

NOTICE
VILLAGE OF OSCEOLA
REGULAR BOARD MEETING

Date: Tuesday, July 11, 2023

Time: 6:00 pm CST

Place: Board Room (310 Chieftain Street)

AGENDA

1. Call to order
2. Approval of the agenda
3. Approval of the minutes:
 - a) Regular meeting dated June 13, 2023
 - b) Special meeting dated June 27, 2023
4. Public input and ideas (Limit 5 minutes per speaker)
5. Reports:
 - a) Staff reports
 - i. Public Works
 - ii. Utilities
 - iii. Library
 - iv. Fire
 - v. Building Inspection
 - vi. Administration
 - vii. Police
 - b) Chamber of Commerce/Mainstreet
6. Other business – discussion and possible action re:
 - a) TID #3 Amendment to include new parcels- Baird
 - b) DPW Downtown Tree Curbing
 - c) Updated Board commission/committee assignments
 - d) Appointment of Mike Sine to the Planning Commission (3-year term expiring 2026)
 - e) Development and TID agreement amendments with Osceola Bluffs Development
 - f) Certificate of Appropriateness Appeal – Osceola Bluffs
 - g) Public Contract Parking Spaces price increase
7. Licenses and Permits:
 - a) Operator Licenses
 - i. Rochelle Bloyer – Valley Spirits
 - ii. Sharaya Hoverman – PYs
 - iii. Felicia Ebert – Osceola Stop

- iv. Jacob Alan Meyer – Valley Spirits
- v. Katelyn Ranea Nohava – Cascade BP
- vi. Tayler Sky Thimon – Tippy Canoes
- vii. Ryan Sauve – Osceola Lanes
- viii. Maddison Holt – Osceola Lanes
- ix. Ethan Thompson – Osceola Lanes
- x. Garth Olson – Valley Spirits
- xi. Magdy Nassif Kamel Azer – Osceola Stop
- b) Special Event Permit Application
 - i. Light Up the Night 5k Walk/Run – School District of Osceola
 - ii. Osceola Community Fair
- 8. Board, Committee, Commission and Agency Reports:
 - a) Admin & Finance June 2, 2023 (Commission approved July 7, 2023)
 - b) Airport Commission May 15, 2023 (Committee approved June 19, 2023)
 - c) Library Board May 11, 2023 (Commission approved June 8, 2023)
 - d) Historic Preservation June 7, 2023 (Commission approved June 14, 2023)
 - e) Public Works Committee January 26, 2023 (Commission approved June 28, 2023)
- 9. Approval of vouchers payable
- 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
(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.

VILLAGE OF OSCEOLA
REGULAR BOARD MEETING PROCEEDINGS
June 13, 2023

The Village of Osceola met for a Regular meeting on June 13, 2023, at Village Hall. Village President Rose called the meeting to order at 6:00 pm.

Present: Deb Rose, Bill Chantelois IV, Bruce Gilliland, Van Burch, Brad Lutz and Arvid Maki
Staff present: Devin Swanberg, Carie Krentz, Ron Pedrys, Shelby Friendshuh, Todd Waters, Rick Caruso, Ryan Kenney, and Dylan Annis

Motion by Lutz and seconded by Gilliland to approve the agenda.

Ayes-6 Nay-0 Motion carried

Motion by Lutz and seconded by Maki to approve the minutes of the Regular meetings dated May 16, 2023.

Ayes-6 Nays-0 Motion carried

Public input and ideas (Limit 5 minutes per speaker)

Ella Chinander and Ceadaoin Snell representing Mental Health Matters Club at OHS and presented their request for permission to host a 5K walk/run to be held on 09/23/23 starting at 7:30 pm to show that mental health and suicide prevention matters in our community. The idea is to light up the night showing there is a light at the end of a tunnel. Rose stated she will work with Dr. Styles to get their Special Event Permit Application filled out.

Pete Paidar at 508 River Street gave a handout relative to agenda items related to height and the TIF. Sent emails showing a balloon test set at 40 ft. Size matters. Want development on site but there are still questions. PC minutes and correspondence from DNR – read some of the minutes. Would like the Board to take action for marking it before taking action on this. Paidar believes it could be downsized and still be successful for the developer. Look at census data. The burden will be placed on tax payers. Concerns fighting fires with height of ladder Osceola has versus the height of building.

Holly Walsh at 405 Ridge Road stated a group of citizens & herself created a petition and collected 544 hand signature of people who are opposed to increase the height to 45’ and over 344 online signatures from people in Osceola and the immediate surrounding area. A clear message that hundreds of people do not want this large complex built but hospital to go. Please do not approve the CUPs tonight. Read into record (see attached). Provided the hand signatures petition along with statement read into record.

Roger Hale, seasonal resident, at 711 River Street for 35 years agrees with Walsh. He’s opposed to the size and the view from the river not opposed to development

Bill Neuman with St. Croix Scenic Coalition is interested not to stop development because hospital site but their concern is the visibility from the river. Talked about NR 118 standards. Hired a court reporter tonight for an accurate record if needed for court. The top 7’ will be visible from the river admitted by developer – not permitted in NR118. Does not know if there has been communication with PC members that denied CUP and is requesting any kind of communication with current board members stating their concerns.

Adam Pieri Johnson at 405 Ridge Road stated his concern is the tax levy. Concern this project is that is not going to impact our tax levy for 20 years – do not like the package. Why was there an amendment made to the TIF? It was a big change. Do not see how this is benefiting Osceola other than getting rid of the old hospital.

Mark Kozlak at 507 River Street has issue with talk about blighted building; it was deliberately and wantedly by the owners of the building and made it a sore site. Collected insurance money when windows were broken. Has not heard anything by elected officials going after these owners for this blight. These owners are profiting and feels this is wrong.

Kent Jefferson at 421 Ridge Road stated it was hard to add anything more to what residents have already said this evening. One thing everyone talks about is the center of the river however most don’t come down the center. They come across on the bridge. Preserving the river is held by board and feels giving up way too much for this project.

Third administrator that has worked on this project. Thank you for your time and all residents that have come and spoke and feels they should be listened to.

Terry Hauer, Executive Director with Polk County Economic Development Corporation stands firmly in the development of this building for Osceola. They represent local employers that want to continue calling Osceola and Polk County their home. There is a need for housing shown in 2020 county housing study showing a need of 162 housing units just to keep pace with current housing trends. Osceola's own school board has indicated 5 years of declining enrollment which indicates economic instability. Ordinance modifications are necessary to change and grow and attract developers into our communities. Strongly encourages and stick with the facts of the development.

Reports: Staff reports

Police-Pedrys: keep it quick with highlight overview. Started working on 2024 operating and CIP budget. In May received \$7,100 grant applied for December 2022, which is to help funding of Flock camera system. Have been working the property owner at 415 10th Avenue (near Art Barn) to get it cleaned up and he's working really hard to do that & making progress.

Public Works-Waters: Have been pot hole filing throughout April and May. Got help from East Farmington to spray patch roads around Airport and Chieftain. This helps cut costs by 50%. Bike racks have been installed through the downtown area. Approx. \$30K in curb and sidewalk repairs done already this year. All 53 planted trees came back. It takes 16 weekly hours to keep these trees growing. Welcomed seasonal employee, who's working full-time doing watering, mowing, staining fences and many more tasks.

Utilities-Caruso: Happy to say we are starting to pump a lot of water with Well #3 back in the ground with other testing still to be completed but could be used if needed. Meter reading has started this week. North control valve has been rebuilt.

Library-Friendshuh: May busy with summer programing kicked off and been successful so far. Looking for best ways to use grant funds. Community conversation with disability – more info by August. Circulation under goal of 5,000 however 500 more than same time last year. Caught up with bar codes and back log by the end of the week.

Fire-Annis: Paul Elfstrom could not be here tonight. 15 runs total last month, 12 in Village of Osceola and 2 in Town of Farmington and 1 mutual aid, allied Alden. Read through memo updated.

Building Inspection: Swanberg stated Village issued 10 permits in the month of May for a total value of \$589,272. That included two homes, two decks, three fences, 2 sheds and one alteration.

Administration: Swanberg is putting best effort to get out into the community. Attended personal finance event with the students at high school. Did a tour of manufacturing plastic business with water guys.

Chamber of Commerce/Mainstreet: Ruth Sattler, Chamber President gave a rundown of events the Chamber has worked on the past month. Working with 5 other chambers in the area they are working together to support each other and the region.

Other business – discussion and possible action re:

Skatepark Update

Marsha Hovey at 805 N Cascade Street gave status of Skatepark. She took over in 2021 and has raised funds for this project to \$71,000. Discussed all fundraiser to date. Continues to raise funding but has only \$3,000 from grants. Continue to need help with finding grants for project. 409 4th avenue – Asked if any movement on the yellow house? Property at 409 4th Avenue. Hoping that Village contribution of \$15,000 still available for this project. Wants to work with the Village not be thorn in the Village. Will continue to raise funds.

Oakey Park garage roof replacement and building rehabilitation

Waters explained this is the first part of the rehabilitation for the Oakey Park garage building. Three entities use this facility (1) Public Works, (2) Chamber of Commerce and (3) Osceola Braves. Got BIDs from two companies

with two different approaches to roof replacement. One being a liner and the other being spray foam and they are equally good ways for replacement procedures. Requesting to move forward with J&A Northwest in the amount of \$17,995.50 with recommendation of a + 8.5% due to unforeseen fixes they may find when doing the work for a total request of \$19,525.12. Lutz do you feel the amount in CIP will cover all costs on this building improvements and Waters feels it will cover those costs.

Motion by Burch and seconded by Gilliland to approve J&A Northwest for \$17,995.50 with +8.5 to 19,525.12.
Ayes-6 Nays-0 Motion carried

Resolution #23-05 Adjusting Sewer Only User Rates

Caruso stated this Resolution is to adjust sewer only user rates. All other sewer user rates were adjusted and took effect as of 2nd quarter this year and needed to adjust the remaining users as well.

Motion by Lutz and seconded by Maki to approve Resolution #23-05 Adjusting Sewer Only User Rates as presented.
Ayes-6 Nays-0 Motion carried

CIP-MSA Presentation on CIP Plan

Teresa Anderson with MSA professional service and has been there for more than 20 years. Didn't go through proposal but wanted to emphasize the importance of capital improvement plans in our current economic climate. Lutz question is why now? Swanberg stated with funds being pinched we need to find a way to have staffs aging equipment upgraded and find sources for outside funding. MSA will help with finding sources that village may not even know are available and guide to help prioritize funding needs.

Motion by Gilliland and seconded by Burch approve proposal from MSA for \$12,500 for initial CIP update and maintenance.
Ayes-6 Nays-0 Motion carried

RFQ Cleaning Services

Swanberg stated we sent out a request for proposals and received two BIDS. Would like a new company to come in and recommending Pro Green's BID and work in a renewal after one year and then Renew in year and then 3 year renewal.

Motion by Lutz and seconded by Gilliland to approve the lowest quote to Pro Green in the amount of \$23,100.
Ayes-6 Nays-0 Motion carried

Treasurer Pay Increase

Swanberg started with Tanya Batchelor being with the Village for 6-months now and had her review where it was determined she has exceeded expectations and it's being recommended from Admin & Finance Committee to increase her pay by \$2.40. Lutz wanted to know what was discussed at Admin & Finance. Gilliland stated is was discussed she was being hired at less than what she was currently making and if she worked out that the Village would respond accordingly. She has more than worked out and recommends increase.

Motion by Gilliland and seconded by Chantelois to approve Treasurer's pay increase as presented.
Ayes-6 Nays-0 Motion carried

Commission/Committee Appointments

Motion by Burch and seconded by Lutz to approve Margaret Bader for Ambulance Board.
Ayes-6 Nays-0 Motion carried

Motion by Lutz and seconded by Chantelois to approve Brooke Kulzer for Board of Appeals.
Ayes-6 Nays-0 Motion carried

Motion by Lutz and seconded by Burch to approve Wayne Tomfohrde for Board of Appeals, alternate member.
Ayes-6 Nays-0 Motion carried

Motion by Burch and seconded by Maki to approve Jerry Viebrock for Historic Preservation Commission.
Ayes-6 Nays-0 Motion carried

Motion by Gilliland and seconded by Lutz to approve Mark Erickson for Micro Loan Fund.

Ayes-6 Nays-0 Motion carried

Lutz shared information from last weeks Planning Commission meeting that former Village President advised recusal on topics being covered during that meeting and this individual chose not to do this. This should warrant consideration if Board wants this individual on Planning Commission in the future. Gilliland stated at the Planning Commission meeting last week our Village Attorney and Engineer were told by this individual they had not done their jobs properly and that he was more qualified in those areas and finds this presumptuous and concerns him. If we can't trust the professional we have employed that's a concern and he doesn't have any lack of trust or concern in what they present to Board.

Motion by Gilliland and seconded by Lutz to not approve Tyler Norenberg for 3-year term.

Ayes-6 Nays-0 Motion carried

Motion by Maki and seconded by Burch to approve Bill Chantelois for Planning Commission.

Ayes-6 Nays-0 Motion carried

Motion by Burch and seconded by Chantelois to approve Kyle Weaver for Ethics Board.

Ayes-6 Nays-0 Motion carried

Motion by Gilliland and seconded by Maki to approve Andrew Carlson for Room Tax Commission.

Ayes-6 Nays-0 Motion carried

Motion by Lutz and seconded by Rose to approve Mike Malik for Room Tax Commission.

Ayes-6 Nays-0 Motion carried

Motion by Gilliland seconded by Maki to approve Jessica Robinson for Room Tax Commission.

Ayes-6 Nays-0 Motion carried

Break at 7:22 pm / Back from break at 7:30 pm

CUPs for Osceola Bluffs Development

Gaughan Companies presented Osceola Bluffs Development and is a mixed-use development. Sean Bohan, with Advanced Engineering Concepts, discussed the development starting with creating more green space and better water quality. Three stories, 45' height and have updated materials.

John Harriss from Harriss Associates design architect on project discussed project. Sits in a B-1 business district. Mixed-use is allowed within district. Project is using earth tone colors, went over plans and ended with drone footage of the site.

Disturbance of 10,000 sq ft

Swanberg started with Planning Commission discussed making sure the site was better than current state. Conditions put on CUP are Village receives all maintenance reports for the holding & bioretention ponds, and all trees are replaced by DNR requirements. And following the SHPO in regard to human remains. Mahler would suggest board include additional condition they follow best management practices. Planning Commission passed this CUP with 6 ayes and 0 nays.

Rose read: **CUP request relating to filling and grading more than 10,000 square feet of land pursuant to Village Codes §217-8E(1)(b) and (c). A conditional use permit may be issued for filling and grading activities in the following areas if the conditions in Subsection E(2) are satisfied:** Items a through e.

Rose read requirements for **NR-118.09(2) (D)**: 8 items read and continued to read **Village Code §217-12**: Items 1 through 9. Will go through each of these for all CUPs being discussed. Mahler when you make motion, considering all items just read, incorporate any conditions as part of the motion.

Motion by Lutz and seconded by Maki to approve CUP for disturbance of 10,000 sq ft. with the conditions that they follow all SHPO for excavation of any potential burial site, replace any trees as required by the DNR, maintenance log of the drainage plan to the Village and as part of an erosion plan, Wisconsin construction site best management practices are implemented.

Roll Call: Ayes- Chantelois, Burch, Rose, Maki, Gilliland, Lutz Nays-0 Motion Carried

Exceeding 35’ in the River Town Management Zone up to 45 feet

Rose read Planning Commissions motion by Norenberg to deny the CUP for the height of the building up to 45’ seconded by Tomfohrde. Motion failed 3-3 vote. Rose read: **CUP requesting relating to increase the maximum structure height to up to 45’ pursuant to Village Code §217-7A(4)(a):** Item 1, a, d and e. Read **NR-118.09(2) (D) and §217-12.**

Angela stated definition is average height referred to diagram in packet using perimeters of entire building and got an average height of 44.6’, under the 45’. Drone footage was very inclusive and meets the requirement. Why was direction in PC to go with to deny versus to approve. No answer – didn’t make the motion and no other motion was made. Lutz brought up discussion topic regarding Plan Commission member that was not at the meeting. Maki said we have heard every objection on why CUP should not be passed, as well as Gaughan meeting all requirements to pass, including drone footage of site and it’s not conspicuous building. Lutz was informed by absent Plan Commission member he would have approved this CUP for height. Lengthy discussion took place on height and building being conspicuous.

Motion by Rose and seconded by Gilliland to approve CUP to increase maximum structure height to up to 45’ pursuant to Village Code §217-7(A)(4)(a) with the conditions of adhering to earth tone colors as set out by Historic Preservation guidelines, lighting meets guidelines for light pollution, no building lights on river side of building other than safety lights, replace trees as specified by DNR guidelines and have DNR on site for guidance and cannot cut low branches on tree to create view corridors.

Ayes-6 Nays-0 Motion carried

First Floor Residential in a mix-use building in the B1 district in the non-historic downtown.

Swanberg stated that there were no conditions tied to the CUP and it passed at Plan Commission 6-0. There was talk about restaurant being noisy but conditions could be added and one other issue as noise from high density population. Rose read: **Residential CUP standards in the BI district: The owner of the property on which a residential use is conditional use pursuant to §219-15A(2) shall receive a conditional use permit for such residential use if, in addition to meeting all other applicable requirements of the Village Code, the following conditions are met:** Items a through c. Read **NR-118.09(2) (D) and §217-12.**

Discussion took place on VRBO or Airbnb’s and should there be conditions added. Developer stated to rent a place here there will be background checks and the housing area will be secured with fobs. Main purpose of building is the residence area. Mahler limiting hours of outside deck – limiting restrictions. Discussion on parking and River Street.

Break at 9:46 pm / Back from break at 9:53 pm

Any further discussion wanted on mix-use CUP? Lutz feels Village negotiate between River Street and Business Area and interconnectivity between the two. Swanberg stated Village still needs to complete a development agreement on this project. Planning Commission did not put any additional conditions on this CUP. Venting of restaurant will be through top of the building.

Motion by Gilliland and seconded by Maki to approve CUP for mixed use 1st floor residential in the B1 district.

Ayes-6 Nays-0 Motion carried

Development and TID agreement amendments with Osceola Bluffs Development

Swanberg is recommending to table this item to a future date for more time for attorney and staff to review items.

Motion by Lutz and seconded by Burch to table until discussion until no later than July board meeting.

Ayes-6 Nays-0 Motion carried

Licenses and Permits:

Motion by Gilliland and seconded by Chantelois to approve Cigarette Licenses as presented.

Cascade BP, Dick’s Fresh Market, Kwik Trip, Lucky Seven General Store, Osceola Stop, PYs Bar & Grill, Tippy Canoe’s, Valley Spirits and Your Place, LLC

Ayes-6 Nays-0 Motion carried

Motion by Lutz and seconded by Maki to approve Temporary (Picnic) Class B Beer License for Osceola Chamber/Mainstreet-Osceola Trails Coalition for Valley Brew Fest

Motion by Lutz and seconded by Burch to approval renewal Alcohol Licenses as presented.

Class “A” Fermented Malt Beverage & Class “A” Intoxicating Liquor

Osceola Liquor & Gas, LTD – Cascade BP

Osceola Liquor & Gas, LTD – Valley Spirits

Osceola Foods, Inc. - Dick’s Fresh Market

Kwik Trip, Inc.

Edwards Oil Inc. – Lucky Seven General Store Osceola

Class “A” Fermented Malt Beverage

Eliasco Inc. – Osceola Stop

Class “B” Fermented Malt Beverage & “Class B” Intoxicating Liquor

Tilly & Dolly LLC – Osceola Lanes

Tippy Canoes, LLC

PYs Bar & Grill

The Watershed Café

Ozzy Erickson LLC – Cascade Bar & Grill

Class “B” Beer & Class “C” Wine

American Pie Pizzeria, LLC

Oyster, LLC – St. Croix Valley Inn

Class “B” Beer

St. Croix Art Barn

Ayes-6 Nays-0 Motion carried

Motion by Burch and seconded by Chantelois to approve all applicants Operator Licenses as presented.

Jacob Eskola, Kayla Cross, Meliza Hernandez, Raven Marx, Matt Pennington, Ashley Anderson, Rochelle Bloyer, Jenifer Herreid, Paige Jeffrey, Mark Ferguson, Connor Haberle, Savannah Davis, Jill Anderson, Heidi Gilbertson, Christine Berg, Wayne Berg and Heather Asp

Ayes-6 Nays-0 Motion carried

Motion by Lutz and seconded by Gilliland to approve the Conditional Obstruction Permit for Coming Home Osceola.

Ayes-6 Nays-0 Motion carried

Motion by Burch and seconded by Maki to approve the Conditional Obstruction Permit for Coffeebark LLC d/b/a The Chocolate Gnome.

Ayes-6 Nays-0 Motion carried

Croixland Leather Works needed discussion due to sign not being on their own property. HPC have discussed that code needed to be reviewed but also recognized Croixland has been allowed to put sign on corner and have been good at putting up and taking down each weekend. Lutz feels that until Village Code can be updated, current COP can be approved but with the condition they operate within code.

Motion by Lutz and seconded by Burch to approve the Conditional Obstruction Permit for Croixland Leather Works as long as they operate within Village Code.

Ayes-6 Nays-0 Motion carried

Motion by Maki and seconded by Gilliland to approve the Conditional Obstruction Permit for Janie’s Cottage.

Ayes-6 Nays-0 Motion carried

Motion by Chantelois and seconded by Lutz to approve the Conditional Obstruction Permit for Karita's.
Ayes-6 Nays-0 Motion carried

Motion by Burch and seconded by Lutz to approve the Conditional Obstruction Permit for Osceola Lanes.
Ayes-6 Nays-0 Motion carried

Motion by Maki and seconded by Gilliland to approve the Conditional Obstruction Permit for Style Escape.
Ayes-6 Nays-0 Motion carried

Motion by Lutz and seconded by Burch to approve the Condition Obstruction Permit for The Secret Closet.
Ayes-6 Nays-0 Motion carried

Motion by Lutz and seconded by Gilliland to approve the Conditional Obstruction Permit for The Sleepy Thicket.
Ayes-6 Nays-0 Motion carried

Motion by Chantelois and seconded by Gilliland to approve Special Event Permit Application for Worship Service/Picnic as presented.
Ayes-6 Nays-0 Motion carried

Motion by Lutz and seconded by Chantelois to approve Board, Committee, Commission and Agency Reports:

- | | | |
|----------------------------|-------------------|------------------------------------|
| a) Admin & Finance | April 7, 2023 | (Commission approved June 2, 2023) |
| b) Airport Commission | April 17, 2023 | (Committee approved May 15, 2023) |
| c) Airport Commission | April 24, 2023 | (Committee approved May 15, 2023) |
| d) Library Board | April 13, 2023 | (Commission approved May 11, 2023) |
| e) Historic Preservation | December 27, 2022 | (Commission approved June 7, 2023) |
| f) Planning Commission | May 2, 2023 | (Commission approved June 6, 2023) |
| g) Planning Commission | May 24, 2023 | (Commission approved June 6, 2023) |
| h) Water & Sewer Committee | February 28, 2023 | (Commission approved May 30, 2023) |
| | Ayes-6 | Nays-0 Motion carried |

Motion by Gilliland and seconded by Burch to approve vouchers payable.
Ayes-6 Nays-0 Motion carried

Motion by Lutz and seconded by Burch to go 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 parcel of land, Parcel ID #165-00621-2500 and Parcel ID #165-00582-0200.

Roll call vote: Ayes: Chantelois, Burch, Rose, Maki, Gilliland, Lutz Nays-0 Motion Carried

Motion by Lutz and seconded by Gilliland concerning Parcel #165-00621-2500, authorize sale of land with conditions discussed in closed session.

Ayes-6 Nays-0 Motion carried

Motion by Gilliland and seconded by Maki concerning Parcel #165-00582-0200, to negotiate with entity discussed in closed session given the parameters discussed in closed session.

