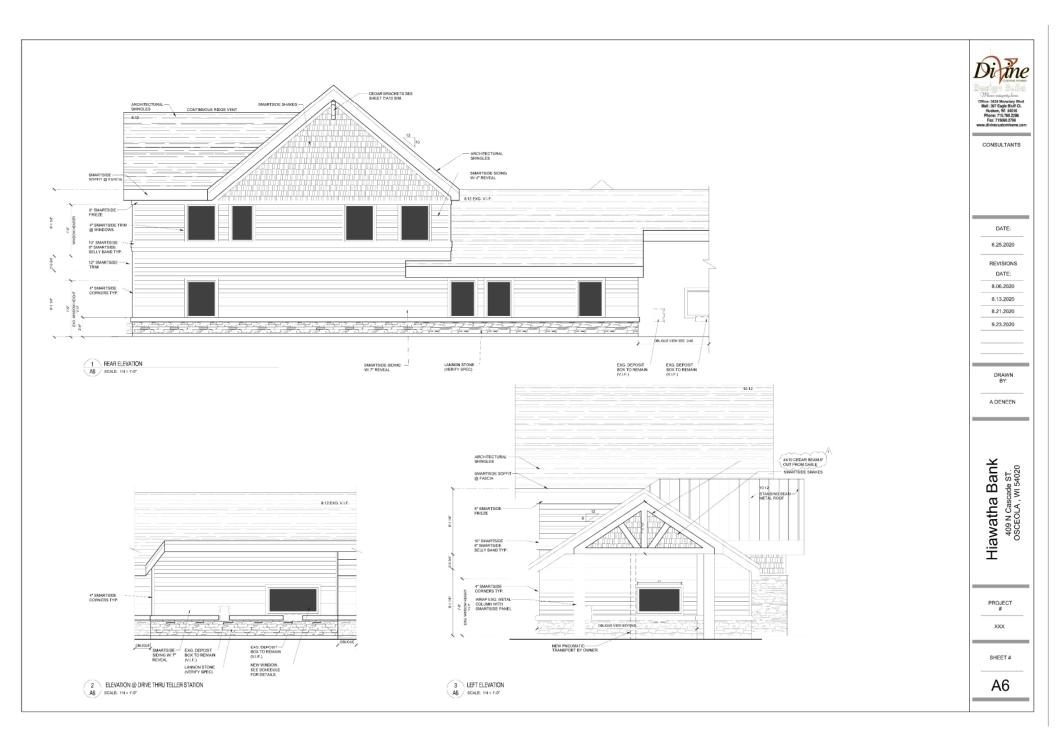
Item 5a – Stormwater Mitigation

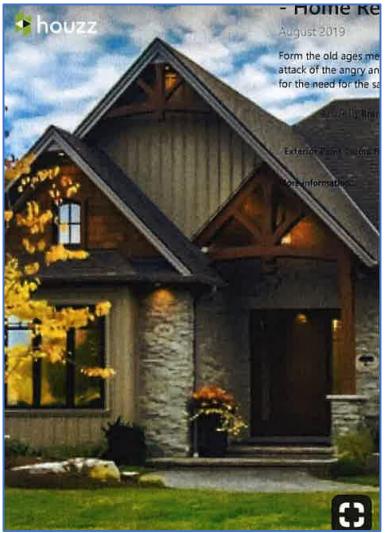


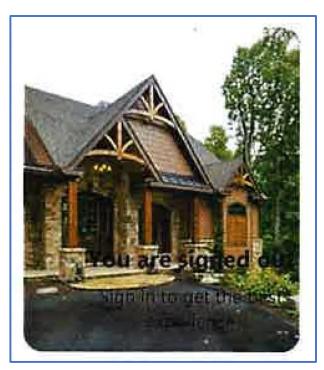
Item 5a – Existing Elevation















Memo

To: Village Board

From: Benjamin Krumenauer, Administrator

- CC: Files
- Date: 12/4/2020

Re: Item 6g: Proposed sale of 102 N. Cascade Street (former public library)

ITEM DESCRIPTION:

Earlier this year the Village was presented with a concept for the purchase of the former library. The attached agreement is the culmination of that effort. The agreement provides for the final closure of the property as well as detailing various aspects including paperwork, closing process and final sale price. To facilitate the closure, a CSM is also being completed. It will be brought to Village Board within 60 days for approval.

ATTACHMENTS:

- 1. Proposed sale agreement
- 2. Supplementary concept renderings

SALE DETAILS:

Buyer:	Cedar Bend Church in partnership with Hauge Dental
Sale Price:	\$200,000 with \$1,500 earnest and all expenses covered by buyer
Closing:	Within 60 days of acceptance

<u>RECOMMENDATION(S)</u>:

- 1. Planning Commission recommends approval (12-01-2020)
- 2. Administrator recommends approval of item 6g

MUNICIPAL PROPERTY SALE AND PURCHASE AGREEMENT

- **A.** This Municipal Property Sale and Purchase Agreement (this "Agreement") is between the Village of Osceola, a Wisconsin municipality ("Seller"), and Cedar Bend Church ("Buyer").
- **B.** This Agreement is effective on the date all parties have signed it (the "Effective Date").

C. Property.

- **C.1.** Seller is the owner of the former Osceola Public Library and related parcels 165-00533-000 & 165-00192-0000 located at 102 Chieftain Street, wholly within the Village of Osceola, Polk County, Wisconsin, as depicted on Exhibit A attached hereto (the "Property").
- C.2. The legal description for the Library is attached hereto as Exhibit B.
- **C.3.** Buyer's primary usage for the Property will be small and mid-sized gatherings during nights and weekends for the church community and Buyer will strictly adhere to fire code requirements. Buyer will also look to partner with local business owners and other community organizations to host events to utilize the space for community engagement.

Agreement

In consideration of the mutual agreements, covenants and warranties contained in this Agreement, Buyer and Seller agree as follows.

- 1. **Purchase and Sale.** Seller agrees to sell and Buyer agrees to buy the Property, together with all easements, privileges, rights and appurtenances pertaining to the Property, including any permanent fixtures or other improvements located on the Property.
- 2. Purchase Price.
 - **2.1 Purchase Price.** The total purchase price ("Purchase Price") for the Property is Two Hundred Thousand and 00/100ths Dollars (\$200,000.00). The Purchase Price shall be paid subject to the terms of this Agreement.
 - **2.2** Earnest Money. Earnest money in the sum of \$1,500.00 shall be deposited with the Northwest Land Title ("Title Company") within ten (10) days of the Effective Date.

3. Contingencies.

3.1 Seller's Documents. Within ten (10) days from the Effective Date, Seller shall deliver to Buyer:

- **3.1.1** All surveys, maps and plats of the Property or relating to the Property that are in Seller's possession;
- **3.1.2** All other environmental reports or studies relating to or affecting the Property or conducted in proximity to the Property which are in the Seller's possession;
- **3.1.3** All contracts with third parties relating to the maintenance or operation of the Property which would survive closing of this transaction; and
- **3.1.4** All leases or other term documents giving anyone other than the Seller rights of possession or use of the Property.
- 3.2 As Is Condition. As a material part of the consideration for this Agreement, Buyer agrees to accept the Property on an "as is" and "where is" basis, with all faults, except as noted in this Agreement. Seller makes no representations or warranties as to fitness for any particular purpose, merchantability, condition, absence of defects or faults, absence of hazardous or toxic substance, flooding, or compliance with laws and regulations and zoning, including, without limitation, those relating to health, safety, and the environment, as they may apply to the current condition of the Property or Buyer's intended development, construction or use, or for any other purpose. Similarly, no warranty or representation is made by Seller, nor any agreement undertaken with respect to the Property. Buyer acknowledges that Buyer has entered in this Agreement with the intention of making and relying upon its own investigation of the physical, environmental, economic use, compliance, and legal condition of the Property and, except as noted in this Agreement, Buyer is not now relying upon, and will not later rely upon, any representations and warranties made by Seller or anyone acting or claiming to act by, through, under or on Seller's behalf concerning the Property, except for the specific express representations and warranties contained in this Agreement. The provisions of this paragraph shall survive indefinitely any closing or termination of this Agreement and shall not be merged into any documents executed or delivered at Closing, as defined below.
- **3.3 Inspection.** Buyer may, at its sole cost, within 90 days of the Effective Date (the "Due Diligence Period"), make such inspections and/or testing of the Property as it desires. All inspections shall be done during normal business hours with at least one (1) day prior notice to Seller. No invasive testing shall be allowed without Seller's prior consent. Seller shall be allowed to accompany Buyer or its consultant during any inspection. Buyer shall restore the Property to its prior condition upon completion of the inspections. If Buyer finds the Property in an unacceptable condition, at Buyer's sole discretion, Buyer may terminate this Agreement prior to the end of the 90 day Due Diligence Period.

3.4 Additional Contingencies.

3.4.1 Approvals of the purchase by Buyer's Board of Directors or designated representative, and

3.4.2 Approvals of the sale by the Osceola Village Board.

4.

- Seller's Representations and Warranties.
 - **4.1 Good Standing.** Seller is a municipality and is in good standing under the laws of the State of Wisconsin. Seller is not being sued or involved in any court action or other litigation or dispute that would affect Seller's ability to sell the Property with free and clear title.
 - **4.2 Authority to Act.** Seller is duly qualified to transact business in the State of Wisconsin and has the requisite power and authority to enter into and perform this Agreement subject to its terms and execute those closing documents to be signed by Seller. The closing documents have been, or will as of the Closing Date, be duly authorized by all necessary action on the part of Seller and have been or will be as of the Closing Date, as applicable, duly executed and delivered. The execution, delivery and performance by Seller of the documents does not conflict with or result in a violation of Seller's governing documents, or any judgment, order or decree of any court or arbiter to which Seller is a party. All documents either executed or to be executed by Seller are valid and binding obligations of Seller and are enforceable in accordance with their terms. This Agreement has been authorized by all necessary action of Seller and the party executing this Agreement.
 - **4.3 No Bankruptcy.** There is no bankruptcy or other debtor-creditor proceeding now pending or resulting in any action, order or judgment which affects the validity or terms of this Agreement.
 - **4.4 Insurability**. Seller is not aware of any condition, defect or inadequacy which if not corrected would result in the termination of, or increase in the cost of, insurance coverage except as those conditions disclosed to Buyer.
 - **4.5 Termination of Contracts.** Seller will, on or prior to the Closing, terminate any contracts or leases it has which encumber the Property expect those disclosed to Buyer as surviving Closing.
 - **4.6 Compliance with Laws.** To the best of Seller's knowledge, Seller has complied with all, and is not in violation of any, applicable federal, state or local statutes, laws, ordinances, regulations, rules and/or permits governing or affecting the property or the operation of the business located on the property, including, without limitation:
 - **4.6.1** Zoning or other similar laws, ordinances or regulations;
 - 4.6.2 Environmental laws, regulations, rules or permits; and
 - **4.6.3** All relevant federal, state and local licensing laws and regulations.
- 5. Buyer's Representations and Warranties.

- **5.1 Good Standing.** Buyer is duly formed and is in good standing under the laws of the State of Minnesota and the State of Wisconsin.
- **5.2 Authority to Act.** Buyer is duly qualified to transact business in the State of Wisconsin and has the requisite power and authority to enter into and perform this Agreement and execute those closing documents to be signed by Buyer. The closing documents have been, or will as of the Closing Date, be duly authorized by all necessary action on the part of the Buyer and have been or will be as of the Closing Date, as applicable, duly executed and delivered. The execution, delivery and performance by Buyer of the documents does not conflict with or result in a violation of Buyer's governing documents, or any judgment, order or decree of any court or arbiter to which Buyer is a party. All documents either executed or to be executed by Buyer are valid and binding obligations of Buyer and are enforceable in accordance with their terms. This Agreement has been authorized by all necessary action of Buyer and the party executing this Agreement.

6. Title Evidence.

- **6.1 Commitment.** Seller shall, within ten (10) days of the Effective Date, obtain a commitment ("Commitment") issued by the Title Company for an ALTA, 2006 Form B Owner's Policy of Title Insurance insuring title to the Property in the amount of the Purchase Price. Seller shall have the Commitment updated to include the correct legal description of the Property in the event a survey of the Property is completed.
- **6.2 Endorsements.** The Commitment shall have attached the following endorsements requested by Buyer if available: Contiguity, zoning, access, and extended coverage. Buyer acknowledges that certain endorsements may not be available if Buyer elects not to perform an ALTA survey.
- **6.3 Exception Documents.** Copies of all documents noted as exceptions to the title of the Property shall be attached to the Commitment or otherwise delivered to the Buyer and Seller concurrently with the delivery of the Commitment.
- **6.4 Survey.** Buyer may obtain at its sole cost a survey meeting the most recent ALTA/ACSM standards certified to Buyer, Title Company and Seller a copy of which shall be provided to Seller. Buyer shall also, at its cost, obtain any necessary surveys and certified survey map(s) to create a legal description for the Property and plat the Property to accommodate the sale of a portion of the Property to Hauge Dental.
- **6.5 Prior Documents.** Seller shall, upon request furnish copies of all other documents in the Seller's possession affecting the Property or its title, for example, abstracts, surveys and prior title insurance policies.

- 7. Objections and Requirements of Title. Within fifteen (15) business days after Buyer receives all of the documents specified in Paragraph 6, Buyer shall notify Seller in writing of any objections to the form or contents of the documents or the condition of title contained in the Commitment. Buyer's failure to make any objections within that time period will constitute a waiver of objections. Any matter shown on the Commitment or Survey and not objected to by Buyer shall be a permitted exception pursuant to this Agreement. Seller may within ten (10) days after receipt of Buyer's objections make efforts to cure any objections prior to the expiration of the Due Diligence Period. In no event will Seller's failure to cure any objections be deemed a default under this Agreement. Once the Commitment is updated with the correct legal description of the Property, Buyer shall have an additional five (5) business days to make objections to the form or contents of the documents or the condition of title first appearing in the revised Commitment.
- 8. Corrections of Title or Survey Objections. If the objections are not cured within the Due Diligence Period, Buyer may either terminate this Agreement and receive a prompt refund of the Earnest Money, or waive the objections and continue to Closing. Nothing in this paragraph shall be deemed a waiver of any other rights or obligations of the parties.
- **9.** Closing Place and Date. The closing ("Closing") will take place at the office of the Title Company, or at another place as agreed in writing. Closing shall take place no later than 120 days following the Effective Date or such other date as agreed by the parties in writing ("Closing Date"). Goal for closing date will be sixty (60) days of Effective Date to facilitate renovations to existing building and new development with Hauge Dental.
- **10.** Seller's Closing Deliveries. Seller shall deliver the following at Closing:
 - **10.1 Deed.** A Warranty Deed, in recordable form, conveying the Property to Buyer and a completed Wisconsin Real Estate Transfer Return.
 - **10.2** Affidavits and Certifications. Affidavits and Certifications fully executed by the Seller as follows:
 - **10.2.1** A Seller's Affidavit indicating that on the Closing Date there are no outstanding, unsatisfied judgments, tax liens or bankruptcies against or involving Seller or the Property; that there has been no skill, labor or material furnished to the Property for which payment has not been made or for which construction liens could be filed; and that there are no other unrecorded interests in the Property, together with any standard owner's affidavit and/or indemnity which may be required by the title company to issue the title policy and indicating that on the Closing Date all representations and warranties are true and correct;
 - **10.2.2** A fully executed Non-Foreign Certification, substantially in the form of Exhibit 10.2.2, for Section 1445 of the Internal Revenue.
 - **10.3** Settlement Statement. A Settlement Statement fully and completely describing the financial terms of this transaction, showing at a minimum the purchase price, the credits and prorations, payments for third party services, whether from

proceeds or outside Closing, and all other additions to, subtractions from or payments and receipts affecting the Closing.

- **10.4 Easement.** An Easement in the form as provided in Paragraph 11.7.
- **10.5** Village Board Resolution. A Resolution by the Village Board or copies of Board minutes authorizing the transaction contemplated by this Agreement and authorizing Seller's signatory to execute all documents necessary to effectuate this transaction.
- **10.6 Reasonable and Customary Documents.** All other reasonable and customary documents.
- **11.** Buyer's Closing Deliveries.
 - **11.1 Purchase Funds.** The Purchase Price as shown in Paragraph 2 of this Agreement.
 - **11.2** Certification. Certificate substantially in the form as shown on Exhibit 11.2 that the Buyer is not a designated national or blocked person shown on the "OFAC List" compiled by the U.S. Department of Treasury.
 - **11.3** Settlement Statement. A Settlement Statement fully and completely describing the financial terms of this transaction, showing at a minimum the purchase price, the credits and prorations, payments for third party services, whether from proceeds or outside Closing, and all other additions to, subtractions from or payments and receipts affecting the Closing.
 - **11.4 Board Resolution.** A Resolution of the Buyer's Board of Directors authorizing the transaction contemplated by this Agreement and authorizing Buyer's signatory to execute all documents necessary to effectuate this transaction.
 - **11.5** Agreement with Adjacent Property. Buyer agrees to have in place prior to closing an accepted sale document to transfer the vacant green space as agreed upon to Hauge Dental, 108 Chieftain Street, Osceola, WI 54020. Agreement is in conjunction to a development proposal as presented to the Village Board.
 - **11.6 Development Plan.** Buyer agrees to provide a final agreed upon development plan with Hauge Dental, 108 Chieftain Street, Osceola, WI 54020 including but not limited to exterior building improvements, parking accommodations and general site improvements. Plan will be in place and agreed upon by all parties including Seller prior to closing.

Easement. An Access Easement in a form to be agreed to by the parties prior to Closing granting Seller an easement so that Seller can access the park & open space behind the property from the south. Said easement shall be limited in nature for the benefit of Seller only and may be terminated by the Village in the event Buyer should convey the Property to a third party. Notwithstanding

anything to contrary contained in this Agreement, in the event the parties are unable to reach an agreement as to the form of the Access and Utility Easement prior to closing either party may terminate this Agreement upon notice to the other.

12. Closing Adjustments.

- **12.1 Real Estate Taxes.** Seller shall pay, by credit to Buyer at Closing, all outstanding real estate taxes and special assessments on the Property, whether or not currently due and payable, which are assessed for any calendar year prior to Closing. All real estate taxes on the Property assessed for the year of Closing shall be prorated between Seller and Buyer as of the Closing Date based upon the prior year's taxes on the Property. Buyer shall receive a credit at Closing for that portion of the real estate taxes covering the period from January 1 of the year of Closing to the Closing Date. As the Property is currently owned by the Village of Osceola, it is anticipated that no proration will be required as no taxes are assessed.
- **12.2 Real Estate Transfer Fee (Tax).** Real estate transfer fees, if any, shall be paid by Seller.
- **12.3 Recording Costs.** Recording costs to record the easement and to cure any title objections, if any, shall be paid by Seller. All other recording costs, including the deed shall be paid by Buyer.
- **12.4 Title Insurance Commitment.** The cost of the Commitment and premiums, including search and policy fees and fees for endorsements required to provide title in the condition called for in this Agreement, shall be paid by Buyer. Cost of a Lender's Title Insurance Policy, if required, shall be paid by Buyer.
- **12.5 Title Insurance Policy Endorsements.** The premiums for policy endorsements requested by Buyer shall be paid by Buyer.
- **12.6 Title Insurance Gap Coverage.** The premiums due the title insurance company for extending down the date of the Commitment and the policy to the Closing Date or the date of recording the conveyance, whichever is later, shall be paid by Buyer.
- **12.7** Survey. The cost of the survey and certified survey map, if required, to divide the Property shall be paid for by Buyer
- **12.8** Title Company Closing Costs. Closing costs shall be paid for by the Buyer.
- **12.9 Professional Fees.** All professional fees shall be paid by the party for whom the professional is working, unless otherwise agreed by the parties in writing.
- **13. Possession Date.** Seller shall deliver possession of the Property to Buyer on the Closing Date.

