

NOTICE
VILLAGE OF OSCEOLA
REGULAR BOARD MEETING - AMENDED

Date: Tuesday, October 10, 2023

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 September 12, 2023
 - ii. Special meeting with Airport Commission dated September 29, 2023
 - iii. Special meeting dated September 29, 2023
 - b) Licenses and Permits:
 - i. Operator's Licenses
 - a. Alessia Chock – PYs
 - b. Amya Payne – Lucky Seven
 - c. Michael Collova – Lucky Seven
 - ii. Special Event Permits
 - a. Pumpkin Express
 - b. Light Up Osceola
 - c) Board, Committee, Commission and Agency Reports:
 - i. Airport Commission August 3, 2023 (Committee approved September 18, 2023)
 - ii. Airport Commission August 21, 2023 (Committee approved September 18, 2023)
 - iii. Board of Appeals June 22, 2023 (Committee approved September 20, 2023)
 - iv. Library Board August 17, 2023 (Commission approved September 14, 2023)
 - v. Library Board August 31, 2023 (Commission approved September 14, 2023)
 - vi. Planning Commission September 5, 2023 (Commission approved October 3, 2023)
 - vii. Water & Sewer May 30, 2023 (Committee approved September 7, 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. Library
 - ii. Fire
 - iii. Building Inspection
 - iv. Administration
 - v. Police
 - vi. Public Works
 - vii. Utilities

- b) Chamber of Commerce/Mainstreet
- 6. Other business – discussion and possible action re:
 - a) Neidermire Statue
 - b) Site Plan Approval for Wurzer Brothers PID #165-00582-0200
 - c) Grant opportunity 3rd and River Street – Steven’s Engineering
 - d) DPW Sale of Equipment
 - e) Resolution #23-09 Designating Allocation of the West Central Wisconsin Biosolids Facility Commission’s Revenue Bonds to Municipalities for Bank Qualification Purposes
 - f) Board Appointments
 - g) Process for new board member
 - h) Airport Road
 - i) RFP for Auditing Services
 - j) Process for hiring new Police Chief
 - k) Waste Management Contract
 - l) Employee Vacation Carryover & Accruing
 - m) Allocation of Horst Foundation Grant
- 7. Future agenda items and updates
 - a) Time and Date for Budget Workshops (Week of the 23rd for October, and November date)
- 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.