Ayes-6 Nays-0 Motion carried

Future agenda items and updates

Swanberg is working with St. Croix Falls and Village of Dresser to combine courts to save on costs and be more efficient.

President Rose adjourned the meeting at 10:29 pm.

Respectfully submitted by

Carie Krentz, Village Clerk

VILLAGE OF OSCEOLA
SPECIAL BOARD MEETING PROCEEDINGS
June 27, 2023

The Village of Osceola met for a Special meeting on June 27, 2023, at Village Hall. Village President Rose called the meeting to order at 6:00 pm.

Present: Deb Rose, Bill Chantelois IV, Bruce Gilliland, Van Burch, Brad Lutz, and Arvid Maki
Staff present: Devin Swanberg and Carie Krentz

Motion by Gilliland and seconded by Lutz to approve the agenda.

Ayes-6 Nay-0 Motion carried

License and Permits:

Motion by Maki and seconded by Burch to approve Special Event Permit application for Osceola Farmers Market as presented.

Ayes-6 Nays-0 Motion carried

Other business – discussion and possible action re:

Appointment of Maureen Rogers to the Library board for a 3-year term until 2026.

Motion by Rose and seconded by Maki to approve Maureen Rogers for Library Board.

Ayes-6 Nays-0 Motion carried

Interview Trustee Candidates

Interviewed Neil Kline and Mike Sine for vacant Trustee position.

Motion by Gilliland and seconded by Chantelois to go 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 the selection of Village Trustee applicants.

Roll call vote: Ayes: Chantelois, Burch, Rose, Maki, Gilliland, Lutz Nays-0 Motion carried

Motion by Gilliland and seconded by Burch to appoint Neil Kline to the Village Board. Lutz spoke in favor of the motion, Klein represents the best fit and also feels we have another opportunity for Sine to potentially serve in another capacity like Planning Commission.

Ayes-6 Nays-0 Motion carried

Motion by Burch and seconded by Lutz to go into closed session pursuant to Wisconsin Statute §19.85(1)(e) to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, for competitive or bargaining reasons. This pertains to sale of village parcel of land, Parcel ID #165-00582-0000.

Roll call vote: Ayes: Chantelois, Burch, Rose, Maki, Gilliland, Lutz Nays-0 Motion carried

Motion by Gilliland and seconded by Maki to authorize Swanberg to sell land parcel #165-00582-0000 as discussed in closed session.

Ayes-6 Nays-0 Motion carried

Future agenda items and updates

None

President Rose adjourned the meeting at 7:04 pm.

Respectfully submitted by

Carie Krentz
Village Clerk



Memo

To: President Rose and Village Board Members

From: Todd Waters (Public Works Coordinator)

CC: Carie Krentz

Date: July 11th, 2023

Re: June Board Update

Streets:

- Continued asphalt work to streets in the Village. The department completed large asphalt patches and potholes in June installing 8,000 pounds of hot mix.
- Approximately 7 miles of mowing of ditches and rights-of-ways was completed in June.
- Another round of street sweeping has been completed. The diagnosis and repair of the street sweeper was completed by Sweeper Services and allowed the department to finish the Village in its entirety. The fuel system was the culprit.
- Spraying of weeds in the downtown sidewalks, parks, lots and some streets.
- Trimming of right of ways and public trees continued in June.

Parks:

- Playground repair installing new parts, replacing hardware, and general inspections occurred in June. The department looks forward to all employees to be playground inspector certified in 2023.
- A maintenance routine watering 53 newly planted trees in June was established and will continue through September. All trees planted by the department for last year's urban forestry grant are thriving and the department was successfully awarded the \$5,000 dollars in June.
- 2 new benches were installed in Gristmill Park and the cedar fence has been stained. The department looks forward to the continued restoration of the park with possible hydroseeding.
- Repairs to Cascade Falls boardwalks were completed in June.
- 4 new picnic tables were dispersed into parks to add or replace aged property in the open.

Building Maintenance:

- Vandalism to buildings, power cabinets, and public property occurred in June. Public Works continues to paint or clean damaged items.
- The 405 rental property received a makeover in June. The property received 36 hours of cleaning and clearing utilizing, trucks, wood chipper, hand tools, and wheel loader.
- The project to bring Lakeland Communications into the Municipal building began in June and will continue into July.



Memo

To: President Rose and Village Board Members
From: Rick Caruso, Utilities Coordinator
CC: Carie Krentz
Date: July 11, 2023
Re: Utility Department July Board Update

Water Utility:

- Water produced in June totaled 12.956 million gallons.
- Although some punch list items remain, we have received safe results from the required water samples from Well 3 and the well has been placed into service.
- Second quarter meter reading and billing process has been completed.
- The High Zone Tower on 248th has been inspected by utility operators to ensure the vent screen, overflow, and center tube seal is in good condition. The seal is used to connect the top of the tower to the center tube to allow for expansion and is made from a neoprene rubber that can deteriorate in sunlight. These characteristics make this a serviceable and maintenance item that requires periodic inspection and replacement.

Sewer Utility:

- Wastewater treated in June totaled 7.298 million gallons.
- The Compliance Maintenance Annual Report has been completed and filed with the DNR. The wastewater plant and collection system operations and maintenance received a 4.0 GPA on the report from the state grading criteria.
- Backup generators were professionally serviced as part of our ongoing maintenance programs to ensure proper operation in times of emergency.
- Utility operators continued drafting sewer main into our GIS map, including the County Road M trunk line, the Smith and Viebrock additions, and the Sunset Meadows Development (Meadowlark Lane).

Memo

To: Wilberg Memorial Library Board of Trustees

From: Library Director; Shelby Friendshuh

CC: Village Board of Osceola

Date: July 2023

DIRECTOR/ADMINISTRATION

June has been a busy month for the library with Summer Learning Programming, finally hitting the road with our book bike, and preparing for the LTC grant community conversation. Looking forward to the next month, I will be evaluating our yearly goals and sharing our progress with the board as well as preparing initial financial projections.

MATERIALS CIRCULATION

June 2023, Total Items Circulated: 5,071

Public Computer Uses for June 2023: 120

eBook Checkouts for June 2023: 1,252

New Patrons in June 2023: 46

COLLECTIONS

276 new items added to the collection.

We have been receiving lots of donations from community members. We greatly appreciate donations of books and dvds that are in good condition. Often times we can put these items in our collection or replace an older copy if we have one. If we decide not to use the items in our collection we send them to the Friends of the Library who sell them at the book sale and use those funds to support special projects for the library.

As a reminder, please do not donate textbooks, magazines, or items that may contain mold as mold can spread between books.

EVENTS & ACTIVITIES

June Events/Participation:

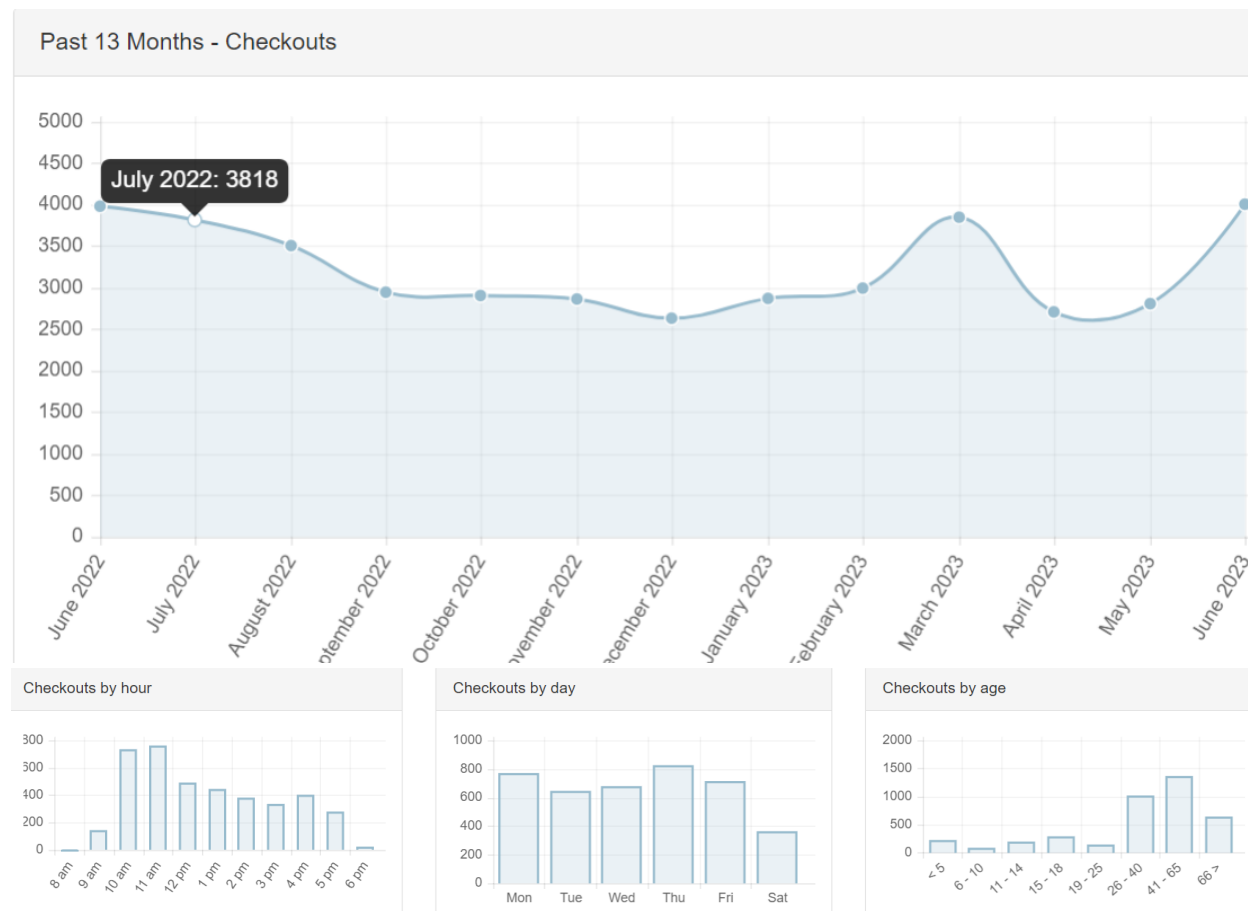
June brought us some very successful programming for our Summer Learning Program. In June we held the Sustainable Safari, the Old-Timey Library Party, Snake Discovery, the Skateboarding event, and Bruce the Bug guy. Amounting to more than 300 participants!

Through July and August we will continue with storytime weekly as well as pop-up book bike events. The reading program will continue through the end of July as well.

FACILITIES & STAFF

We are very encouraged to have found community members that are interested in and willing to serve on the library board. Thank you to everyone who has put the word out there for us! With all the shake ups on the library board we will be having John Thompson, IFLS library system director, visit us in August to do some library board education and refreshers for our more seasoned members.

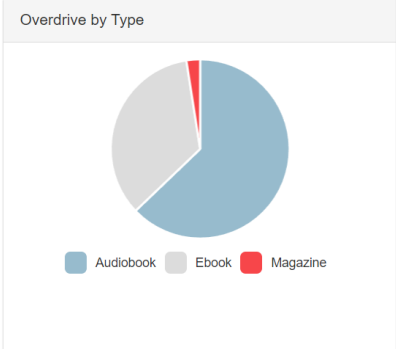
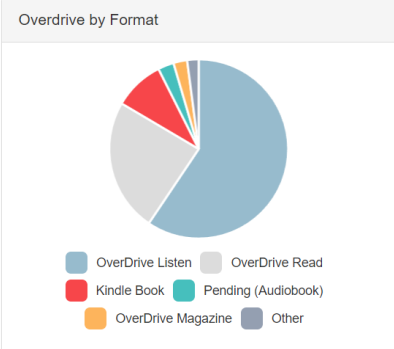
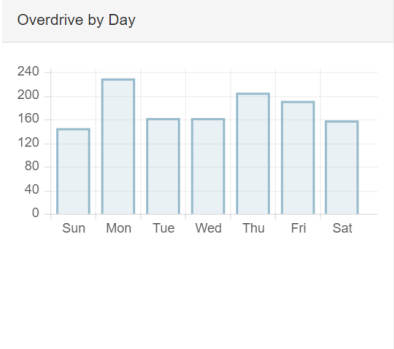
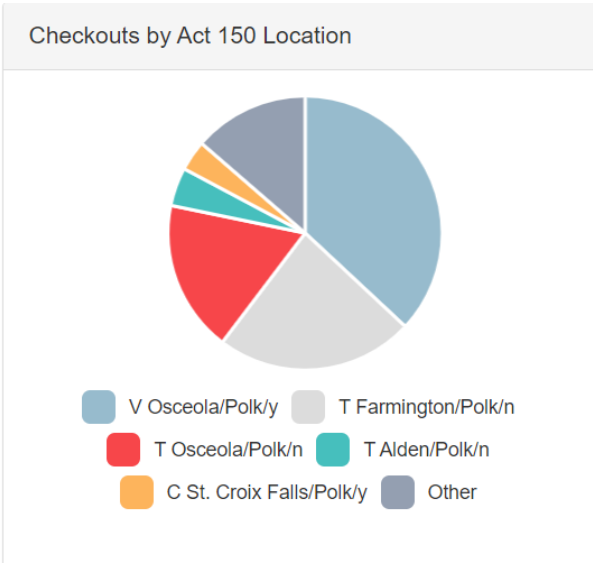
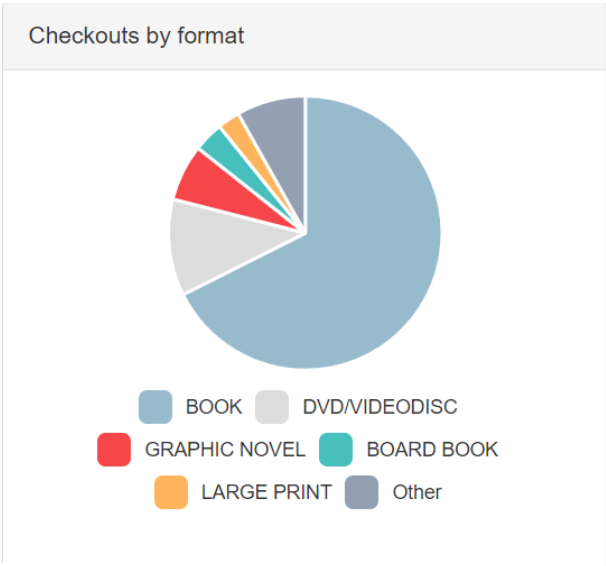
Osceola Circulation Statistics





WILBERG MEMORIAL

PUBLIC LIBRARY of OSCEOLA





OSCEOLA FIRE AND RESCUE

Station - 657 HWY 35
PO Box 217
Osceola, WI 54020
Emergency: 911
Non-Emergency (715) 294-3440

To: President Rose and Village Board Members
From: Osceola Fire & Rescue
CC: Carie Krentz
Date: July 11, 2023
Re: **Fire & Rescue Monthly Report**

RUNS

- 6 - Runs total
 - 4 – Village of Osceola
 - 2 – Town of Farmington
 - Run breakdown
 - 1 – Alarm
 - 1 – Vehicle/Traffic
 - 2 – Medical/Lift Assist
 - 1 – Grass Fire
 - 1 – Structure Fire

UPDATES IN BOLD

- **Meeting for June consisted of low angle and steep rope rescue training.**
- **Upcoming Training for July will be tender operations.**
- **Airport hangar inspections for 2023 are completed.**
- Working with the Friends of Osceola Fire and Rescue to upgrade our backup compressor, lighted LED PPE for roadside incidents, and the purchase of a battery powered PPV fan and cordless reciprocating saw. **Awaiting delivery of the battery powered PPV in mid-July.**
- We will be applying for an FFP Grant through the WI DNR. This is a 50/50 grant for qualifying items and departments that have a MUA with the DNR. Restock of class A foam and addition of a chainsaw are some items that we will apply for. **Grant application is submitted, and awards announced in October.**
- **Applied for a grant with We Energies Foundation, Rewarding Responders Grant program, which would apply up to \$2500.**

Municipality Permits Report

6/1/2023 to 6/30/2023

VILLAGE OF OSCEOLA		Total Value	Total Fees	Total Fines
VOS23-33	165-00844-0081	\$6,200.00	\$60.00	
ED & RUTH SATTLER				
1201 COREY CT				
FENCE				
VOS23-34	165-00146-0000	\$9,906.00	\$60.00	
GREGORY CONTRACTING GREGORY CONTRACTING 977556 Lynne Berken				
918 GEIGER ST				
REROOF				
VOS23-35	165-00078-0000	\$250,000.00	\$2,350.00	
Joey Launderville - joey.launderville@archerrestoration.com				
213 CASCADE ST N				
ALTERATIONS				
VOS23-36	165-00844-0072	\$10,000.00	\$130.00	
CRAIG HANSEN - kasha.hansen@gmail.com				
1231 OAKEY CT				
DECK				
VOS23-37	165-00311-0000	\$200,000.00	\$976.76	
CABREANA SIDING CABREANA SIDING 268737				
520 ERIC DR				
ADDITION				

Municipality Permits Report

6/1/2023 to 6/30/2023

VOS23-38 165-00792-0000 \$10,000.00 \$156.00
 Stefan Sylvander

115 BELMONT ST ALTERATIONS

VOS23-39 165-00601-0110 \$14,384.23 \$130.00
 John Siebenaler - john_siebenaler@yahoo.com

110 COTTAGE DR DECK

VOS23-40 165-00402-0000 \$17,000.00 \$130.00
 James Milleon | James Milleon | 1461225

607 CHIEFTAIN ST DECK

Permit Distribution

Fence=1
 Re-roof=1
 Alteration=2
 Deck=3
 Addition=1
 Excavation=1

Totals	Total Permits	8	Total Value	\$517,490.23
Admin	\$404.00	Impact	Plan Review	\$317.16
Inspection	\$3,271.60	State Permit Seal	House Number	
Fines		Other	Total Fees	\$3,992.76

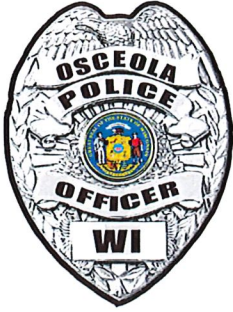
Municipality Permits Report

1/1/2023 to 6/30/2023

Permit Distribution

- Electrical=3
- Alteration=14
- Sign=2
- Siding=1
- Other=2
- New Commercial=1
- HVAC=2
- New Home=3
- Fence=5
- Shed=3
- Deck=5
- Re-roof=1
- Addition=1
- Excavation=1

Totals	Total Permits	40	Total Value	\$2,301,487.78
Admin	\$1,932.00	Impact		Plan Review
Inspection	\$14,698.60	State Permit Seal	\$105.00	House Number
Fines		Other		
				Total Fees
				\$17,682.56



OSCEOLA POLICE DEPARTMENT

310 Chieftain Street – Lower Level

P.O. Box 217

Osceola, WI 54020

Phone: 715-294-3628 Fax: 715-294-2862

Ron Pedrys - Chief of Police

To: Village President Deb Rose and Village of Osceola Trustees

CC: Administrator Devin Swanberg

From: Police Chief Ron Pedrys

Date: July 6, 2023

Re: June 2023 Village Board Police Report

In June 2023, OPD Officers had 1 felony and 2 misdemeanor arrests. OPD Officers logged a total of 37 traffic stops that resulted in 15 traffic citations being issued. Additionally, 8 Municipal citations were issued, 101 incident reports were processed and OPD Officers logged 405 total calls for service.

Some incidents OPD Officers responded to and investigated in June included 1 O.W.I. 4th Offense, 2 mental health welfare checks, 1 dog bite, 1 death investigation, 1 motor vehicle accident, 8 incidents of suspicious activity, 4 incidents of theft, 5 citizen assists and 33 "assist others" which includes assisting Public Works, EMS, Osceola Fire, and other police agencies.

Administration:

On June 21, OPD visited Osceola Library's Skatepark event, held in the Municipal Building parking lot. This was a very warm June day. Although no OPD staff joined in on the skateboarding fun, it was a fun event and the library staff toughed out the steamy weather to put on another terrific public event. Hats off to Rebekah Palmer and the rest of the library crew that helped.

On June 19, OPD Officers had a range day. Officers did their annual qualification with their off-duty firearms, shotguns, and rifles. In addition to qualification, Officers also had range training and practiced some transitioning skills. Range Instructor Andrew Bach did another great job putting this training together.

As you are all aware, last Thursday the abandoned property at 130 Ridge Road, owned by the Village, caught fire. The building is a total loss. I have been investigating this incident with the Polk County Arson Investigator. Although the general area of where the fire started has been determined, the cause of the fire is currently undetermined.

I will be unable to attend the regularly scheduled Village Board meeting next month. I will be at a training conference August 7-9. During my absence, Officer Andrew Bach or Officer Tanner Rebhan will provide meeting security and present my monthly report to you.

As a reminder, the Village's monthly Tornado Warning siren testing will happen the 1st Wednesday of every month at 1:30 p.m. through September.

Thank You.

Respectfully Submitted,



Ron Pedrys – Police Chief
Village of Osceola

Report from Chamber & Main Street Directors for May 2023

COMMITTEE REPORTS:

1. **Ambassadors** – we are now up to 15 ambassadors and holding two new ambassador orientation sessions on July 10th and 11th for our seven newest ambassadors. We are beyond grateful for our new ambassador coordinator, Shannon Kratze of OMC.
2. **Membership** – Welcoming new members: Kage Innovation, Stein Insurance, Valley Sweets and CJ Woodcraft
3. **Main Street** – Coordinating with the BID on purchasing a visitor counter for Cascade Falls to gain deeper insight into the number of individuals we have visiting the Falls. This will aid us in our efforts to package Osceola as a tourist destination.
4. **Retail Group** – Ladies Night Out was held on Thursday June 22nd.
5. **Streetscape** – Looking at new solutions and different options for the grates around the trees on main street.

EVENTS:

Business 2 Business - Our next B2B is happening on Thursday July 13th in the lower level conference room at MidwestOne Bank at 12pm, sponsored by Polk-Burnett Electric Cooperative. Educational session - “Energy Forum: Powering Your Local Quality of Life” by Joan O’Fallon of Polk-Burnett Electric Cooperative.

Harvest Bazaar Planning - newly formed HB planning committee is working on constructing sponsorship opportunities for the annual craft fair that will help enhance the event and our efforts to attract people to Osceola.

Celebrate Osceola - Post event evaluation determined that the event was more successful than in years past. Feedback has been highly positive.

Wheels & Wings - We are coordinating with the BID and the Wheels & Wings Board on renewed collaboration for the event. We are currently in the process of defining the details of bringing back the shuttle buses for that day. The plan is to have 3 school buses making rounds

Upcoming Ribbon Cutting at Christian Community Homes’ newly acquired property, (formerly Royal Oaks Senior Living) now Evergreen Senior Living on Friday July 14th. This will kick off their Open House celebration from 3pm - 6pm. The open house event will include food, music, apartment tours and trishaw rides.

DIRECTOR NOTES

CHAMBER ALLIANCE

Follow up meeting via zoom on July 17th with the group of local Chambers we previously met with. Continuing the work of forging an alliance and putting together a regular meeting schedule and agenda, action items, and goals for the group. Our meeting in August will be in person. We're looking at planning a joint boat cruise with the members of our collective organizations.

LEGISLATIVE UPDATE

One of the issues we brought to Madison in February was tax policy reform. The WI/MN personal property tax was reintroduced to the WI Legislature. This includes the repeal of the business personal property tax in the shared revenue deal passed by both the Assembly and the Senate. Gov. Evers is expected to sign the bill. The agreement would allow taxpayers who live in one state and work in the other to file tax returns in their home state only, rather than in both states as they do now. A big win for Wisconsin business.

POLK COUNTY GRANT FORUM

Workforce Grant and Housing Opportunities In Polk County at Balsam Lake Lodge on Tuesday June 27th

Assembly bills 39, 96, 264, 265, 266, 267, 268 promote affordable housing and economic development which is crucial for Wisconsin.

