

**VILLAGE OF OSCEOLA**  
**REGULAR BOARD MEETING PROCEEDINGS**  
**April 18, 2023**

The Village of Osceola met for a Special meeting on April 18, 2023, at Village Hall. Village Trustee Bruch called the meeting to order at 6:01 pm.

Present: Van Burch, Brad Lutz, Bill Chantelois IV, Bruce Gilliland, and Arvid Maki

Absent: Deb Rose

Staff present: Devin Swanberg, Carie Krentz, and Todd Waters

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

Ayes-5                  Nays-0                  Motion carried

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

**Finance for Demolition of Milkhouse**

No action needed. Got new documents and no other changes from motion at last meeting with the approved 20-year term.

**Cleaning Service RFP**

Swanberg state many issues with current cleaning service. Village does not have an extended contract, has a year to year. Multiple issues with service and is time for new bids. Would like to move forward with RFP for cleaning services for the municipal building.

Motion by Lutz and seconded by Gilliland to move forward with RFP for cleaning services as presented.

Ayes-5                  Nays-0                  Motion carried

**PW CIP Purchase**

Waters gave a brief overview of using 2022 CIP budgeted \$30,000 to purchase a used 2019 Ford F150. Looked at a couple of different ways to spend \$30K from the CIP budget. Discussed with staff on what direction would work best. A used truck would fit department and a staff member when over truck up and down. Good deal with price and upgrades and keep truck we have which is mainly used by seasonal help.

Motion by Gilliland and seconded by Chantelois to purchase truck as presented.

Ayes-5                  Nays-0                  Motion carried

**Remove Buberl from Bank Accounts and add Rose as new Village President**

Motion by Gilliland and seconded by Maki to approve removing Buberl and adding Rose to bank accounts.

Ayes-5                  Nays-0                  Motion carried

**Permits and Licenses:**

Motion by Lutz and seconded by Gilliland to approve a Temporary Class B Picnic Beer & Wine License to The Acreage at Osceola on May 13<sup>th</sup>, 2023 at 2585 State Road 35.

Ayes-5                  Nays-0                  Motion carried

Motion by Gilliland and seconded by Lutz to approve Operator License for Greg Gentle – The Acreage at Osceola.

Ayes-5                  Nays-0                  Motion carried

**Future agenda items and updates**

Fees schedule – review and update.

Trustee Burch adjourned the meeting at 6:10 pm.

Respectfully submitted by

Carie Krentz  
Village Clerk