

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

Date: Tuesday, December 13<sup>th</sup>, 2022

Time: 6:00 pm CST

Place: Board Room (310 Chieftain Street)

**AGENDA**

1. Call to order
2. Approval of the agenda
3. Approval of the minutes:
  - a) Budget Work Session meeting dated November 7, 2022
  - b) Regular meeting dated November 9, 2022
  - c) Special meeting dated November 14, 2022
  - d) Special meeting dated December 1, 2022
4. Public input and ideas (Limit 5 minutes per speaker)
5. Reports:
  - a) Staff reports
    - i. Utilities
    - ii. Library
    - iii. Fire
    - iv. Building Inspection
    - v. Administration
    - vi. Police
    - vii. Public Works
  - b) Chamber of Commerce/Mainstreet
6. Other business – discussion and possible action re:
  - a) 2023 Capital Purchase – Wheel Loader
  - b) Resolution #22-10 “Adjusting Sewer User Rates”
  - c) Discussion regarding 2023 Audit Service
  - d) Milk House Update
  - e) Update on Potential Referendum for Public Safety and Public Works
  - f) Interim Administrator duties/schedule
  - g) Swearing in and Oath of Office for Carie Krentz as Village Clerk
  - h) Swearing in and Oath of Office for Tanya Batchelor as Village Treasurer
  - i) Swearing in and Oath of Office for Village Administrator Devin Swanberg

- j) Financial Institution Access for Village Treasurer
  - k) Resolution #22-11 “Recognizing The Retirement of Frances Duncanson”
7. Permits and Licenses:
- a) Class B Beer License and Class C Wine License American Pie Pizzeria Company, 444 No Cascade St, Tyler Belisle - Agent
  - b) Temporary Class B Beer and Temporary Class C Wine License, Osceola Lions Club for Osceola Firefighters Ball 2023, to be held February 11, 2023
  - c) Operator Licenses
    - i. Jace G Wyman – Dick’s
8. Board, Committee, Commission and Agency Reports:
- a) Police & Fire                      August 31, 2022                      (Committee approved October 13, 2022)
  - b) Water & Sewer                      August 30, 2022                      (Committee approved December 5, 2022)
  - c) Library Board                      October 13, 2022                      (Commission approved November 9, 2022)
  - d) Admin & Finance                      October 7, 2022                      (Committee approved November 22, 2022)
  - e) Admin & Finance                      October 14, 2022                      (Committee approved November 22, 2022)
  - f) Airport Commission                      October 17, 2022                      (Commission approved November 21, 2022)
  - g) Court Commission                      January 6, 2022                      (Commission approved November 15, 2022)
9. Approval of vouchers payable
10. The Board may consider going into closed session pursuant to Wisconsin Statute §19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or to conduct other specified public business, for competitive or bargaining reasons. This pertains to employee union contract negotiations.
11. The Board will come out of closed session proceedings and may take action on items discussed in closed session.
12. Consideration of ratifying a tentative contract agreement between the Village and WPPA.
13. Future agenda items and updates
14. Adjourn

The Power of 10 are the 10 most significant assets in the community identified by the Board. They are listed below:

- |                    |                                              |                                               |
|--------------------|----------------------------------------------|-----------------------------------------------|
| 1. Schools         | 5. Falls                                     | 9. Medical Services                           |
| 2. Airport         | 6. Downtown Businesses                       | 10. Recreational opportunities and the Braves |
| 3. Industrial Park | 7. Personalization/Historic of Downtown Feel | (tied ranking for number 10)                  |
| 4. River           | 8. Access to major population center         |                                               |

**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.