Our local contact for the WCWWDB:

Deb Nichols, Grants Manager-Main Contact

401 Technology Drive Suite 400

Menomonie, WI 54751

Email: dnichols@wdbwcw.org

The Department of Workforce Development awarded \$2,000,000 in grant funding to serve 369 participants.

The WCWWDB grant will provide on-the-job training with higher wage subsidies than currently offered by previous programs, as well as the academy style trainings, Manufacturing Works and Healthcare Works. Targeted participants will include justice-involved individuals, non-custodial parents, long-term unemployed, tribal members, individuals with disabilities, retired individuals, and individuals unable to enter/reenter the workforce due to limited childcare options. The focus will be on jobs leading to economic self-sufficiency and sustainable wages.

Submitted by Jessi Kruger, Chamber of Commerce Director

Territory Amendment #1
Tax Incremental District No. 3
in the
VILLAGE OF OSCEOLA, WISCONSIN



July 11, 2023

(Anticipated Actions)

Organizational Joint Review Board Meeting	June 13, 2023
Public Hearing	June 20, 2023
Consideration by Planning Commission	June 20, 2023
Consideration by Village Board	July 11, 2023
Consideration by Joint Review Board	July 25, 2023

Prepared in Part by:



Robert W. Baird & Co.
Public Finance
777 E. Wisconsin Ave.
Milwaukee, WI 53202
800.792.2473

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Village of Osceola Officials

Village Board

Deb Rose	Village President
Van A. Burch	Village Trustee
Bill Chantelois IV	Village Trustee
Bruce Gilliland	Village Trustee
Brad Lutz	Village Trustee
Vacant	Village Trustee
Arvid Maki	Village Trustee

Village Staff

Devin Swanberg	Village Administrator
Carie Krentz	Village Clerk
Tanya Batchelor	Village Treasurer
Todd Waters	Streets & Parks Coordinator
Rick Caruso	Utilities Coordinator
Paul Mahler	Legal Counsel

Planning Commission

Deb Rose- Village President	Bruce Gilliland-Board Representative
Robert Bullard	Dennis Tomfohrde
Kim O'Connell	Bill Chantelois IV
Tyler Norenberg	

Joint Review Board

Deb Rose, Village President	Village Representative
Vince Netherland	Polk County
Dr. John Will	Northwood Technical College
Mark Luebker	Osceola School District
Arvid Maki	Public Member

Introduction and Description of Territory Amendment

Tax Incremental District No. 3 (the "TID #3" or the "District") was created by the village under the authority provided by Wisconsin Statute Section 66.1105 on October 27, 2020. The TID prior to and including this amendment is considered a "Mixed-Use District" based on the findings that no less than 50 percent, by area, of the TID is suitable for a combination of commercial and residential uses. The amended TID boundary will keep the TID as a Mixed-Use District.

TID#3 will be Amended in 2023 by adoption of a territory and project plan amendment dated July 11, 2023, which expanded the boundaries to include adding thirteen parcels. The main purpose of the territory amendment was to include land for a stainless-steel welding fabrication development. The proposed project is estimated to cost \$1 million to construct a roughly 12,500 square foot facility which will provide an estimated \$800,000 in increased tax increment.

Wisconsin Statutes Section 66.1105(4)(h)2 allows a municipality to modify the TID boundaries no more than four times during the life of the TID. This amendment is the first territory amendment in TID #3.

This first amendment adds territory to facilitate redevelopment for industrial uses that but for TIF, may not happen in the district. In accordance with Wisconsin Statute Section 66.1105(4)(h), to include this territory into the TID #3 boundary, a contiguous connection via parcels of land must be made to the existing TID #3 boundary.

As proposed, the TID #3 territory amendment would keep the Village under the 12% TID value threshold using 2022 valuation numbers. Continuing to utilize lands owned by either the Village of Osceola or Osceola Development LLC continues to keep the additional valuations down as those parcels have no value for property tax purposes.

This first territory and project plan amendment only addresses the elements or subject areas (required by Statute) that are affected by the territory and project plan amendment. All other subject areas remain unchanged and can be referenced in the original TID#3 project plan. This first amendment does not remove any projects contemplated in the original TID #3 project plan.

The maps on page 6 shows the district before this first amendment and the map on page 7 shows the territory added parcels as contiguous to TID #3. The new territory boundary demonstrates that the entire District area remains contiguous.

Village of Osceola
TID #3 Territory Amendment #1

Page 8 of this project plan contains the list of specific parcels to be added with this first amendment.

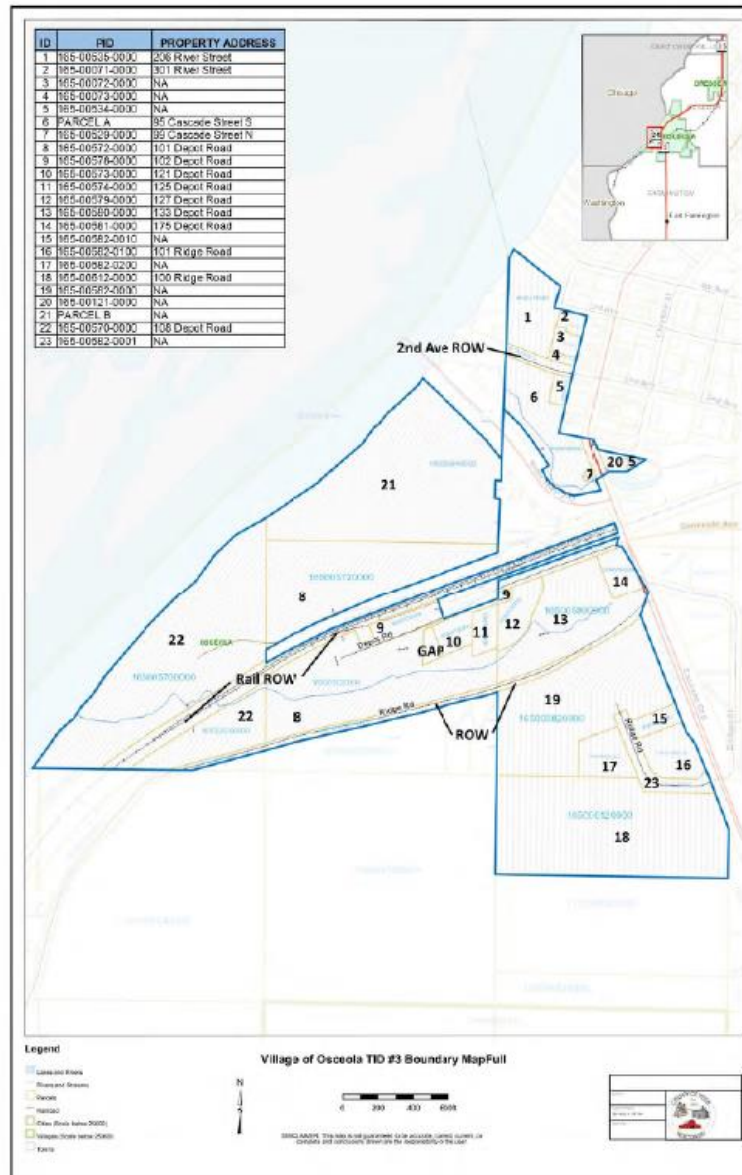
Exhibit A demonstrates revenues for TID #3 are generally trending toward meeting our expenditure commitments (bonds) for projects within the TID boundaries. Although the final year of revenues for TID #3 remains several years off (2041), any additional property tax increment that can be captured by the TID would help to meet the expenditure commitments ahead of time and potentially help with additional redevelopment efforts within the TID. TID #3 has a maximum statutory life of 20 years, closing no later than December 15, 2040, with final tax collection in 2041. The final year to incur TIF related expenditures is 2035. Based on current cash flow projection, TID #3 is expected to close in 2041, the end of its maximum statutory life.

The legal description in Exhibit D describes the full TID #3 territory updated for the amended area.

**Village of Osceola
TID #3 Territory Amendment #1**

Maps of Territory Amendment

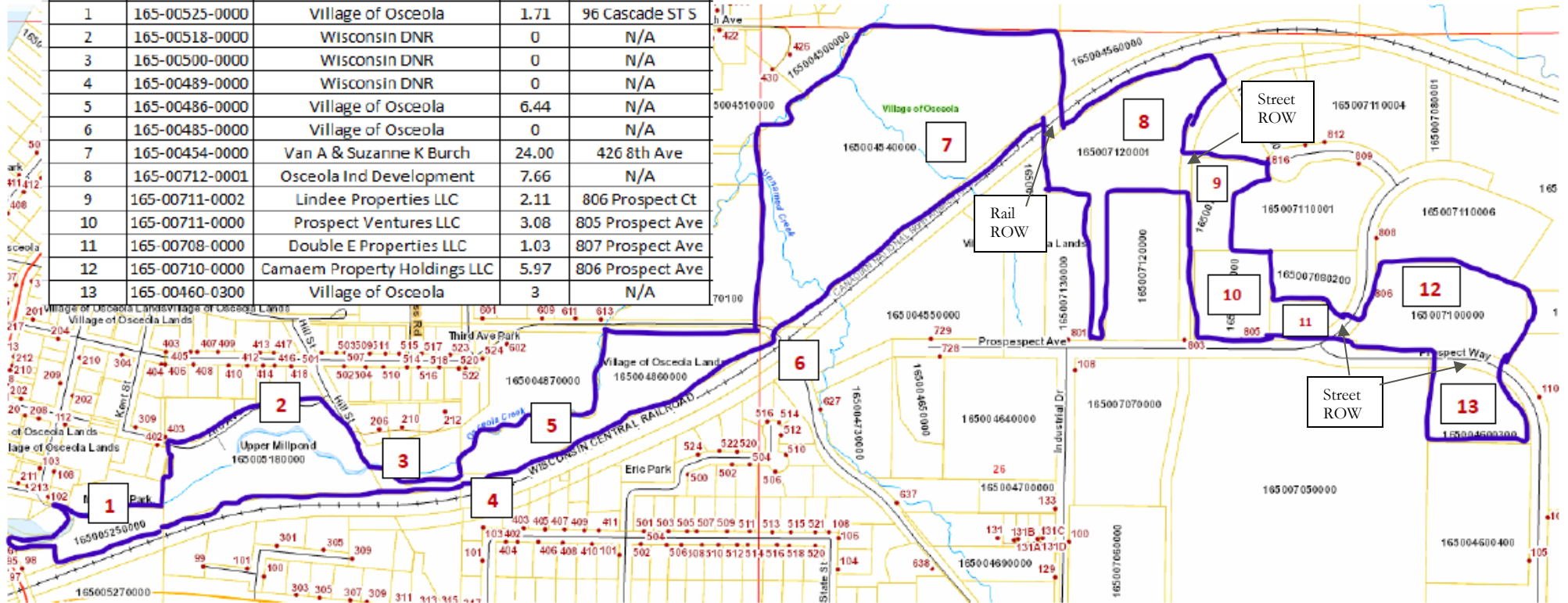
Map showing an outline of the TID before amendment.



**Village of Osceola
TID #3 Territory Amendment #1**

Map showing outline of Proposed TID # 3 Amendment Parcels

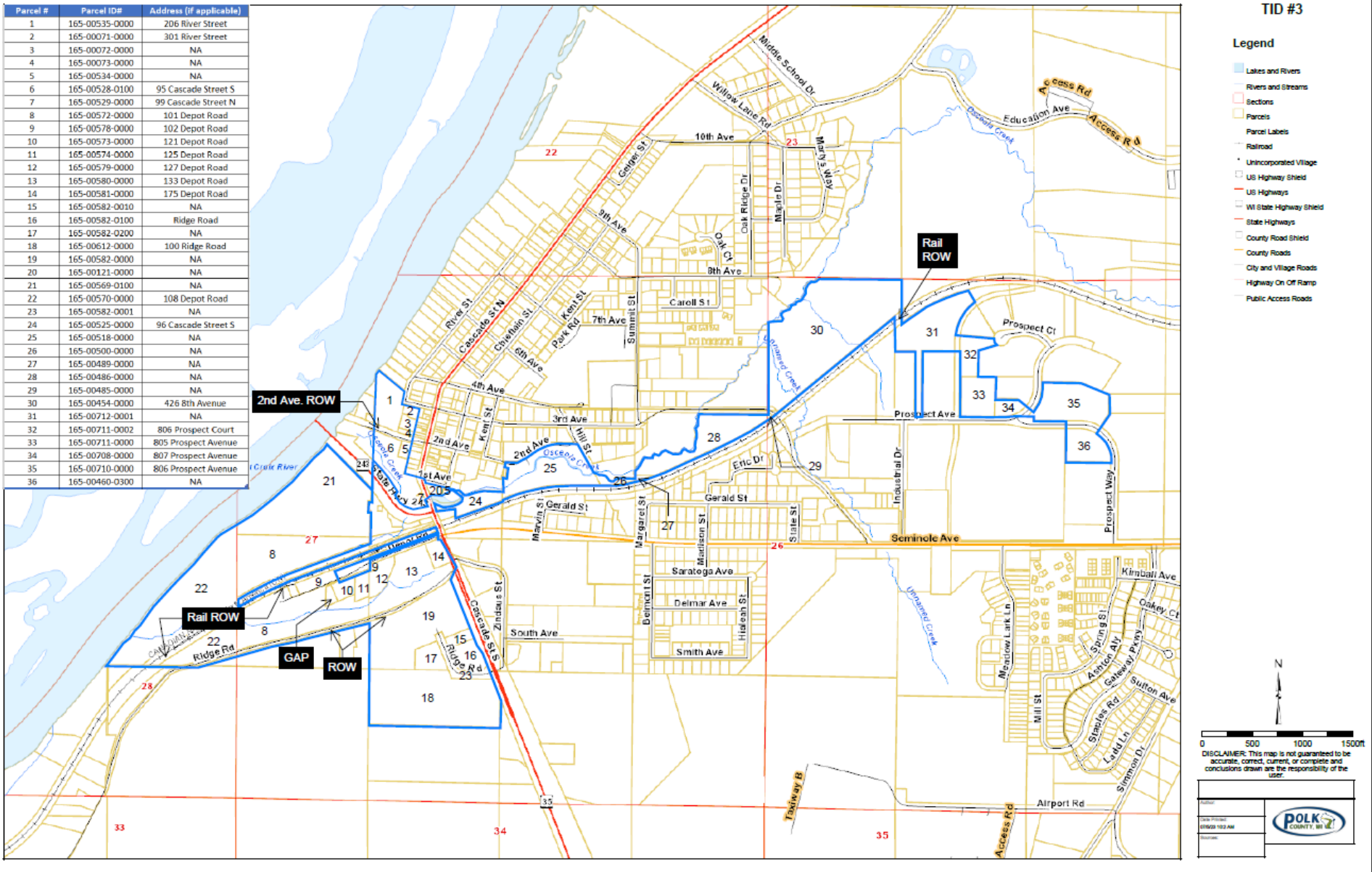
Index #	Parcel ID	Property Owner	Acreage	Property Address
1	165-00525-0000	Village of Osceola	1.71	96 Cascade ST S
2	165-00518-0000	Wisconsin DNR	0	N/A
3	165-00500-0000	Wisconsin DNR	0	N/A
4	165-00489-0000	Wisconsin DNR	0	N/A
5	165-00486-0000	Village of Osceola	6.44	N/A
6	165-00485-0000	Village of Osceola	0	N/A
7	165-00454-0000	Van A & Suzanne K Burch	24.00	426 8th Ave
8	165-00712-0001	Osceola Ind Development	7.66	N/A
9	165-00711-0002	Lindee Properties LLC	2.11	806 Prospect Ct
10	165-00711-0000	Prospect Ventures LLC	3.08	805 Prospect Ave
11	165-00708-0000	Double E Properties LLC	1.03	807 Prospect Ave
12	165-00710-0000	Camaem Property Holdings LLC	5.97	806 Prospect Ave
13	165-00460-0300	Village of Osceola	3	N/A



**Village of Osceola
TID #3 Territory Amendment #1**

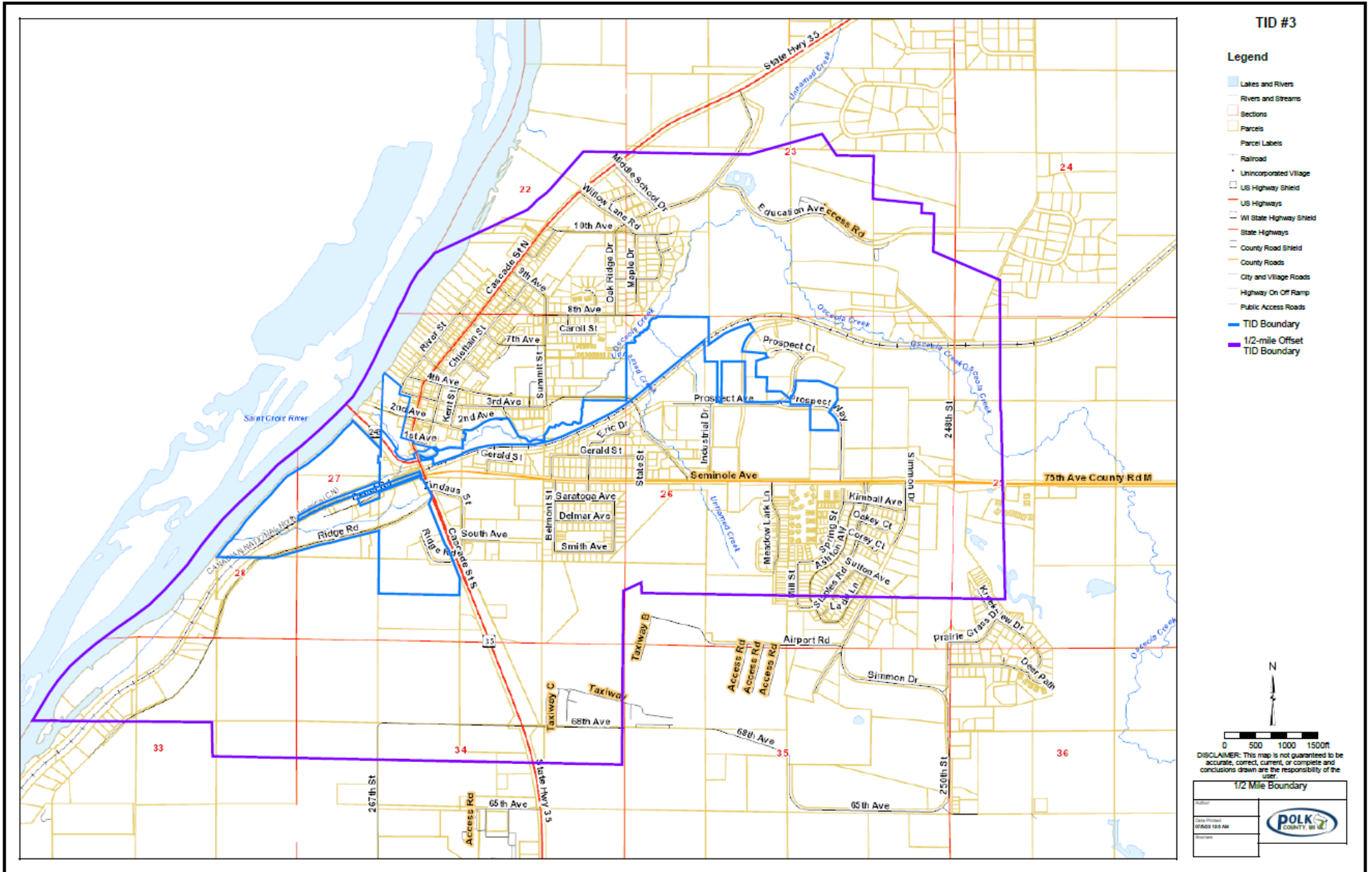
Map of Proposed TID # 3 Amended Boundary

Parcel #	Parcel ID#	Address (if applicable)
1	165-00535-0000	206 River Street
2	165-00071-0000	301 River Street
3	165-00072-0000	NA
4	165-00073-0000	NA
5	165-00534-0000	NA
6	165-00528-0100	95 Cascade Street S
7	165-00529-0000	99 Cascade Street N
8	165-00572-0000	101 Depot Road
9	165-00578-0000	102 Depot Road
10	165-00573-0000	121 Depot Road
11	165-00574-0000	125 Depot Road
12	165-00579-0000	127 Depot Road
13	165-00580-0000	133 Depot Road
14	165-00581-0000	175 Depot Road
15	165-00582-0010	NA
16	165-00582-0100	Ridge Road
17	165-00582-0200	NA
18	165-00612-0000	100 Ridge Road
19	165-00582-0000	NA
20	165-00121-0000	NA
21	165-00569-0100	NA
22	165-00570-0000	108 Depot Road
23	165-00582-0001	NA
24	165-00525-0000	96 Cascade Street S
25	165-00518-0000	NA
26	165-00500-0000	NA
27	165-00489-0000	NA
28	165-00486-0000	NA
29	165-00485-0000	NA
30	165-00454-0000	426 8th Avenue
31	165-00712-0001	NA
32	165-00711-0002	806 Prospect Court
33	165-00711-0000	805 Prospect Avenue
34	165-00708-0000	807 Prospect Avenue
35	165-00710-0000	806 Prospect Avenue
36	165-00460-0300	NA



**Village of Osceola
TID #3 Territory Amendment #1**

Map of Proposed TID# 3 Amended half mile radius



**Village of Osceola
TID #3 Territory Amendment #1**

Preliminary Parcel List and Analysis

As of the 01/01/2023 parcel list.

Parcel ID	Property Owner	Acreage	Property Address	Land	Improvements	Total Valuation
165-00525-0000	Village of Osceola	1.71	96 Cascade ST S	\$ -	\$ -	\$ -
165-00518-0000	Wisconsin DNR	0	N/A	\$ -	\$ -	\$ -
165-00500-0000	Wisconsin DNR	0	N/A	\$ -	\$ -	\$ -
165-00489-0000	Wisconsin DNR	0	N/A	\$ -	\$ -	\$ -
165-00489-0000	Village of Osceola	6.44	N/A	\$ -	\$ -	\$ -
165-00485-0000	Village of Osceola	0	N/A	\$ -	\$ -	\$ -
165-00454-0000	Van A & Suzanne K Burch	24.00	426 8th Ave	\$ 20,500.00	\$ -	\$ 20,500.00
165-00712-0001	Osceola Ind Development	7.66	N/A	\$ 19,500.00	\$ -	\$ 19,500.00
165-00711-0002	Lindee Properties LLC	2.11	806 Prospect Ct	\$ 54,900.00	\$ 218,700.00	\$ 273,600.00
165-00711-0000	Prospect Ventures LLC	3.08	805 Prospect Ave	\$ 53,100.00	\$ 389,600.00	\$ 442,700.00
165-00708-0000	Double E Properties LLC	1.03	807 Prospect Ave	\$ 30,200.00	\$ 446,700.00	\$ 476,900.00
165-00710-0000	Camaem Property Holdings LLC	5.97	806 Prospect Ave	\$ 96,700.00	\$ 440,500.00	\$ 537,200.00
165-00460-0300	Village of Osceola	3	N/A	\$ -	\$ -	\$ -
	TOTALS	55.00		\$274,900.00	\$ 1,495,500.00	\$ 1,770,400.00

Equalized Valuation Test

The following calculations demonstrate that the village is in compliance with Wisconsin State Statute Section 66.1105(4) (gm)4. c. Wis. Stats., which requires that the equalized value of the taxable property in the proposed TID, plus the value increment of any existing Tax Incremental Districts, does not exceed 12% of the total equalized value of taxable property within the village. With the amendment to TID #3, the value increment of all existing Tax Increment Districts will be approximately 9.92%.

