

NOTICE
VILLAGE OF OSCEOLA
SPECIAL BOARD MEETING

Date: Wednesday, November 29, 2023
Time: 6:00 pm
Place: Village Hall, Room 205 (Large Conference Room)
310 Chieftain Street, Osceola, WI

AGENDA

1. Call to order
2. Approval of the agenda
3. Public Hearing portion of the meeting on the proposed 2024 Village Budget
4. Close Public Hearing
5. Any proposed amendments to the proposed 2024 budget
 - a) Revenues
 - b) Expenses
6. Resolution #23-10 “To Appropriate Funds for the Fiscal Year Beginning January 1, 2024 and to Authorize the Levy of a Sufficient Tax Upon the Taxable Property within the Village of Osceola”
7. The Board may consider going into closed session pursuant to Wisconsin Statute §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This pertains to 2024 administration staff.
8. The Board will come out of closed session proceedings and may take action on items discussed in closed session.
9. Future agenda items and updates
10. 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
(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.