14. Closing Contingencies.

- **14.1 Representations and Warranties.** The representations and warranties of Seller and Buyer contained in this Agreement must be true now and on the Closing Date as if made on the Closing Date.
- **14.2 Title and Survey.** The title to and survey of the Property shall have been found or deemed acceptable to Buyer, or shall have been made acceptable, in accordance with the requirements and terms of this Agreement.
- **14.3** Environmental Matters. Buyer shall have determined that it is satisfied with the results of and matters disclosed by any environmental site assessments, soil tests, engineering inspections, hazardous substances and environmental reviews of the Property.
- **14.4** Financing Contingency. This agreement is contingent upon Buyer being able to obtain a written Commercial Rehab mortgage loan commitment as described below, within 60 days of acceptance of this offer. The financing selected shall be in an amount of not less than \$200,000 for a term if no less than 25 years, amortized over not less than 25 years. Initial payments of principal and interest shall not exceed \$1500 monthly. Payments may also include 1/12th of hazard insurance premiums and private mortgage insurance premiums. The mortgage may not include a prepayment premium. Buyer agrees to pay discount points and/or loan origination fee in an amount not to exceed 1% of the loan. If the purchase price under this agreement is modified, the financed amount, unless otherwise provided, shall be adjusted to the same percentage of the purchase price as in this contingency and the monthly payments shall be adjusted as necessary to maintain the term and amortization stated above.
- 14.5 Fixed Rate Financing. The annual rate of interest shall not exceed 6%.
- **14.6 Appraisal Contingency.** This agreement is contingent upon the Buyer or Buyer's lender having the Property appraised at the Buyer's expense by a Wisconsin licensed or certified independent appraiser who issues appraisal report dated subsequent to the date of this agreement being accepted by both parties indicating an appraised value for the Property equal to or greater than the agreed upon purchase price. This contingency shall be deemed satisfied unless Buyer, within 60 days of acceptance, delivers to Seller a copy of the appraisal report which indicates that the appraised value is not equal to or greater than the agreed upon purchase price, accompanied by a written notice of termination.
- **15. Removal of Personal Property.** Seller shall have removed all of Seller's personal property, except for property left with Buyer's consent.
- 16. No Adverse Effects. The Property shall not have been adversely affected in any material way as a result of release of hazardous substances or other casualty or act of God, or act of a public enemy whether or not covered by insurance on or before the Closing Date.

- 17. No Litigation. No lawsuit, zoning change, governmental investigation or other proceeding challenging the transaction contemplated in this Agreement or which might adversely affect the right of Buyer to own, develop, or use the Property after the Closing Date for Buyer's intended use, shall have been threatened or instituted, including, without limitation, any proceeding alleging that the Property is an Indian burial grounds or other burial grounds, on or before the Closing Date.
- **18.** Seller's Contingencies. Notwithstanding anything to the contrary contained in the Agreement, performance by Seller is contingent upon Buyer and Hauge Dental entering into a binding purchase agreement on or before closing for the sale of a portion of the Property by Buyer to Hauge Dental sufficient to allow for Hauge Dental's proposed expansion as further referenced in Section 11.5 and 11.6 above. Performance by Seller is further conditioned upon Buyer entering into an easement agreement with Seller to allow public pedestrian access over a portion of the Property acceptable to Seller to provide access to and from Chieftain Street and a parking area to be created to the rear of the Property as further referenced in Section 11.7 above.

19. Default.

- **19.1 Buyer's Remedies.** If Seller defaults under this Agreement, including a failure to close the sale of the Property as required, and fails to cure such default within 10 days after receipt of written notice from Buyer, then Buyer at its sole discretion, may do any of the following:
 - **19.1.1** Terminate this Agreement by giving written notice of termination to Seller and earnest money shall be refunded to Buyer.
- **19.2** Seller's Remedies. If Buyer defaults under this Agreement, including a failure to close the sale of the Property as required, and fails to cure such default within 10 days after receipt of written notice from Seller, then Seller at its sole discretion, may do any of the following:
 - **19.2.1** Terminate this Agreement by giving written notice of termination to Buyer and Seller shall receive the Earnest Money as liquidated damages. Following notice and payment, except as otherwise set forth in this Agreement, Buyer and Seller shall be released from their liabilities and obligations under this Agreement.
- **20. Broker's Commission**. Each of the parties represents to the other that it has not incurred any brokerage commission or finder's fee as a result of this transaction and Buyer and Seller agree to hold the other harmless from all liabilities suffered relating to any other brokerage commission or finder's fee incurred as a result of their respective actions. The provisions of this Paragraph survive Closing or termination of this Agreement.
- **21. Notices.** All notices and other communications required or permitted to be given under this Agreement shall be in writing, by electronic mail (email) proved sender receives confirmation of receipt or facsimile (fax) and shall be deemed to have been duly given if delivered in person to the individuals listed below; sent postage prepaid by United States

certified mail, return receipt requested; sent for receipted delivery on the next business day with a nationally-recognized express courier email or fax number (and sender shall bear the burden of proof of delivery). All notices shall be sent to the following addresses or numbers, until the addresses are changed by 30 days' notice.

21.1 If to Seller:	Village of Osceola
	Attn: Benjamin Krumenauer, Village Administrator
	310 Chieftain Street
	P.O. Box 217
	Osceola, WI 54020
	Fax: (715) 294-2210
	Email: <u>benjaminkrumenauer@vil.osceola.wi.us</u>
With a copy to:	Bakke Norman, S.C.
	Attn: Paul H. Mahler
	1200 Heritage Drive
	P.O. Box 308
	New Richmond, WI 54017-0308
	Fax: 815-927-0411
	Email: <u>pmahler@bakkenorman.com</u>
21.2 If to Buyer:	Cedar Bend Church
·	Attn: Matt Hayton
With a copy to:	
with a copy to.	

Date of Notice. Notices shall be deemed given as of the date the notice is postmarked, if sent by certified mail; the date it is placed with an express courier, if sent by express courier; the date of email or fax transmission, if sent by email or fax; or on the date delivered, if personally delivered. If the last day for giving any notice or taking any action required or permitted under this Agreement would otherwise fall on a Saturday, Sunday or legal holiday, that last day shall be postponed until the next legal business day.

22. Mutual Indemnification. Seller will indemnify and hold Buyer harmless from all liabilities (including reasonable attorneys' fees in defending against claims) arising out of claims by third parties relating to acts or occurrences on, at or with respect to the Property

which occur prior to the Closing, unless the claims relate to acts by Buyer or its agents including any acts relating to Buyer's due diligence investigation. Buyer will indemnify and hold Seller harmless from all liabilities (including reasonable attorneys' fees in defending against claims) arising out of claims by third parties relating to acts or occurrences on, at or with respect to the Property which occur on or after the Closing and any pre closing activities by Buyer on the Property unless the claims relate to acts by Seller or its agents. The provisions of this Section 22 shall survive the Closing or the termination of this Agreement and are not subject to the damage limits imposed by Section 19.

23. Miscellaneous.

- **23.1** Entire Agreement; Enforceability; Modification. This Agreement, including any recitals, incorporated documents, and any attached exhibits, all of which are made a part of this Agreement, contains the entire Agreement of the parties concerning this subject matter. This Agreement should be read carefully because only those terms in writing in this Agreement are enforceable. No other terms or oral promises which are not in the Agreement may be legally enforced and no promises, projection, inducements or representations made before the date of this Agreement will change the terms of this Agreement or be binding on any party. No promises or other terms shall be implied in this Agreement. No amendment of this Agreement shall be binding unless it is in writing and signed by the party against whom enforcement is sought.
- **23.2** Survival; No Merger. The terms of this Agreement shall survive and be enforceable after the Closing and shall not be merged in the Closing.
- **23.3** Governing Law. This Agreement and any other documents related to its subject matter shall be interpreted and enforced in accordance with the laws of the State of Wisconsin.
- **23.4** Severability. The invalidity or unenforceability of one provision of this Agreement will not affect the validity or enforceability of the other provisions.
- **23.5 Time of the Essence.** Time is of the essence with respect to all matters provided in this Agreement.
- **23.6 Construction.** This Agreement shall not be interpreted in favor of or against either Seller or Buyer merely because of their respective efforts in preparation. Each and every provision of this Agreement has been negotiated by each party and as such each and every provision has essentially been drafted by both parties, and any statutory or common-law presumption under which this Agreement would be construed in favor of, or against, either party is waived by each party.
- **23.7 Binding Effect.** This Agreement shall both bind and benefit the parties to this Agreement and their respective heirs, personal representatives, successors, and permitted assigns. The parties do not intend that there be any third party or other beneficiaries of this Agreement except the parties to this Agreement and their respective heirs, personal representatives, successors and permitted assigns. The

covenants, agreements, conditions, terms, obligation, limitations and undertakings in this Agreement shall be construed as covenants running with the land.

- **23.8** Waivers; Consents. A party shall not be deemed to have made a waiver, consent or approval under this Agreement unless it does so in writing, and the mere failure of a party to act to enforce any provision of this Agreement shall not be considered a waiver, consent or approval and shall not prevent that party from enforcing any provision of this Agreement in the future. Any waiver, consent or approval under this Agreement shall apply only to the matter expressly waived, consented to or approved, and shall not be deemed to be a waiver, consent or approval of any subsequent breach or of any other provision of this Agreement.
- **23.9** Counterparts. This Agreement may be executed in several counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument. A signed copy of this Agreement by facsimile, email or other means of electronic transmission shall be deemed to have the same legal effect as delivery of an original executed copy of this Agreement for all purposes.

[Signatures appear on following page.]

BUYER:		
Dated:	Cedar Bend Church	
	By: Its:	
SELLER:		
Dated:	Village of Osceola	
	By: Its:	

	Exhibit List
Exhibit A	Aerial Depiction of the Property
Exhibit B	Legal Description of the Property

Exhibit A

AERIAL DEPICTION OF THE PROPERTY

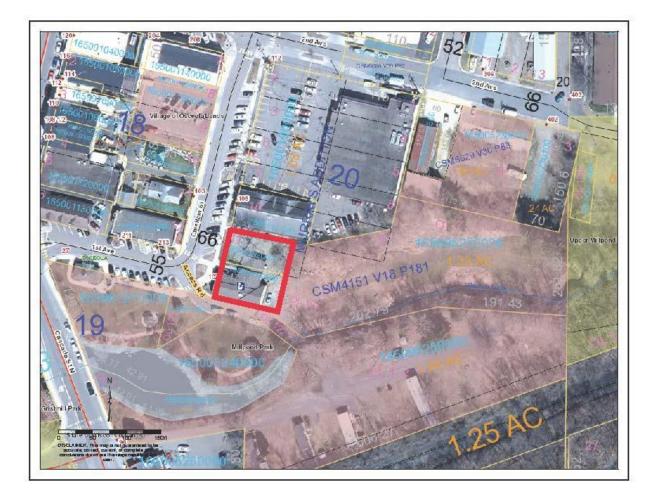
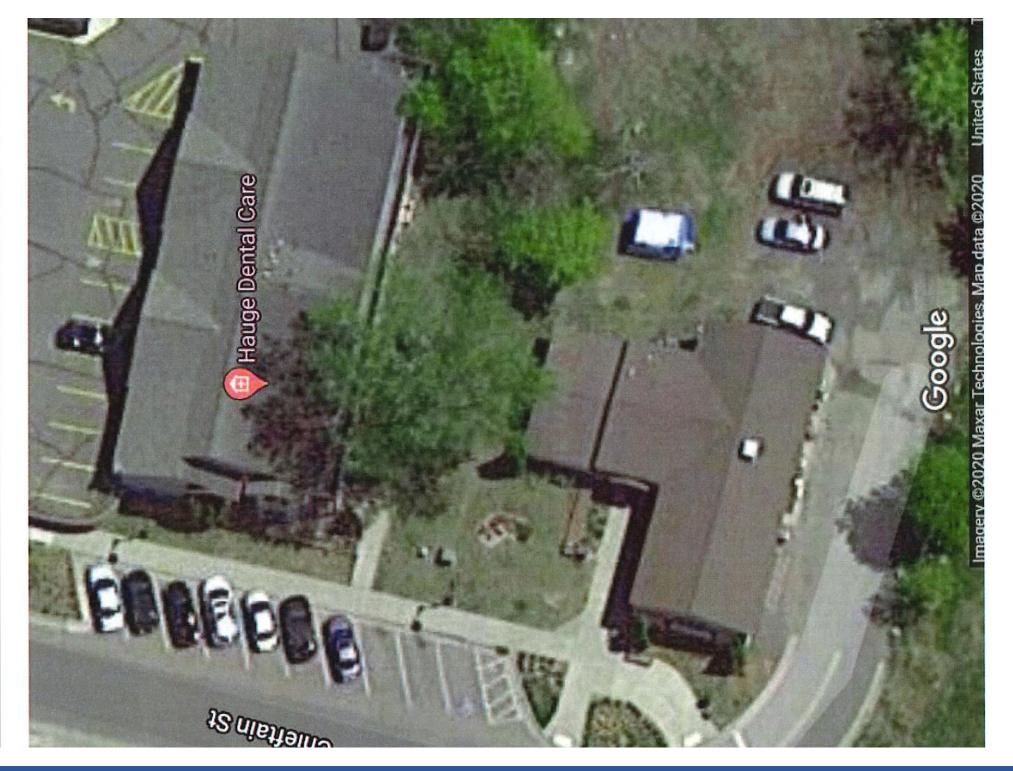
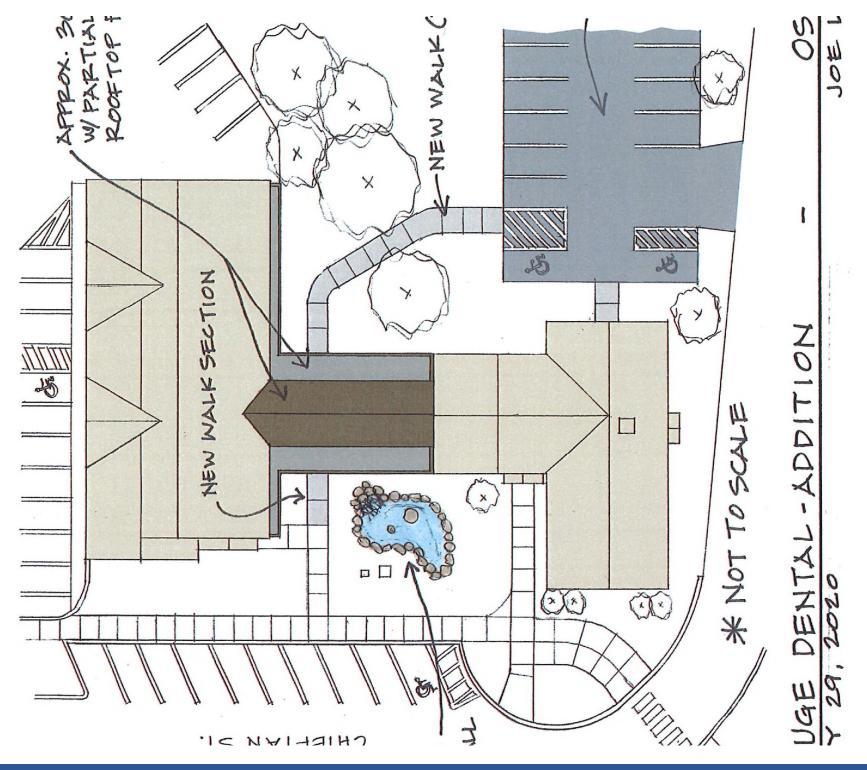


Exhibit B LEGAL DESCRIPTION OF THE PROPERTY

To be determined by title commitment and/or survey



Item 5b – Existing Conditions

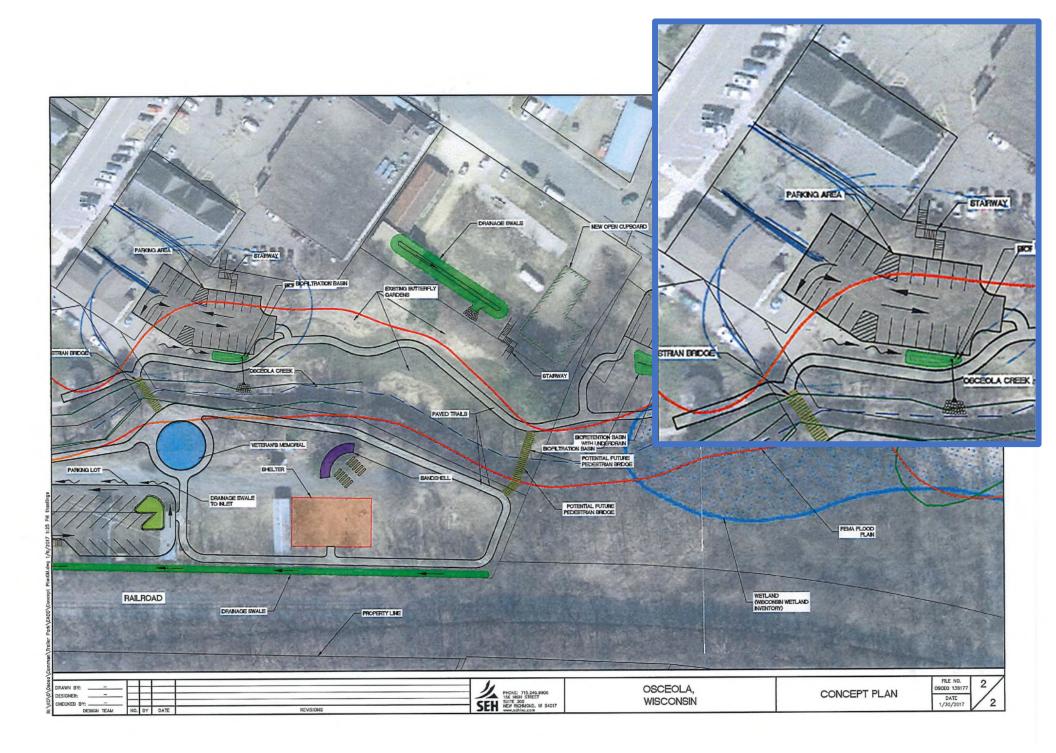


Item 5b – Proposed Plan











Memo

To: Village Board	
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From: Fran Duncanson, Village Clerk

CC: Files

Date: 12/4/2020

Re: Item 7a: Approval of Class "A" Beer and Class "A" Alcohol Licenses for Kwik Trip

We have received an application from Kwik Trip at 100 Ridge Road for a Class A Beer and Class A Intoxicating Liquor combination license. The business is scheduled to open December 19, 2020

The background check has been completed by the Osceola Police Department, and nothing was found that would prohibit the issuance of the license.

Staff recommend approval of Item 7a.

Original Alcohol Beverage	Retail License Application
---------------------------	----------------------------

(Submit to municipal clerk.)

... 1

ι.

