

**NOTICE**  
**VILLAGE OF OSCEOLA**  
**REGULAR BOARD MEETING**

Date: Tuesday, February 13, 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 January 9, 2024
  - b) Licenses and Permits:
    - i. Operator's Licenses
      - a. Tanner Berg – Osceola Lanes
      - b. Mitchell Klatt – Cascade BP
  - c) Board, Committee, Commission and Agency Reports:
    - i. Admin & Finance      January 4, 2024      (Committee approved February 8, 2024)
    - ii. Library Board      December 14, 2023      (Commission approved January 11, 2024)
    - iii. Osceola Ambulance Board      August 16, 2023      (Commission approved January 17, 2024)
    - iv. Planning Commission      January 2, 2024      (Commission approved February 6, 2024)
  - d) Approval of vouchers payable
  - e) Budget summary (not available this month due to accounts transition)
4. Public input and ideas (Limit 5 minutes per speaker)
5. Reports:
  - a) Staff reports
    - i. Utilities
    - ii. Library
    - iii. Fire
    - iv. Building Inspection
    - v. Administration
    - vi. Police
    - vii. Public Works
  - b) Chamber of Commerce/Mainstreet
6. Other business – discussion and possible action re:
  - a) St. Croix Ojibwe – Maggie Olson and Conrad St. John
  - b) Permit Overnight Parking
  - c) Approval of airport farmland lease contract (2024 – 2026)
  - d) Approval of General Teamster Union Local 662 contract

- e) MSA Professional Services:
    - i. Resolution #24-02 Establish Public Participation Procedures for Comprehensive Plan
    - ii. FEMA AFG Application 2024
    - iii. Conceptual Design for Cascade Falls Park
  - f) Police Squad Car
  - g) Ordinance Amendment to repeal Chapter A222 and create a Fee Schedule – review only
  - h) Village’s Bond Rating
  - i) Recognition of Officer Eric Lehman’s service to the Village of Osceola
7. The Board may consider going into closed session pursuant to Wisconsin Statute §19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or to conduct other specified public business, for competitive or bargaining reasons. This pertains to sale of village parcels of land and Simmon Drive reconstruction.
  8. The Board may consider staying in 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 litigation with St. Croix Scenic Coalition.
  9. The Board will come out of closed session proceedings and may act on items discussed in closed session.
  10. Future agenda items and updates
  11. 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 |
| 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.