Valuation Test Compliance Calculation

2022 Equalized Valuation (TID IN)	\$308,437,800
Limit for 12% Test	\$37,012,536
Increment Value of Existing TIDs	\$28,833,500
Projected Base Value of TID Amendment	<u>\$1,770,400</u>
Total Value Subject to Test	<u>\$30,603,900</u>
Compliance (<u>\$30,603,900</u> < \$37,012,536)	Meets Requirement

Amended Statement of Kind, Number and Location of Proposed Projects

Within the TID # 3 territory amendment the village expects to implement the following additional public improvement projects. Any costs including eligible administrative costs necessary or directly or indirectly related to the public works and other projects are considered "project costs" and are eligible to be paid with tax increment revenues of the TID.

1. INFRASTRUCTURE IMPROVEMENT - Easement LOCATION: TBD

TOTAL: \$5,000

DESCRIPTION: Village of Osceola plans to have drafted and recorded and easement agreement with The Manufactured Plastics Group for the connection of the water & sewer to the Village's stubbed in laterals.

Village of Osceola
TID #3 Territory Amendment #1

2. DEVELOPER INCENTIVE

LOCATION: 107 Prospect Way

TOTAL: \$130,000

DESCRIPTION: Village of Osceola plans to set up a TIF District financing program that will cover and include repayments of the purchase price of the property, and repayment for the remainder of utilities and infrastructure services needed to start operations including 3 phase electrical service and natural gas service.

Detailed List of Amended Project Costs

1. Infrastructure Improvement - Easement	\$5,000.00
2. Developer Incentive	\$130,000
TOTAL	\$135,000

The amended project costs are based on current prices and preliminary estimates. The village reserves the right to increase this cost to reflect inflationary increases and other uncontrollable circumstances between the creation of the amendment and the time of construction. The tax increment allocation is preliminary and is subject to adjustment based upon the implantation of the amendment plan.

The amendment plan is not meant to be a budget nor an appropriation of funds for specific projects, but a framework within which to manage projects. All costs included in this amendment are estimates based on the best information available. The village retains the right to delete or pursue future projects listed in the prior paragraph and the original project plan or change the scope and/or timing of projects implemented as they are individually authorized by the Village Board.

Village Attorney Opinion

Exhibit D contains a signed opinion from the village attorney advising whether the boundary amendment is complete and complies with Wisconsin Statute Section 66.1105(4)(h)(2).



EXHIBIT A - CASH FLOW PROFORMA ANALYSIS CURRENT STATUS

PRELIMINARY - Current Status

Village of Osceola
Tax Increment District #3
Hypothetical Cash Flow Proforma Analysis

Assumptions	
Annual Inflation During Life of TID.....	1.00%
2022 Gross Tax Rate (per \$1000 Equalized Value).....	\$16.04
Annual Adjustment to tax rate.....	0.00%
Investment rate.....	0.00%

Year	Background Data					Revenues			Expenditures			TID Status			Year
	(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	
	TIF District Valuation (January 1)	Inflation Increment	Construction Increment (1)	TIF Increment Over Base	Tax Rate	Tax Revenue	Investment Proceeds	Total Revenues	Gaughan Est. Payment to Developer	Administrative Organizational Expenses	Combined Expenditures	Annual Balance	Year End Cumulative Balance (December 31)	Cost Recovery	
	Base Value														
	\$3,276,800														
2020	\$3,276,800			\$3,513,000											
2021	\$6,789,800			\$3,617,600	\$18.67										
2022	\$6,894,400	\$68,944	\$0	\$3,686,544	\$16.04	\$65,576	\$0	\$65,576	\$0	\$25,000	\$25,000	\$40,576	(\$5,221)	Per 2021 Audit	
2023	\$6,963,344	\$69,633	\$9,200,000	\$12,956,177	\$16.04	\$58,009	\$0	\$58,009	\$0	\$25,000	\$25,000	\$33,009	\$68,365		
2024	\$16,232,977	\$162,330	\$9,200,000	\$22,318,507	\$16.04	\$59,115	\$0	\$59,115	\$0	\$25,000	\$25,000	\$34,115	\$102,480		
2025	\$25,595,307	\$255,953		\$22,574,460	\$16.04	\$207,757	\$0	\$207,757	\$125,396	\$25,000	\$150,396	\$57,360	\$159,840		
2026	\$25,851,260	\$258,513		\$22,832,973	\$16.04	\$357,885	\$0	\$357,885	\$250,793	\$25,000	\$275,793	\$82,092	\$241,932		
2027	\$26,109,773	\$261,098		\$23,094,071	\$16.04	\$361,989	\$0	\$361,989	\$250,793	\$25,000	\$275,793	\$86,196	\$328,129		
2028	\$26,370,871	\$263,709		\$23,357,779	\$16.04	\$366,134	\$0	\$366,134	\$250,793	\$25,000	\$275,793	\$90,342	\$418,470		
2029	\$26,634,579	\$266,346		\$23,624,125	\$16.04	\$370,321	\$0	\$370,321	\$250,793	\$25,000	\$275,793	\$94,528	\$512,999		
2030	\$26,900,925	\$269,009		\$23,893,134	\$16.04	\$374,550	\$0	\$374,550	\$250,793	\$25,000	\$275,793	\$98,757	\$611,756		
2031	\$27,169,934	\$271,699		\$24,164,834	\$16.04	\$378,821	\$0	\$378,821	\$250,793	\$25,000	\$275,793	\$103,028	\$714,784		
2032	\$27,441,634	\$274,416		\$24,439,250	\$16.04	\$383,134	\$0	\$383,134	\$250,793	\$25,000	\$275,793	\$107,342	\$822,126		
2033	\$27,716,050	\$277,161		\$24,716,411	\$16.04	\$387,491	\$0	\$387,491	\$250,793	\$25,000	\$275,793	\$111,699	\$933,824		
2034	\$27,993,211	\$279,932		\$24,996,343	\$16.04	\$391,891	\$0	\$391,891	\$250,793	\$25,000	\$275,793	\$116,099	\$1,049,923		
2035	\$28,273,143	\$282,731		\$25,279,074	\$16.04	\$396,336	\$0	\$396,336	\$250,793	\$25,000	\$275,793	\$120,543	\$1,170,466		
2036	\$28,555,874	\$285,559		\$25,564,633	\$16.04	\$400,825	\$0	\$400,825	\$250,793	\$25,000	\$275,793	\$125,032	\$1,295,498		
2037	\$28,841,433	\$288,414		\$25,853,047	\$16.04	\$405,358	\$0	\$405,358	\$250,793	\$25,000	\$275,793	\$129,566	\$1,425,064		
2038	\$29,129,847	\$291,298		\$26,144,346	\$16.04	\$409,937	\$0	\$409,937	\$250,793	\$25,000	\$275,793	\$134,145	\$1,559,209	Expenditures Recovered	
2039	\$29,421,146	\$294,211		\$26,438,557	\$16.04	\$414,562	\$0	\$414,562	\$250,793	\$25,000	\$275,793	\$138,770	\$1,697,978	Expenditures Recovered	
2040					\$16.04	\$419,233	\$0	\$419,233	\$250,793	\$25,000	\$275,793	\$143,441	\$1,841,419	Expenditures Recovered	
2041					\$16.04	\$423,951	\$0	\$423,951	\$712,715	\$25,000	\$737,715	(\$313,764)	\$1,527,654	Expenditures Recovered	
		\$4,420,957	\$18,400,000			\$6,632,875	\$0	\$6,632,875	\$4,600,000	\$500,000	\$5,100,000				

Type of TID: Mixed-Use
2020 TID Inception (9/23/2020)
2035 Final Year to Incur TIF Related Costs
2040 Maximum Legal Life of TID (20 Years)
2041 Final Collection Year

(1) Increment per Village estimates. Gaughan future development.



EXHIBIT B - CASH FLOW PROFORMA ANALYSIS STATUS WITH AMENDMENT

PRELIMINARY - Amendment

Village of Osceola Tax Increment District #3 Hypothetical Cash Flow Proforma Analysis

Assumptions										
Annual Inflation During Life of TID	1.00%									
2022 Gross Tax Rate (per \$1000 Equalized Value)	\$16.04									
Annual Adjustment to tax rate	0.00%									
Investment rate	0.00%									

Background Data					Revenues			Expenditures					TID Status							
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)					
TIF District Valuation	Inflation Increment	Construction Increment	TIF Increment Over Base	Tax Rate	Tax Revenue	Investment Proceeds	Total Revenues	Gaughan Est. Payment to Developer	New PayGo Est. Payment to Developer	Infrastructure Improvement - Easement	Administrative Organizational Expenses	Combined Expenditures	Annual Balance	Year End Cumulative Balance	Cost Recovery					
(1)																				
Base Value																				
\$3,276,800																				
\$5,047,200																				
2020	\$3,276,800			\$3,513,000												2020				
2021	\$6,789,800			\$3,617,600	\$18.67											2021				
2022	\$6,894,400	\$68,944	\$0	\$3,686,544	\$16.04	\$65,576	\$0	\$65,576	\$0	\$0	\$25,000	\$25,000	\$40,576	(\$5,223)	Per 2021 Audit	2022				
2023	\$8,733,744	\$87,337	\$10,000,000	\$13,773,881	\$16.04	\$58,009	\$0	\$58,009	\$0	\$0	\$25,000	\$30,000	\$28,009	\$63,365		2023				
2024	\$18,821,081	\$188,211	\$9,200,000	\$23,162,092	\$16.04	\$59,115	\$0	\$59,115	\$0	\$0	\$25,000	\$25,000	\$34,115	\$97,480		2024				
2025	\$28,209,292	\$282,093		\$23,444,185	\$16.04	\$220,869	\$0	\$220,869	\$125,396	\$9,621	\$25,000	\$160,017	\$60,851	\$158,331		2025				
2026	\$28,491,385	\$284,914		\$23,729,099	\$16.04	\$371,412	\$0	\$371,412	\$250,793	\$9,621	\$25,000	\$285,414	\$85,998	\$244,329		2026				
2027	\$28,776,299	\$287,763		\$24,016,862	\$16.04	\$375,935	\$0	\$375,935	\$250,793	\$9,621	\$25,000	\$285,414	\$90,521	\$334,851		2027				
2028	\$29,064,062	\$290,641		\$24,307,503	\$16.04	\$380,504	\$0	\$380,504	\$250,793	\$9,621	\$25,000	\$285,414	\$95,090	\$429,941		2028				
2029	\$29,354,703	\$293,547		\$24,601,050	\$16.04	\$385,118	\$0	\$385,118	\$250,793	\$9,621	\$25,000	\$285,414	\$99,705	\$529,645		2029				
2030	\$29,648,250	\$296,482		\$24,897,532	\$16.04	\$389,779	\$0	\$389,779	\$250,793	\$9,621	\$25,000	\$285,414	\$104,365	\$634,010		2030				
2031	\$29,944,732	\$299,447		\$25,196,979	\$16.04	\$394,486	\$0	\$394,486	\$250,793	\$9,621	\$25,000	\$285,414	\$109,072	\$743,083		2031				
2032	\$30,244,179	\$302,442		\$25,499,421	\$16.04	\$399,240	\$0	\$399,240	\$250,793	\$9,621	\$25,000	\$285,414	\$113,826	\$856,909		2032				
2033	\$30,546,621	\$305,466		\$25,804,887	\$16.04	\$404,042	\$0	\$404,042	\$250,793	\$9,621	\$25,000	\$285,414	\$118,628	\$975,537		2033				
2034	\$30,852,087	\$308,521		\$26,113,408	\$16.04	\$408,892	\$0	\$408,892	\$250,793	\$9,621	\$25,000	\$285,414	\$123,478	\$1,099,015		2034				
2035	\$31,160,608	\$311,606		\$26,425,014	\$16.04	\$413,790	\$0	\$413,790	\$250,793	\$9,621	\$25,000	\$285,414	\$128,376	\$1,227,391		2035				
2036	\$31,472,214	\$314,722		\$26,739,737	\$16.04	\$418,737	\$0	\$418,737	\$250,793	\$9,621	\$25,000	\$285,414	\$133,320	\$1,360,714		2036				
2037	\$31,786,937	\$317,869		\$27,057,606	\$16.04	\$423,734	\$0	\$423,734	\$250,793	\$9,621	\$25,000	\$285,414	\$138,320	\$1,499,034	Dependitures Recovered	2037				
2038	\$32,104,806	\$321,048		\$27,378,654	\$16.04	\$428,780	\$0	\$428,780	\$250,793	\$4,924	\$25,000	\$280,717	\$148,064	\$1,647,098	Dependitures Recovered	2038				
2039	\$32,425,854	\$324,259		\$27,702,913	\$16.04	\$433,878	\$0	\$433,878	\$250,793	\$0	\$25,000	\$275,793	\$158,085	\$1,805,183	Dependitures Recovered	2039				
2040						\$439,026	\$0	\$439,026	\$250,793	\$0	\$25,000	\$275,793	\$163,233	\$1,968,416	Dependitures Recovered	2040				
2041						\$444,225	\$0	\$444,225	\$712,715	\$0	\$25,000	\$737,715	(\$293,490)	\$1,674,926	Dependitures Recovered	2041				
		\$4,885,313	\$19,200,000			\$6,915,147	\$0	\$6,915,147	\$4,600,000	\$130,000	\$5,000	\$5,235,000								

Type of TID: Mixed-Use
 2020 TID Inception (9/23/2020)
 2035 Final Year to Incur TIF Related Costs
 2040 Maximum Legal Life of TID (20 Years)
 2041 Final Collection Year

(1) Increment per Village estimates. Includes additional increment of \$800,000 for industrial development.

Village of Osceola
TID #3 Territory Amendment #1

EXHIBIT C – ESTIMATED TAX INCREMENT BY TAXING ENTITY

Village of Osceola - TID # 3 Amendment					
Calculation of the Growth of Estimated Tax Increments by Taxing Entity					
Revenue	Projected Increment	County	Village	School District	Technical College
2022	\$ 65,576	\$ 14,573	\$ 24,228	\$ 25,584	\$ 1,191
2023	\$ 58,009	\$ 12,892	\$ 21,432	\$ 22,632	\$ 1,054
2024	\$ 59,115	\$ 13,137	\$ 21,840	\$ 23,063	\$ 1,074
2025	\$ 220,869	\$ 49,084	\$ 81,602	\$ 86,171	\$ 4,012
2026	\$ 371,412	\$ 82,540	\$ 137,221	\$ 144,904	\$ 6,747
2027	\$ 375,935	\$ 83,545	\$ 138,892	\$ 146,669	\$ 6,829
2028	\$ 380,504	\$ 84,561	\$ 140,580	\$ 148,451	\$ 6,912
2029	\$ 385,118	\$ 85,586	\$ 142,285	\$ 150,251	\$ 6,996
2030	\$ 389,779	\$ 86,622	\$ 144,007	\$ 152,070	\$ 7,081
2031	\$ 394,486	\$ 87,668	\$ 145,746	\$ 153,906	\$ 7,166
2032	\$ 399,240	\$ 88,725	\$ 147,502	\$ 155,761	\$ 7,252
2033	\$ 404,042	\$ 89,792	\$ 149,276	\$ 157,634	\$ 7,340
2034	\$ 408,892	\$ 90,870	\$ 151,068	\$ 159,526	\$ 7,428
2035	\$ 413,790	\$ 91,958	\$ 152,878	\$ 161,437	\$ 7,517
2036	\$ 418,737	\$ 93,058	\$ 154,705	\$ 163,368	\$ 7,607
2037	\$ 423,734	\$ 94,168	\$ 156,551	\$ 165,317	\$ 7,697
2038	\$ 428,780	\$ 95,289	\$ 158,416	\$ 167,286	\$ 7,789
2039	\$ 433,878	\$ 96,422	\$ 160,299	\$ 169,275	\$ 7,882
2040	\$ 439,026	\$ 97,566	\$ 162,201	\$ 171,283	\$ 7,975
2041	\$ 444,225	\$ 98,722	\$ 164,122	\$ 173,312	\$ 8,070
TOTALS	\$ 6,915,147	\$ 1,536,779	\$ 2,554,850	\$ 2,697,901	\$ 125,617

EXHIBIT D - VILLAGE ATTORNEY OPINION

INSERT ATTORNEY OPINION

EXHIBIT E - AMENDED TID #3 BOUNDARY LEGAL DESCRIPTION

ORIGNIAL TID # 3 LEGAL DESCRIPTION

Legal Description:

Part of the west 1/2 of Section 27, T. 33 N., R. 19 W. Village of Osceola, Polk County, Wisconsin.

Henceforth described as follows:

Tax Increment District Number 3 as depicted within the supplementary map, and henceforth beginning at the northwest corner of Parcel 1, and also known as the northwest corner of PID165005350000, and also known as OL 125 of the Outlot Plat LOC in the Village of Osceola,
Thence East Southeasterly 337.02 feet, more or less, to the Northeast corner of aforesaid Parcel 1, and also known as the northwest corner of PID165005350000, and also known as OL 125 of the Outlot Plat LOC in the Village of Osceola;
Thence Southerly 132.22 feet, more or less, along the western edge of the River Street Right of Way to a point of intersection along the southern Right of Way line of E. 3rd Avenue;
Thence Easterly 190.77 feet, more or less, to the Northeast corner of Parcel 2, and also known as the Northeast corner of PID165000710000;
Thence Southerly 296.04 feet, more or less, to the Southeast corner of Parcel 4, and also known as the Southeast corner of PID16000730000;
Thence Southerly 66 feet, more or less, to the Northeast corner of Parcel 5, and also known as the Northeast corner of PID165005340000, and also known as Outlots 121 & 124 of the Outlot Plat LOC in the Village of Osceola;
Thence Southerly 314.54 feet, more or less, to the Southwest corner of PID165001020000, and also known as the Southwest corner of Lot 1 CSM #4970 V22 P77 (702994);
Thence Easterly 125 feet, more or less, to the Southeast corner of PID165001020000, and also known as the Southwest corner of Lot 1 CSM #4970 V22 P77 (702994);
Thence Easterly 67.73 feet, more or less, to the Southwest corner of PID 165001130000, and also known as Lot 6 BLK 18 or Original Plat EXC HWY; and also known as OVOS-Original Plat V of Osceola;
Thence Southeasterly 67.56 feet, more or less, to the Northwest corner of Parcel 20, and also known as the Northwest corner of PID 16500121000, and also stated within BLK 19 Original Plat of OVOS-Original Plat V of Osceola;
Thence Easterly 280.58 feet, more or less, to the Northeast corner of Parcel 5, and also known as the Northeast corner of PID16500534000, and also known as Outlots 121 & 124 of the Outlot Plat LOC in the Village of Osceola;
Thence Southwesterly 134 feet, more or less, to the Southeast corner of Parcel 20, and also known as the Southeast corner of PID16500121000, and also stated within BLK 19 Original Plat of OVOS-Original Plat V of Osceola;
Thence Westerly 130 feet, more or less, to the Southwest corner of Parcel 20, and also known as the Southwest corner of PID16500121000, and also stated as BLK 19 Original Plat of OVOS-Original Plat V of Osceola;
Thence Southwesterly 71.24 feet, more or less, to the Southeast corner of Parcel 7, and also known as the Southeast corner of PID165005290000, and also stated as PT Outlot 114 of the Outlot Plat;
Thence Southerly 68.43 feet, more or less, to the Southeast corner of Parcel 6, and also known as Outlot 114;
Thence Westerly 852.44 feet, more or less, along the Northern Road right-of-way line of US HWY 243 to the Southeast corner of PID165005670100, and also stated as part of Outlot 154 lying N of HWY 243 of the Osceola Outlot Plat;
Thence Southerly 840.76 feet, more or less, and following the west property line of PID16500528000 to the Southwest corner of said PID165005280000 and also known as the Southwestern most point of PID1650005280000;
Thence Southerly 53.82 feet, more or less, to the Notheast corner of PID165005730001, and also known as Outlot 114 of Outlots V Osceola;
Thence Westerly along the Northern Parcel line 1434.09 feet, more or less, to the Northwestern most point of PID165005730001, and also known as Lot 2 of CSM #1665 V8 P13;
Thence Southerly 82.94 feet, more or less, to the Southwest corner of PID165005730001, and also known as Lot 2 of CSM #1665 V8 P13;
Thence Easterly along the Southern Parcel line 2132.46 feet, more or less to the Northeast corner of the Northern portion of PID165005730001, and also known as Lot 2 of CSM #1665 V8 P13, and also known as the Western road right-of-way line of N. Cascade Street, and also known as STH-35;
Thence Southerly 60 feet, more or less, through the CN railroad parcel to the Southeast corner of the Southern portion of PID165005730001, and also known as Lot 2 of CSM #1665 V8 P13;
Thence West Southwesterly 1097.57 feet, more or less, to the Northwesterly corner of the Southern portion of PID165005730001, and also known as Lot 2 of CSM #1665 V8 P13;
Thence Southerly 120 Feet, more or less, to the Southwesterly corner of the Southern portion of

**Village of Osceola
TID #3 Territory Amendment #1**

PID165005730001, and also known as Lot 2 of CSM #1665 V8 P13; Thence Easterly 328.77 feet, more or less, to the Southeaster most corner of the southern most property line of southern portion of PID165005730001, and also known as Lot 2 of CSM #1665 V8 P13;
Thence Northerly 106.94 feet, more or less, to the Northwestern corner of Depot Road right-of-way, and also known as a point of the Southern portion of PID165005730001, and also known as Lot 2 of CSM #1665 V8 P13;
Thence Easterly 729.51 feet, more or less, along the North right-of-way line of Depot Road to the intersection of Depot Road and the Western road right-of-way of S. Cascade Street, and also known as STH-35;
Thence South Southeasterly 1507.51 feet, more or less, along the Western right-of-way line of S. Cascade Street, and also known as STH-35 to a point of intersection at Ridge Road;
Thence Southerly 283.33 feet, more or less, to the Southeast corner of Parcel 18, and also known as PID16500612000, and also known as Lot 3 of CSM #7186 V33 P58;
Thence Westerly 1272.70 feet, more or less, to the Southwest corner of Parcel 18, and also known as PID16500612000, and also known as Lot 3 of CSM #7186 V33 P58;
Thence Northerly 553.65 feet, more or less, to the Northwest corner of Parcel 18, and also known as PID16500612000, and also known as Lot 3 of CSM #7186 V33 P58;
Thence Northerly 468.18 feet, more or less, to the Northwest corner of Parcel 19, and also known as PID165005820000, and also known as Outlot 2 of CSM #6515 V29 P179;
Thence Westerly 1776.05 feet, more or less, along the South right-of-way line of Ridge Road to the west corner of PID165005710000, and also known as PT OL 155 V548 P699 of the Outlot Plat LOC of Village of Osceola;
Thence Westerly 917.58 feet, more or less, to a point intersecting with the Eastern bank of the St. Croix River, and also known as the Southwest corner of Parcel 22, and also known as PID165005700000;
Thence Northeasterly 3154.20 feet, more or less, along the Eastern bank of the St. Croix River to the Northerly most point of Parcel 21, and also known as PID165005690000, and also known as Outlot 154 EXC HWY of Outlots V Osceola Plat;
Thence Southeasterly 652.58 feet, more or less, to the Northeast corner of Parcel 21, and also known as PID165005690000, and also known as Outlot 154 EXC HWY of Outlots V Osceola Plat;
Thence Northerly 1165.80 feet, more or less, to a point at the intersection of Parcel 1 and the St. Croix River, also known as PID165005350000 and the St. Croix River, and also known as OL 125 of the Outlot Plat LOC in the Village of Osceola;
Thence North Northeasterly 44.85 feet, more or less, to the place of beginning.
Containing 96.97 acres, more or less.