(Submit to municipal clerk.)		FEIN Number	
For the license pendu beginning.	2/ 14 /2020 ending: 6/30/2021 (mm dd yyyy) (mm dd yyyy)	TYPE OF LICENSE REQUESTED	FEE
☐ Town To the Governing Body of the: ☑ Villa ☐ City	ge of	Class A beer Class B beer Class C wine Class C wine	\$100.00 \$ \$
County of	Aldermanic Dist. No (if required by ordinance)	 ✔ Class A liquor ☐ Class A liquor (cider only) ☐ Class B liquor ☐ Reserve Class B liquor 	\$300.00 \$ N/A \$ \$
	ted Liability Company poration/Nonprofit Organization	Class B (wine only) winery Publication fee TOTAL FEE	\$ \$ 15.00 \$415.00
Kwik Trip, Inc., 1626 Oak St., PO B	AT-103, must be completed and attached to th	is application by each indiv	vidual applicant
by each member of a partnership, a each member/manager and agent of	nd by each officer, director and agent of a co a limited liability company. List the full name	and place of residence of ea	ch person.

Applicant's Wisconsin Seller's Permit Number

President / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Zietlow	Donald	Paul	2802 Bergamot Pl., Onalaska WI 54650
Vice President / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Secretary / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Treasurer / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Wrobel	Jeffrey	James	3633 Bentwood Pl., La Crosse WI 54601 Home Address (Street, City or Post Office, & Zip Code)
Agent Last Name	(First)	(Middle Name)	
Dear	Matthew	Luke	2394 94th Ave., Apt. 5, Osceola, WI 54020
Directors / Managers Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Zietlow	Donald	Paul	2802 Bergamot PI., Onalaska WI 54650

1.	Trade Name	Kwik Trip 1083	Business Phone Number 715-294-4451
2.	Address of Premises	100 Ridge Rd.	Post Office & Zip Code Osceola 54020

3. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.)

One-story building with storage in walk-in cooler, on sales floor, behind sales counter.

4.	Legal description	(omit if street address	is given above):
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(b) If yes, under what name was license issued?

		nization or Limi		oration / Nonprofit ompany
	•		unicipal clerk.	
must appoint an agent	. The following au	ability companies applying lestions must be answere	for a license to sell ferme d by the agent. The ap	ented malt beverages and/or intoxicating liqu pointment must be signed by an officer of t ommendation made by the proper local offici
To the governing body	v of: ✓ Village City	ofOsceola	C	County of
The undersigned duly	authorized officer	/member/manager of <u>Ki</u>	VIK TRIP, INC (Registered Name of Co	• orporation / Organization or Limited Liability Company)
		ility company making appli		everage license for a premises known as
Kwik Tr	up 1083	(Trac	le Name)	
located at 100 Ridge I	Rd., Osceola, WI 5	• • •		
appoints Matthew I	. Dear			
appoints <u>Matthew I</u>	1 2 0 m	(Name of A	ppointed Agent)	
<u>2394 94th</u>	n Ave., Apt. 5,	Osceola, WI 54020	t formation and formation	
		(Home Address	of Appointed Agent)	
organization/limited lial	bility company hav	ving or applying for a beer e corporate name(s)/limite	and/or liquor license for	ity or requesting approval for any corporation r any other location in Wisconsin? and municipality(ies).
		of the responsible beverage		
				tinuously in Wisconsin? Since 2016
Place of residence last	t year <u>2394 94th</u>	n Ave., Apt. 5, Osceola, V	W1 34020	
	For: KWIK I		orporation / Organization / Lin	mited Liability Company)
	Ву:	onald the	Signature of Officer / Membe	r (Managar)
Any noraon who knowi	inaly provides mat			nse may be required to forfeit not more than
\$1,000.				
+		ACCEPTAN	CE BY AGENT	
• · · · · · · · · · · · · · · · · · · ·				
I,		thew L. Dear ype Agent's Name)	, he	ereby accept this appointment as agent for t
I,	<i>(Print / Ty</i> on/limited liability	ype Agent's Name)	ull responsibility for the	e conduct of all business relative to alcol
I,	(Print / Ty on/limited liability on the premises f	ype Agent's Name) company and assume fi for the corporation/organiz	ull responsibility for the	e conduct of all business relative to alcol
I,	(Print / Ty on/limited liability on the premises f (Signal 5, Osceola, WI 5	vpe Agent's Name) company and assume f for the corporation/organiz ture of Agent)	ull responsibility for the	e conduct of all business relative to alcol ompany.
I, corporation/organizati beverages conducted	(Print / Ty on/limited liability on the premises f (Signal 5, Osceola, WI 5 (H	vpe Agent's Name) company and assume fi for the corporation/organiz ture of Agent) 54020	ull responsibility for the cation/limited liability co	e conduct of all business relative to alcolompany.

AT-104 (R. 4	-18)
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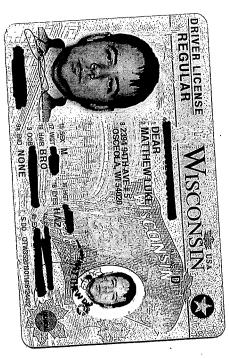
Auxiliary Questionnaire Alcohol Beverage License Application

	Submit	to municipal clerk.	WI Dr. Lic.	#D600-5529-2057-05
Individual's Full Name (please print) (last nam	e)	(first name)	(middle	
Dear	· ,	Matthew	Luke)
Home Address (street/route)	Post Office	City	State	Zip Code
2394 94th Ave., Apt. 5	Osceola		WI	54020
Home Phone Number		Age Date of Birth	Place of	Birth
			Hali ⁻	fax, England
The above named individual provides the	ne following informatior	as a person who is <i>(ch</i>	eck one):	
Applying for an alcohol beverage lid	cense as an individua l	•		
A member of a partnership which i			icense.	
X Agent		wik Trip, Inc.		
(Officer / Director / Member / Manager	/ Agent)	(Name of Corporation,	Limited Liability Company or Nonpr	ofit Organization)
which is making application for an a	alcohol beverage licens	se.		
The above named individual provides the	ne following information	to the licensing author	ity:	
1. How long have you continuously resi	ded in Wisconsin prior	to this date? Since 2	016	
2. Have you ever been convicted of an				
violation of any federal laws, any Wi	isconsin laws, any laws	of any other states or o	ordinances of any county	
or municipality?				🗌 Yes 🛛 🗹 No
If yes, give law or ordinance violated	d, trial court, trial date a	and penalty imposed, ar	nd/or date, description and	1
status of charges pending. (If more i	room is needed, continue	on reverse side of this forr	n.)	
3. Are charges for any offenses preser	ntly pending against yo	u (other than traffic unre	rdinances of any county of	r (
for violation of any federal laws, any municipality?	VVISCONSIN laws, any i	aws of other states of o	rullances of any county o	🗆 Yes 📝 No
If yes, describe status of charges pe				
4. Do you hold, are you making application	ation for or are you an	officer, director or agent	of a corporation/nonprofi	t
organization or member/manager/ag	gent of a limited liability	company holding or a	plying for any other alcoh	IO
beverage license or permit?				🗌 Yes 🚺 No
If yes, identify.				
	,	lame, Location and Type of Licen		
5. Do you hold and/or are you an office	er, director, stockholde	r, agent or employee of	any person or corporation	1 or
member/manager/agent of a limited	l liability company hold	ng or applying for a wh	olesale beer permit,	Yes No
brewery/winery permit or wholesale	liquor, manufacturer o	r rectifier permit in the S	State of Wisconsin?	🔄 Yes 🛛 🖉 No
lf yes, identify.				
1	f Wholesale Licensee or Permitte		(Address By City a	nd County)
6. Named individual must list in chrono	ological order last two e	employers.		1To
Employer's Name			Employed From	
EG America/ Minit Mart	Balsam Lake,	VVI	7/2018	9/2020
Dresser Food & Liquor	Dresser, WI		Employed From 2016	[™] 2018
			2010	2010

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the undersigned states that each of the above questions has been truthfully answered to the best of the knowledge of the signer. The signer agrees that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.

(Signature of Named Individual)

WHEREAS, the local governing body of the Village of Balsom Lake, County of Polk, Wisconsin, has upon AND WHEREAS, the said applicant has paid to the Treasurer the sum of \$10.00 as required by local ordinances and has complied with all requirements necessary for obtaining a license. NOW, THEREFORE, an Operator's License, pursuant to Section 125.32(2) and 125.68(2) of the Wisconsin Statutes, and local ordinances, is hereby issued to said applicant. For the period of July 1, 2020 to June 30, issuance of an Operator's License to: application duly made, granted, and authorized the Given under my hand and the corporate seal of the Village of Balsam Lake, County of Polk, State of Wisconsin, on this 22nd-day of June 2020. 2021. Clerk/Treasurer Lori Duncan VILLAGE OF BALSAM LAKE **OPERATOR'S LICENSE #1221** Matthew L Dear \$10.00 fee



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Auxiliary Questionnaire Alcohol Beverage License Application

	Submit to municip	oal clerk.	WI Dr. Lic. #Z3	40-1953-4444-01
Individual's Full Name (please print) (last name)	(first name)	(middle nam	le)
Individual's Full Name (please print) (last name) Zietlow	Donald		Paul	
		City	State	Zip Code
Home Address (street/route)	Post Office	City	W	54650
2802 Bergamot Pl.	Onalaska		Place of Bid	
Home Phone Number	Age	Date of Birth		burg, WI
			-).	
The above named individual provides the foll	owing information as a pers	on who is (check one	9):	
Applying for an alcohol beverage license	e as an individual .			
A member of a partnership which is ma	king application for an alcol	ol beverage license	Э.	
רXI President	of	KWIK HRIP, ING.		Omenization
(Officer / Director / Member / Manager / Agen	9	ame of Corporation, Limited	Liability Company or Nonprofit	Jiyamzadon
which is making application for an alcoh	ol beverage license.			
The above named individual provides the foll		ensing authority:		
The above named individual provides the long	in Wisconsin prior to this da	ate? All my	life.	
 How long have you continuously resided Have you ever been convicted of any offer 	in wisconsin phor to this de			······································
2. Have you ever been convicted of any one violation of any federal laws, any Wiscon	ein laws, any laws of any ot	her states or ordina	nces of any county	
or municipality?	Sirriaws, arry laws of arry of			🗙 Yes 🗌 No
or municipality? If yes, give law or ordinance violated, tria	I court trial date and penalt	v imposed, and/or d	ate, description and	
status of charges pending. (If more room i	is needed continue on reverse	side of this form.)		
Please see reverse.			·	
A second for any offenses presently p	ending against you (other th	an traffic unrelated	to alcohol beverages)	
for the letter of any fodoral laws any Wisc	consin laws, any laws of our	ler states or oruman	Cos of any boundy of	
municipality?			• • • • • • • • • • • • • • • • • • •	🗌 Yes 🛛 🗙 No
the second states of charges pending	a			
	for or are you an officer, dif	ector or agent of a c	corporation/nonprofit	
the second and a	of a limited liability company		1 to any outer abonor	🛛 Yes 🗌 No
Lucian lineage or pormit?				
If yes identify Officer of Kwik Trip	, Inc. which holds multiple i	etall alconol license n and Type of License/Perm	3	
in the State of Wis	sconsin. (Name, Locatio	n and Type of Licenser-enning	rean or cornoration or	
5. Do you hold and/or are you an officer, di	rector, stockholder, agent of	employe of any per	son or corporation of	
member/manager/agent of a limited liabi	lity company holding or app	lying for a wholesal	of Wisconsin?	Yes X No
brewery/winery permit or wholesale lique	or, manufacturer of rectiner			
lf yes, identify.			(Address By City and	County)
	esale Licensee or Permittee)		(Address by Ory and	
6. Named individual must list in chronologic	cal order last two employers	·• .	Employed From	То
Ellipioyera Marine	ployer's Address 1626 Oak St., La Crosso,	MI 54603	9/1/1989	Present
Kunik Tries have	1020 OBK OL, LE OLOBACI	A KI 6-1668		

Employer's Name Kwik Trip, Inc.	Employer's Address 1626 Oak St., La Crosso, WI 54603	8/1/1989	Present	ĺ
	Employer's Address La Crosse, WI	Employed From 1963	To 1989	

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the undersigned states that each of the above questions has been truthfully answered to the best of the knowledge of the signer. The signer agrees that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.

(Signature of Named Individual

Donald P. Zietlow

Wisconsin Department of Revenue

Donald P. Zietlow Violations Disclosure:

12/5/04 - 34,23(s)(a) Transfer Tobacco to Minor, Dane County, Wisconsin retail store violation, ticket issued to Donald Zietlow as President, no contest, paid \$212.00 penalty;

....

7/30/06 - 134.66(2)(a) Sales of Tobacco to Minor, Cross Plains, WI. Wisconsin retail store violation, ticket issued to Donald Zietlow as agent, no contest, paid \$217.50 penalty.

6/29/10 - 23.385 2A Sale of Tobacco to Minor, Dane County, Wisconsin retail store violation, ticket issued to Donald Zietlow as agent, no contest, paid \$63.60 penalty.

La Crosse County, WI. Speeding Ticket.

Auxiliary Questionnaire Alcohol Beverage License Application

			Submit	to munic	ipal clerk.	WI Dr.	Lic. #W614-4306-	0256-09
	u = u >1	(last name)		(first nar	10)	(mida	dle name)	
Individu	al's Full Name <i>(please print)</i>	•		Jeffr	•	J	ames	
	the standard and the standard and a	Wrobel	Post Office		City	State	Zip Code	
	Home Address (street/route)		La Crosse			l w	/ 54601	
	3633 Bentwood Pl.			Age	Date of Birth	Place	e of Birth	
Home F	Phone Number						La Crosse, WI	
Application Applic	bove named individual pro oplying for an alcohol bev member of a partnership <u>Treasurer</u> (Officer / Director / Membe hich is making application bove named individual pro wo long have you continue wo long have you continue over you ever been convict plation of any federal laws municipality?	erage license o which is ma <u>//Manager/Agen</u> o for an alcoh ovides the fol ously resided ed of any off , any Wiscon	e as an individual aking application for of of not beverage licens llowing information in Wisconsin prior enses (other than usin laws, any laws 	I. or an alco Kwik se. to the li traffic ur traffic ur s of any o 	ohol beverage licens Trip, Inc. Name of Corporation, Limited censing authority: date? All my prelated to alcohol be other states or ordina 	e. <i>Liability Company or No</i> y life. everages) for ances of any coun	ty □ Yes	X No
 Arring for milling If y or be 	e charges for any offense r violation of any federal la unicipality?	s presently p aws, any Wis arges pendir g application mager/agent	bending against yo consin laws, any l og of a limited liability k Trip, Inc. which l	u (other aws of o officer, d y compa	than traffic unrelated ther states or ordina lirector or agent of a ny holding or applyin	corporation/nonpi g for any other al-	rofit cohol	X No
m br If	o you hold and/or are you ember/manager/agent of ewery/winery permit or w yes, identify. 	a limited liab holesale liqu (Name of Whol	irector, stockholde ility company hold or, manufacturer o esale Licensee or Permitt	er, agent ing or ap or rectifie ee)	or employee of any oplying for a wholesa r permit in the State	berson or corpora le beer permit, of Wisconsin? (Address By C	ity and County)	X No
	ameu muividuai must nst	En	nployer's Address		an <u> 1 a</u> nn 1 ann an 10 ann an 10	Employed From	То	

Named individual must list in chror	lological order last two employers.		Te
Employer's Name	Employer's Address	Employed From	To
Kwik Trip, Inc.	1626 Oak St., La Crosse, WI 54603	6/1/88	Present
Employer's Name	Employer's Address	Employed From	То
Rau Corporation	600 Sumner St., La Crosse, WI 54603	1983	1988
Nau Corporation			

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the undersigned states that each of the above questions has been truthfully answered to the best of the knowledge of the signer. The signer agrees that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.

Jeffrey J. Wrobel

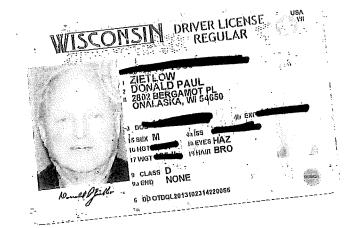
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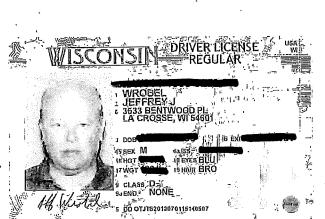
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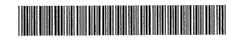




OSCEOLA POLICE DEPARTMENT 310 CHIEFTAIN STREET

Page	1	Incident	1

_	0 CHIEFTAIN STREET								Incident	# 20	-0108	10
	BOX 217 CEOLA WI 54020			Bea N /		Rpt Dist	Туре	E	J Backgrou	** ·	• •	Seq 1
Crin	ne / Incident (Primary, Secondary, Tertiary)			** *		Attempt	Öccurr	ed	Date	- · ·	Time	Day
Lig	uor License						On or I	From	11/17/202	0 1	2:00	Tue
							То		11/17/202	20		Tue
							Repor	ted	11/17/202	20 1	2:00	Tue
Loc	ation of Incident 310 CHIEFTAIN ST, OSCEOLA, WI											
	Cross Street										County	
Dis	oo ''V' = Victim ''RP'' = Reporting Party ''W' = Witness	"S" =	Suspe	ct		"O" = Oth	ner					
C	Last, First, Middle (Firm if Business) <i>KWIK, TRIP INC</i>	Race	S	ex	Age	e H	IT	WT	Hair	Eyes	Home I (715)	Phone 294-4451
Add		DOB			DL	Number	I		Į	State	Work F	hone
	100 RIDGE RD				_					WI	(715)	
City	State, Zip Code OSCEOLA WI 54020	SSN			Lo	cai ID #	St	ate #	FBI	#	Cell Ph 0	one
	Last, First, Middle (Firm if Business)	Race		ex	Age			WT	Hair	Eyes	Home	Phone
	ZIETLOW, DONALD PAUL		'	М	.		• . • . • x	· • •		<u> </u>	1	
Add	2802 BERGAMOT PL	DOB				Númber	a .			State WI	Work F	
City	State, Zip Code ONALASKA WI 54650	SSN			Lo	cal ID #	St	ate #	FBI	#	Cell Ph 0	one
C	Last, First, Middle (Firm if Business) WROBEL, JEFFREY JAMES	Race		ex M	Age	» ⊢ ■	IT	wr	Hair	Eyes	Home	Phone
Add	ess 3633 BENTWOOD PL	DOB			DL	Number				State WI	Work F	hone
City,	State, Zip Code LA CROSSE WI 54601	SSN			Lo	cal ID #	St	ate #	FBI	#	Cell Ph 0	one
	Last, First, Middle (Firm if Business)	Race	S	ex	Age	e H	п	WT	Hair	Eyes	Home	Phone
C	DEAR, MATTHEW L				1						-	
Add	ess 2394 94TH AV #5	DOB			DL	Number				State WI	Work F 0	hone
City,	State, Zip Code OSCEOLA WI 54020	SSN			Lo	cal ID #	St	ate #	FBI	ŧ	Cell Ph	one
Syno	Synopsis Kwik Trip, Inc. applied for a Liquor License and Tobacco License with the Village of Osceola. No Wisconsin or Minnesota criminal histories were found for the listed business officers: Jeffrey Wrobel, Treasurer; and Matthew Dear, Agent. Donald Zietlow disclosed that he was cited, as President of the Corporation, for three Sale of Tobacco to Minor offenses ranging from 2004-2010. License recommended by Chief Pedrys.											
s			ntinua ached			Proper Attache	ed L		Property Dan			
0 L			CR			Re	lease		Domestic Vi	Case L		
V		Ga	ng Re	lated	<u>N</u>	Hate C	L		Victim Senior	Citizen		
A B			Pu	rsuit		Force	L		Child	Abuse		
1 1						County Code			Dispositior	CLSD		
								1	Connecting C	ase #		
T Y		R	eport (Comp	lete/R	eady for F	Review	X .	CAD/CFS E	/ent#		
		A	ssign	ed Tr)					Date		
						ved By			A	pproved	Date	}
Offi	xer ID Assistant J. Giller J					,				•••		





WISCONSIN DEPARTMENT OF REVENUE PO BOX 8902 MADISON, WI 53708-8902

Contact Information:

2135 RIMROCK RD PO BOX 8902 MADISON, WI 53708-8902 ph: 608-266-2776 fax: 608-264-6884 email: DORBusinessTax@wisconsin.gov website: revenue.wi.gov

Letter ID

L0987141904

ATTN DEANNA HAFNER KWIK TRIP, INC. PO BOX 2107 LA CROSSE WI 54602-2107

Wisconsin Department of Revenue Seller's Permit

 Legal/real name:
 KWIK TRIP, INC.

