

NOTICE
VILLAGE OF OSCEOLA
REGULAR BOARD MEETING

Date: Tuesday, November 14, 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 October 10, 2023
 - ii. Special meeting dated October 24, 2023
 - iii. Special meeting dated November 9, 2023
 - b) Licenses and Permits:
 - i. Operator's Licenses
 - a. Erica McNeil – Cascade BP
 - b. Nicole Woodworth – Cascade BP
 - ii. Kennel License
 - a. Jamie Johnson at 509 N. Cascade Street
 - iii. Special Event Permits
 - a. Tippy Canoes Christmas Market
 - c) Board, Committee, Commission and Agency Reports:
 - i. Admin & Finance September 8, 2023 (Committee approved October 9, 2023)
 - ii. Admin & Finance October 9, 2023 (Committee approved November 9, 2023)
 - iii. Airport Commission September 18, 2023 (Committee approved October 16, 2023)
 - iv. Library Board September 14, 2023 (Commission approved October 12, 2023)
 - v. Planning Commission October 3, 2023 (Commission approved November 7, 2023)
 - vi. Room Tax Commission May 15, 2023 (Commission approved October 9, 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. Fire
 - ii. Building Inspection
 - iii. Administration
 - iv. Police
 - v. Public Works
 - vi. Utilities
 - vii. Library
 - b) Chamber of Commerce/Mainstreet

6. Other business – discussion and possible action re:
 - a) Appoint fill-in Kristopher J. Krentz as Multi-Jurisdictional Judge until 2024 Spring Election, at which time this opening will run for a three-year term until 2027.
 - b) Appointment of Alana Clymer as Historian to Historic Preservation Commission for a three-year term to 2026.
 - c) Department of Public Works Snow Removal Contract
 - d) 2022 Audit Presentation – Johnson Block
 - e) Airport Road
 - f) Airboat Update
 - g) Dick’s Fresh Market offer
 - h) Proposal to transfer land – declined counteroffer
 - i) Simmons Drive Reconstruction – update from the Town of Osceola
 - j) Ordinance #2023-07: Amendment of Chapter 168-24 – Electronic Smoking Devices
 - k) Service Contract with Appraisal Services and Data Processing Systems (3 year)
 - l) 2024+ Garbage & Recycling Collection RFQs
 - m) Animal Control Contract
 - n) Vacation time for accruing employees
 - o) Budget Update
 - p) Voluntary Recognition Agreement with General Teamsters Local 662
 - q) Creation of Osceola Heritage Committee
7. The Board may consider going into closed session pursuant to Wisconsin Statute §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. This pertains to current litigation from St. Croix Scenic Coalition, Inc.
8. Future agenda items and updates
 - a) Time and Date for 2nd Budget Workshop (Wednesday, November 29, 2023 @ 6:00 pm)
9. Adjourn

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

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|--------------------|--|---|
| 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.