AMENDED TID # 3 LEGAL DESCRIPTION

ADD NEW DESCRIPTION

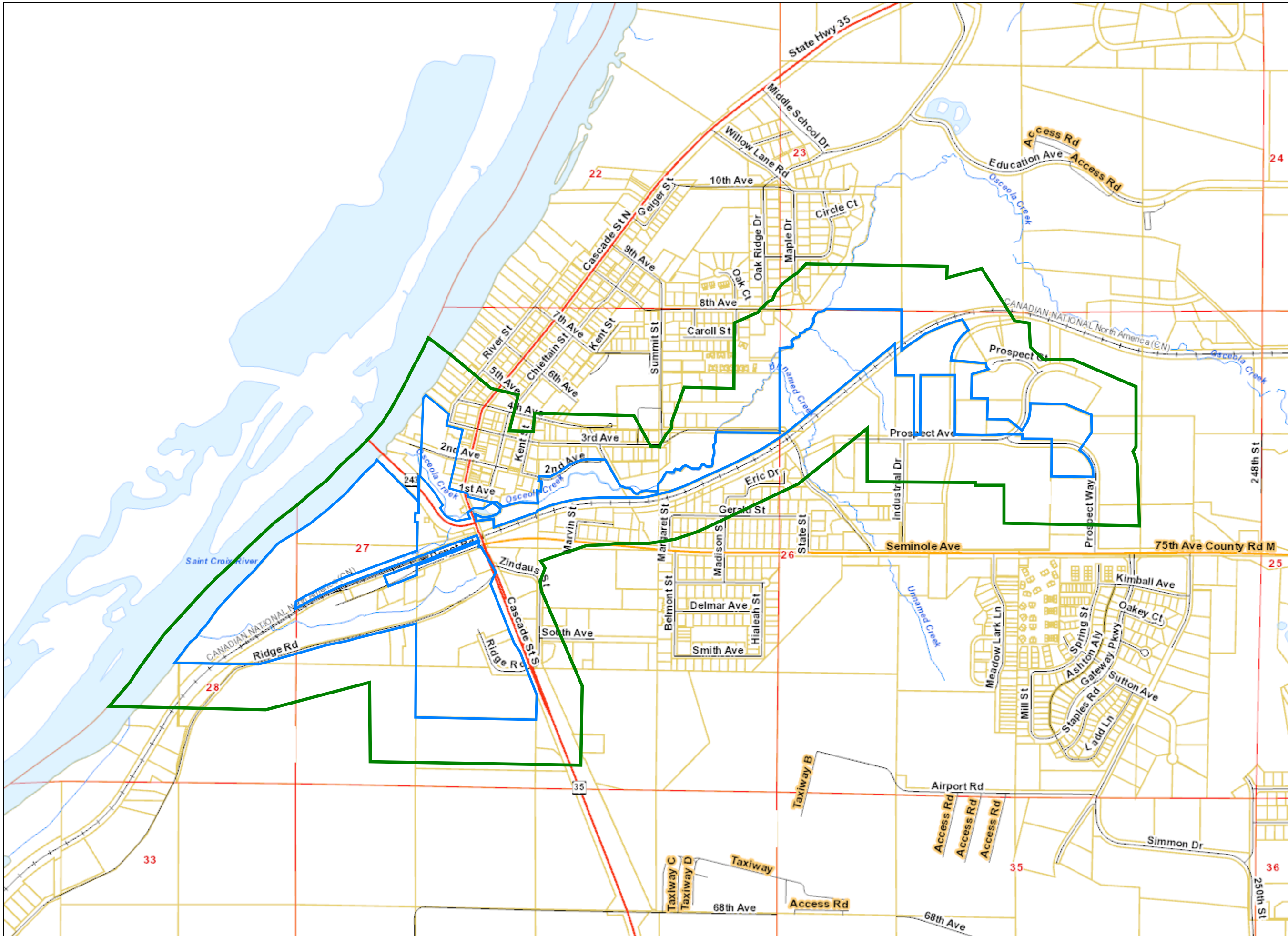
**Village of Osceola
TID #3 Territory Amendment #1**

DISCLAIMER TEXT

Robert W. Baird & Co. Incorporated is providing this information to you for discussion purposes. The materials do not contemplate or relate to a future issuance of municipal securities. Baird is not recommending that you take any action, and this information is not intended to be regarded as "advice" within the meaning of Section 15B of the Securities Exchange Act of 1934 or the rules thereunder.

Legend

- Lakes and Rivers
- Rivers and Streams
- Sections
- Parcels
- Parcel Labels
- Railroad
- Unincorporated Village
- US Highway Shield
- US Highways
- WI State Highway Shield
- State Highways
- County Road Shield
- County Roads
- City and Village Roads
- Highway On Off Ramp
- Public Access Roads
- TID Boundary
- 500-ft Offset TID Boundary

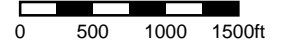
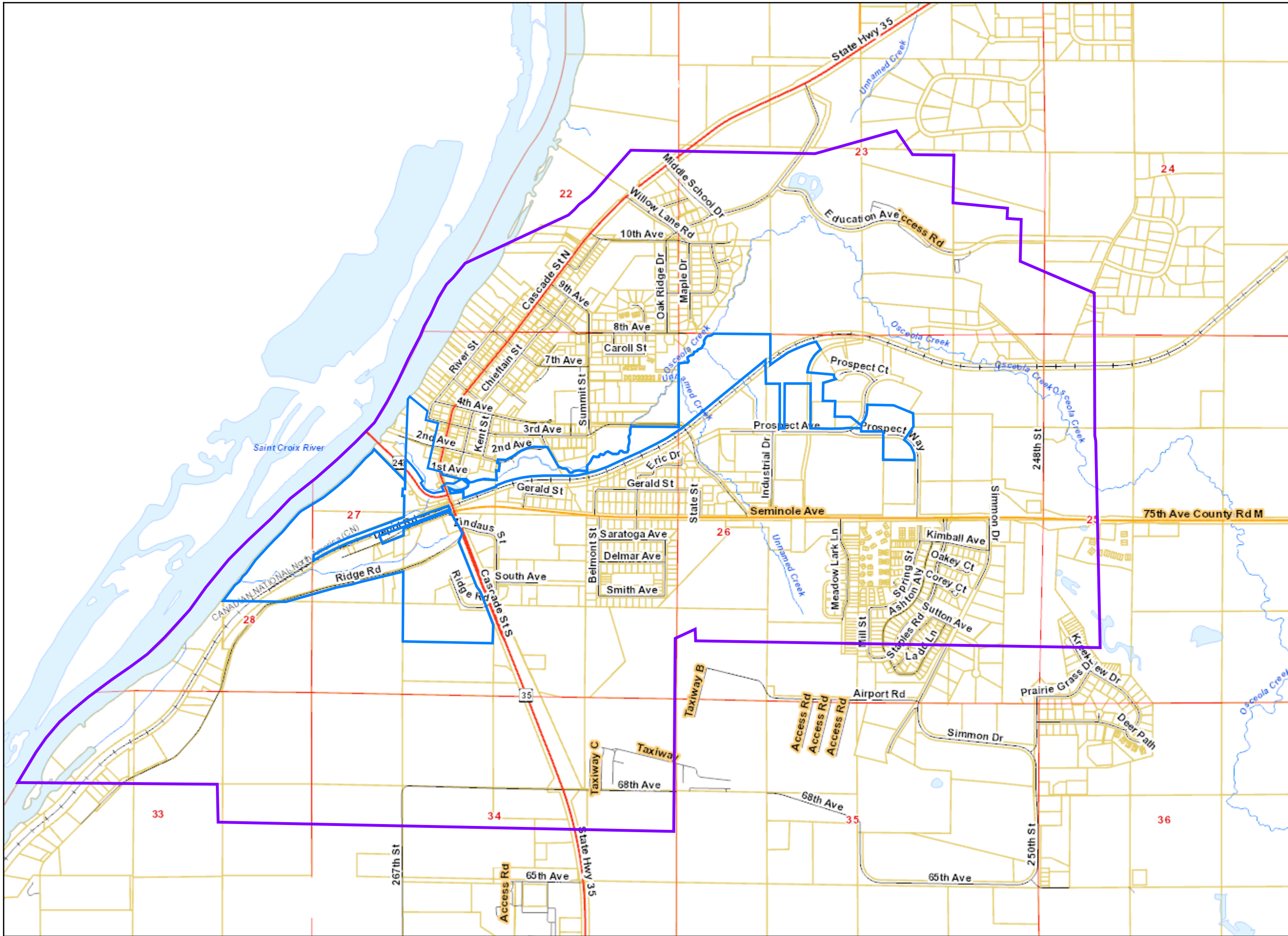


DISCLAIMER: This map is not guaranteed to be accurate, correct, current, or complete and conclusions drawn are the responsibility of the user.


500-foot Boundary	
Author:	
Date Printed: 07/23 10:5 AM	
Source:	

Legend

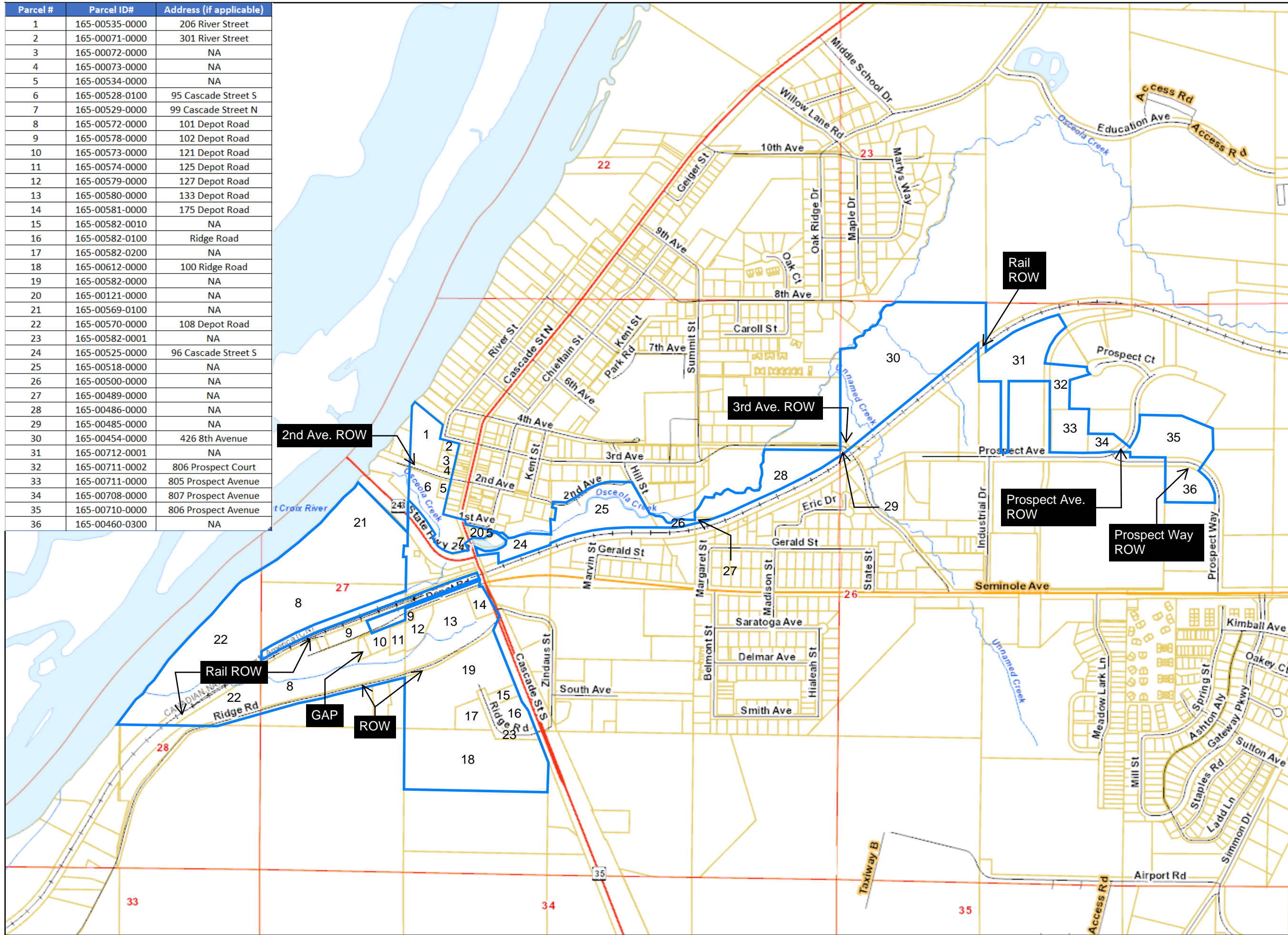
- Lakes and Rivers
- Rivers and Streams
- Sections
- Parcels
- Parcel Labels
- +— Railroad
- Unincorporated Village
- US Highway Shield
- US Highways
- WI State Highway Shield
- State Highways
- County Road Shield
- County Roads
- City and Village Roads
- Highway On Off Ramp
- Public Access Roads
- TID Boundary
- 1/2-mile Offset TID Boundary



DISCLAIMER: This map is not guaranteed to be accurate, correct, current, or complete and conclusions drawn are the responsibility of the user.

1/2 Mile Boundary	
Author:	
Date Printed: 07/5/23 10:6 AM	
Sources:	

Parcel #	Parcel ID#	Address (if applicable)
1	165-00535-0000	206 River Street
2	165-00071-0000	301 River Street
3	165-00072-0000	NA
4	165-00073-0000	NA
5	165-00534-0000	NA
6	165-00528-0100	95 Cascade Street S
7	165-00529-0000	99 Cascade Street N
8	165-00572-0000	101 Depot Road
9	165-00578-0000	102 Depot Road
10	165-00573-0000	121 Depot Road
11	165-00574-0000	125 Depot Road
12	165-00579-0000	127 Depot Road
13	165-00580-0000	133 Depot Road
14	165-00581-0000	175 Depot Road
15	165-00582-0010	NA
16	165-00582-0100	Ridge Road
17	165-00582-0200	NA
18	165-00612-0000	100 Ridge Road
19	165-00582-0000	NA
20	165-00121-0000	NA
21	165-00569-0100	NA
22	165-00570-0000	108 Depot Road
23	165-00582-0001	NA
24	165-00525-0000	96 Cascade Street S
25	165-00518-0000	NA
26	165-00500-0000	NA
27	165-00489-0000	NA
28	165-00486-0000	NA
29	165-00485-0000	NA
30	165-00454-0000	426 8th Avenue
31	165-00712-0001	NA
32	165-00711-0002	806 Prospect Court
33	165-00711-0000	805 Prospect Avenue
34	165-00708-0000	807 Prospect Avenue
35	165-00710-0000	806 Prospect Avenue
36	165-00460-0300	NA



Legend

- Lakes and Rivers
- Rivers and Streams
- Sections
- Parcels
- Parcel Labels
- Railroad
- Unincorporated Village
- US Highway Shield
- US Highways
- WI State Highway Shield
- State Highways
- County Road Shield
- County Roads
- City and Village Roads
- Highway On Off Ramp
- Public Access Roads
- TID Boundary



DISCLAIMER: This map is not guaranteed to be accurate, correct, current, or complete and conclusions drawn are the responsibility of the user.

Author:	
Date Printed: 07/5/23 10:2 AM	
Sources:	

**Village of Osceola
TID #3 Project Plan & District Boundary**

**EXHIBIT C
TID #3 BOUNDARY LEGAL DESCRIPTION**

Legal Description:

Part of the west 1/2 of Section 27, T. 33 N., R. 19 W. Village of Osceola, Polk County, Wisconsin.

Henceforth described as follows:

Tax Increment District Number 3 as depicted within the supplementary map, and henceforth beginning at the northwest corner of Parcel 1, and also known as the northwest corner of PID165005350000, and also known as OL 125 of the Outlot Plat LOC in the Village of Osceola,
Thence East Southeasterly 337.02 feet, more or less, to the Northeast corner of aforesaid Parcel 1, and also known as the northwest corner of PID165005350000, and also known as OL 125 of the Outlot Plat LOC in the Village of Osceola;
Thence Southerly 132.22 feet, more or less, along the western edge of the River Street Right of Way to a point of intersection along the southern Right of Way line of E. 3rd Avenue;
Thence Easterly 190.77 feet, more or less, to the Northeast corner of Parcel 2, and also known as the Northeast corner of PID165000710000;
Thence Southerly 296.04 feet, more or less, to the Southeast corner of Parcel 4, and also known as the Southeast corner of PID16000730000;
Thence Southerly 66 feet, more or less, to the Northeast corner of Parcel 5, and also known as the Northeast corner of PID165005340000, and also known as Outlots 121 & 124 of the Outlot Plat LOC in the Village of Osceola;
Thence Southerly 314.54 feet, more or less, to the Southwest corner of PID165001020000, and also known as the Southwest corner of Lot 1 CSM #4970 V22 P77 (702994);
Thence Easterly 125 feet, more or less, to the Southeast corner of PID165001020000, and also known as the Southwest corner of Lot 1 CSM #4970 V22 P77 (702994);
Thence Easterly 67.73 feet, more or less, to the Southwest corner of PID 165001130000, and also known as Lot 6 BLK 18 or Original Plat EXC HWY; and also known as OVOS-Original Plat V of Osceola;
Thence Southeasterly 67.56 feet, more or less, to the Northwest corner of Parcel 20, and also known as the Northwest corner of PID 16500121000, and also stated within BLK 19 Original Plat of OVOS-Original Plat V of Osceola;
Thence Easterly 280.58 feet, more or less, to the Northeast corner of Parcel 5, and also known as the Northeast corner of PID16500534000, and also known as Outlots 121 & 124 of the Outlot Plat LOC in the Village of Osceola;
Thence Southwesterly 134 feet, more or less, to the Southeast corner of Parcel 20, and also known as the Southeast corner of PID16500121000, and also stated within BLK 19 Original Plat of OVOS-Original Plat V of Osceola;
Thence Westerly 130 feet, more or less, to the Southwest corner of Parcel 20, and also known as the Southwest corner of PID16500121000, and also stated as BLK 19 Original Plat of OVOS-Original Plat V of Osceola;
Thence Southwesterly 71.24 feet, more or less, to the Southeast corner of Parcel 7, and also known as the Southeast corner of PID165005290000, and also stated as PT Outlot 114 of the Outlot Plat;
Thence Southerly 68.43 feet, more or less, to the Southeast corner of Parcel 6, and also known as Outlot 114;
Thence Westerly 852.44 feet, more or less, along the Northern Road right-of-way line of US HWY 243 to the Southeast corner of PID165005670100, and also stated as part of Outlot 154 lying N of HWY 243 of the Osceola Outlot Plat;
Thence Southerly 840.76 feet, more or less, and following the west property line of PID16500528000 to the Southwest corner of said PID165005280000 and also known as the Southwestern most point of PID1650005280000;
Thence Southerly 53.82 feet, more of less, to the Notheast corner of PID165005730001, and also known as Outlot 114 of Outlots V Osceola;
Thence Westerly along the Northern Parcel line 1434.09 feet, more or less, to the Northwestern most point of PID165005730001, and also known as Lot 2 of CSM #1665 V8 P13;
Thence Southerly 82.94 feet, more or less, to the Southwest corner of PID165005730001, and also known as Lot 2 of CSM #1665 V8 P13;
Thence Easterly along the Southern Parcel line 2132.46 feet, more or less to the Northeast corner of the Northern portion of PID165005730001, and also known as Lot 2 of CSM #1665 V8 P13, and also known as the Western road right-of-way line of N. Cascade Street, and also known as STH-35;
Thence Southerly 60 feet, more or less, through the CN railroad parcel to the Southeast corner of the Southern portion of PID165005730001, and also known as Lot 2 of CSM #1665 V8 P13;
Thence West Southwesterly 1097.57 feet, more or less, to the Northwesterly corner of the Southern portion of PID165005730001, and also known as Lot 2 of CSM #1665 V8 P13;
Thence Southerly 120 Feet, more or less, to the Southwesterly corner of the Southern portion of PID165005730001, and also known as Lot 2 of CSM #1665 V8 P13;

Village of Osceola
TID #3 Project Plan & District Boundary

Thence Easterly 328.77 feet, more or less, to the Southeaster most corner of the southern most property line of southern portion of PID165005730001, and also known as Lot 2 of CSM #1665 V8 P13;

Thence Northerly 106.94 feet, more or less, to the Northwestern corner of Depot Road right-of-way, and also known as a point of the Southern portion of PID165005730001, and also known as Lot 2 of CSM #1665 V8 P13;

Thence Easterly 729.51 feet, more or less, along the North right-of-way line of Depot Road to the intersection of Depot Road and the Western road right-of-way of S. Cascade Street, and also known as STH-35;

Thence South Southeasterly 1507.51 feet, more or less, along the Western right-of-way line of S. Cascade Street, and also known as STH-35 to a point of intersection at Ridge Road;

Thence Southerly 283.33 feet, more or less, to the Southeast corner of Parcel 18, and also known as PID16500612000, and also known as Lot 3 of CSM #7186 V33 P58;

Thence Westerly 1272.70 feet, more or less, to the Southwest corner of Parcel 18, and also known as PID16500612000, and also known as Lot 3 of CSM #7186 V33 P58;

Thence Northerly 553.65 feet, more or less, to the Northwest corner of Parcel 18, and also known as PID16500612000, and also known as Lot 3 of CSM #7186 V33 P58;

Thence Northerly 468.18 feet, more or less, to the Northwest corner of Parcel 19, and also known as PID165005820000, and also known as Outlot 2 of CSM #6515 V29 P179;

Thence Westerly 1776.05 feet, more or less, along the South right-of-way line of Ridge Road to the west corner of PID165005710000, and also known as PT OL 155 V548 P699 of the Outlot Plat LOC of Village of Osceola;

Thence Westerly 917.58 feet, more or less, to a point intersecting with the Eastern bank of the St. Croix River, and also known as the Southwest corner of Parcel 22, and also known as PID165005700000;

Thence Northeasterly 3154.20 feet, more or less, along the Eastern bank of the St. Croix River to the Northerly most point of Parcel 21, and also known as PID165005690000, and also known as Outlot 154 EXC HWY of Outlots V Osceola Plat;

Thence Southeasterly 652.58 feet, more or less, to the Northeast corner of Parcel 21, and also known as PID165005690000, and also known as Outlot 154 EXC HWY of Outlots V Osceola Plat;

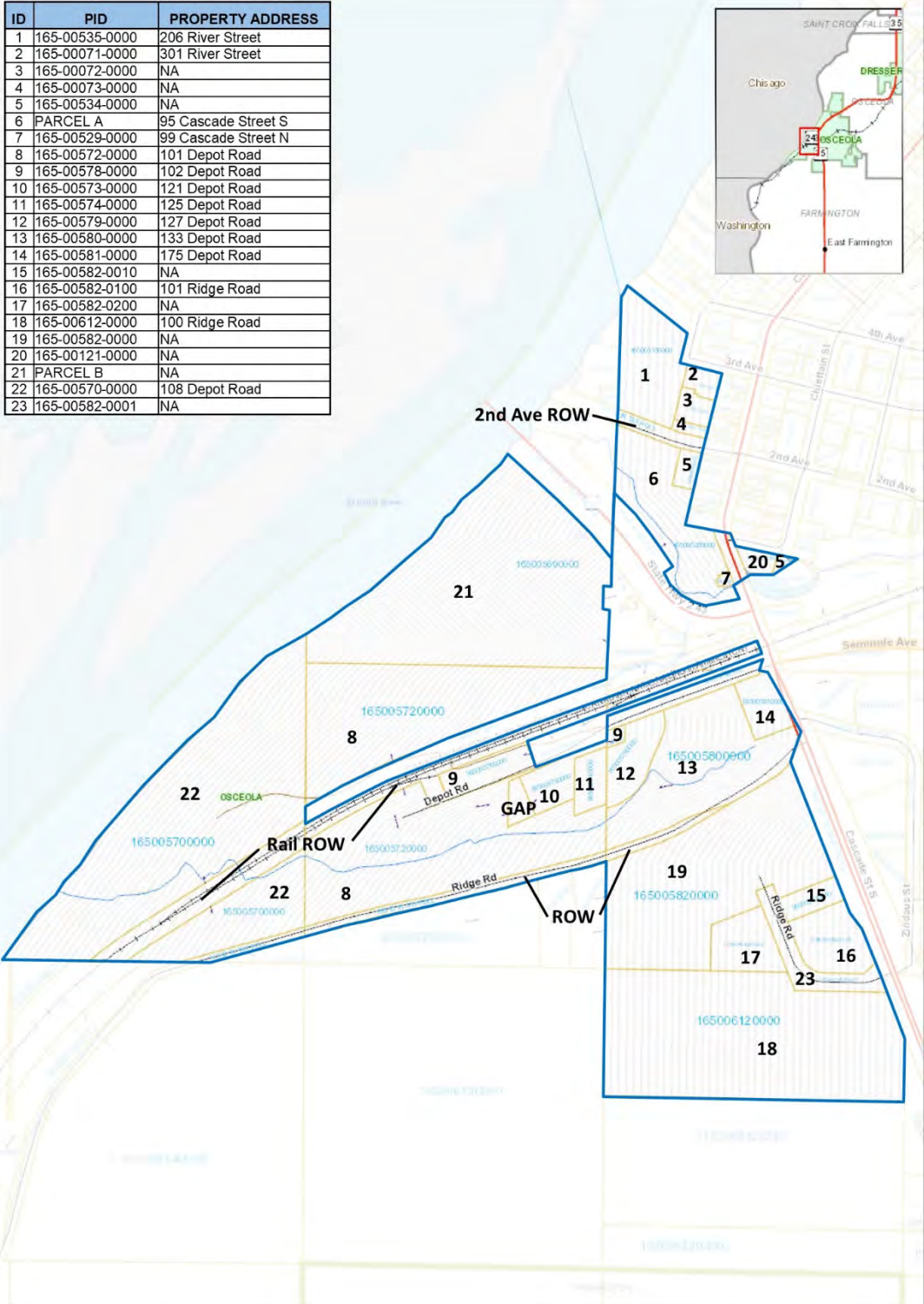
Thence Northerly 1165.80 feet, more or less, to a point at the intersection of Parcel 1 and the St. Croix River, also known as PID165005350000 and the St. Croix River, and also known as OL 125 of the Outlot Plat LOC in the Village of Osceola;

Thence North Northeasterly 44.85 feet, more or less, to the place of beginning.