 Business name:
 KWIK TRIP 1083

 100 RIDGE RD
 OSCEOLA WI 54020-8052

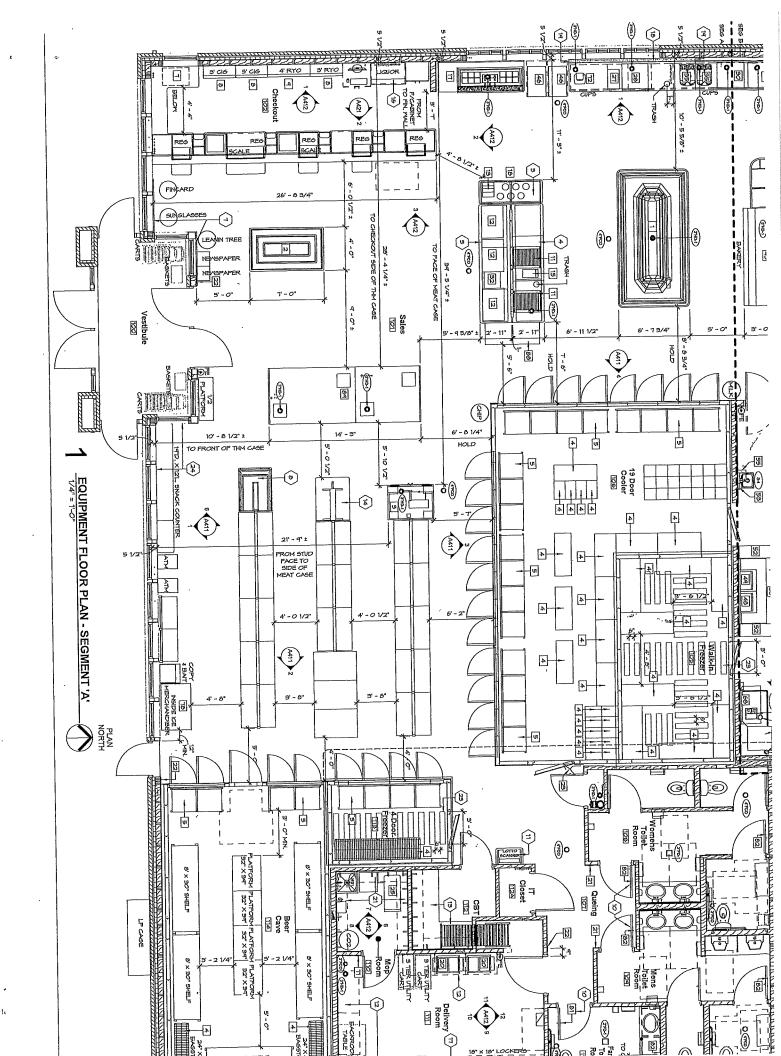
- This certificate confirms you are registered with the Wisconsin Department of Revenue and authorized in the business of selling tangible personal property and taxable services.
- You may not transfer this permit.
- This permit must be displayed at the place of business and is not valid at any other location.
- If your business is not operated from a fixed location, you must carry or display this permit at all events.

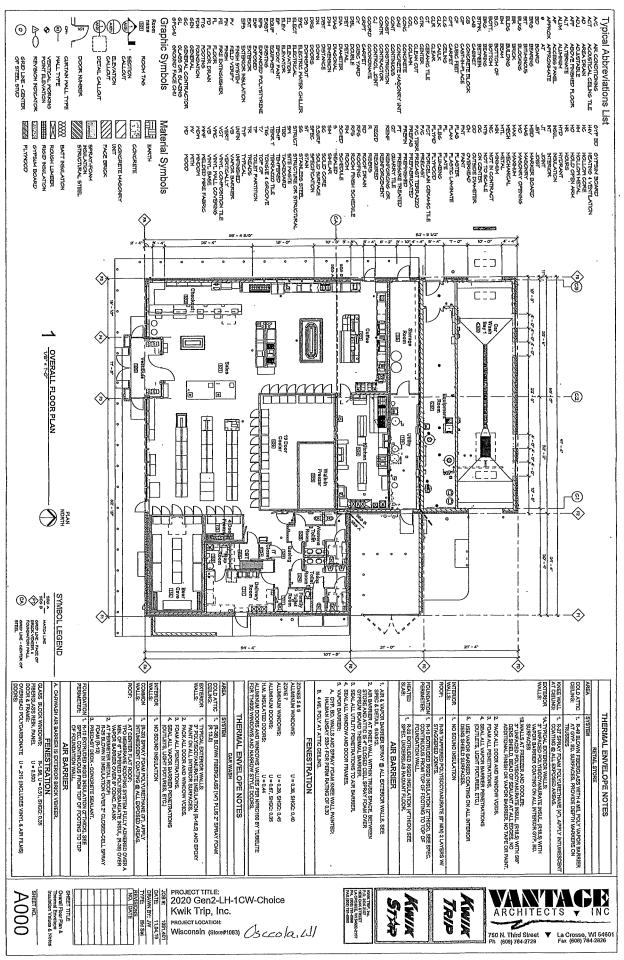
Туре	Account Type	۹	Account Number

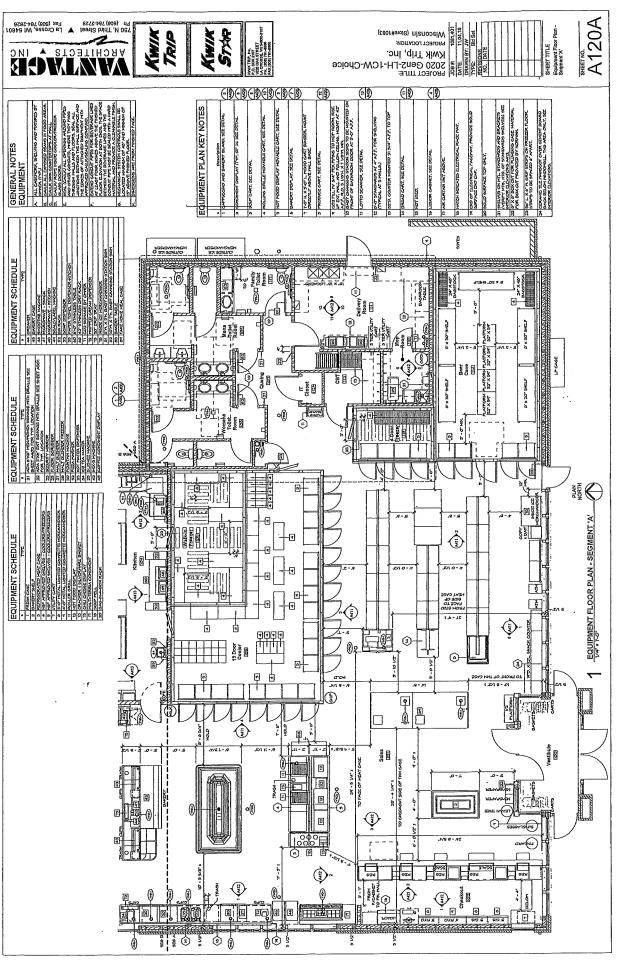
Sales & Use Tax

Seller's Permit

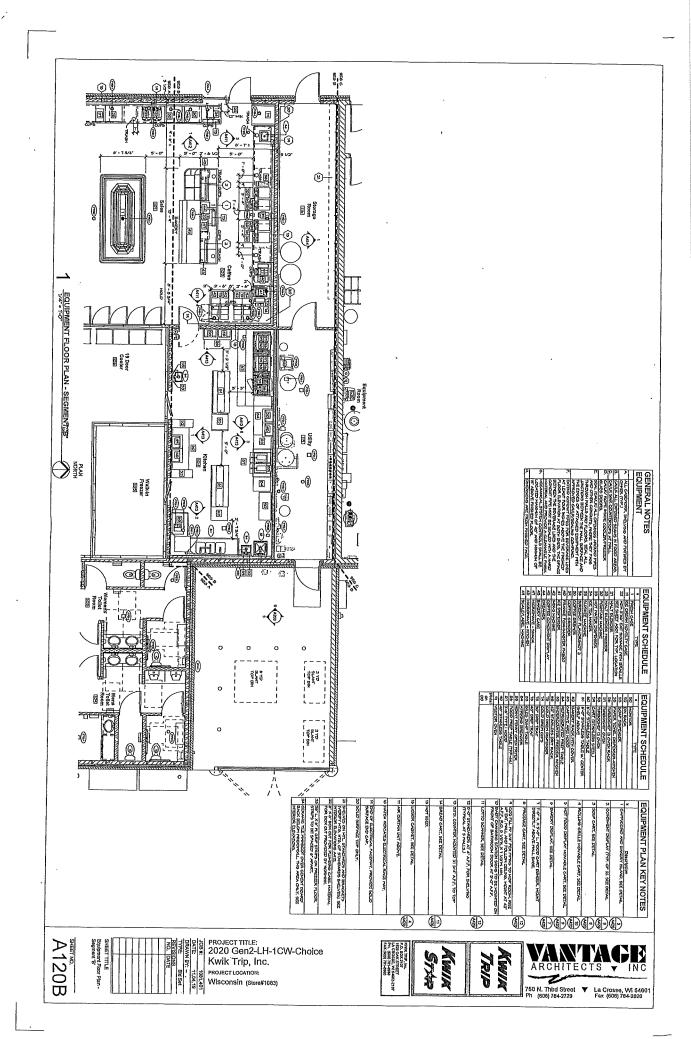
Tax







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ARCHITECTS INCOMPACTING	Kwin Styte Styte States Alexandra Al	Steff S	A600	
Bit Marching CBLINGS ROSH MORT ROSH ROSH ROSH ROSH ROSH ROSH ROSH ROSH	ABBREVATIONS LIST ABBREVATIONS LIST Advances	2 Sets And		
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Memo

To: Village Board
From: Frances Duncanson, Village Clerk
CC: Benjamin Krumenauer, Village Administrator
Date: 12/4/2020
Re: Item 7b: Beverage Server Operator License

The Village has accepted the below applications for Beverage Server Operator Licenses, all at Kwik Trip

- i. Billie, Byron
- ii. Dannenmueller, Karla
- iii. Drutschmann, Elizabeth
- iv. Fehlen, Kimberly
- v. Holm, John
- vi. Huston, Trenton
- vii. Kvale, Chantel
- viii. Marik, Desiree
- ix. Libersky, Heather
- x. Nelson, Alexa
- xi. Riordan, Brady
- xii. Stethem, Jessica

RECOMMENDATION

Background checks have been completed by the Osceola Police department and educational requirements satisfied so Village staff recommends approval of the above license request(s) with no additional conditions



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 Tere 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: 1328 Deer Raha 4	anh	
City, State, Zip: St. Choir Face with		
Date of Birth:	County/State of Birth: Polk	wisc .
Driver's License # (Please	Employer Name & Phone #	
provide copy)		·
Operators licenses held in last 2 years (list		
communițies) OR :		
Training course completed in last 2 years (provide documentation):		
	<u>1</u>	
Have you previously been denied an operat	or's permit?	YES or NO
Have you ever had an operator's permit reve		YES or NO
Have you been issued a provisional permit i		YES or (NO)
Have you been charged with an offense in l		YES or NO
Have you had an alcohol offense?		YES or (NO)
Have you been convicted of a crime?		YES or (NO)
Explain any Yes answers (use back if necessar	y)	
Dynow V. DIILe		
PrintName	Maiden or Previous Na	mes Used
Lypon V C	Jell'	
Signature		10 28 22
Application Recv'd by: FD	Date School Attended: /	
Date Application Recv'd: <u>1/- ao- ao</u> Police Recommendation: OK RWP1X5-	Date Village Board Appro	
Provisional Lic Recpt #	Operator's Receipt # Operator License#	
Provisional License #		

SERVER license.con

Wisconsin Responsible Beverage Seller Training

Byron Bille

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

Certification Number: SL113566

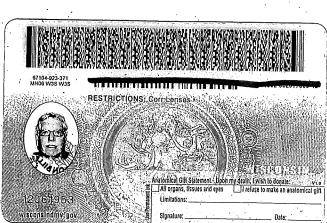
Date of Completion: 10/28/2020

Kelly Bailey

Authorized Signature

'his certificate represents the successful completion of an approved Visconsin Department of Revenue Responsible Beverage Server 'ourse in compliance with secs. 125.04(5)(a)5., 125.17(6), and 34.66(2m), Wis. Stats. Present this certificate to your local nunicipal clerk's office to receive your Operator's or Retail license.

Diversys Learning, Inc 1101 Arrow Point Drive, Suite 30. Cedar Park. TX 7861



FPUICENCE -----

DRIVER LICENSE REGULAR BILLE UNISCONSIN DISCONSIN DISCONSIN

OSCEOLA POLICE DEPARTMENT 310 CHIEFTAIN STREET

				×				- -
Page	1	n	C	I	d	e	n	t

	0 CHIEFTAIN STREET								Incide	nt #	20	-0108	28
	BOX 217 CEOLA WI 54020		Be	at DNR	R	ot Dist	Туре)	Backgro				Seq 1
	ne / Incident (Primary, Secondary, Tertiary)				At	tempt	Оссі		Da		1	Time	Day
Op	erators License Operators License								11/23/2	020	1	5:00	Mon
					ן ן		То		11/23/2	020	0		Mon
<u> </u>							Rep	orted	11/23/2	020	1	5:00	Mon
Loc	ation of Incident 310 CHIEFTAIN ST, OSCEOLA, WI												
Dia	Cross Street											County	
Dis	Vo 'V" = Victim "RP" = Reporting Party ''W" = Witness Last, First, Middle (Firm if Business)	"S" = S	Suspect Sex	Age)" = Oth H		WT	Hai	r I	Eyes	Home I	Phone
0	BILLE, BYRON VARRO	W	M		5						BLU		none
Addr		DOB		DL	. Nu	mber					State	Work F	hone
011	1328 DEER LAKE PARK										WI	(715) Cell Pho	
City,	State, Zip Code ST. CROIX FALLS WI 54024	SSN		Lo	cal I	D #		State #	F	BI#			one
	Last, First, Middle (Firm if Business)	Race	Sex	Age	e	НТ	r	WT	Hai	r	Eyes	Home I	Phone
0	KWIK, TRIP INC											(715) :	294-4451
Addr	100 RIDGE RD	DOB		DL	. Nu	mber					State WI	Work P	hone
City,	State, Zip Code	SSN		Lo	cal I	D#		State #	F	 BI#		Cell Pho	one
	OSCEOLA WI 54020				•							0	
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Svno													
	^{psis} Byron Bille applied for an Operator's License for recommended by Chief Pedrys.		пр. мс	> VVI (iai nis	tories v	vere	e tound	a. Lice	nse
s		Cont Attac	inuation hed			roperty ttached	d		Property D				
O L		UCF	R 999	9		Pres Rele	ss ease		Domestic		Case		
V		Gang	Related	Ν	ŀ	late Cr	rime		/ictim Seni	ior Ci	tizen		
A B			Pursuit		F	Force L	Jsed		Ch	ild Al	buse		
						ounty ode			Dispositi	on	CLSD		
1							No.	0	Connecting	Cas	e#		
T Y		Rep	ort Comp	lete/Re	eady	for Re	əview	X	CAD/CFS	Even	t#		
		Ass	igned To	5	_						Date		
Office	er ID Assistant J. Giller J			Review	ved	Ву				Арр	roved	Date	





APPLICATION FOR OPERATOR'S LICENSE

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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 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) <u>New</u> Renewal of a Current License(\$40).

Telephone#:								
Street Address: 100 Rider RA 2394-81st Aver								
City, State, Zip: OS(CO)a, W1 54020								
Date of Birth: County/State of Birth: PONC, WI								
Driver's License # (Please	Employer Name & Phone #							
provide copy)	KWIK THIP	·						
· · · · · · · · · · · · · · · · · · ·								
Operators licenses held in last 2 years (list								
communities) OR :								
Training course completed in last 2 years (provide documentation):	ا فرد							
Have you previously been denied an operato	r's pormit?	YES or (NO)						
Have you ever had an operator's permit revo		YES or AO						
Have you been issued a provisional permit ir		YES or NO						
Have you been charged with an offense in la		YES or (NO)						
Have you had an alcohol offense?		YES or (NO)						
Have you been convicted of a crime?		YES or NO						
Explain any Yes answers (use back if necessary	() ()							
· · · · · · · · · · · · · · · · · · ·	/							
Karla Dannenmueller	<u>Karla Meyer</u> Maiden or Previous Nar	•						
PrintName // // //	, Maiden or Previous Nar	mes Used						
JAML DM	M							
Signature		(A) P						
Application Recv'd by:	Date School Attended:							
Date Application Recv'd: $\frac{1}{-20-20}$	Date Village Board Appro	val:						
Police Recommendation: <u>OK RWP/jer</u>	Operator's Receipt #							
Provisional Lic Recpt #	Operator License #							
Provisional License #								



Wisconsin Responsible Beverage Seller Training

Karla Dannenmueller

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

Certification Number: SL112703

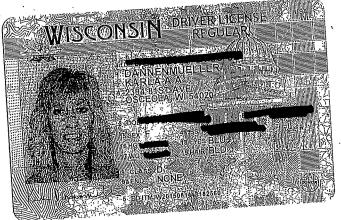
Date of Completion: 09/28/2020

Kuly Bailey

Authorized Signature

'his certificate represents the successful completion of an approved Visconsin Department of Revenue Responsible Beverage Server 'ourse in compliance with secs. 125.04(5)(a)5., 125.17(6), and 34.66(2m), Wis. Stats. Present this certificate to your local nunicipal clerk's office to receive your Operator's or Retail license.

