

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

Date: Tuesday, March 12, 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 February 13, 2024
  - b) Licenses and Permits:
    - i. Operator's Licenses
      - a. Debra Olson – Cascade BP
  - c) Special Event Permits:
    - i. Summer Kick-Off hosted by Cedar Bend Church on May 31<sup>st</sup>, 2024
  - d) Board, Committee, Commission and Agency Reports:
    - i. Admin & Finance      February 8, 2024      (Committee approved March 7, 2024)
    - ii. Airport Commission      December 18, 2023      (Commission approved February 20, 2024)
    - iii. Library Board      January 11, 2024      (Commission approved February 8, 2024)
    - iv. Planning Commission      February 6, 2024      (Commission approved March 5, 2024)
  - e) Approval of vouchers payable
  - f) 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
    - i. BID Annual Report
6. Other business – discussion and possible action re:
  - a) Contract Police Agreement with St. Croix Falls
  - b) VoIP phone system

- c) Ordinance #24-01 to Amend multiple chapters, repeal Chapter A222 and create a Fee Schedule
  - d) Resolution #24-03 Adopting Fee Schedule
  - e) Community Fair Building Update
- 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:

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