Containing 96.97 acres, more or less.

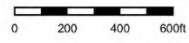
Village of Osceola TID #3 Project Plan & District Boundary

ID	PID	PROPERTY ADDRESS
1	165-00535-0000	206 River Street
2	165-00071-0000	301 River Street
3	165-00072-0000	NA
4	165-00073-0000	NA
5	165-00534-0000	NA
6	PARCEL A	95 Cascade Street S
7	165-00529-0000	99 Cascade Street N
8	165-00572-0000	101 Depot Road
9	165-00578-0000	102 Depot Road
10	165-00573-0000	121 Depot Road
11	165-00574-0000	125 Depot Road
12	165-00579-0000	127 Depot Road
13	165-00580-0000	133 Depot Road
14	165-00581-0000	175 Depot Road
15	165-00582-0010	NA
16	165-00582-0100	101 Ridge Road
17	165-00582-0200	NA
18	165-00612-0000	100 Ridge Road
19	165-00582-0000	NA
20	165-00121-0000	NA
21	PARCEL B	NA
22	165-00570-0000	108 Depot Road
23	165-00582-0001	NA

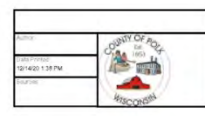


- Legend**
- Lakes and Rivers
 - Rivers and Streams
 - Parcels
 - Railroad
 - Cities (Scale below 25000)
 - Villages (Scale below 25000)
 - Towns

Village of Osceola TID #3 Boundary MapFull



DISCLAIMER: This map is not guaranteed to be accurate, correct, current, or complete and conclusions drawn are the responsibility of the user.





Memo

To: Planning Commission
From: Benjamin Krumenauer, Administrator
CC: Files
Date: 2/26/2021
Re: Item 4b: Map of Survey Re-labelling Village Owned Parcels

ITEM DESCRIPTION:

This item pertains to a proposed Map of Survey officially splitting two parcels into four new parcels. A formal Map of Survey was required in order to develop new legal descriptions required by Polk County. This request is internally developed and will allow for final certification of Tax Increment District #3.

GENERAL INFORMATION

Petitioner: Village of Osceola
310 Chieftain Street Osceola, WI 54020

Owner: Village of Osceola
310 Chieftain Street Osceola, WI 54020

Survey Firm: NorthLand Surveying, Inc
PO Box 152 Amery, WI 54001

Action(s) Requested

Action 1: Petitioner is requesting approval of a Map of Survey as detailed below and outlined on the attached documentation.

Applicable Provisions

1. Chapter 218: Subdivision of Land and Stormwater Management within the Village of Osceola Municipal Code

Attachments

1. Proposed Map of Survey
2. TID #2 and #3 Overlay Map

BACKGROUND

Property Location and Type

The subject properties total 23.9 acres in area and are improved parkland. Proposed parcel A constitutes the bulk of Cascade Falls and trails, while proposed parcels B, C and D constitute improved park space to the south of HWY-243. The properties continue to be used within planned land use maps. All parcels are owned by the Village of Osceola and are located wholly within Village limits.

<i>Description</i>	<i>Current Area (approx.)</i>	<i>Proposed Parcel #</i>	<i>Proposed Area (approx.)</i>	<i>TID District</i>
165-00528-0000 (A&C)	5.95 acres			
165-00569-0000 (B&D)	17.95 acres			
		165-00528-0100 (A)	4.28 acres	#3
		165-00569-0100 (B)	17.15 acres	#3
		165-00528-0000 (C)	1.67 acres	#2
		165-00569-0000 (D)	0.80 acres	#2

Subject Site

<i>Existing Land Use (all parcels)</i>	<i>Zoning (all parcels)</i>
Improved Park Space	Conservation District
<i>Historical Designation</i>	<i>Building</i>
Local Downtown Historic District	None

Adjacent Land Use and Zoning

<i>Existing Land Uses</i>		<i>Zoning</i>
North	Commercial/Parking	B-1 General Commercial District
East	Commercial/Public Park	B-1 General Commercial District
South	Public Park/Municipal Garage/Utility	I-2 General Industrial District
West	St. Croix River/Residential	R-U Urban Residential District

Comprehensive Plan

<i>Land Use Recommendation</i>	<i>Use Category</i>
Current Land Use	Park
Future Land Use	Park

ANALYSIS

As part of the ongoing TID #3 development, Wisconsin Department of Revenue provides one final review and certification. Wis DOR identified one anomaly. It was discovered that the legal description for existing TID #2 does not align with the actual parcel information. This was not known on the Village side and presented a bit of a challenge to overcome. It was determined that the easiest fix for this issue is to remove the parcels that were not listed within the legal description recognized by WisDOR.

The proposed Map of Survey does just that. By defining proposed parcels A & B with new descriptions and identifiers, the Village will be able to place them in the already provisionally approved TID #3. The remaining parcels (C & D) will continue to hold the current ID number and remain within TID #2. Because of Village Code (Chapter 218), any subdivision of land where new parcels are created requires Planning and Board review. The Village could have also completed a

Certified Survey Map, but the cost of doing one is more than the Map of Survey. As only the legal descriptions are changing, and the area is already well defined, a CSM would have been redundant. Village Staff, legal counsel, Polk County Staff and WisDOR all sat at the table and feel that this Map of Survey substantially fits the intent of the area as well as all legal requirements.

RECOMMENDATION(s)

Administrator recommends approval of Item 4b as proposed.

OSCEOLA OUTLOT MAP
 LOCATED IN GOVERNMENT LOTS 2 & 3 AND THE NE1/4 OF THE SW1/4
 SECTION 27, T33N, R19W, VILLAGE OF OSCEOLA, POLK COUNTY, WISCONSIN.

Parcel "A" Part of PID: 165-00528-0000

Located in Government Lot 3, Section 27, T33N, R19W, Village of Osceola, Polk County, Wisconsin.
 Described as follows:

Outlot 114 of the Outlot Plat of the Village of Osceola, lying northerly of the right-of-way of State Trunk Highway 243, except Certified Survey Map Number 7279 recorded in Volume 33, Page 151, Document Number 882583 at the Polk County Register of Deeds Office.

Parcel "B" Part of PID: 165-00569-0000

Located in Government Lot 2, Section 27, T33N, R19W, Village of Osceola, Polk County, Wisconsin.
 Described as follows:

Outlot 154 of the Outlot Plat of the Village of Osceola, lying southerly of the right-of-way of State Trunk Highway 243, excepting that parcel recorded in Document Number 326664 at the Polk County Register of Deeds Office, described as follows: Commencing at the Southwest Corner of the southeast Quarter of the Northwest Quarter (SE1/4 of NW1/4) of Section 27, T33N, R19W; thence North along the west line of SE1/4 of NW1/4, Section 27, T33N, R19W a distance of 259.6 feet to a point, said point being the point of beginning of the land herein described. Thence West at an angle 90 degrees with the west line of said SE1/4 of NW1/4, Section 27, T33N, R19W a distance of 31.8 feet; thence North and Parallel to the west line of SE1/4 of NW1/4, Section 27, T33N, R19W a distance of 100 feet; thence East a distance of 31.8 feet to the west line of said SE1/4 of NW1/4, Section 27, T33N, R19W; thence South along the west line of said SE1/4 of NW1/4, Section 27, T33N, R19W a distance of 100 feet to the point of beginning.

Parcel "C" Part of PID: 165-00528-0000

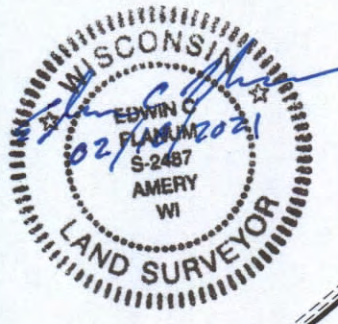
Located in Government Lots 2 & 3, Section 27, T33N, R19W, Village of Osceola, Polk County, Wisconsin.
 Described as follows:

Outlot 114 lying southerly of the right-of-way of State Trunk Highway 243 and that part of Outlot 154 recorded in Document Number 326664 described as follows: Commencing at the Southwest Corner of the southeast Quarter of the Northwest Quarter (SE1/4 of NW1/4) of Section 27, T33N, R19W; thence North along the west line of SE1/4 of NW1/4, Section 27, T33N, R19W a distance of 259.6 feet to a point, said point being the point of beginning of the land herein described. Thence West at an angle 90 degrees with the west line of said SE1/4 of NW1/4, Section 27, T33N, R19W a distance of 31.8 feet; thence North and Parallel to the west line of SE1/4 of NW1/4, Section 27, T33N, R19W a distance of 100 feet; thence East a distance of 31.8 feet to the west line of said SE1/4 of NW1/4, Section 27, T33N, R19W; thence South along the west line of said SE1/4 of NW1/4, Section 27, T33N, R19W a distance of 100 feet to the point of beginning. All of the Outlot Plat of the Village of Osceola.

Parcel "D" Part of PID: 165-00569-0000

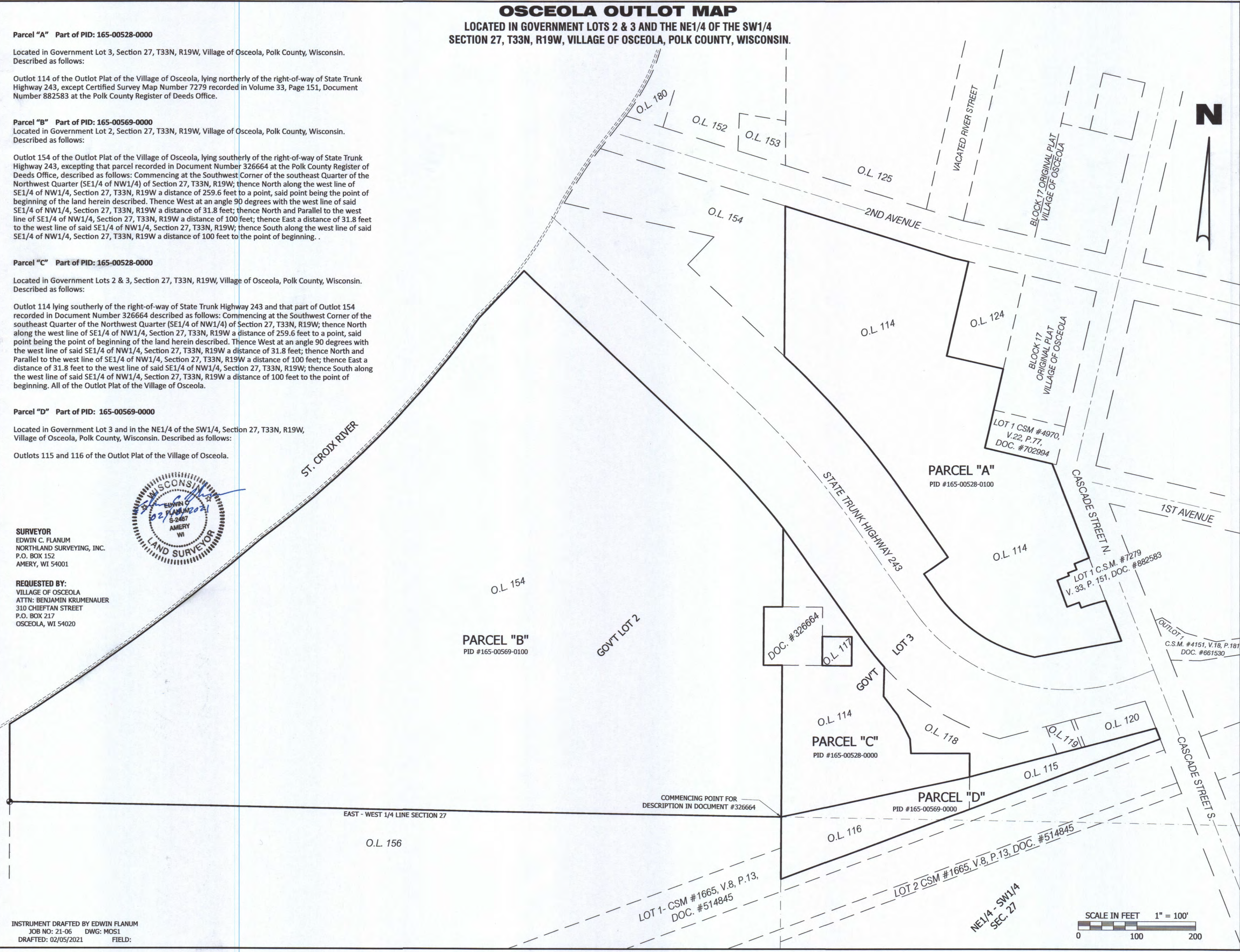
Located in Government Lot 3 and in the NE1/4 of the SW1/4, Section 27, T33N, R19W, Village of Osceola, Polk County, Wisconsin. Described as follows:

Outlots 115 and 116 of the Outlot Plat of the Village of Osceola.

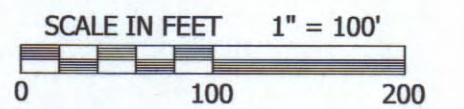


SURVEYOR
 EDWIN C. FLANUM
 NORTHLAND SURVEYING, INC.
 P.O. BOX 152
 AMERY, WI 54001

REQUESTED BY:
 VILLAGE OF OSCEOLA
 ATTN: BENJAMIN KRUMENAUER
 310 CHIEFTAN STREET
 P.O. BOX 217
 OSCEOLA, WI 54020



INSTRUMENT DRAFTED BY EDWIN FLANUM
 JOB NO: 21-06 DWG: MOS1
 DRAFTED: 02/05/2021 FIELD:





**VILLAGE BOARD
OF THE
VILLAGE OF OSCEOLA, WISCONSIN**

JULY 11, 2023

**A RESOLUTION APPROVING PROJECT PLAN AMENDMENT
FOR TAX INCREMENTAL DISTRICT NO. 3 OF THE
VILLAGE OF OSCEOLA, WISCONSIN
AND MAKING CERTAIN FINDINGS WITH RESPECT THERETO**

WHEREAS, Tax Incremental District No. 3 (the "District") of the Village of Osceola, Wisconsin (the "Village") was created by the Village pursuant to a project plan dated October 27, 2020 (the "Project Plan"), as a mixed-use district upon not less than 50% of the real property within the District is considered to be proposed land suitable for industrial, commercial, and residential use as stated within the provisions of Section 66.1105 of the Wisconsin Statutes; and

WHEREAS, pursuant to Wisconsin Statutes Section 66.1105(4)(h)2 allows a municipality to modify the TID boundaries no more than four times during the life of the TID. This proposed amendment is the first territory amendment in TID #3; and

WHEREAS, under the provisions of Sections 66.1105(2)(f), 66.1105(4)(h), and 66.1105(6)(f) of the Wisconsin Statutes, a plan commission may, by resolution, adopt an amendment to a project plan, subject to the approval of the local legislative body and the joint review board; and

WHEREAS, Project Plan Amendment will incorporate expanding the boundaries to include adding thirteen parcels. The main purpose of the territory amendment was to include land for a stainless-steel welding fabrication development; and

WHEREAS, pursuant to Section 66.1105(4)(h)1. of the Wisconsin Statutes, the Plan Commission of the Village (the "Plan Commission") prepared Project Plan Amendment ("the Amendment ") to incorporate new project costs of up to \$135,000 for the District and territory that is located within a ½ mile radius of the District boundaries; and

WHEREAS, the Village Board hereby confirms the proposed amendment to Tax Increment District No. 3 is in compliance with Wisconsin State Statute Section 66.1105(4)c in which the equalized value of the district plus the value increment of all existing districts does not exceed 12% of the municipality's total equalized value.

WHEREAS, the Village estimates that less than 35% of the territory within the district will be devoted to retail business at the end of the District's maximum expenditure period, pursuant to Wisconsin Statutes Sections 66.1105(5)(b); and

WHEREAS, the District was created upon a finding not less than 50% of the proposed district's area land is suitable for industrial, commercial, and residential use. Less than 35 percent (35%) of the District is proposed for newly platted residential development and the residential housing density is at least three units per acre; and

WHEREAS, The District has satisfied all its current year debt service and project cost obligations; and

WHEREAS, the Project Plan, as amended by the Amendment, includes: (a) an introduction and description of the allocation and project plan amendment; (b) a map of the ½ mile radius; (c) amended new project costs; (d) an economic feasibility study; (e) method of financing and timing of when costs are to be incurred; (f) other elements of the project plan; (g) a legal opinion section to be completed by the village attorney after the resolution has been adopted advising that the Project Plan Amendment is complete and complies with Section 66.1105 of the Wisconsin Statutes; and

WHEREAS, on June 20, 2023, the Plan Commission held a public hearing at which all interested parties were afforded a reasonable opportunity to express their views on the district and the proposed Project Plan Amendment; and

WHEREAS, on June 20, 2023, the Plan Commission duly adopted a resolution ("the Adopting Resolution") which adopted the Project Plan Amendment and recommended it be submitted to this Village Board for approval; and

WHEREAS, the Project Plan Amendment, the Project Plan, as amended, and certified copies of the Adopting Resolution have been presented to this Village Board and reviewed by Village staff and counsel to the Village.

WHEREAS, the Village Board hereby finds that all of the conditions for such amendment have been met as described below; and

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Osceola, Wisconsin, as follows:

Section 1. Approval of the Project Plan Amendment. The Project Plan is hereby amended pursuant to and as set forth in the Amendment for the District attached to this Resolution as Exhibit A and incorporated herein by reference. The Amendment is hereby approved pursuant to Sections 66.1105(6)(f) and 66.1105(4)(h) of the Wisconsin Statutes.

Section 2. Feasibility of the Project Plan. Based on the information set forth in the Amendment, including the economic feasibility report, which is a part of such Project Plan Amendment, this Village Board finds and determines that the Project Plan, as amended, is feasible.

Section 3. Conformity with Master Plan. Based on the information set forth in the Project Plan Amendment, this Village Board hereby finds and determines that the Project Plan, as amended, is in conformity with the master plan of the Village.

Section 4. Establish Amendment Date. The Village of Osceola hereby amends tax increment district number 3, effective January 1, 2023.

Section 5. Improvement Area. The Village Board confirms the improvement of the area with the project plan amendment are likely to significantly enhance all the other real property values.

Passed: July 11, 2023

Approved: July 11, 2023

Deb Rose, Village President

Attest:

Carie Krentz, Village Clerk

(SEAL)

EXHIBIT A

Project Plan Amendment #3

(See Attached)



Memo

To: President Rose and Village Board Members
From: Todd Waters, Public Works Coordinator
CC: Carie Krentz
Date: July 11th, 2023
Re: **Approve Concrete Curbs to seek RFQ's**

GENERAL INFORMATION

Background

The continued degradation of the channeling supports and tree grates in the downtown Cascade corridor have reached the point that they have become a pedestrian and maintenance hazard. Combined with continued tree growth the Department of Public Works has sought solutions to remedy the safety concerns while keeping aesthetics, budget and maintenance at the forefront.

CIP Number	Project Title	Amount
TU-008	DPW- Annual Sidewalk Replace	\$30,000

DPW has worked hard in communicating with Osceola Main Street, Chamber of Commerce, Streetscape, and the Public Works Committee in presenting a positive alternative to the current tree grates. Many if not all avenues have been explored on how we could create a safe vibrant space in the downtown area around our excellent urban canopy. Included in the attachments are pictures of the curbing DPW is proposing.

Action(s) Requested

Action 1: At this time staff is respectfully requesting that the Village Board approve the Department of Public Works to seek quotes for the removal of tree grates and install of concrete curbing.

Attachment(s)

1. Photos

RECOMMENDATION(S)

Village Staff

DPW Public Works Committee June 28th, 2023

Village Staff recommend approval as stated.





2023/2024 Board Appointments

	ROSE, DEB	LUTZ, BRADLEY	BURCH, VAN	GILLILAND, BRUCE	MAKI, ARVID	CHANTELOIS, BILL	KLEIN, NEIL
	5	5	5	5	6	5	5
Admin and Finance (3)							
Airport Commission*							
Ambulance Board							
Board of Appeals							
Board of Review							
Chamber/Main Street (1)							
Court Commission (3)							
Downtown Façade Loan Committee							
Ethics Board (1)							
Historic Preservation							
Industrial Develop Corp*							
Library Board (1)							
Micro Loan Fund Committee							
Planning Commission							
Police and Fire (3)							
Public Works (3)							
Recognition (3)							
Redevelopment Authority							
Water and Sewer (3)							
Wheels & Wings (1)							

(_) equals number of Board representatives by committee design

*Board member not required - these boards pick appointees.

Document Number

DEVELOPMENT AGREEMENT
Title of Document

See attached.

Legal Description attached on Exhibit A

Recording Area

Name and Return Address:

See attached Exhibit A
Parcel Identification Number (PIN)

Drafted by:

Name

Title

Address

THIS PAGE IS PART OF THIS LEGAL DOCUMENT – DO NOT REMOVE.

This information must be completed by submitter: document title, name & return address, and PIN (if required). Other information such as the granting clause, legal description, etc., may be placed on this first page of the document or may be placed on additional pages of the document.

WRDA Rev. 12/22/2010

DEVELOPMENT AGREEMENT

This Development Agreement (this “Agreement”) is made and entered into on _____, 2023, by and between the VILLAGE OF OSCEOLA, a Wisconsin municipality (the “Village”) and OSCEOLA DEVELOPMENT LLC, a Wisconsin limited liability company (the “Developer”).

Recitals

- A. WHEREAS, the Developer has proposed a development, as hereinafter described, within the Village of Osceola and located on the certain real estate containing 4.06 acres, more or less, and as more fully described in the attached Exhibit A (“Development Property”), which is incorporated herein by reference; and
- B. WHEREAS, the Village has determined that the proposed development by the Developer will promote and carry out the development objectives of the Village and provide additional employment and housing opportunities within the Village; and
- C. WHEREAS, the Village has obtained a Community Development Investment Grant from the Wisconsin Economic Development Corporation (“WEDC Grant”) pursuant to a Community Development Investment Grant Agreement dated June 30, 2022 (“Grant Agreement”).