Diversys Learning, Inv 1101 Arrow Point Drive, Suite 30 Cedar Park. TX 7861



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OSCEOLA POLICE DEPARTMENT	
310 CHIEFTAIN STREET	

1

Incident

310 CHIEF I AIN STREET PO BOX 217			Incident # 20-010852							52		
OSCEOLA WI 54020			Beat NONR		Rpt Dist	Тур)e	Backgro	ackground		k	Seq 1
Crime / Incident (Primary, Secondary, Tertiary)						Oco	curred	Date		Time		Day
Operators License Operators License						On	or From	12/02/2020		12:30		Wed
						То		12/02/2				Wed
Location of Incident 240 CHIEFTAIN OT COOPERING						Reported		12/02/2020		1	2:30	Wed
Location of Incident 310 CHIEFTAIN ST, OSCEOLA, WI Cross Street County												
Dispo		Puppeel		1011 - OI						County		
	"V" = Victim "RP" = Reporting Party "W" = Witness Last, First, Middle (Firm If Business)	"W" = Witness "S" = Suspect Race Sex			"O" = Other			r Hair		Eyes	Home Phone	
0	DANNENMUELLER, KARLA A	W	F					BLN		BLU		
Addres				DL Numbe						State Work Phone		hone
2394 81ST AV										WI (715)		
City, State, Zip Code OSCEOLA WI 54020		SSN			cal ID #		State #		FBI#		Cell Phone	
	Last, First, Middle (Firm if Business)	Race	Sex	Age	H	Т	WT	Hair		Eyes	Home F	hone
0	KWIK, TRIP INC											294-4451
Address 100 RIDGE RD		DOB		DL	Number					State <i>WI</i>	Work Phone (715)	
City, St	City, State, Zip Code		SSN		Local ID #		State #	FBI #			Cell Phone	
	OSCEOLA WI 54020									0		
	Last, First, Middle (Firm if Business)	Race	Sex	Age	H	IT	WT	Hair		Eyes	Home P	hone
Address		DOB	ОВ		Number					State	Work Pl	none
City, State, Zip Code		SSN	SSN		ocal ID #		State # FBI #		 3 #	Cell Phon		ne
	Last, First, Middle (Firm if Business)	Race	Sex	Age	Н	т	WT	Hair	E	Eyes	Home P	hone
Address		DOB	ОВ		L Number		<u> </u>		5	State	Work Phone	
City, State, Zip Code		SSN		Loc	al ID #		State # F		3 #	Cell Phor		ne
^{Synopsis} Karla Dannenmueller applied for an Operator's License for Kwik Trip. No WI or MN criminal histories were found. License recommended by Chief Pedrys.												
s		Cont Attac	inuation hed		Property Attache			Property Da	roperty Damage \$			
0	O L V			9	Pre: Rele	ss ease	Domestic Violence Case					
v				Ν	Hate Crime			Victim Senior Citizen				
A B			Pursuit		Force Used			Child Abuse				
1 L					County Code			Disposition CLSD				
l T								Connecting Case #				1 11,21,20,21,1,2
Y		Rep	ort Compl	ete/Re				CAD/CFS Event #				
		Ass	Assigned To					Date				
			-	Reviewed By				Approved			Date	
	D Assistant J. Giller J											





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 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).

1. c. f		HARDING.
Telephone #:		
Street Address: 804 Symmithest		74
City, State, Zip: SCOOL WT_ 5	1020	
Date of Birth	County/State of Birth: POIK / WF	
Driver's License # (Please	Employer Name & Phone #	
provide copy)	CURTIP	
Operators licenses held in last 2 years (list		
communities) OR:	none.	
Training course completed in last 2 years		
(provide documentation):	*** ****	

Have you previously been denied an operator's permit?	YES or (NO)
Have you ever had an operator's permit revoked?	YES or NQ
Have you been issued a provisional permit in the previous 12 months?	YES or NO
Have you been charged with an offense in last 2 years?	YES or (NG)
Have you had an alcohol offense?	YES or NOT
Have you been convicted of a crime?	YES or (NØ

Explain any Yes answers (use back if necessary)

Provisional License #

M<u>AN</u> Maiden or Previous Names Used ⁵rint Name Cha Signature Application Recv'd by: FD Date School Attended: <u>//-/3--20</u> Date Village Board Approval:_____ Date Application Recv'd: //-20-20 Police Recommendation: <u>OK RwP</u> Provisional Lic Recpt # Operator's Receipt #_____

Operator License #_____



Wisconsin Responsible Beverage Seller Training

Elizabeth Drutschmann

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

Certification Number: SL114057

Date of Completion: 11/13/2020

Killy Bailey

Authorized Signature

This certificate represents the successful completion of an approved Wisconsin Department of Revenue Responsible Beverage Server Course in compliance with secs. 125.04(5)(a)5., 125.17(6), and 154.06(2m), Wis. Stats. Present this certificate to your local

Diversys Learning, Inc. 1101 Arrow Point Drive, Suite 302

95020-950-1 11 ANOS MOM MOM

RESTRICTIONS: Corr Lenses •

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95020-950-111 MN06 MGM MGM Analomical Bift Statement - Upon my death, I wish to donate: All organs, lissues and oyes I refuse to make an and Limitations; consindmy.gov

Signatur

IER LICENSE E G LAR WISCONSIN

NOT FOR FEDERAL PURPOSES

OSCEOLA POLICE DEPARTMENT 310 CHIEFTAIN STREET

Page	1	In	ci	d	ent
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	OX 217								Incide	ent#	20.	-0108	26
	EOLA WI 54020			Beat RES	Beat Rpt Dist Type Ba		Background Check			k	Seq 1		
	/ Incident (Primary, Secondary, Tertiary)			1120		Attempt	Осси			ate		Time	Day
Operators License Operators License							On c	r From	11/23/2	2020) 1.	5:00	Mon
							То		11/23/2				Mon
Locati	on of Incident 240 CHIEFTAIN ST OCCOUNT						Rep	orted	11/23/2	2020) 1	5:00	Mon
LUCau	on of Incident 310 CHIEFTAIN ST, OSCEOLA, WI Cross Street											County	
Dispo	"V" = Victim "RP" = Reporting Party "W" = Witt	ness	"S" = Susp	ect		"O" = Oth	her	<u>.</u>	·····			obuilty	
0	Last, First, Middle (Firm if Business)			Sex	Age		IT	WT	Ha	ir	Eyes	Home F	hone
	DRUTSCHMANN, ELIZABETH A		N	F						>	HAZ		
Addres	s 804 SUMMITST	DO	B		DL	Number	and the second second	Sector Concerns			State WI	Work P (715)	hone
City, St	ate, Zip Code	SS	N		Loc	al ID #		State #	F	BI#		Cell Pho	one
	OSCEOLA WI 54020											0	
0	Last, First, Middle (Firm if Business) <i>KWIK, TRIP INC</i>	Ra	ice S	Sex	Age	H	Т	WT	Ha	ir	Eyes	Home F (715) 2	Phone 2 94-4451
Addres	s 100 RIDGE RD	DO	B		DLi	Number		<u>.</u>			State WI	Work P (715)	hone.
City, St	ate, Zip Code OSCEOLA WI 54020	SSI	N		Loca	al ID #		State #	F	BI#		Cell Pho	ne
	Last, First, Middle (Firm if Business)	Ra	ce S	Sex	Age	Н	IT	WT	Hai	ir	Eyes	Home F	hone
											01.1	144 6 5	
Address	3	DO:	В		DLI	lumber					State	Work P	none
City, Sta	ate, Zip Code	SSI	N		Loca	al ID #	:	State #	# FBI#			Cell Phone	
	Last, First, Middle (Firm if Business)	Ra	ce S	Sex	Age	H	T	WT	VT Hair Eye		Eyes	Home P	hone .
Address		DOI	3		DLN	lumber					State	Work Pl	none
City, Sta	ite, Zip Code	SSN	1		Loca	il ID #	5	State #	F	BI#		Cell Pho	ne
Synopsi	^s Elizabeth Drutschmann applied for an Operat	tor's Lic	ense f	or Kw	ik T	rip. No	o WI	or MN	crimin	al h	istorie	s were	found.
	License recommended by Chief Pedrys.						•						, ound
s			Continua Attached]	Property Attached		F	Property D	amag	ge \$		
0		ſ	UCR	9999		Pres	ss ease		Domestic		ence Case]	
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А В		Pu	rsuit		Force l	Jsed		Cl	hild Al	buse] ,		
						County Code			Disposit	ion	CLSD		
		Ē			k			с	onnecting	g Cas	e#		
Y		F	Report 0	Complete	e/Rea	ady for Re	eview	X	CAD/CFS	Even	t #	- <u>441</u>	
		I_	Assign	ed To			· · · ·				Date		
Officer l	^D Assistant J. Giller	 J			viewe	d By				Арр	roved	Date	
		J											





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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 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) <u>×</u>___ Renewal of a Current License(\$40)____.

	· · · · · · · · · · · · · · · · · · ·							
Telephone#:	`							
Street Address: 100 - Ridge Rd 2370- Pith Ave. Osceola								
City, State, Zip: Osceola wt 5402		•						
Date of Birth:	County/State of Birth:	tet a						
Driver's License # (Please	Employer Name & Phone#							
provide copy)	Kwik Trip							
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 operate		YES or NO						
Have you ever had an operator's permit revo		YES or (<u>NO</u>)						
Have you been issued a provisional permit ir		YES or NO						
Have you been charged with an offense in la	ast2 years?	YES or NO						
Have you had an alcohol offense?		YES or NOK						
Have you been convicted of a crime?		YES or (NO)						
Explain any Yes answers (use back if necessary)							
Kimberly Fehlen								
PrintName	Maiden or Previous Nar	meslised						
L. M		100 0300						
Signature		<i>,</i> .						
Application Recv'd by: FD	Date School Attended:							
Date Application Recv'd: <u>//-ao- 20</u>	Date Village Board Appro	val:						
Police Recommendation: <u>OK RWP/ yg</u> Operator's Receipt #								
Provisional Lic Recpt #	Operator License #	· · · · · · · · · · · · · · · · · · ·						
Provisional License #								

SERVER Ilcense.com

Wisconsin Responsible Beverage Seller Training

Kimberly Fehlen

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

Certification Number: SL113763

Date of Completion: 11/04/2020

Kelly Bailey

Authorized Signature

This certificate represents the successful completion of an approved Wisconsin Department of Revenue Responsible Beyerage Server Course in compliance with sees, 125,04(5)(a)5, 125,17(6), and 134.66(2in), Wis. Stats. Present this certificate to your local municipal clerk's office to receive your Operator's or Retail license.

Diversys Learning, Inc. 1101 Arrow Point Drive, Suite 302 Cedar Park, TX 78613



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OSCEOLA POLICE DEPARTMENT 310 CHIEFTAIN STREET

Page	1
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Incident

	CHIEFTAIN STREET							Inciden	t #	20.	0108	51
	OX 217 EOLA WI 54020		Γ	Beat	Rpt Di	st T	уре					Sea
	/ Incident (Primary, Secondary, Tertiary)			NONR	Attern	nt C		Backgrou		1	· · · · · · · · · · · · · · · · · · ·	<u>1</u>
1	ators License Operators License					<u> </u>	Occurred	Date 12/02/20			Time 2:45	Day Wed
	•						<u>ño rion</u> o	12/02/20			2.40	Wed
							Reported	12/02/20		1:	2:45	Wed
Locati	on of Incident 310 CHIEFTAIN ST, OSCEOLA, WI						•			1		
	Cross Street										County	
Dispo	"V" = Victim "RP" = Reporting Party "W" = Witness	"S" = S	Suspec	t	"O" = (Other						
0	Last, First, Middle (Firm if Business)	Race	Se		е	ΗT	WT	Hair		Eyes	Home F	Phone
	FEHLEN, KIMBERLY ANN	W	F					BRO	_	LU		
Addres	s 2370 84TH AV	DOB			. Nymbe	r Antonia		le le p		State WI	Work P (715)	hone
City, St		SSN		Lo	cal ID #		State #		_		Cell Pho	ne
	OSCEOLA WI 54020										0	
0	Last, First, Middle (Firm if Business) <i>KWIK, TRIP INC</i>	Race	Se	x Ag	e	ΗT	WT	Hair		Eyes	Home F (715) 2	hone 2 94-4451
Addres	S	DOB		 DI	. Numbe	r			s	State	Work P	
City St	100 RIDGE RD ate, Zip Code	SSN			cal ID #		State #			WI	(715) Cell Phone	
Oity, Ot	OSCEOLA WI 54020	33N			cai id #		State #	FB	1 #		0	ile -
	Last, First, Middle (Firm if Business)	Race	Se	x Ag	Ð	ΗT	WT	Hair	E	Eyes	Home P	hone
Address	5	DOB			. Numbe	-			5	State	Work Pl	none
City, Sta	ate, Zip Code	SSN		Lo	cal ID #	-	State #	State # FBI #		BI # Cell F		ne
	Last, First, Middle (Firm if Business)	Race	Sex	K Ag	e	ΗT	WT	Hair	E	iyes	Home P	hone
Address	3	DOB		DL	Number			-	S	State	Work Pl	none
City, Sta	ate, Zip Code	SSN		Lo	cal ID #		State #	State # FBI #			Cell Phone	
Synopsi	Synopsis Kimberly Fehlen applied for an Operator's License for Kwik Trip. No WI or MN criminal histories were found. License recommended by Chief Pedrys.											
s		Conti Attac	inuatio hed	^{on}	Prope Attacł		st	Property Dar	nage	\$		
O L		UCR	x 9	999		ress eleas	_{ie}	Domestic V	iolenc Ca]	
V A		Gang	Relat	ed N	Hate	Crim	e 🗌	Victim Senio	r Citiz	en 🗌]	
в			Purs	uit	Force		ed 🗌	Chile	d Abus	se 🗌]	
					Count Code	/		Dispositio	n Cl	LSD		
I								Connecting C	Case #	¥		
T Y		Rep	ort Co	mplete/R	eady for	Revie	ew X	CAD/CFS E	vent#			
		Ass	Ignec	d To					r	Date		
Officer I			1	Reviev	/ed By				pprov		Date	
	^D Assistant J. Giller J				-							





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 _____ 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)_X___ Renewal of a Current License(\$40)____.

Telephone #:	,
Street Address: 301 Staples K	V
City, State, Zip (XCOLD, WI, 54020)	
Date of Birth:	County/State of Birth: Sheboy Gan, with
Driver's License # (Please	Employer Name & Phone #
provide copy)	Kwik Trip The Ang

Operators licenses held in last 2 years (list communities) OR :			
Training course completed in last 2 years (provide documentation):	Ye5	and the second	

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

Explain any Yes answers (use back if necessary)_____

John Holm Silm Maiden or Previous Names Used PrintName Signature Application Recv'd by: Date School Attended: //_/9_2020 Date Village Board Approval: Operator's Receipt #_____ Operator License#_____ Date Application Recv'd: <u>// ao- aO</u> Police Recommendation: <u>OK RwP/ag</u> Provisional Lic Recpt #_____ Provisional License #

Mail - 1083 - Outlook

SERVER Ilconso.com

Wisconsin Responsible Beverage Seller Training

John Holm

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

Certification Number: SL114240

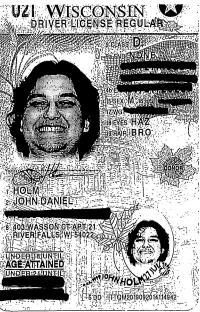
Date of Completion: 11/19/2020

Kelly Bailing

Authorized Signature

This certificate represents the successful completion of an approved. Wisconsin Department of Revenue Responsible Beverage Server Course in compliance with secs. 125.04(5)(a)5., 125.17(6), and 134.66(2m), Wis. Stats. Present this certificate to your local municipal clerk's office to receive your Operator's or Retail license.

Diversys Learning, Inc. 1101 Arrow Point Drive, Suite 302 Cedar Park, TX 78613



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OS	CEOLA POLICE DEPARTMEN	T						Page	1	1	Inc	ident
310) CHIEFTAIN STREET							Incide	nt#	20	0108	 07
	OX 217		Г	Beat	Rpt Dis	st Typ	10					Sea
	EOLA WI 54020			RESID				Backgro	ouno	1 Checl	ĸ	⁰⁰⁴ 1
	/ Incident (Primary, Secondary, Tertiary)				Attemp		curred	Da			Гime	Day
Oper	rators License Operators License					On	or From	11/23/2			5:00	Mon
						То		11/23/2	2020			Mon
						Re	ported	11/23/2	2020	15	5:00	Mon
Locati	on of Incident 310 CHIEFTAIN ST, OSCEOLA, WI									i		
	Cross Street										County	
Dispo	"V" = Victim "RP" = Reporting Party "W" = Witness		Suspect		"0" = 0							i
0	Last, First, Middle (Firm if Business)	Race	Se> M		×	нт -04	WT	Hai BRC		Eyes HAZ	Home F	'hone
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Addice	301 STAPLES RD			b [*]							(715)	Hone
City, S		SSN		L	.ocal ID #		State #	F	BI#		Cell Pho	one
	OSCEOLA WI 54020				-						0	
0	Last, First, Middle (Firm if Business)	Race	Sex	< A	ge H	HT	WT	Hai	r	Eyes	Home F	
	KWIK, TRIP INC											294-4451
Addres		DOB			DL Number	•				State	Work Pl	hone
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City, Si	ate, Zip Code OSCEOLA WI 54020	SSN		· L	.ocal ID #		State #	r	BI#		<i>Cell</i> Pho	ne
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Addres	S	DOB			L Number				+	State	Work Pl	hone ·
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City, St	ate, Zip Code	SSN		L	ocal ID #		State #	F	BI#		Cell Pho	ine
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Synops	ا ^{is} John Holm applied for an Operator's License for H		rin I		or MN	crim	inal his	tories v	Noro	found	Lice	neo
	recommended by Chief Pedrys.	<i><i>w</i></i>	ηρ	¥U 57.	01 11.1	UIII	1101 1115		1010	Tourra		150
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0		UCR	R 9	999		ress elease		Domestic		once Case]	
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A			Pursi			e Used			hild Ab		 T	
B					County]	
Ĺ					Code	·		Disposit				
1 T								Connecting	g Case	e#		
Ŷ		Rep	oort Co	mplete/	Ready for I	Review	' X	CAD/CFS	Even	ıt #		
		Ass	signec						<u></u>	Date		
					ewed By				Anni	roved	Date	
Officer	^{ID} Assistant J. Giller J											

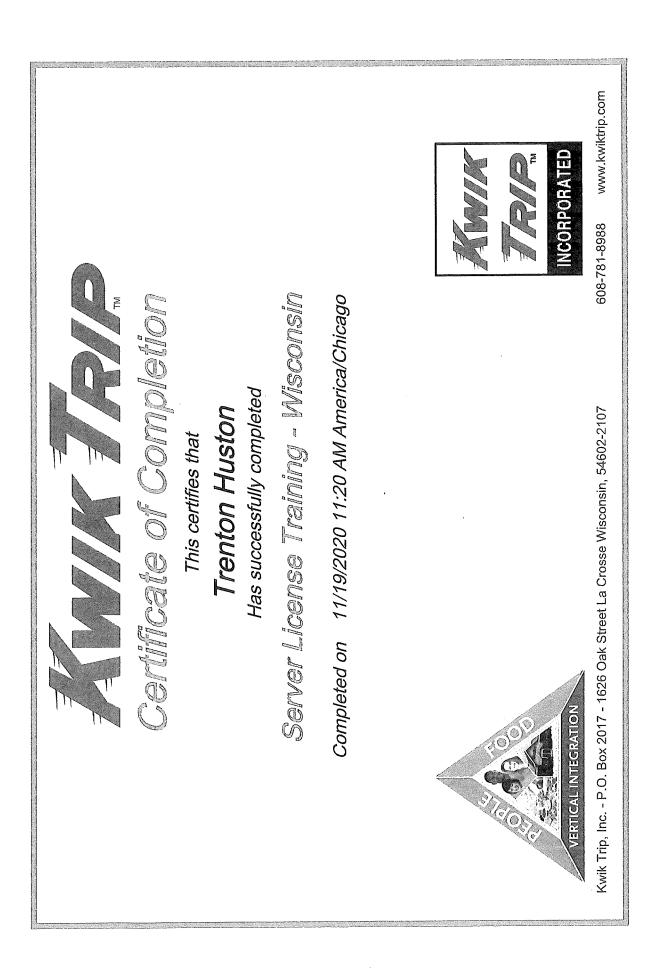


5.

