

NOTICE
VILLAGE OF OSCEOLA
REGULAR BOARD MEETING

Date: Tuesday, January 9, 2024

Time: 6:00 pm CST

Place: Board Room, Room 205 (310 Chieftain Street)

AGENDA

1. Call to order
2. Approval of the agenda
3. Approval of the Consent Agenda items:
 - a) Approval of the minutes:
 - i. Regular meeting dated December 12, 2023
 - ii. Special meeting dated December 28, 2023
 - b) Licenses and Permits:
 - i. Operator's Licenses
 - a. Jordan Woodworth – Cascade BP
 - b. Albert Petry – Lucky Seven General Store
 - c) Board, Committee, Commission and Agency Reports:
 - i. Admin & Finance December 7, 2023 (Committee approved January 4, 2024)
 - ii. Airport Commission November 20, 2023 (Committee approved December 18, 2023)
 - iii. Library Board November 9, 2023 (Commission approved December 14, 2023)
 - iv. Planning Commission December 5, 2023 (Commission approved January 2, 2023)
 - v. Public Works Committee June 28, 2023 (Committee approved December 19, 2023)
 - d) Approval of vouchers payable
 - e) Budget summary
4. Public input and ideas (Limit 5 minutes per speaker)
5. Reports:
 - a) Staff reports
 - i. Public Works
 - ii. Utilities
 - iii. Library
 - iv. Fire
 - v. Building Inspection
 - vi. Administration
 - vii. Police
 - b) Chamber of Commerce/Mainstreet
6. Other business – discussion and possible action re:
 - a) Presentation from Terry Hauer of the Polk County Economic Development Corporation
 - b) Xcel Energy – Site Lighting Plans & Details
 - c) Utility Pickup Replacement

- d) Commission/Committee assignment
 - e) MSA contract - Stewardship Grant Application
 - f) Discuss development of Bridge Closure Preparedness Committee
- 7. Future agenda items and updates
 - 8. 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
(tied ranking for number 10) |
| 3. Industrial Park | 7. Personalization/Historic of Downtown Feel | |
| 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.