Agreement

NOW THEREFORE, the parties agree as follows:

1. REPRESENTATIONS AND WARRANTIES

1.1 Representations and Warranties by the Village. The Village represents and warrants that:

1.1.1 The Village is a municipal corporation and political subdivision organized under the laws of Wisconsin.

1.1.2 The Village has the power to enter into this Agreement and carry out its obligation pursuant to the powers granted to it by the Wisconsin Constitution and State law.

1.2 Representations and Warranties by the Developer. The Developer represents and warrants that:

1.2.1 The Developer is duly organized, validly existing and in good standing under the laws of the State of Wisconsin and licensed to do business in the State of Wisconsin, has full authority to enter into this Agreement and to perform its obligations contained in this Agreement. The Developer shall provide documents to Village evidencing its status and authority.

- 1.2.2 The Developer will construct, operate and maintain approximately 149,500 square feet of building, as shown on the plans submitted to the Village and attached as Exhibit B (“Project”). The building will have a minimum finished construction (land and buildings) assessed value of at least \$18,400,000.
- 1.2.3 The Developer will obtain, in a timely manner and at its sole cost, all required permits, licenses and approvals, and will meet, in a timely manner, all requirements of all applicable local and federal laws and regulations which must be obtained or met before the private and public, if any, improvements may be lawfully constructed and occupied.
- 1.2.4 Neither the execution and delivery of this Agreement, the consummation of the transactions contemplated hereby, nor the fulfillment of or compliance with the terms and conditions of this Agreement is prevented or limited by, in conflict with, or will result in a breach of, the terms, conditions or provisions of any indebtedness, agreement or instrument of whatever nature to which the Developer is now a party or by which it is bound, or will constitute a default under any of the foregoing.

2. TAX INCREMENT FINANCING

2.1 Tax Increment Development Agreement

- 2.1.1 The Village and Developer have entered into a parallel document outlining a financial incentive package in support of this development, titled Tax Increment Development Agreement, as amended by that certain First Amendment to Tax Increment Development Agreement, and as further amended by that certain Second Amendment to Tax Increment Development Agreement. See Exhibit C (collectively the “Tax Increment Development Agreement”).
- 2.1.2 The Village and the Developer agree that the Tax Increment Development Agreement is a negotiated Agreement separate but in partnership with this Agreement and as such the Village and Developer agree to come to a mutual agreement for both parties.

2.2 Village Obligations.

- 2.2.1 The Village will work in cooperation with the Developer to secure all necessary government approvals, however, nothing contained herein shall be construed to waive the necessity of complying with the terms and conditions of applicable ordinances, regulations and statutes and the Village’s decision making discretion.

- 2.2.2 Upon satisfactory completion of Developer's obligations under this Agreement, the Village will provide the Developer with incentives as outlined in the Tax Increment Development Agreement. See Exhibit C.
- 2.2.3 The Village will contribute the proceeds from the WEDC Grant ("Grant Funds") to pay for Eligible Project Costs for the Project as defined in the Grant Agreement. Developer shall abide by all terms and conditions of the Grant Agreement.
- 2.2.4 Subject to Unavoidable Delays, the Village shall at its sole cost ensure that all necessary roads ("Roads") and water and sewer mains ("Utilities") have been constructed to the point where the Development Property may have access and egress to the Roads and connect to and use the Utilities to facilitate the timely leasing and occupancy of the Project. The Village and the Developer shall coordinate their construction work to minimize damage to the Roads from construction vehicles. Developer shall be responsible at its sole cost for all water and sewer laterals (sanitary and storm) and extensions for gas, phone and electrical lines.

2.3 Developer Obligations.

- 2.3.1 The Developer shall provide the Village, its Planning Commission, and the Village engineer a site plan, grading plan, utility plan and construction plans in compliance with Village ordinances. The construction of the Project on the Development Property shall be in compliance with the site plan as recommended for approval by the Village Planning Commission and approved by the Village Board. Specifically but not limited to, the Developer shall follow the provisions contained in the approved site plan related to access, design, public access, lighting, landscaping, building location, parking layout and storm water management.
- 2.3.2 The Developer shall provide a storm water management plan satisfactory to the Village engineer and in compliance with Village and State ordinances, rules and regulations for rate control and water quality.
- 2.3.3 The Developer will pay any impact fees and utility hook-up fees as required by Village ordinances prior to the issuance of a building permit.
- 2.3.4 The Developer shall reimburse the Village for its actual costs of associated engineering, legal and administrative fees relating to the acquisition, approval and development of the Development Property, whether or not incurred prior to or after the execution of this Agreement. The Developer shall provide to the Village an initial

deposit of \$5,000.00 toward such costs, and shall promptly reimburse the Village for additional costs incurred as invoiced by the Village.

2.3.5 The Developer shall install, or make modifications to the Development Property, at its sole cost (subject to use of the Grant Funds), to accommodate any necessary Utilities, Roads or other public improvements located on the Development Property deemed necessary by the Village engineer relating to the Project. The Developer shall provide any necessary easements for the benefit of the Village as requested by the Village engineer. The Developer shall notify the Village at least 24 hours prior to the installation of or connection to any public utilities and allow for a Village representative to inspect the work. All costs relating to the installation of private utilities (gas, electric, communications, etc.), including any necessary easements, shall be the responsibility of the Developer.

2.3.6 The Developer shall obtain all required local and state approvals and permits to construct and operate its business on the Development Property prior to the commencement of construction.

2.3.7 The Developer shall provide to the Village, in a form satisfactory to the Village, evidence that it has the necessary financial resources either through third party lending or internal resources to complete construction of the Project.

3. CONSTRUCTION OF IMPROVEMENTS

3.1 Construction of the Project. The Developer agrees that it will construct the Project on the Development Property in conformance with plans and specifications approved by the State of Wisconsin (if required) and the Village. The Developer agrees that the scope and scale of the Project to be constructed shall not be significantly less than the scope and scale of the Project detailed and outlined in Exhibit B and the construction plans.

3.2 Construction Plan Amendments. If the Developer desires to make any change in the Construction Plans, including the appearance of the buildings, the Developer shall submit the proposed change to the Village for its approval. If the Construction Plans, as modified by the proposed change, do not constitute a material modification to the scope, size, appearance or cost of the Project as determined by the Village, the Village shall approve the proposed change. Such change in the Construction Plans shall be deemed approved by the Village unless rejected in writing within ten (10) business days of receipt by the Village with a statement of the Village's reasons for such rejection.

3.3 Commencement and Completion of Construction. Subject to Unavoidable Delays, the Developer shall promptly commence construction of the private improvements as follows.

- 3.3.1 The Developer shall commence site preparation for the Project by September 1, 2023, or on such other date as the parties shall mutually agree in writing.
- 3.3.2 The Developer shall use its best efforts to cause the completion of construction of the Project by April 1, 2025, unless such date is extended by the Village.
- 3.3.3 The Developer agrees for itself, and for every successor in interest, that the Development Property and the deed shall contain covenants on the part of the Developer, for itself and such successors and assigns, that the Developer, and such successors and assigns, shall promptly begin, and diligently prosecute to completion, construction of the Project, and that such construction shall in any event be commenced and completed within the period specified in this Section of this Agreement.
- 3.3.4 “Unavoidable Delays” means delays, outside the control of the party claiming its occurrence, which are the direct result of strikes or similar labor actions, unusually severe or prolonged bad weather, acts of God, fire or other casualty to the improvements being constructed, litigation commenced by third parties which, by injunction or other similar judicial action, directly results in delays, or acts of any federal, state or local government unit (other than the Village) which directly result in delays. Unavoidable Delays shall not include delays for financial reasons.

3.4 **Certificate of Completion.** Upon request by the Developer, after completion of the Project in accordance with the provisions of this Agreement, the Village will furnish the Developer with a “Certificate of Completion.” Such certificate shall be a conclusive determination of the satisfaction and termination of the agreements and covenants in this Agreement with respect to the construction of the private improvements by the Developer, and its successors and assigns.

4. REAL ESTATE TAX AGREEMENT

4.1 **Minimum Value.** The Developer agrees to build a building(s) which, together with the land and improvements, will have a minimum valuation for tax purposes of \$18,400,000 (“Minimum Assessed Valuation”).

4.2 **Agreement by the Developer.** The Developer agrees the Minimum Assessed Valuation shall be not less than \$18,400,000, and the following will apply:

4.2.1 It will not seek administrative review or judicial review of the applicability of any tax statute relating to the taxation of real property contained on the Development Property, as determined by any tax official to be applicable to the Development Property, or to raise the inapplicability of any such tax statute as a defense in any proceeding, including delinquent tax proceedings;

- 4.2.2 It will not seek administrative review or judicial review of the constitutionality of any tax statute relating to the taxation of the Development Property or raise the unconstitutionality of any such tax statute as a defense in any proceedings, including delinquent tax proceedings;
 - 4.2.3 It will not seek any tax deferral or abatement, either presently or prospectively under any state or federal law, of the taxation of real property contained in the Development Property between the date of execution of this Agreement and the completion of the Tax Increment incentives as outlined in Exhibit C; and
 - 4.2.4 The Developer will not transfer the Development Property to any entity which is not required to pay real estate taxes, other than the Village.
- 4.3 **Discretion Not Limited.** Nothing in this Article 4 shall limit the discretion of the real estate tax officials charged with establishing the equalized value for the Development Property to assign the Development Property an equalized value in excess of the Minimum Assessed Valuation. Nothing in this Agreement shall prohibit Developer from seeking through the exercise of legal or administrative remedies a reduction in value of the Development Property for property tax purposes; provided, however, the Developer agrees not to seek a reduction of such value below \$18,400,00 until after the completion of all Tax Increment Financing Incentives as outlined in Exhibit C.

5. INSURANCE

5.1 Insurance.

- 5.1.1 The Developer shall, at all times during the construction process, maintain a minimum of \$1,000,000 general liability insurance of for each occurrence.
- 5.1.2 The Developer shall maintain “builder’s risk insurance”, or equivalent, equal to 100% of the insurable value of the Project at the date of completion. Alternatively, an irrevocable letter of credit or other security, in a form satisfactory to the Village and equal to 110% of construction cost, may be used to satisfy this builder’s risk insurance obligation.
- 5.1.3 The Village shall be named as an additional insured on both the general liability and the builder’s risk insurance, and the interest of the Village shall be protected with a clause in form and content satisfactory to the Village.
- 5.1.4 Upon completion of construction of the Project and while any tax increment financing incentives are in place, the Developer shall maintain, or cause to be maintained, at their cost and expense, insurance

against loss and/or damage to the private improvements under a policy or policies covering such risks as are ordinarily insured against by similar businesses, including (without limiting the generality of the foregoing) fire, extended coverage, vandalism and malicious mischief, explosion, water damage, demolition cost, debris removal, and collapse in an amount not less than the full insurable replacement value of the private improvements, and from time to time at the request of the Village, and shall furnish proof of the payment of premiums on said insurance policies to the Village. No policy of insurance shall be so written that the proceeds thereof will produce less than the minimum coverage required by the preceding sentence, by reason of co-insurance provisions or otherwise, without the prior consent thereto in writing by the Village. All policies evidencing insurance required by this subparagraph with respect to the private improvements shall be carried in the names of the Developer, the Village, and the holder of any mortgagee, as their respective interests appear.

5.1.5 All insurance required in this Article 5 shall be taken out and maintained with responsible insurance companies selected by the Developer which are authorized under the laws of the State of Wisconsin to assume the risks covered thereby. The Developer will deposit annually with the Village copies of policies evidencing all such insurance, or a certificate or certificates or binders of the respective insurers stating that such insurance is in full force and effect. Unless otherwise provided in this Article 5, each policy shall contain a provision that the insurer shall not cancel or modify it without giving written notice to the Developer and the Village at least 30 days before cancellation or modification becomes effective.

5.2 Reconstruction. During the period any tax increment financing incentives are in place, in the event the private or public improvements or any portion thereof are destroyed or damaged, the Developer shall forthwith repair, reconstruct and restore, the private or public improvements to substantially the same scale and condition, quality and value as existed prior to the event causing damage or destruction.

**6. PROHIBITION AGAINST ASSIGNMENT AND TRANSFER;
INDEMNIFICATION**

6.1 Prohibition Against Transfer of the Development Property and Assignment of Agreement.

6.1.1 The Developer represents and agrees that prior to the Village's issuance of the Certificate of Completion, except only by way of security for financing the development of the Project, it will not make, create or suffer to be made, any total or partial sale, assignment, conveyance, transfer, or lease (other than rentals in the ordinary course of business)

of its interest in the Development Property or this Agreement or any part thereof, without the written approval of the Village.

6.1.2 The Developer agrees not to subdivide the parcel.

6.2 Release and Indemnification.

6.2.1 The Developer releases from and covenants and agrees that the Village and the governing body members, officers, agents, servants and employees thereof (hereinafter, for purposes of this Section 6.2, the “indemnified parties”) in actions taken in their official capacity to perform the terms of this Agreement shall not be liable for and agrees to indemnify and hold harmless the indemnified parties for actions taken in their official capacity to perform the terms of this Agreement against any loss or damage to Development Property or any injury to or death of any person occurring at or about or resulting from any defect in the Project except for damage, injury or death resulting from any willful misrepresentation or any willful or wanton misconduct of any of the indemnified parties.

6.2.2 Except for any willful misrepresentation or any willful or wanton misconduct of any of the indemnified parties, the Developer agrees to protect and defend the indemnified parties, now or forever, and further agrees to hold the indemnified parties harmless from any claim, demand, suit, action or other proceeding whatsoever by any person or entity whatsoever arising or purportedly arising (a) from any violation of any agreement or condition of this Agreement, including the Grant Agreement (except with respect to any suit, action, demand or other proceeding brought by the Developer against the Village to enforce its rights under this Agreement), or (b) the transactions contemplated hereby or the acquisition, construction, installation, ownership, and operation of the Project.

7. EVENTS OF DEFAULT

7.1 Events of Default Defined. The following shall be “Events of Default” under this Agreement and the term “Event of Default” shall mean, whenever it is used in this Agreement, any one or more of the following events:

7.1.1 Failure by the Developer to timely pay all real estate taxes assessed with respect to the Project and other payments due pursuant to Article 4 of this Agreement.

7.1.2 Failure by the Developer to commence and complete construction of Project pursuant to the terms, conditions and limitations of Article 3.

7.1.3 Failure by the Developer to reconstruct the private or public improvements pursuant to Section 5.2.

- 7.1.4 Transfer of any interest in the Project in violation of the provisions of Article 6.
 - 7.1.5 Failure by the Developer to substantially observe or perform any material covenants, condition, obligation or agreement on its part to be observed or performed under this Agreement including payment of any amounts owed to the Village under this Agreement.
 - 7.1.6 The holder of any mortgage or lien holder on the project or any portion thereof, exercises any remedy provided by the mortgage documents or lien or exercises any remedy provided by law or equity in the event of a default in any of the terms or conditions of the Mortgage or construction contracts relating to the Project.
 - 7.1.7 Developer is in default, after any cure period, under the terms of the Tax Incentive Agreement entered into between Developer and Village or the Grant Agreement entered into by the Village associated with this Project.
- 7.2 **Remedies on Default.** Whenever any Event of Default referred to in Section 7.1 of this Agreement occurs, the Village, as specified below, may take any one or more of the following actions after provision of 30 days' written notice to the Developer of the Event of Default by the Village, but only if the Event of Default has not been cured within said 30 days, or the Developer does not provide assurances to the Village reasonably satisfactory to the Village that the Event of Default will be cured as soon as reasonably possible.
- 7.2.1 The Village may suspend its performance under the Agreement until it receives assurances from the Developer, deemed adequate by the Village, that the Developer will cure its default and continue its performance under the Agreement.
 - 7.2.2 The Village may withhold the Certificate of Completion or occupancy permits for Project.
 - 7.2.3 The Village may take whatever action, including legal or administrative action, which may appear necessary or desirable to the Village to collect any payments due under this Agreement, or to enforce performance and observance of any obligation, agreement, or covenant of the Developer under this Agreement.
 - 7.2.4 The Village may suspend or cancel any payments due Developer under the Tax Increment Financing Agreement.
- 7.3 **No Remedy Exclusive.** No remedy herein conferred upon or reserved to the Village is intended to be exclusive of any other available remedy or remedies, but each and every such remedy shall be cumulative and shall be in addition to every other remedy given under this Agreement or now or hereafter existing at law or in

equity or by statute. No delay or omission to exercise any right or power accruing upon any default shall impair any such right or power or shall be construed to be a waiver thereof, but any such right and power may be exercised from time to time and as often as may be deemed expedient.

7.4 No Additional Waiver Implied by One Waiver. In the event any agreement contained in this Agreement should be breached by any party and thereafter waived by any other party, such waiver shall be limited to the particular breach so waived and shall not be deemed to waive any other concurrent, previous or subsequent breach hereunder.

8. ADDITIONAL PROVISIONS

8.1 Provisions Not Merged With Deed. None of the provisions of this Agreement shall be merged by reason of any deed transferring any interest in the Development Property and any such deed shall not be deemed to affect or impair the provisions and covenants of this Agreement.

8.2 Notices and Demands. Except as otherwise expressly provided in this Agreement, a notice, demand or other communication under this Agreement by either party to the other shall be sufficiently given or delivered if it is dispatched by certified mail, postage prepaid, return receipt requested, or delivered personally; and

8.2.1 In the case of the Developer, is addressed to or delivered personally to:

Osceola Development, LLC
56 E Broadway Ave.
Forest Lake, MN 55025
Attn: Dan Hebert
danhebert@gaughancompanies.com

With a copy to:

Hellmuth & Johnson, PLLC
8050 W. 78th Street
Edina, MN 55439
Attn: Blake R. Nelson
bnelson@hjlawfirm.com

In the case of the Village, is addressed to or delivered personally to:

Village of Osceola
P.O. Box 217
Osceola, WI 54020
Attn: Village Administrator
Email: benjaminkrumenauer@vil.osceola.wi.us

With a copy to:

Bakke Norman, S.C.
P.O. Box 308
New Richmond WI 54017
Attn: Paul H Mahler
Email: pmahler@bakkenorman.com

At such other address as either party may, from time to time, designate in writing.

- 8.3 Counterparts.** This Agreement may be executed in any number of counterparts, each of which shall constitute one and the same instrument.
- 8.4 Severability.** If any part, term, or provision of this Agreement is held by the courts to be illegal or otherwise unenforceable, such illegality or unenforceability shall not affect the validity of any part, term, or provision and the rights of the parties will be construed as if the part, term or provision was never part of this Agreement.
- 8.5 Immunity.** Nothing contained in this Agreement constitutes a waiver of the Village's sovereign or statutory immunities under applicable law.
- 8.6 Wisconsin Law.** This Agreement shall be construed and enforced in accordance with the laws of the State of Wisconsin.
- 8.7 Amendments.** Neither this Agreement, nor any other document to which the Developer and the Village are a party relating to the development contemplated by this Agreement, may be effectively amended, changed, modified, altered or terminated, except upon the written agreement of the Village and the Developer.
- 8.8 Attorney's Fees.** In the event either party is required to enforce the terms of this Agreement through legal action, the prevailing party, as determined by a court of competent jurisdiction, shall be entitled to recover its reasonable attorney's fees and expenses.

IN WITNESS WHEREOF, the Village has caused this Agreement to be duly executed in its name and behalf and the Developer has caused this Agreement to be executed in its name and behalf, on or as of the date first above written.

[Signatures and Acknowledgements appear on following page.]

Dated: _____

VILLAGE OF OSCEOLA

By: Deb Rose
Its: Village President

By: Carie Krentz
Its: Village Clerk

STATE OF WISCONSIN)
)ss.
COUNTY OF POLK)

Personally came before me this ____ day of _____ 2023, the above-named, Deb Rose, Village President, and Carie Krentz, Village Clerk, to me known to be the persons and officers who executed the foregoing instrument and acknowledged that they executed the same as such officers by the authority of the Village of Osceola.

Notary Public, State of Wisconsin

Dated: _____

OSCEOLA DEVELOPMENT LLC

By: Dan Hebert
Its: Vice President

STATE OF MINNESOTA)
)ss.
COUNTY OF WASHINGTON)

Personally came before me this ____ day of _____ 2023, the above-named Dan Hebert, to me known to be the person and officer who executed the foregoing instrument and acknowledged that he executed the same as Vice President of Osceola Development, LLC.

Notary Public, State of Minnesota

EXHIBIT "A"

Legal Description
"Development Property"

Parcel Id. No.:

EXHIBIT "B"

Project Plans

EXHIBIT "C"

Tax Increment Development Agreement

SECOND AMENDMENT TO TAX INCREMENT DEVELOPMENT AGREEMENT

THIS SECOND AMENDMENT TO TAX INCREMENT DEVELOPMENT AGREEMENT (“Amendment”) is made and entered into effective as of _____, 2023 (the “Effective Date”) by and between the Village of Osceola, a municipal corporation organized under the laws of the State of Wisconsin (“Village”) and Osceola Development, LLC, a Minnesota limited liability company (“Developer”). The Village and Developer are at times referred to herein individually as a “Party” and collectively as the “Parties.”

RECITALS

WHEREAS, the Village and Developer have entered in a Tax Increment Development Agreement dated as of October 12, 2021, as amended by the First Amendment to Tax Increment Development Agreement dated as of September 13, 2022 (collectively the “Agreement”) by which Developer has agreed to develop the Development Property described in the Agreement and the Village has agreed to provide certain public financial assistance as described in the Agreement; and

WHEREAS, the Village and Developer have agreed to revise the Conceptual Development Plans for the Project; and

WHEREAS, the Village and Developer have agreed to extend the construction timeline; and

WHEREAS, the Village and Developer now desire to amend the Agreement as set forth herein;

NOW, THEREFORE, in consideration of the foregoing and the mutual covenants and agreements contained herein, the receipt and sufficiency of which are hereby acknowledged, the Village and Developer agree as follows:

1. **Recitals**. The recitals stated above are true and correct and incorporated herein by reference.
2. **Capitalized Terms**. Capitalized terms used in this Amendment that are not otherwise defined herein shall have the meanings assigned to such terms in the Agreement.
3. **“Developer Incentives”** shall mean a sum of not more than \$_____ based on up to ___ residential units constructed.
4. **Section 1.02**. Section 1.02 of the Agreement is modified to delete Exhibits A through D, which shall be replaced by Exhibits A, B, C, and D attached hereto and incorporated herein. All references to Exhibits contained in the Agreement shall be deemed to refer to those Exhibits as amended by this Amendment.
5. **Section 2.2**. Section 2.2 of the Agreement is modified to delete the reference to January 1, 2025, and in its place insert the date of January 1, 2026.
6. **Section 2.3**. Section 2.3(a) of the Agreement is modified to delete the reference to October 15, 2025 in the fifth line and replace it with October 15, 2027. Additionally, any tax increment from the Development Property received by the Village shall not be considered as Available Tax Increment subject to payment to the Developer until such time as a Certificate of Completion is issued and any tax increment received by the Village prior to issuance of the Certificate of Completion may be retained by the Village.
7. **Section 3.1**. Section 3.1 of the Agreement is modified to delete the reference to February 1, 2023, and in its place insert the date of September 1, 2023.

8. **Section 3.2.** Section 3.2 of the Agreement is modified to delete the reference to August 31, 2024, and in its place insert the date of April 1, 2025.
9. **Section 5.1.** Section 5.1 of the Agreement is modified to delete the reference to Section 2.3 and in its place insert Section 2.2.
10. **Ratification.** Except as modified hereby, the Village and Developer hereby ratify and confirm the Agreement, as amended.

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK
SIGNATURE PAGE FOLLOWS

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed on the date first above written.