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 *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) is Renewal of a Current License(\$40).

		-
Telephone#:		
Street Address: 3 St Croix 10	HT Drive # 105	
City, State, Zip: St Croit full WP	54024	
Date of Birth:	County/State of Birth: MA	/
Driver's License # (Please	Employer Name & Phone #	
provide copy)	traci	
	Tess	
Operators licenses held in last 2 years (list]	
communities) OR :		
Training course completed in last 2 years		aannaattiittiitti oo maannaattii oo maannaattii oo
(provide documentation):	*** *~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	
Have you proviously been depied an energy	ar'a normit?	VES at MO
Have you previously been denied an operato Have you ever had an operator's permit revo		YES or NØ YES or NØ
Have you been issued a provisional permit in		YES or NO
Have you been charged with an offense in la		YES or NO
Have you had an alcohol offense?	Jours	YES or NO
Have you been convicted of a crime?		YES or NO
Explain any Yes answers (use back if necessary	/)	
Trendon Hurrier		
PrintName	Maiden or Previous Na	mes Used
	20 102	
Application Recv'd by:	Data Sahaal Attandadu	11 10 20
Date Application Recv'd: $1/-20 - 20$	Date School Attended:_/ Date Village Board Appro	
Police Recommendation: OK RWP/29	Operator's Receipt #	val
Provisional Lic Recpt #	Operator License #	
Provisional License #	•	



ACCENTIONARY DRIVER LICENSES A CLASS D A SCASS D A S

OSCEOLA POLICE DEPARTMENT 310 CHIEFTAIN STREET

Page	1
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Incident

310 CHIEFIAIN SIREEI							Incident #	[≠] 20	-0108	29
PO BOX 217 OSCEOLA WI 54020			Beat NONR	Rpt Dist	Туре	В	ackgrour			Seq 1
Crime / Incident (Primary, Secondary, Tertiary)		<u> </u>		Attempt	Occurre		Date		Time	Day
Operators License Operators License						rom 1	1/23/202	0 1	5:00	Mon
				То			1/23/202	0		Mon
					Reporte	d 1	1/23/202	0 1	5:00	Mon
Location of Incident 310 CHIEFTAIN ST, OSCEOLA, WI										
Cross Street									County	
Dispo "V" = Victim "RP" = Reporting Party "W" = Witness	"S" = 8	Suspect Sex		"O" = Oti		WT	Hair	Eyes	Home I	Phone
O Last, First, Middle (Firm if Business) HUSTON, TRENTON JAMES	W	M	1 .				BRO	HAZ		
Address	DOB	1		. Number			·····	State	Work P	hone
3 ST CROIX LOFTS DR #105								WI	0	
City, State, Zip Code ST. CROIX FALLS WI 54024	SSN		Lo	cal ID #	Stat	e #	FBI #	¥	Cell Pho 0	one
O Last, First, Middle (Firm if Business) KWIK, TRIP INC	Race	Sex	c Ag	ə H	T	WT	Hair	Eyes	Home I (715)	Phone 294-4451
Address 100 RIDGE RD	DOB	DL Number				•	State WI	Work F (715)	hone	
City, State, Zip Code OSCEOLA WI 54020	SSN		Lo	cal ID #	Sta	e #	FBI #	¥	Cell Pho 0	one
Last, First, Middle (Firm if Business)	Race	Sex	(Ag	e F	IT	WT	Hair	Eyes	Home I	Phone
Address	DOB	_		. Number			-	State	Work P	hone
City, State, Zip Code	SSN		Local ID		# State #		FBI #	ļ ¥	Cell Pho	one
Last, First, Middle (Firm if Business)	Race	Sex		ə H	IT	WT	Hair	Eyes	Home I	Phone
Address	DOB	Į		. Number		I I		State	Work Phone	
City, State, Zip Code	SSN		Lo	cal ID #	Stat	e #	FBI #	¥ #	Cell Pho	one
^{Synopsis} Trenton Huston applied for an Operator's License for Kwik Trip. No WI or MN criminal histories were found. License recommended by Chief Pedrys.										
S		itinuatic iched		Proper Attache	ed L		roperty Darr			
	UC	R 9	999		ess lease		Domestic Vi	Case		
V	Gan	ig Relat	ted N	Hate C	Crime] v	ictim Senior	Citizen		
A B		Purs	uit		Used		Child	Abuse		
				County Code			Disposition	CLSD		
1						С	onnecting C	ase #		
T Y	Re	port Co	mplete/F	leady for F	Review		AD/CFS Ev	ent#		
		signed			Inc			_ Date		
		T		wed By			A	pproved	Date)
Officer ID Assistant J. Giller J				-						





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 **Serv**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: 13998 270	TS St	
City, State, Zip: Undstrom M.	N 55045	
Date of Birth:	County/State of Birth:	
Driver's License # (Please	Employer Name & Phone #	
provide copy)	KWIK TVIP	
Que to the line and in lost 2 years (list		
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 operate	or's permit?	YES or NO YES or NO
Have you ever had an operator's permit reve	YES or NO	
Have you been issued a provisional permit i	YES or NO	
Have you been charged with an offense in la		YES or NO.
Have you had an alcohol offense? Have you been convicted of a crime?		YES or NO
Explain any Yes answers (use back if necessar	y)	
Print Name Challe &	TONNSON Maiden or Previous Nat	mes Used
Signature Application Recv'd by: Date Application Recv'd: <u> - ∂0- 20</u> Police Recommendation: <u>BK_RwP</u> Provisional Lic Recpt # Provisional License #	Date School Attended: Date Village Board Appro Operator's Receipt # Operator License#	oval:

SERVER license.con

Wisconsin Responsible Beverage Seller Training

Chantel Kvale

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

Certification Number: SL114215

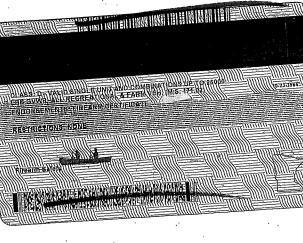
Date of Completion: 11/19/2020

Kuly Bailey

Authorized Signature

'his certificate represents the successful completion of an approved Visconsin Department of Revenue Responsible Beverage Server 'ourse in compliance with secs. 125.04(5)(a)5., 125.17(6), and 34.66(2m), Wis. Stats. Present this certificate to your local

Diversys Learning, Ind 1101 Arrow Point Drive, Suite 30.



MINNESOT DRIVER'S LICENSE CHANTEL MARIE KVALE 13995 270TH ST LINDSTROM MN 55045 Date of Sex F Height HZL D Weigh ISSUED

OSCEOLA POLICE DEPARTMENT 310 CHIEFTAIN STREET

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Page	1	r	J	С		d	e	ľ	1	t

310 CHIEFTAIN STREET							Incident #	20-	0108	24
PO BOX 217		Beat		Rpt Dist	Туре		ckgroun			Seq 1
OSCEOLA WI 54020		NON		Attempt	Occurred		Date		rime	Day
Crime / Incident (Primary, Secondary, Tertiary) Operators License Operators License							1/23/2020		5:00	Mon
					То		1/23/2020			Mon
					Reported	_	1/23/2020	_	5:00	Mon
Location of Incident 310 CHIEFTAIN ST, OSCEOLA, WI										
Cross Street									County	
Dispo "V" = Victim "RP" = Reporting Party "W" = Witness	"S" = S	uspect		"O" = Oth	her					
	Race	Sex	Age		IT V	VT	Hair	Eyes HAZ	· Home	Phone
KVALE, CHANTEL WARIE	W DOB	F		Number				State	Work F	hone
Address 13995 270TH ST								MN	(715)	
City, State, Zip Code	SSN		Loc	al ID #	State	#	FBI#		Ceil Ph	one
LINDSTROM MN 55045									0	
C Last, First, Middle (Firm if Business)	Race	Sex	Age	Н	т і V	VT	Hair	Eyes	Home (715)	Phone 294-4451
KWIK, IRIP INC	DOB		l ni	Number				State	Work F	
Address 100 RIDGE RD	DOB			Multiper				WI	(715)	
City, State, Zip Code	SSN		Loc	al ID #	State	#	FBI #		Cell Ph	one
OSCEOLA WI 54020							<u> </u>		0	
Last, First, Middle (Firm if Business)	Race	Sex	Age	• ŀ	IT V	VT	Hair	Eyes	Home	Phone
Address	DOB	 	DL	Number				State	Work F	Phone
City, State, Zip Code	SSN		Loc	al ID #	State	e #	FBI #		Cell Ph	one
Last, First, Middle (Firm if Business)	Race	Sex	Age	e ł	IT V	VT	Hair	Eyes	Home	Phone
Address	DOB	_	DL	Number				State	Work I	Phone
City, State, Zip Code	SSN		Loc	cal ID #	State	e #	FBI #		Cell Ph	one
Synopsis Chantel Kirele applied for an Operator's License	for Kwi	k Trin	Vo l	NI or N	IN crimir	nal h	istories	were fo	und. L	lcense
^{Synopsis} Chantel Kvale applied for an Operator's License recommended by Chief Pedrys.	101 1.141	к тр. т	10 1			141 11	10101100			
	1	tinuation ched		Proper Attach] Pr	roperty Dam	age \$		
S O	UC)	Pr	ess E		Domestic Vic	lence Case]	
	Gan	g Related	N	Hate		7 Via	ctim Senior	Citizen [
A		Pursuit		Force	Used	1	Child	Abuse	1	
		L		County	/		Disposition	CLSD	<u></u>	
				Code			onnecting C			
T Y	Re	port Comple	ete/R	eady for	Review 🚺	_	AD/CFS Ev			
		signed To						_ Date		
Officer ID Assistant J. Giller J		-		wed By			A	oproved	Dat	6
Assistant of Giner							L			





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 provisions 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) \times ____ Renewal of a Current License(40)____.

			1					
Telephone #: Telephone Telephone #: Telephone Telep	``````````````````````````````````````		·					
Street Address: 100 Ridge Ro	ad 200 Seminole	Lot 53 Oscec	la WI Syozy					
City, State, Zip: DS(ROTa, W1,540	120		14024					
Date of Birth:	County/State of Birth: Box	ron, WI						
Driver's License # (Please	Employer Name & Phone #							
provide copy)	KWIK Trip							
	x ']					
			1					
Operators licenses held in last 2 years (list								
communities) OR :								
Training course completed in last 2 years		`						
(provide documentation):	and the second sec							
	·		,					
Have you previously been denied an operate		YES or NO						
Have you ever had an operator's permit reve	oked?	YES or NO						
Have you been issued a provisional permit i		YES or NO						
Have you been charged with an offense in last 2 years? YES or NO								
Have you had an alcohol offense? YES or NO								
Have you been convicted of a crime?		YES or NO						

Explain any Yes answers (use back if necessary)____

rik____ lo<u>Jull / /</u>_____ Signature Desiree Maiden or Previous Names Used PrintName IM, Application Recv'd by: F Date School Attended:_____ Date Village Board Approval:_____ Date Application Recv'd: <u>1-20-20</u> Police Recommendation: <u>OK-RWP/ 89</u> Provisional Lic Recpt #_____ Operator's Receipt #_____ Operator License # Provisional License #

SERVER license.com

Wisconsin Responsible Beverage Seller Training

Desiree Marik

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

Certification Number: SL112834

Date of Completion: 10/02/2020

Kelly Bailey

Authorized Signature

'his certificate represents the successful completion of an approved Visconsin Department of Revenue Responsible Beverage Server 'ourse in compliance with secs. 125.04(5)(a)5., 125.17(6), and 34.66(2m), Wis. Stats. Present this certificate to your local

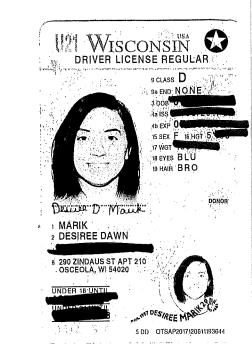
Diversys Learning, Inc 1101 Arrow Point Drive, Suite 30

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oso	CEOLA POLICE DEPARTM	ENT						Page	1	1	Inc	cident	
-	CHIEFTAIN STREET							Incid	ent#	20-	010	854	
	DX 217		Bea		Rpt Dist	Тур	e ,					Seq 1	
	OLA WI 54020		RES	SID	Attempt	0-	<u> </u>		ate	d Checl	r Time	Day	
	Incident (Primary, Secondary, Tertiary)						or From				3:15	Wed	
Opera	ators License Operators License				\square	To		12/02/				Wed	
						<u> </u>		12/02/			3:15	Wed	
Locatio	on of Incident 310 CHIEFTAIN ST, OSCEOLA, WI												
	Cross Street										Count	у	
Dispo	"V" = Victim "'RP" = Reporting Party "W" = Wit	ness "S" = Su			"O" = Ot			 ;	. 1	Fue		Dhana	
0	Last, First, Middle (Firm if Business)	Race	Sex F	Age		HT	WT		air O	Eyes BLU	Home	e Phone	
	MARIK, DESIREE DAWN	DOB	,	DL	Number					State	Work	Phone	
Address	s 200 SEMINOLE AV #53									WI	0		
City, Sta	ate, Zip Code OSCEOLA WI 54020	SSN		Lo	cal ID #		State #		FBI #		Cell F	hone	
0	Last, First, Middle (Firm if Business)	Race	Sex	Ag	e H	łT	WT	Н	lair	Eyes		e Phone) 294-4451	
Addres		DOB	DL Number				State WI	Work (715	(Phone				
City, St	100 RIDGE RD ate, Zip Code OSCEOLA WI 54020	SSN		Lo	cal ID #		State #		FBI#		0	Phone	
	Last, First, Middle (Firm if Business)	Race	Sex	Ag	e	HT	WT		lair	Eyes		e Phone	
Addres	S	DOB		DI	_ Number					State		< Phone	
City, St	ate, Zip Code	SSN		Lc	ocal ID #		State #		FBI #	ŧ	Cell I	Phone	
	Last, First, Middle (Firm if Business)	Race	Sex	Ag	ie	ΗТ	WT	- F	lair	Eyes		e Phone	
Addres	58	DOB			L Numbei		-			State	Work Phone		
City, St	tate, Zip Code	SSN		Lo	ocal ID #		State #	E	FBI#	BI# Cell I		Phone	
Synops	^{sis} Desiree Marik applied for an Operator's Lice recommended by Chief Pedrys.	ense for Kwił	k Trip.	No	WI or I	VIN c	erimina	l histo	ries	were fc	ound.	License	
			tinuation ched		Prop Attac	ertyLis hed	st	Proper	ty Dan	nage \$			
S O		UCI	r 99	99		Press Releas		Dome	stic Vi	olence Case			
L		Gan	g Related	d N		e Crim	r1	Victim	Senior	Citizen			
V A			Pursui	t [For	ce Use	ed 🗌		Child	Abuse [
В					Cour	•		Disp	ositior	CLSI	ס		
					Code	·		Conne	cting C	Case #			
τ			nort Corr	nlete	Ready fo	r Revi	ew X	CAD/C					
Y								L		Date	e	<u></u>	
		As	signed		ewed By				I A	Date		Date	
Office	er ID Assistant J. Giller	J		11041	onou by								





