

NOTICE
VILLAGE OF OSCEOLA
REGULAR BOARD MEETING

Date: Tuesday, December 12, 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 November 14, 2023
 - ii. Special meeting dated November 29, 2023
 - b) Licenses and Permits:
 - i. Temporary Class B Beer and Temporary Class C Wine License, Osceola Lions Club for Osceola Firefighters Ball 2024, to be held February 10, 2024
 - ii. Operator's Licenses
 - a. Alexis Marie Mikulski – Lucky 7
 - b. Dallas James Kinzer-McKinnon – Lucky 7
 - iii. Special Event Permits
 - a. Osceola Firefighters Ball – Friends of Osceola Fire & Rescue
 - c) Board, Committee, Commission and Agency Reports:
 - i. Admin & Finance November 9, 2023 (Committee approved December 7, 2023)
 - ii. Airport Commission October 16, 2023 (Committee approved November 20, 2023)
 - iii. Library Board October 12, 2023 (Commission approved November 9, 2023)
 - iv. Planning Commission November 7, 2023 (Commission approved December 5, 2023)
 - v. Recognition Committee November 1, 2023 (Committee approved November 20, 2023)
 - vi. Room Tax Commission October 9, 2023 (Commission approved November 30, 2023)
 - vii. Water & Sewer Committee September 7, 2023 (Committee approved November 28, 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. Police – Lt. Bach & Chief Pedrys
 - ii. Public Works
 - iii. Utilities
 - iv. Library
 - v. Fire
 - vi. Building Inspection
 - vii. Administration
 - b) Chamber of Commerce/Mainstreet

6. Other business – discussion and possible action re:
 - a) Resolution #23-13 “Recognizing the Retirement of Police Chief Ron Pedrys”
 - b) Appointment of Allana Clymer to Historic Preservation Commission for a three-year term to 2026.
 - c) Presentation from Terry Hauer of the Polk County Economic Development Corporation
 - d) MSA Project Update
 - e) DPW Equipment sale and purchase
 - f) OPD Flock Cameras
 - g) Interim Police Chief
 - h) Approval of Village President, Lutz and Administrator, Swanberg to sign on renewal of \$700,000 Line of Credit with Midwest One Bank
 - i) Airport Road
 - j) Health Reimbursement Account & Deferred Compensation Plan – Northshore Bank
 - i. Resolution #23-11 – Retiree Health Reimbursement Arrangement (HRA) Plan
 - ii. Resolution #23-12 – Deferred Compensation Plan
 - k) Approval of 2024 Employee Agreement between Village and General Teamsters Union Local 662
 - l) Approval of Local 101 Wisconsin Professional Police Association contract with Village of Osceola (one year contract for 2024)
 - m) Approval of Administration Pay Increase
 - n) Approve Proposed 2024 Budget
 - o) Approval of Site Plan for Xcel Energy on Simmon Drive, Parcel #165-00604-0000
 - p) Appointment of Election Inspectors for the 2024-2025 term
 - q) Approval of RFQ from Clifton Larson Allen, LLP for auditing services for 3-year contract.
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:

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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.