**NOTICE**

**VILLAGE OF OSCEOLA**

**REGULAR BOARD MEETING - AMENDED**

Date: Tuesday, April 9, 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:
   1. Approval of the minutes:
      1. Regular meeting dated March 12, 2024
      2. Special meeting dated March 18, 2024
   2. Licenses and Permits:
      1. Operator’s Licenses
         1. Alexander Jankowski – Cascade BP
         2. Peter Droher – Cascade BP
         3. Rodger Cameron – Special Events, ex: Wheels & Wings
      2. Special Event Permit:
         1. Rhubarb Fest
   3. Board, Committee, Commission and Agency Reports:
      1. Admin & Finance March 7, 2024 (Committee approved April 4, 2024)
      2. Airport Commission February 20, 2024 (Commission approved March 18, 2024)
      3. BID Board February 22, 2024 (Board approved March 13, 2024)
      4. Historic Preservation August 29, 2023 (Commission approved March 27, 2024)
      5. Library Board February 8, 2024 (Commission approved March 14, 2024)
      6. Planning Commission March 5, 2024 (Commission approved April 3, 2024)
      7. Public Works Committee December 19, 2023 (Committee approved March 27, 2024)
      8. Room Tax Commission November 30, 2023 (Commission approved March 20, 2024)
      9. Water & Sewer November 28, 2023 (Committee approved March 20, 2024)
   4. Approval of vouchers payable
   5. Budget summary
4. Public input and ideas (Limit 5 minutes per speaker)
5. Reports:
   1. Staff reports
      1. Fire
      2. Building Inspection
      3. Administration
      4. Police
      5. Public Works
      6. Utilities
      7. Library
   2. Chamber of Commerce/Mainstreet
6. Other business – discussion and possible action re:
7. BID Operational Plan
8. Appointment of Jessica Robinson (River Bluff Salon) and Jane Maki (Coming Home) to the BID Board for 2-year terms to 2026
9. Appointment of Deb Rose to the Library Board for a 2-year term to 2026
10. Resolution #24-05 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed $2,410,000 General Obligations Promissory Notes
11. Approve Simmon Drive plans and specs and authorize bidding
12. Historic Preservation Commission Application for Certificate of Appropriateness – Red Bird
13. MSA Professional Services:
    1. DNR Stewardship Resolution #24-04
    2. Final FEMA Application Summary
14. Fair Building
15. Ordinance #24-02 Amend Chapter §59-15: Salaries & Compensation – first read & review
16. Yellow House at 405 4th Avenue
17. Skatepark Update
18. Osceola Heritage Committee
19. The Board may consider going in closed session under Wisconsin Statute §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning the strategy to be adopted by the body concerning the litigation in which it is or is likely to become involved. This pertains to litigation with St. Croix Scenic Coalition.
20. Future agenda items and updates
21. Adjourn

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

1. Schools
2. Airport
3. Industrial Park
4. River
5. Falls
6. Downtown Businesses
7. Personalization/Historic of Downtown Feel
8. Access to major population center
9. Medical Services
10. Recreational opportunities and the Braves (tied ranking for number 10)

**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.