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 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).

	``````````````````````````````````````	sti Unit?
Telephone #	a ata 21 100-	Rindap Red Unsper, WI
Street Address: 200000000000000000000000000000000000	xxpan Bi too	KINC EN SEC
City, State, Zip: The Copy De	154004 OSLEOTA	-WL 54000
Date of Birth:	County/State of Birth: WI	
Driver's License # (Please	Employer Name & Phone #	
provide copy)	KWIK Trip	
Operators licenses held in last 2 years (list communities) <b>OR</b> :	no	
Training course completed in last 2 years (provide documentation):	us ~~	
	1	YES or NO
Have you previously been denied an operation	tor's permit?	YES or NO
Llave you over had an operator's permit rev	/okea /	YES or NO
Have you been issued a provisional permit	In the previous 12 months:	YES or (NO
Have you been charged with an offense in	last 2 years ?	YES or NO
Have you had an alcohol offense?		YES OF NO
Have you been convicted of a crime?		
Explain any Yes answers (use back if necessa	ary)	
Heather Welsky Print Name Departure	Maiden or Previous Na	mes Used
Application Recv'd by:Signatur Date Application Recv'd: Police Recommendation: <u>OK Run</u> /JS Provisional Lic Recpt # Provisional License #	Date School Attended:_/ Date Village Board Appro Operator's Receipt # Operator License #	oval:

### SERVER license.com

# Wisconsin Responsible Beverage Seller Training

# Heather Libersky

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

Certification Number: SL113494

Date of Completion: 10/26/2020

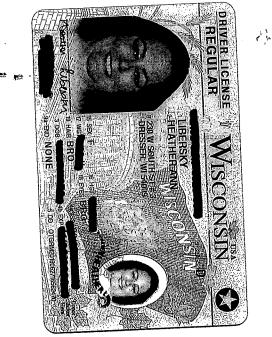
Kelly Bailey

Authorized Signature

This certificate represents the successful completion of an approved Wisconsin Department of Revenue Responsible Beverage Server Course in compliance with secs. 125.04(5)(a)5., 125.17(6), and 134.66(2m). Wis. Stats. Present this certificate to your local

Diversys Learning, Inc 1101 Arrow Point Drive Suite 307 . .

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OSCEOLA POLICE DEPARTMEN	IT						Page		1	Inci	dent
310 CHIEFTAIN STREET							Incid	ent #	20-	01085	53
PO BOX 217		Bea		Rpt Dis	t Typ	)e	Backar		d Checi		Seq 1
OSCEOLA WI 54020			NR	Attempt		curred		ate		r Fime	Day
Crime / Incident (Primary, Secondary, Tertiary) Operators License Operators License						or From				3:00	Wed
					To		12/02/				Wed
					Re	ported	12/02/	2020	) 1:	3:00	Wed
Location of Incident 310 CHIEFTAIN ST, OSCEOLA, WI											
Cross Street										County	
Dispo "V" = Victim "RP" = Reporting Party "W" = Witness		Suspect		"0" = 0		1400	1 11	ain	Even	Home P	hana
O Last, First, Middle (Firm if Business)	Race W	Sex F	Ag		HT	WT		air O	Eyes <b>BRO</b>	(715)	none
O         LIBERSKY, HEATHER ANN           Address	DOB		DI	L Number					State	Work Pł	ione
230 W SOUTH ST # 3									WI	(715)	
City, State, Zip Code DRESSER WI 54009	SSN		Lo	ocal ID #		State #		FBI #		Cell Pho	ne
O Last, First, Middle (Firm if Business) <i>KWIK, TRIP INC</i>	Race	Sex	Ag	le l	ΗT	WT	Н	air	Eyes	Home P (715) 2	hone <b>94-4451</b>
Address 100 RIDGE RD	DOB	<b></b>	וס	L Number	•	1			State WI	Work Pl (715)	ione
City, State, Zip Code OSCEOLA WI 54020	SSN	,	Lo	ocal ID #		State #		FBI #		Cell Pho	ne
Last, First, Middle (Firm if Business)	Race	Sex	Ag	je	ΗT	WT	Н	air	Eyes	Home P	hone
Address	DOB			L Number	-				State	Work Pl	none
City, State, Zip Code	SSN		Lo	ocal ID #		State #		FBI#		Cell Pho	ne
Last, First, Middle (Firm if Business)	Race	Sex	Ag	je	HT	WT	н	lair	Eyes	Home F	hone
Address	DOB		D	L Number	r	-			State	Work P	hone
City, State, Zip Code	SSN		Lo	ocal ID #		State #		FBI#		Cell Phone	
^{Synopsis} Heather Libersky applied for an Operator's Licen License recommended by Chief Pedrys.	nse for l	Kwik T	rip.	No WI	or M	N crim	inal hi	stori	es were	e found.	
		ntinuation ached		Prope Attac	ertyLis hed	t	Propert				
S O L	UC	DR <b>99</b>	99		Press Releas	<u>e                                     </u>	Domes		Case L		
v	Gar	ng Related	1 N		e Crim		Victim S				
A B		Pursui	t [	1	e Use	id			Abuse		
				Coun Code			Dispo	osition	CLSD	)	
1							Connec	ting C	ase #		
T Y	Re	eport Com	plete/	Ready for	r Revie	ew X	CAD/C	FS Ev	ent#		<u></u>
	As	ssigned	То						_ Date		
Officer ID Assistant J. Giller J			Revi	ewed By				A	pproved	Date	:

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I certify that I am _____ 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: 607 Summit St.	Apt. Z							
City, State, Zip: (SCO) () /// 5402	0	- '						
Date of Birth:	County/State of Birth: PO	K. WI						
Driver's License # (Please	Employer Name & Phone #							
provide copy)	Kwik Trip 715-29							
	KWIK IIIP 115-LI							
Operators licenses held in last 2 years (list communities) <b>OR</b> :								
Training course completed in last 2 years (provide documentation):	and share							
Have you previously been denied an operate Have you ever had an operator's permit reve	YES or (NO) YES or (NO)							
Have you been issued a provisional permit i	YES or NO							
Have you been charged with an offense in la	ast 2 years?	YES or (NQ)						
Have you had an alcohol offense?		YES or (NO)						
Have you been convicted of a crime?		YES or (NO)						
Explain any Yes answers (use back if necessar	y)							
Alexa Nelson Print Name Oleva Melan or Previous Names Used								
Application Recv'd by: Date Application Recv'd: <u>//_ ao-ao</u> Police Recommendation: <u>OK R wP/ 39</u> Provisional Lic Recpt #	Date School Attended: Date Village Board Appro Operator's Receipt # Operator License #							

### SERVER license.com

# Wisconsin Responsible Beverage Seller Training

# Alexa Nelson

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

Certification Number: SL113729

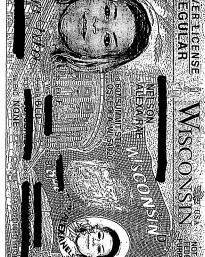
Date of Completion: 11/02/2020

Kuly Bailey

Authorized Signature

This certificate represents the successful completion of an approved Wisconsin Department of Revenue Responsible Beverage Server Course in compliance with secs. 125.04(5)(a)5., 125.17(6), and 134.66(2m), Wis. Stats. Present this certificate to your local

Diversys Learning, Inc. 1101 Arrow Point Drive. Suite 302



#### **OSCEOLA POLICE DEPARTMENT** 240 CHIEFTAIN STREET

Page <b>1</b>	n
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cident Incident #

	IN STREET							incident #	20-	-0108	325
PO BOX 217			Bea	at	Rpt Dist	Туре	P	ackgroun	d Chec		Seq 1
OSCEOLA WI 54020	andon / Taula - A			SID	Attempt					Time	
Crime / Incident (Primary, Sec Operators License Operation								Date 11/23/202		5:00	Day Mon
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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 _____ 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)_v____Renewal of a Current License(\$40)____.

Telephone #	· · · · · · · · · · · · · · · · · · ·					
Street Address: 2461 113th Ave						
City, State, Zip: presser, Wisconsin, 540	POG					
Date of Birth	County/State of Birth: Minnesota					
Driver's License # (Please	Employer Name & Phone #					
provide copy)	Kwik Trip					
Operators licenses held in last 2 years (list	/					
communities) <b>OR</b> :	IN/A					
Training course completed in last 2 years						
(provide documentation):						
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Have you had an alcohol offense?	YES or NO					
Have you been convicted of a crime?	YES or NO					
Explain any Yes answers (use back if necessary	۷)					
Brady Riordan						
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Signature		_				
Application Recv'd by:	_ Date School Attended: <u>9- 23- 20</u>					
Date Application Recv'd: $//-20-20$	Date Village Board Approval:					
Police Recommendation: <u>OK RwPI &amp; </u>	Operator's Receipt #					
Provisional Lic Recpt #	Operator License #					
Provisional License #						

#### SERVER license.com

### Wisconsin Responsible Beverage Seller Training

## Brady Riordan

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

Certification Number: SL112560

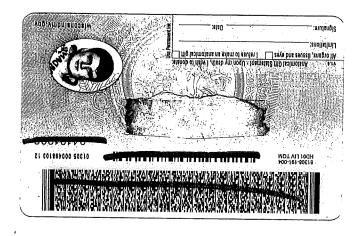
Date of Completion: 09/23/2020

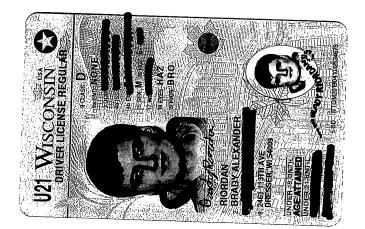
Kelly Bailey

Authorized Signature

This certificate represents the successful completion of an approved Wisconsin Department of Revenue Responsible Beverage Server Course in compliance with sees: 125.04(5)(a)5, 125.17(6), and 134,66(2m), Wis: Stats: Present this certificate to your local municipal elerk's office to receive your Operator's or Retail license.

Diversys Learning, Inc. 1101 Arrow Point Drive, Suite 302 Cedar Park, TX 78613





OSCEOLA POLICE DEPARTMEN	IT					Р	age	1		nc	ident	
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Crime / Incident (Primary, Secondary, Tertiary)					Occurr On or I					5:00	Mon	
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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 ______ 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)_X___ Renewal of a Current License(\$40)___.

Telephone#:	
Street Address: 9615 223ECT	A-D
City, State, Zip: Porest ICUCe.	MN 55025
Date of Birth	County/State of Birth: Hennipen, MN
Driver's License # (Please	Employer Name & Phone #
provide copy)	KWIK TRIP.

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

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

Explain any Yes answers (use back if necessary)

Jessica Stethem	
Print Name	Maiden or Previous Names Used
Cheft .	$\sqrt{2}$
/ Signature	
Application Recv'd by:	Date School Attended: 8-17-20
Date Application Recv'd: 1-20- D	Date Village Board Approval:
Police Recommendation: OK RWP/xq	Operator's Receipt #
Provisional Lic Recpt #	Operator License #
Provisional License#	•

## SERVER license.com

# Wisconsin Responsible Beverage Seller Training

# Jessica Stethem

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

Certification Number: SL111140

Date of Completion: 08/17/2020

Kelly Bailey

Authorized Signature

ServerLicense.com is approved by the Wisconsin Department of Revenue and fully complies with statutes 125.04 and 125.17. Present his certificate to your local municipal clerk's office to receive your

Diversys Learning, Inc. 1101 Arrow Point Drive Suite 302

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	CEOLA POLICE DEPARTMEN	NT						Page	1	r	Inci	ident
	CHIEFTAIN STREET							Incide	ənt #	20	-01082	23
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### Memo

o: Village Board

From: Frances Duncanson, Village Clerk

CC: Benjamin Krumenauer, Village Administrator

Date: 12/4/2020

Re: Item 7c: Cigarette & Tobacco Retail License

The Village has accepted an application from Kwik Trip for the retail sale of cigarette and tobacco products.

#### **RECOMMENDATION**

The application is in order with statutory requirements and Village staff recommends approval with no additional conditions.

Application for Cigarette and	MUNICIPAL USE ONLY License Number				
Tobacco Products Retail License	Period Ormend				
Submit to municipal clerk.	Period Covered				
Applicant's Wisconsin 15-digit Sales Tax Account Number	Date of Issuance				
<ul> <li>This must be issued in the same Legal Name of the licensee below</li> </ul>	v				
	Federal Employer Identification No. (FEIN)				
Legal Name (corporation, limited liability company, partnership or sole proprietorship) KWIK TRIP, INC.					
Trade or Business Name (if different than Legal Name)	Telephone Number				
KWIK TRIP 1083	(608) 793-6262				
Business Address (License Location) Business Located In	Business Telephone				
100 RIDGE RD.	Town (715) 294-4451				
Municipality State Zip Code of: OSCEOLA	County POLK				
OSCEOLA         WI         54020         OSCEOLA           Mailing Address (if different than Business Address)         Municipality	State Zip Code				
PO BOX 2107 LA CROSSE	WI 54602				
Organization (check one)					
	10/7/1964				
Partnership Out-of-State Corporation – Are you registered to do b	usiness in Wisconsin? 🗌 Yes 🗌 No				
Other (describe)					
Yes No 1. Does the applicant understand that they must purchas distributors, jobbers, or subjobbers, who hold a permit					
Yes No 2. Does the applicant understand that they must obtain a To untaxed tobacco products from an out-of-state compa available from the Wisconsin Department of Revenue 129, revenue.wi.gov/dorforms/ctp-129.pdf.)	ny? (Tobacco Products Distributor permit is				
Yes No 3. Does the applicant understand that they cannot purch from another retailer, including transferring existing sto					
Yes No 4. Does the applicant understand that they must provide er by the Wisconsin Department of Health Services? (htt					
Yes No 5. Does the applicant understand that they may not sell, products and nicotine products to minors (including elements)	give or otherwise provide cigarettes/tobacco ctronic cigarettes containing nicotine)?				
Yes No 6. Does the applicant understand that they may not sell s	ingle cigarettes?				
✓ Yes No 7. Does the applicant understand that cigarette and tobacco products invoices must be kept on the licensed premises for two years from the date of the invoice and be available for inspection by the Wisconsin Department of Revenue/law enforcement and that failure to comply can result in criminal penalties, including loss of cigarettes/tobacco products?					
Yes No 8. Does the applicant understand that only cigarettes and r the Wisconsin Department of Justice's website labeled and Brands" at <u>www.doj.state.wi.us/dls/tobacco-director</u>	"Directory of Certified Tobacco Manufacturers				
Cigarettes / Tobacco will be sold 🕢 over counter	iding machine				
READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the application	ant states that each of the above questions has				

**READ CAREFULLY BEFORE SIGNING:** Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the applicant. Applicant agrees to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, cannot be assigned to another. Any lack of access to any por-tion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.

(Officer of Corporation / Memper / Manager of Limited Liability Company / Partner / Individual)

#### **Applicable Laws and Rules**

This document provides statements or interpretations of the following laws and regulations in effect as of September 19, 2019: Sections 134.65, 134.66, 139.321, 139.79, 139.76, 995.10, and 995.12, Wis. Stats.

#### VILLAGE OF OSCEOLA ADMINISTRATION & FINANCE COMMITTEE PROCEEDINGS October 2, 2020

The Administration and Finance Committee of the Village of Osceola met on October 2nd, 2020 at Village Hall. Chair Deb Rose called the meeting to order at 10:30 a.m.

Present: Rose, Bob Schmidt, and remotely Bruce Gilliland. Staff present: Benjamin Krumenauer, Frances Duncanson, and Ron Pedrys Others present: Jeromy Buberl, Germaine Ross, Nancy Beck, Lisa Erickson, Tim Pauley, Ed Vater, and remotely Joel West.

Motion by Gilliland and seconded by Schmidt to approve agenda. Ayes-3 Nays-0 Motion carried.

No one spoke under Public Forum

Motion by Schmidt and seconded by Gilliland to approve the minutes of the September 4, 2020 meeting Ayes-3 Nays-0 Motion carried.

#### 1) Business Items: Discussion and possible action re:

Motion by Schmidt and seconded by Gilliland to recommend to the Village Board to approve the 2016 Airport Entitlement Transfer of \$124,000.

Ayes-3 Nays-0 Motion carried.

#### Osceola Chamber Mainstreet Presentation

Lisa Erickson reviewed the history of the Main Street program in Osceola and how it differs from the Chamber. Vater asked the Committee to focus on what the program brings to Osceola and view it as an investment rather than an expense. The State is a resource for things like advice, drawings, plans, and grants. It was stated the program needs a paid staff and budget and has delivered four times the dollars the Village has invested. There are lots of reasons why families move here, with good schools, recreation and a vibrant downtown. The downtown reflects the health of the community and the group needs resources for programs to continue. They are excited about the opportunity to work and cooperate with the Village and see the Main Street Program as the pathway. They are requesting a funding increase from \$5,000 to \$20,000 a year by 2023 for operations so they can hire a full-time director and an intern. They would also like to see increased funding from \$1,000 to \$8,000 by 2024 for beautification projects. Gilliland appreciates the good work they do and if we had more money, he would like to spend it there. Things are tight for now and it is good to know numbers for future investment consideration. Group members stated they community can't move forward without a full-time director and they are grateful for the Village support. In 1997 when Main Street came in the Village committed to 25% of the budget, including in kind contributions but this has not increased proportionately and under State rules we risk losing the Main Street designation. Buberl had questions about differences between what the Main Street program and Chamber do. Schmidt asked if other communities our size a full-time director and the response have was the program now requires to have a full time director. Ross will continue discussions with Krumenauer to see what they can do. Schmidt thanked them for the great information and commented it took us four years to get another police officer and we are really struggling. Beck stated it is tough to recruit a director without pay and benefits. Krumenauer stated increasing to a full-time position is not cheap, especially including benefits and that the Village contribution would not cover everything. Krumenauer asked what other funding are they looking at? They responded they were looking at engaging the industrial park area to bring in more money from them. Krumenauer commented on our very diverse downtown with ten types of uses being more than just a main street.

#### 2019 Audit Review

Krumenauer reviewed the 2019 audit. It was a tough year and hopefully the last year of downward trends. Overall the utilities are in a decent position and are starting to move forward and reimburse the general fund and

to build fund balances. Some of the cash is in restricted funds. Considering they were in tough shape for years it is good they are back in black and reimbursing the Village for some general operation.

The general fund is fairly stable historically. 2019 was a rough year, as we didn't get revenues from other partners. Overall the reserve went down considerably but is still ok because of the utilities starting to pay back what is owed. There will be no change to our bond rating. The sale of some Village owned property has been helpful. We are trying to knock down on the line of credit. We will extend it as there is no expense unless it is used, and it's nice to have it there if we need it. The other funds are in the audit as well.

Our auditors recommend we ensure the utilities are revenue generating. We need to continue to fund debt reserves and unrestricted debt savings. We are at zero for savings and need to ensure the GF budget is maintained, stable and level, and be very conservative.

#### 2021 Budget Update

Pedrys stated he worked with Krumenauer on the Police Department. For 2021 some line items increase just due to inflationary cost increases. The 2020 training budget not used due to COVID. The biggest expense increase is the additional officer through the COPS grant. They are looking at body cameras for this year to limit liability. The squad car replacement was put off several years and is due this year. IT support expense is increasing. We may be able to save some money on cleaning by re-negotiating the contract. Rose commented we may now a sense of what we need after being in building a couple years.

Krumenauer stated we have a balanced budget with no fluff. Some additional revenue is exempt computer aid increasing. DOT aid is down a little bit but will likely go up in the future. We are conservative in revenues where needed and liberal where confident. With expenses we erred on the high side because we don't know everything. Schmidt asks about fire dept getting a wage increase as they are typically under budget. Krumenauer will crunch some numbers. Rose had some questions about the request from the Chamber for additional funding and resources for the Main Street program. Possibilities raised by Krumenauer were allocating special event fees, opening a BID district, or room tax revenue.

Motion by Gilliland and seconded by Schmidt to go into closed session at 12:08 p.m. pursuant to Wisconsin Statute §19.85(1)(c) for purposes of: Reviewing pay scale, police staffing and negotiations with local Teamsters Union

Roll call vote: Ayes-Gilliland, Rose, Schmidt Nays-0 Motion carried.

Motion by Rose and seconded by Schmidt to come out of closed session proceedings at 12:48 p.m.

Roll call vote: Ayes-Gilliland, Rose, Schmidt Nays-0 Motion carried.

Motion by Gilliland and seconded by Schmidt to recommend to the Village Board to recommend wage increase for non-union employees as discussed, move forward to negotiate with Unions as proposed.

Ayes-3 Nays-0 Motion carried.

Motion by Schmidt and seconded by Rose to move forward with tentative 2021 budget as presented

Ayes-3 Nays-0 Motion carried.

Chair Rose adjourned the meeting at 12:51 p.m.

Respectfully submitted by

Frances Duncanson, MMC-WCPC Village Clerk



#### Library Board of Trustees Minutes of Regular Meeting October 8, 2020

**Trustees Present:** Betsy Kremser, Stephen Bjork, Jeromy Buberl, Michele Merritt, Amber Krumenauer **Trustees Absent:** Kaitlyn Carlson, 1 open seat **Also present:** Library Director Shelby Friendshuh

President Bjork called the meeting to order at 5:30 p.m.

Motion to approve the agenda by Betsy. Second by Jeromy. Motion carried unanimously .

A motion to approve the amended **Minutes for the September 2020 regular meeting** by Betsy. Seconded by Jeromy. Carried unanimously. Modified wording in one section of minutes.

**Citizens' Comments -** Kaitlin's family commented that they "loved the grab bags at the pick-up window for the kids. Such a fun idea, and as always, Rebecca had selected some great books~ Andrew was impressed with how easy it was to make a call and request a book to pick up too."

**Director's report-** IFLS will start doing the bulk of all categorizing of library items. Easier to standardize it all to prevent confusion. Membership costs will go up. Circulation is gradually increasing. Not holding any in-person events this month.

**Monthly financials**- Betsy made a motion to approve the monthly financials, seconded by Michele. Motion carried 4-1.

Audit and Approved Bills motion by Jeromy and seconded by Betsy to pay the bills. Carried unanimously.

**Budget Update-**ACT 150 funds will go up. There are talks of getting Polk County funding up to 95% but nothing has been finalized. Cleaning contract was re-negotiated which will be about half of what it used to be. This cost change will take effect in November. Working to budget for maintenance and repairs for this year. Seems like costs increased in many departments in this area.

**Trustees Essentials Chapter 1:** Principle activities: working with village board, specifically with library funding, developing library policies, study the needs and interests of community and advocate for the library, use social media to help promote library, access the ALA Intellectual Freedom blog, reading up on Intellectual Freedom is highly recommended by Shelby.



#### Library Board of Trustees Minutes of Regular Meeting October 8, 2020

**Patron and Circulation Policy-** Shelby updated and modified a few things to the policy. Betsy asked about fines for the Lucky Day books. . Shelby explained that it's up to each individual library on how fines work and said she would explain that more specifically.

Jeromy made a motion to approve the updated policy, seconded by Betsy. Carried unanimously.

Next regularly scheduled meeting will be November 12th at 5:30 pm at the Discovery Center If there are any changes to the meeting, we will be notified.

Meeting adjourned at 6:11 p.m..

Respectfully submitted by,

Michele Merritt Library Board Trustee

### Osceola Airport Commission Minutes October 20, 2020

Present: Joel West, Jerry Tack, Dick Johnson and Pat Lee

Absent: Joe Greene

Others Present: None

- 1. <u>Call the meeting to order</u> West called the Osceola Airport Commission to order at 4:06 p.m.
- 2. <u>Approval of the agenda</u> Motion by Johnson and seconded by Tack to approve the agenda. (Vote: Yes 4, No 0. Motion Carried)
- <u>Approval of the September 21, 2020 minutes</u> Motion by Tack and seconded by Lee to approve the minutes of the September 22, 2020 meeting. (Vote: Yes – 4, No – 0. Motion Carried)
- 4. <u>Invoices for payment</u> None.
- 5. <u>Review of Airport Financial Statements</u> The Commission reviewed the Airport Financial Statements and West will follow-up with Village Administrator Krumenauer on the following:
  - There is an expense of \$25,750 for the fuel tank monitoring but not an offsetting revenue for the federal reimbursement. The reimbursement may not have been received yet but it should show up in the end of year projected.
  - The \$25,750 disappears from the actual to the end of year projected.
  - The Airport Fund has a fund balance at the end of 2019. Add information to the budget worksheet showing the status of the fund balance with the projected and future budgets.
- 6. <u>Airport Manager's Report</u> Airport Manager Johnson said his items would be covered later in the agenda.
- 7. <u>Airport Lease Extensions</u> West noted that that there were four leases extension for the Commission to consider with the term running through December 31, 2030. The leases were fore:
  - F-1 Richard Johnson
  - F-4 Jeffrey and Ann Meyer
  - K-2 David and Monica Arcand
  - T-4 Kevin Kirvida

Motion by Tack and seconded by Lee to approve the lease extensions. (Vote: Yes -4, No -0. Motion Carried)

- 8. <u>Hangar Lease Rate Discussion</u> The Commission is considering a lease increase and the information presented indicated that a 2.5% lease rate increase would generate an additional \$1,208 per year. This will not cover the projected shortfall. The Commission discussed the possibility of raising the lease rate further but it may price the hangars too high. The Commission would like information on lease rates from other area airports.
- <u>2021 Budget Discussion</u> The Commission noted that the projected shortfall n the 2021 budget is \$9,082 and that a 2.5% lease rate increase would generate an additional \$1,208 per year. It would take an 17.4% increase in the lease rate to eliminate the shortfall, which the Commission believe to

be excessive. The Commission will review at its next meeting after receiving information from the Village Administrator on the financial statement questions.

- 10. Jet Fuel Project Updates Johnson expressed concern about the jet fuel project and its overall cost and was interested in pursuing discussion with the FAA on a change order to reduce the scope of the project and hopefully the costs. West stated that a number of options were reviewed prior to the previous decision to move ahead with the project. Other options, other than proceeding with the project, significantly increased the financial risk to the Village. Johnson will arrange a call with the Bureau of Aeronautics and City Administrator to discuss.
- 11. <u>Farmland Lease Agreement 3 Year</u> West stated that the lease of airport land was put out for bids and one bid was received from Laurie Newmann for \$120.00 per acre for the 182.2 acres of land. The lease is a three-year term. During discussion it was noted that the per acre lease rate was slightly less than the previous lease. Motion by Lee and seconded by Tack to approve the lease agreement. (Vote: Yes 4, No 0. Motion Carried)
- 12. Other business as permitted by law None
- 13. <u>Adjourn</u> There being no further items West adjourned the meeting at 5:26 p.m.

Respectfully submitted; Joel B. West, Chair Osceola Airport Commission

#### VILLAGE OF OSCEOLA HISTORIC PRESERVATION COMMISSION SUMMARY OF PROCEEDINGS OCTOBER 22, 2020

The Historic Preservation Commission of the Village of Osceola met via video and in person on October 22, 2020. Chair Deb Rose called the meeting to order at 6:00 p.m.

Present:Rose, Rice, Burch, Lorenz, Helgeson, ViebrockAbsent:NoneStaff present:Administrator Krumenauer

#### Approval of agenda

Motion by Burch and seconded by Rice to approve the agenda. (Vote: Yes-6, No-0. Motion Carried)

#### Approval of minutes August 25, 2020 meeting

Motion by Lorenz and seconded by Rice to approve the minutes of the August 25, 2020 meeting. (Vote: Yes-6, No-0. Motion Carried)

#### Sign permit review 102 Second Avenue (The Staple)

Krumenauer outlined the item including site particulars. The applicant is request wall and board signage for the double fronted structure. Signage is complaint in design and is below the overall square footage requirement (proposed is 60 sqft of signage and allowed is 78 sqft). Additional signage within the proposal includes a wall sign for a future use in the basement. While not set yet, the applicant is requesting approval of the area so they do not need to ask for another approval in the future. The second component is a request to allow the proposed color improvements to the buildings trim. The color choices will be a dark brown and black finish that will better match the overall building. Krumenauer also described a proposed wing wall installation proposed on the north wall near the west side of the building. The wings will be large enough to allow a person to take a picture by them and will be stylized to include local character within the design. Krumenauer stated that there is no local regulations on wall art and as such HPC will have to review based on the overall concept.

Viebrock asked if the wings are going to be painted on the wall. Krumenauer responded affirmatively.

Burch stated his concern over the wings but felt the rest was appropriate.

Rose stated that she is in support of the wings and finds the concept fine even though it is not something she is interested in personally.

Helgeson commented that the wing installation may have run its course. She went on to ask if they would look at something more fitting with the area. Krumenauer said that he is not aware of any other options reviewed by the applicant.

Rice said that he is concerned that the wings are not historically significant and don't fit the downtown setting.

Lorenz stated his support for wall installations but felt that an old steamer or a more fitting option could be explored.

Rice asked if a precedent will be set if the wings are allowed.

Rose said that a wing painting was already allowed on Adoray's but is smaller and higher on the wall. She went on to say that more questions should be asked about the installation. Rose finished by saying that she is supportive

of the request.

Motion by Burch and seconded by Viebrock to approve the signage/trim as proposed with the exclusion of the proposed wing installation.

Vote: Yes – 6, No – 0. Motion Carried.

#### Sign permit review 209 Chieftain Street (Valley Spirits)

Krumenauer outlined the request which included the reinstallation of sign faces and exterior lighting for the old Valley Spirit sign. The sign is considered legal nonconforming and is allowed to be refaced without major approvals necessary. The sign isn't as tall as code would require for a new sign, but is still compliant based on the applicants provided concept paperwork. Additionally, the applicant is requesting that the sign be improved with exterior down lighting. The lights are gooseneck in design and would bring the sign closer to full compliance. Limited interior lighting will still be allowed as it is already existing.

Rice asked what portions would be lit by interior lighting. Krumenauer said that according to the applicant, only the bottle outline would be lit.

Lorenz asked if the signs are the same on both sides. Krumenauer responded affirmatively.

Burch asked a clarifying question on location. Krumenauer stated that the sign is very near the setback limits but is on private property and generally compliant in setup.

Burch made a motion that was seconded by Rose to approve the sign as requested.

Vote: Yes – 6, No – 0. Motion Carried.

#### Building remodel discussion 204 Second Avenue (Salon 204 – discussion only)

Krumenauer outlined the discussion only item including the planned improvements. He explained that Salon 204's owner is planning on making substantial improvements including siding, trim, stone hip walls, new awning and lighting. A limited discussion was held including a general appreciation for the owner's desire to improve the site.

Rose stated her support of the stone concept but isn't sure on the lighting component as discussed. She went on to say that it is encouraging to see this level of improvement within our downtown.

Helgeson asked if the door would be refinished with a pink hue. Krumenauer responded affirmatively.

Krumenauer stated that the owner reached out for some guidance on potential colors from the local historical society. She stated that the color choices are not inconsistent with the local area's history.

After no further discussion. Krumenauer said that he will bring the comments back to the property owner.

**Other Appropriate Business** None

Adjourn Rose adjourned the meeting at 7:01 pm

Respectfully submitted by:

Benjamin Krumenauer, Recording Secretary

#### WATER AND SEWER COMMITTEE

### The Village of Osceola Water and Sewer Committee met via teleconference on Wednesday November 4, 2020 at 3:00 p.m.

**Present:** Bruce Gilliland, Brad Lutz, Joel West **Absent:** None **Also Present:** Rick Caruso, Benjamin Krumenauer

1) Call to Order Meeting was called to order at 3:04 p.m. by Bruce Gilliland

#### 2) Approval of agenda

West made a motion to approve the agenda and was seconded by Lutz. (Vote: Yes -3, No -0. Motion Carried)

#### 3) Approval of the June 17, 2020 Meeting Minutes Motion by West and seconded by Lutz (Vote: Yes – 3, No – 0. Motion Carried)

#### 4) Discussion and possible action re: 2021 Water and Sewer Budget

Gilliland introduced the item and Caruso presented first on the proposed 2021 Sewer Utility budget. Caruso opened the discussion by asking if there were any questions. Gilliland asked about sewer revenues. Caruso said that a few journal entries show a back and forth from one account to another account. These adjustments are under review but overall the actual volume is still collected. Various other questions on revenues and expenditures were also asked including projected misc. revenues and expenses. Caruso finished the overall discussion on sewer by stating that the budget is balanced with projected lower revenues that originally planned and assumed expenses put in place.

West asked if any 2019 reserve was available for future needs. Krumenauer stated that only \$1,718 in combined funds were left from 2019 (this includes the already applied payback to Village General Fund).

With no further questions, Caruso discussed the proposed 2021 water and had no major changes to discuss. No major questions were asked.

Motion by West and seconded by Lutz to recommend approval of the proposed 2021 water and sewer budgets. (Vote: Yes -3, No -0. Motion Carried)

#### 5) Any other appropriate items to discuss.

Gilliland opened the meeting up for additional comments.

Caruso stated that a November meeting is needed. The time will be coordinated in the coming week.

Krumenauer and Caruso updated the Committee on the West Central Biosolids contract needs and where it will impact the Village's long-term financing needs. The Village may need to plan on holding sewer debt capacity. Krumenauer also updated the Committee on the overall Village financing levels and the relation to debt management.

#### 6) Adjourn

Gilliland adjourned the meeting at 3:45 p.m.

Submitted by Benjamin Krumenauer, Village Administrator

ALL Checks

GENERAL FUND CHECKING Posted From: 11/07/2020

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61268	11/10/2020	ASSOCIATED BANK GREEN BAY, N.A. BP	
61289			1,706.32 1,515.71
61270	11/10/2020	CENTURYLINK	
61271	11/10/2020	CINTAS	846.50
61272	11/10/2020 11/10/2020	HELEN ENGELHARDT	167.88
61273		JOYCE DEHMER	325.36
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61277	11/12/2020	DICK'S FRESH MARKET	52.21
61278	11/12/2020	DILLON ANNIS	520.00
61278	11/12/2020	ERIC LEHMAN	200.00
61280	11/12/2020	FRANCES DUNCANSON	50.00
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61283	11/12/2020	JENNIFER GILLER	150.00
61284	11/12/2020	JENNIFER ROYTEK	30.00
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61286	11/12/2020	OSCEOLA TOWING & REPAIR	1,569.00
61287	11/12/2020	POLK COUNTY CLERK	4,183.00
61288	11/12/2020	REBEKAH PALMER	150.00
61289	11/12/2020	RONALD PEDRYS	100.00
61290	11/12/2020	SHELBY FRIENDSHUH	25.00
61291	11/12/2020	STATE OF WI - DSPS INDUSTRY SERVICING I	
61292	11/12/2020	THE OSCEOLA SUN	350.00
61293	11/12/2020	TIMOTHY GADA	38.46
61294	11/12/2020	VERIZON	461.53
61295	11/12/2020	WI SCTF	499.99
61296	11/12/2020	WITC - NEW RICHMOND	50.68
61297	11/18/2020	AMAZON CAPITAL SERVICES	42.98
61298	11/18/2020	AMAZON.COM	344.86
61299	11/18/2020	BAKER & TAYLOR	1,055.92

2

GENERAL FUND CHECKING ALL Checks Posted From: 11/07/2020 From Account: Thru: 12/02/2020 Thru Account: Check Nbr Check Date Amount Payee 61300 11/18/2020 BAKKE NORMAN. S.C. 2,281.06 BILL'S ACE HARDWARE 61301 11/18/2020 170.82 61302 11/18/2020 CAPITAL ONE COMMERCIAL 39.60 61303 11/18/2020 CARQUEST 147.72 61304 11/18/2020 CERTIFIED INC. 1,333.88 11/18/2020 COMMERCIAL TESTING LAB. 889.50 61305 61306 11/18/2020 CORE & MAIN LP 963.45 1,175.66 61307 11/18/2020 DENNY'S AUTO EO JOHNSON 409.38 61308 11/18/2020 11/18/2020 100.89 61309 FEDERATED CO-OPS, INC. 61310 11/18/2020 FRANCES DUNCANSON 19.48 61311 11/18/2020 H & L MESABI 408.40 IFLS LIBRARY SYSTEM 672.00 61312 11/18/2020 61313 11/18/2020 INTERSTATE MECHANICAL, LLC 753.02 61314 11/18/2020 J & S GENERAL CONTRACTING 564.50 61315 11/18/2020 LAWSON PRODUCTS 71.85 61316 11/18/2020 LUDVIGSON LAW OFFICE 2014 820.00 61317 11/18/2020 MEYER TREE SERVICES, LLC 600.00 61318 11/18/2020 MEYERS SALES COMPANY, INC. 2,180.18 61319 11/18/2020 58.00 MICROMARKETING, LLC 11/18/2020 NATIONAL ELEVATOR INSPECTION SERVICES, INC. 91.26 61320 61321 11/18/2020 NORTHERN LAKE SERVICE, INC. 405.00 61322 11/18/2020 OSCEOLA AREA AMBULANCE 2,139.35 61323 11/18/2020 PITNEY BOWES INC. 84.99 61324 11/18/2020 PITNEY BOWES INC. 870.44 11/18/2020 RELIANCE ELECTRIC MOTORS 440.00 61325 11/18/2020 RITEWAY GRAVEL COMPANY 61326 191.43 61327 11/18/2020 S & R TOWING 628.00 61328 11/18/2020 SPECTRUM 114.98 61329 11/18/2020 ULINE 444.52 61330 11/18/2020 UNUM LIFE INSURANCE COMPANY OF AMERICA 345.28 61331 11/18/2020 VISA 214.33 61332 11/18/2020 135.00 WCMA

#### GENERAL FUND CHECKING

ALL Checks

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	61335	11/23/2020	) AFLAC				432.04
	61336	11/23/2020	) DELTA	DENTAL	PLAN OF WISCONSI	N	1,140.10
	61337	11/23/2020	) MIDWE	ST ONE B	ANK		772.33
	61338	11/23/2020	) OFFIC	E DEPOT			250.04
	61339	11/23/2020	) POLK	COUNTY T	REASURER		1,233.00
	61340	11/23/2020	) SHREI	-IT USA			103.52
	61341	11/23/2020	) STATI	OF WISC	ONSIN COURT FINE	S & SURCHARGES	1,863.18
	61342	11/23/2020	) VILL	GE OF DR	ESSER		150.00
	61343	11/25/2020	FOX,	JULIE			712.71
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	61345	11/23/2020	) TARA	COUCH			25.00
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	61356	11/23/2020	) AMAZO	N CAPITA	L SERVICES		567.63
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v	111002	11/10/2020	BURRO	WS, HANN	AH		81.25
v	111003	11/10/2020	CADAI	BERT, MA	TTHEW		1,457.27
v	111004	11/10/2020	CARUS	O, RICHA	RD T.		1,551.40
v	111005	11/10/2020	DUNCA	NSON, FR	ANCES		1,524.25
v	111006	11/10/2020	) FELD	MOSE, MA	RIE K.		291.14
v	111007	11/10/2020	) FRIEM	DSHUH, S	HELBY		1,107.67
v	111008	11/10/2020	GADA	TIMOTHY			1,575.54
v	111009	11/10/2020	) GILLE	R, JENNI	FER		1,008.61

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V111014	11/10/2020	LEHMAN, ERIC M.		1,440.70
V111015	11/10/2020	LEHMAN, GENEVIEVE		43.66
V111016	11/10/2020	LEHMAN, JENNIFER T.		185.69
V111017	11/10/2020	MALLIN, MICHAEL		897.61
V111018	11/10/2020	MILLER, ANNE		602.84
V111019	11/10/2020	O'HARA, MATTHEW		244.39
V111020	11/10/2020	PALMER, REBEKAH S.		699.55
V111021	11/10/2020	PARO, CORA		244.73
V111022	11/10/2020	PEDRYS, RONALD W.		2,341.96
V111023	11/10/2020	PETERS, BRADLEY		980.89
V111024	11/10/2020	ROYTEK, JENNIFER L.		1,148.81
V111025	11/10/2020	SCHILL, JUSTIN		1,143.93
V111026	11/10/2020	THOMPSON, CODY		31.17
V111027	11/10/2020	TRACY, DAWN		479.63
V111028	11/10/2020	TRACY, RALPH E.		1,539.22
V111029	11/10/2020	WATERS, TODD		1,494.85
V112501	11/25/2020	ALBERTS, AMANDA		249.34
V112502	11/25/2020	BACH, ANDREW		1,701.29
V112503	11/25/2020	BURROWS, HANNAH		81.25
V112504	11/25/2020	CADALBERT, MATTHEW		1,872.58
V112505	11/25/2020	CARUSO, RICHARD T.		1,674.60
V112506	11/25/2020	DORN CUTLER, PRISCILLA R		230.50
V112507	11/25/2020	DUNCANSON, FRANCES		1,305.76
V112508	11/25/2020	FELDTMOSE, MARIE K.		339.52
V112509	11/25/2020	FRIENDSHUH, SHELBY		1,107.67
V112510	11/25/2020	GADA, TIMOTHY		1,657.33
V112511	11/25/2020	GILLER, JENNIFER		1,001.02
V112512	11/25/2020	JACOBS, MICHELLE		329.21
V112513	11/25/2020	KENNY, RYAN		1,384.10

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V112517	11/25/2020	LEHMAN,	GENEVIEVE			43.66
V112518	11/25/2020	LEHMAN,	JENNIFER T			212.22
V112519	11/25/2020	MALLIN,	MICHAEL			1,050.98
V112520	11/25/2020	MILLER,	ANNE			656.13
V112521	11/25/2020	PALMER,	REBEKAH S.			699.55
V112522	11/25/2020	PARO, CO	ORA			205.47
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V112524	11/25/2020	PETERS,	BRADLEY			1,690.05
V112525	11/25/2020	ROYTEK,	JENNIFER L			1,170.73
V112526	11/25/2020	SCHILL,	JUSTIN			1,193.93
V112527	11/25/2020	TRACY, 1	DAWN			479.63
V112528	11/25/2020	TRACY,	RALPH E.			1,490.88
V112529	11/25/2020	WATERS,	TODD			1,561.87
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Total Expenditure from	Fund # 250 - AIRPORT		168.40
Total Expenditure from	Fund # 272 - DRESSER FORFEITURES		150.00
Total Expenditure from	Fund # 275 - OSCEOLA MUNICIPAL COURT		4,209.40
Total Expenditure from	Fund # 300 - DEBT SERVICE FUND		625,165.00
Total Expenditure from	Fund # 510 - WATER UTILITY		8,271.14
Total Expenditure from	Fund # 520 - SEWER UTILITY		11,336.28
	Total Expenditure from a	ll Funds	729,746.72