VILLAGE:

VILLAGE OF OSCEOLA

By: Deb Rose
Its: Village President

ATTEST:

By: Carie Krentz
Its: Clerk

STATE OF WISCONSIN

COUNTY OF POLK

The foregoing instrument was acknowledged before me this ____ day of _____, 2023, by _____, Village President and by _____, Village Clerk, for the Village of Osceola, a Wisconsin municipal corporation, on behalf of the Village and pursuant to the authority of the Village Board.

Notary Public

**SIGNATURE PAGE TO AMENDMENT TO TAX INCREMENT DEVELOPMENT AGREEMENT
BETWEEN VILLAGE OF OSCEOLA, AND OSCEOLA DEVELOPMENT, LLC**

DEVELOPER:

OSCEOLA DEVELOPMENT, LLC

By: Dan Hebert
Its: Vice President

STATE OF WISCONSIN

COUNTY OF _____

On this ____ day of _____, 2023, before me, a Notary Public, personally appeared _____, _____ of Osceola Development, LLC, and that said instrument was signed on behalf of Osceola Development, LLC voluntarily and for its stated purpose.

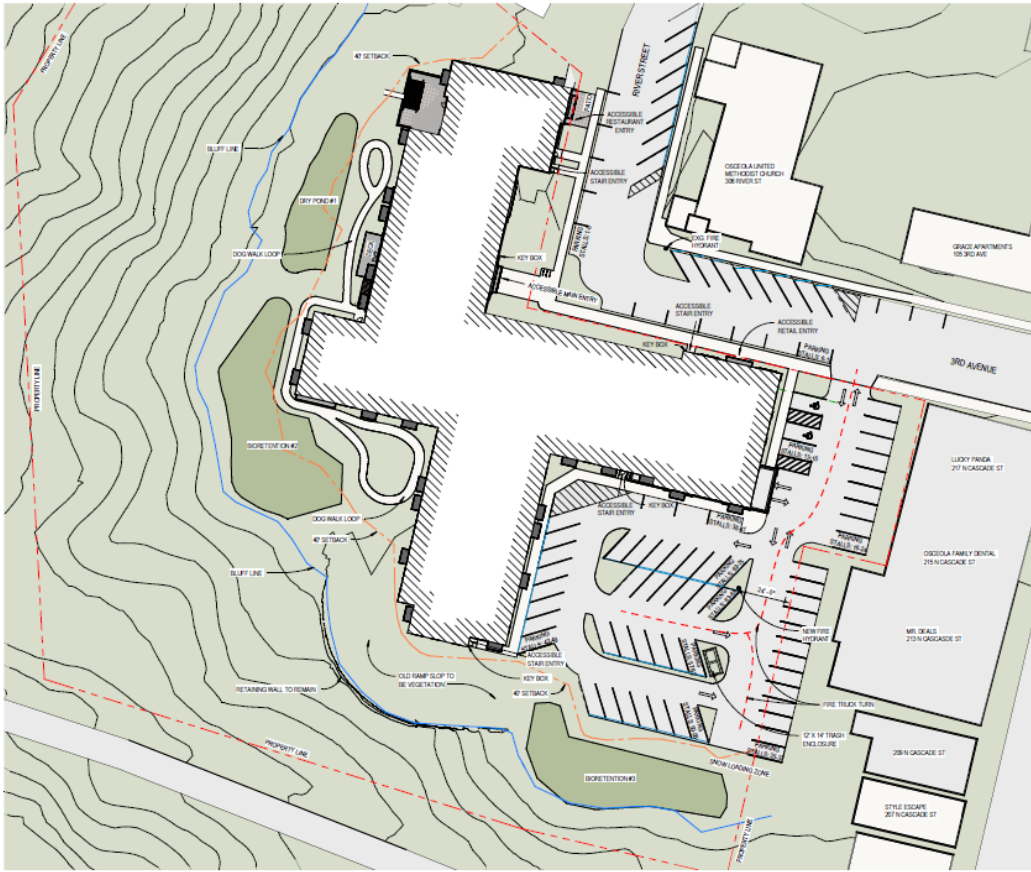
Notary Public

SIGNATURE PAGE TO AMENDMENT TO TAX INCREMENT DEVELOPMENT AGREEMENT
BETWEEN VILLAGE OF OSCEOLA, AND OSCEOLA DEVELOPMENT, LLC

EXHIBIT A
LEGAL DESCRIPTION

EXHIBIT B
ELIGIBLE DEVELOPMENT COSTS

EXHIBIT C
CONCEPTUAL DEVELOPMENT PLANS



ARCHITECTURAL SITE PLAN
7-3017



EXHIBIT D

TAX INCREMENT PROJECTIONS



Memo

To: Village Board Members
From: Devin Swanberg, Village Administrator
CC: Carie Krentz
Date: July 7th, 2023
Re: **6g – Public Parking Contract Spaces Price Increase**

GENERAL INFORMATION

Background

Last Year it was brought up to look at the rental prices and number of spaces for the contracted parking spaces within the village. It was recommended at the time to increase the rental price from \$100 to \$200. Staff is also recommended keeping the current level of contracted parking spots.

Action(s) Requested

Keep the current level of contract parking spots and to increase the price to \$200 a year.

Attachment(s)

None

RECOMMENDATION(S)

Village staff recommends approval.



Memo

To: Village Board
From: Carie Krentz, Village Clerk
CC: Devin Swanberg, Village Administrator
Date: July 7, 2023
Re: Regular Operator Licenses

The Village has accepted applications for a Regular Operator licenses from the following:

- i. Rochelle Bloyer – Valley Spirits
- ii. Sharaya Hoverman – PYs
- iii. Felicia Ebert – Osceola Stop
- iv. Jacob Alan Meyer – Valley Spirits
- v. Katelyn Ranea Nohava – Cascade BP
- vi. Tayler Sky Thimon – Tippy Canoes
- vii. Ryan Sauve – Osceola Lanes
- viii. Maddison Holt – Osceola Lanes
- ix. Ethan Thompson – Osceola Lanes
- x. Garth Olson – Valley Spirits
- xi. Magdy Nassif Kamel Azer – Osceola Stop

RECOMMENDATION

Item i: Rochelle Bloyer – recommend denial of license by Chief Pedrys and Village Staff due to multiple felony convictions in Wisconsin.

Items ii – xi: All other applicants have completed educational requirements and background checks and Village staff recommends approval with no additional conditions.



REAL. CHARMING.

APPLICATION FOR OPERATOR'S LICENSE

I, the undersigned, do hereby respectfully make application to the Village Board of the Village of Osceola, Polk County, for an Operator's License as provided by Village Code Section 137.3 and Wisconsin Statutes Section 125.17 for a two year period ending June 30th.

I certify that I am 17 years of age. I am familiar with the laws, ordinances and regulations and I hereby agree if granted said license, to obey all provisions of said laws. I am applying for (check one): Provisional License (\$15) X New License(\$40) Renewal of a Current License(\$40)

Telephone #: Street Address: 105 MEADOWLARK LANE City, State, Zip: OSCEOLA WI 54020 Date of Birth: County/State of Birth: Driver's License # (Please provide copy): Employer Name & Phone #: VALLEY SPORTS 715-294-4086

Operators licenses held in last 2 years (list communities) OR: Training course completed in last 2 years (provide documentation):

Have you previously been denied an operator's permit? YES or NO Have you ever had an operator's permit revoked? YES or NO Have you been issued a provisional permit in the previous 12 months? YES or NO Have you been charged with an offense in last 2 years? YES or NO Have you had an alcohol offense? YES or NO Have you been convicted of a crime? 2012? or earlier YES or NO

Explain any Yes answers (use back if necessary) felony charges drug court graduate

Rocnelle Blayer Print Name Signature Maiden or Previous Names Used

Application Recv'd by: Jennifer Roytel Date School Attended: Date Application Recv'd: 5/19/2023 Date Village Board Approval: Police Recommendation: see report RWP/jj Operator's Receipt #: Provisional Lic Recpt #: 2381 Operator License #: Provisional License #:

OSCEOLA POLICE DEPARTMENT
310 CHIEFTAIN STREET

PO BOX 217
 OSCEOLA WI 54020

Incident # **23-010357**

Beat NA	Rpt Dist	Type Background Check	Seq 1
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Crime / Incident (Primary, Secondary, Tertiary)
Operators License Operators License

Attempt	Occurred	Date	Time	Day
<input type="checkbox"/>	On or From	06/01/2023	10:00	Thu
<input type="checkbox"/>	To	06/01/2023	:	Thu
<input type="checkbox"/>	Reported	06/01/2023	10:00	Thu

Location of Incident **310 CHIEFTAIN ST, OSCEOLA, WI**

Dispo "V" = Victim "RP" = Reporting Party "W" = Witness "S" = Suspect "O" = Other

O	Last, First, Middle (Firm if Business) BLOYER, ROCHELLE R	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address 105 MEADOW LARK LA #A4		DOB	DL Number		State WI	Work Phone (715)			
City, State, Zip Code OSCEOLA WI 54020		SSN	Local ID #	State #	FBI #	Cell Phone ()			

O	Last, First, Middle (Firm if Business) VALLEY, SPIRITS LIQUOR	Race	Sex	Age 0	HT	WT	Hair	Eyes	Home Phone (715) 294-4240
Address 209 CHIEFTAIN ST		DOB //	DL Number		State WI	Work Phone () -			
City, State, Zip Code OSCEOLA WI 54020		SSN --	Local ID #	State #	FBI #	Cell Phone ()			

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number		State	Work Phone			
City, State, Zip Code		SSN	Local ID #	State #	FBI #	Cell Phone			

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number		State	Work Phone			
City, State, Zip Code		SSN	Local ID #	State #	FBI #	Cell Phone			

Synopsis **Rochelle Bloyer applied for an Operator's License for Valley Spirits. She has multiple felony convictions in Wisconsin. Therefore, a license is not recommended by Chief Pedrys.**

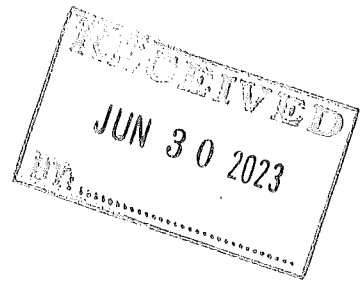
S O L V A B I L I T Y	Continuation Attached <input type="checkbox"/>	Property List Attached <input type="checkbox"/>	Property Damage \$
	UCR 9999	Press Release <input type="checkbox"/>	Domestic Violence Case <input type="checkbox"/>
	Gang Related N	Hate Crime <input type="checkbox"/>	Victim Senior Citizen <input type="checkbox"/>
	Pursuit <input type="checkbox"/>	Force Used <input type="checkbox"/>	Child Abuse <input type="checkbox"/>
	County Code		Disposition CLSD
	Connecting Case #		
	Report Complete/Ready for Review <input checked="" type="checkbox"/>		CAD/CFS Event #
	Assigned To _____ Date _____		

Officer ID **Assistant J. Giller** **J** Reviewed By _____ Approved _____ Date _____





REAL CHARMING



APPLICATION FOR OPERATOR'S LICENCE

I, the undersigned, do hereby respectfully make application to the Village Board of the Village of Osceola, Polk County, for an Operator's License as provided by Village Code Section 137.3 and Wisconsin Statutes Section 125.17 for a two-year period ending June 30th.

I certify that I am ___ years of age. I am familiar with the laws, ordinances and regulations and I hereby agree if granted said license, to obey all provisions of said laws. I am applying for (check one):

Provisional License (\$15) ___ New License (\$40) Renewal of a Current License (\$40) ___

Telephone #:	
Street Address: 1226 Curve Crest Blvd W	
City, State, Zip: Stillwater, MN 55082	
Date of Birth: 2	County/State of Birth: Washington
Driver's License #: (Please provide copy) _____	Employer Name & Phone # or Event Working: Eliasco Inc

Operator's licenses held in last 2 years (list communities) OR:	
Training course completed in last 2 years (provide documentation):	

Have you previously been denied an operator's permit?	YES or <input checked="" type="radio"/> NO
Have you ever had an operator's permit revoked?	YES or <input checked="" type="radio"/> NO
Have you been issued a provisional permit in the previous 12 months?	YES or <input checked="" type="radio"/> NO
Have you been charged with an offense in last 2 years?	YES or <input checked="" type="radio"/> NO
Have you had an alcohol offense?	YES or <input checked="" type="radio"/> NO
Have you been convicted of a crime?	YES or <input checked="" type="radio"/> NO

Explain any YES answers (use back if necessary) _____

Magdy Nassif Kamel Azer
Print Name

Maiden or Previous Names Used

Signature

Application Rec'd by: TB
Date Application Rec'd: 6/30/2023
Police Recommendation: OK RWP/jg
Provisional License Receipt #: _____
Provisional License #: _____

Date School Attended: _____
Date Village Board Approved: _____
Operator's Receipt #: 2450
Operator License #: _____

OSCEOLA POLICE DEPARTMENT

310 CHIEFTAIN STREET

Page 1

Incident

PO BOX 217
OSCEOLA WI 54020

Incident # **23-010456**

Beat NA	Rpt Dist	Type Background Check	Seq 1
Attempt <input type="checkbox"/>	Occurred	Date	Time
<input type="checkbox"/>	On or From	06/30/2023	14:30
<input type="checkbox"/>	To	06/30/2023	:
<input type="checkbox"/>	Reported	06/30/2023	14:30

Crime / Incident (Primary, Secondary, Tertiary)
Operators License Operators License

Location of Incident **310 CHIEFTAIN ST, OSCEOLA, WI**
Cross Street _____ County _____

Dispo "V" = Victim "RP" = Reporting Party "W" = Witness "S" = Suspect "O" = Other

O	Last, First, Middle (Firm if Business) AZER, MAGDY NASSIF KAMEL	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address 1226 CURVE CREST BL W		DOB	DL Number		State	Work Phone 0			
City, State, Zip Code STILLWATER MN 55082		SSN	Local ID #	State #	FBI #	Cell Phone 0			

O	Last, First, Middle (Firm if Business) OSCEOLA, STOP	Race	Sex	Age 0	HT	WT	Hair	Eyes	Home Phone (715) 755-3951
Address 100 SEMINOLE (PO BX 489) AV		DOB / /	DL Number (AKA CIRCLE C)		State WI	Work Phone 0			
City, State, Zip Code OSCEOLA WI 54020		SSN	Local ID #	State #	FBI #	Cell Phone 0			

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number		State	Work Phone			
City, State, Zip Code		SSN	Local ID #	State #	FBI #	Cell Phone			

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number		State	Work Phone			
City, State, Zip Code		SSN	Local ID #	State #	FBI #	Cell Phone			

Synopsis **Magdy Nassif Kamel Azer applied for an Operator's License for Osceola Stop. No Wisconsin or Minnesota criminal histories were found. License recommended by Chief Pedrys.**

S O L V A B I L I T Y	Continuation Attached <input type="checkbox"/>	Property List Attached <input type="checkbox"/>	Property Damage \$
	UCR 9999	Press Release <input type="checkbox"/>	Domestic Violence Case <input type="checkbox"/>
	Gang Related N	Hate Crime <input type="checkbox"/>	Victim Senior Citizen <input type="checkbox"/>
	Pursuit <input type="checkbox"/>	Force Used <input type="checkbox"/>	Child Abuse <input type="checkbox"/>
		County Code	Disposition CLSD
			Connecting Case #
	Report Complete/Ready for Review <input checked="" type="checkbox"/>		CAD/CFS Event #

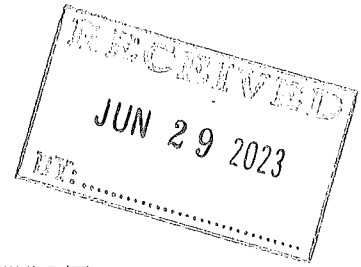
Assigned To _____ Date _____

Officer ID **Assistant J. Giller** **J** Reviewed By _____ Approved _____ Date _____





REAL CHARMING



APPLICATION FOR OPERATOR'S LICENCE

I, the undersigned, do hereby respectfully make application to the Village Board of the Village of Osceola, Polk County, for an Operator's License as provided by Village Code Section 137.3 and Wisconsin Statutes Section 125.17 for a two-year period ending June 30th.

I certify that I am years of age. I am familiar with the laws, ordinances and regulations and I hereby agree if granted said license, to obey all provisions of said laws. I am applying for (check one):

Provisional License (\$15) New License (\$40) Renewal of a Current License (\$40)

Telephone #:	
Street Address:	PO Box 7 (705 Chieftain)
City, State, Zip:	Osceola, WI 54020
Date of Birth:	County/State of Birth:
Driver's License #: (Please provide copy)	Employer Name & Phone # or Event Working:
see attached	valley spirits

Operator's licenses held in last 2 years (list communities) OR:	
Training course completed in last 2 years (provide documentation):	

Have you previously been denied an operator's permit?	YES or NO
Have you ever had an operator's permit revoked?	YES or NO
Have you been issued a provisional permit in the previous 12 months?	YES or NO
Have you been charged with an offense in last 2 years?	YES or NO
Have you had an alcohol offense?	YES or NO
Have you been convicted of a crime?	YES or NO

Explain any YES answers (use back if necessary) _____

Print Name: GARY OLSON
Signature: [Signature]

Maiden or Previous Names Used _____

Application Rec'd by:	<u>Cah</u>	Date School Attended:	_____
Date Application Rec'd:	<u>6-29-23</u>	Date Village Board Approved:	_____
Police Recommendation:	<u>OK / RW/lyg</u>	Operator's Receipt #:	_____
Provisional License Receipt #:	<u>2447</u>	Operator License #:	_____
Provisional License #:	<u>423-06</u>		

OSCEOLA POLICE DEPARTMENT

310 CHIEFTAIN STREET

PO BOX 217
OSCEOLA WI 54020

Incident # **23-010453**

Beat NA	Rpt Dist	Type Background Check	Seq 1
Attempt	Occurred	Date	Time
<input type="checkbox"/>	On or From	06/29/2023	15:00
<input type="checkbox"/>	To	06/29/2023	:
<input type="checkbox"/>	Reported	06/29/2023	15:00

Crime / Incident (Primary, Secondary, Tertiary)
Operators License Operators License

Location of Incident **310 CHIEFTAIN ST, OSCEOLA, WI**

Cross Street	County
Dispo	"V" = Victim "RP" = Reporting Party "W" = Witness "S" = Suspect "O" = Other

O	Last, First, Middle (Firm if Business) OLSON, GARTH A	Race	Sex	Age	HT	WT	Hair I	Eyes	Home Phone 0 -
Address 705 CHIEFTAIN (PO BOX 7) ST #UPPE		DOB	DL Number		State	Work Phone 0 -			
City, State, Zip Code OSCEOLA WI 54020		SSN - -	Local ID # LIQUOR.LIC	State #	FBI #	Cell Phone (715) 417-0491			

O	Last, First, Middle (Firm if Business) VALLEY, SPIRITS LIQUOR	Race	Sex	Age 0	HT	WT	Hair	Eyes	Home Phone (715) 294-4240
Address 209 CHIEFTAIN ST		DOB / /	DL Number		State WI	Work Phone 0 -			
City, State, Zip Code OSCEOLA WI 54020		SSN - -	Local ID #	State #	FBI #	Cell Phone 0			

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number		State	Work Phone			
City, State, Zip Code		SSN	Local ID #	State #	FBI #	Cell Phone			

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number		State	Work Phone			
City, State, Zip Code		SSN	Local ID #	State #	FBI #	Cell Phone			

Synopsis **Garth Olson applied for an Operator's License for Valley Spirits. No Wisconsin or Minnesota criminal histories were found. License recommended by Chief Pedrys.**

S O L V A B I L I T Y	Continuation Attached <input type="checkbox"/>	Property List Attached <input type="checkbox"/>	Property Damage \$
	UCR 9999	Press Release <input type="checkbox"/>	Domestic Violence Case <input type="checkbox"/>
	Gang Related N	Hate Crime <input type="checkbox"/>	Victim Senior Citizen <input type="checkbox"/>
	Pursuit <input type="checkbox"/>	Force Used <input type="checkbox"/>	Child Abuse <input type="checkbox"/>
	County Code		Disposition CLSD
	Connecting Case #		
	Report Complete/Ready for Review <input checked="" type="checkbox"/>	CAD/CFS Event #	

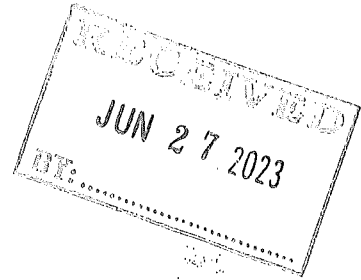
Assigned To _____ Date _____

Officer ID Assistant J. Giller	J	Reviewed By	Approved	Date
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REAL. CHARMING.



APPLICATION FOR OPERATOR'S LICENSE

I, the undersigned, do hereby respectfully make application to the Village Board of the Village of Osceola, Polk County, for an Operator's License as provided by Village Code Section 137.3 and Wisconsin Statutes Section 125.17 for a two year period ending June 30th.

I certify that I am 21 years of age. I am familiar with the laws, ordinances and regulations and I hereby agree if granted said license, to obey all provisions of said laws. I am applying for (check one): Provisional License (\$15) New License(\$40) X Renewal of a Current License(\$40)

Telephone #: Street Address: 27335 Leah Lane City, State, Zip: Chisago City, MN, 55013 Date of Birth: County/State of Birth: Driver's License # (Please provide copy) Employer Name & Phone # OSCEOLA LANES

Operators licenses held in last 2 years (list communities) OR: Training course completed in last 2 years (provide documentation): Yes

Have you previously been denied an operator's permit? YES or NO (NO) Have you ever had an operator's permit revoked? YES or NO (NO) Have you been issued a provisional permit in the previous 12 months? YES or NO (NO) Have you been charged with an offense in last 2 years? YES or NO (NO) Have you had an alcohol offense? YES or NO (NO) Have you been convicted of a crime? YES or NO (NO)

Explain any Yes answers (use back if necessary)

Ethan Thompson Print Name Signature Maiden or Previous Names Used

Application Recv'd by: CML Date Application Recv'd: 6-27-23 Police Recommendation: OK RW/lyg Provisional Lic Recpt # Provisional License # Date School Attended: 11-14-22 Date Village Board Approval: Operator's Receipt #: 2445 Operator License #

OSCEOLA POLICE DEPARTMENT

310 CHIEFTAIN STREET

PO BOX 217
OSCEOLA WI 54020

Incident # **23-010450**

Beat NA	Rpt Dist	Type Background Check	Seq 1
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Crime / Incident (Primary, Secondary, Tertiary) Operators License Operators License	Attempt	Occurred	Date	Time	Day
	<input type="checkbox"/>	On or From	06/28/2023	15:00	Wed
	<input type="checkbox"/>	To	06/28/2023	:	Wed
	<input type="checkbox"/>	Reported	06/28/2023	15:00	Wed

Location of Incident **310 CHIEFTAIN ST, OSCEOLA, WI**

Cross Street _____ County _____

Dispo "V" = Victim "RP" = Reporting Party "W" = Witness "S" = Suspect "O" = Other

<input type="radio"/> O	Last, First, Middle (Firm if Business) THOMPSON, ETHAN ROBERT	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address 27335 LEAH LA		DOB	DL Number			State MN	Work Phone 0		
City, State, Zip Code CHISAGO CITY MN 55013-7481		SSN	Local ID #	State #	FBI #	Cell Phone 0			

<input type="radio"/> O	Last, First, Middle (Firm if Business) OSCEOLA, LANES	Race	Sex	Age 0	HT	WT	Hair	Eyes	Home Phone (715) 294-2275
Address 104 N CASCADE (BOX 357) ST		DOB //	DL Number			State WI	Work Phone 0		
City, State, Zip Code OSCEOLA WI 54020		SSN	Local ID #	State #	FBI #	Cell Phone 0			

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number			State	Work Phone		
City, State, Zip Code		SSN	Local ID #	State #	FBI #	Cell Phone			

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number			State	Work Phone		
City, State, Zip Code		SSN	Local ID #	State #	FBI #	Cell Phone			

Synopsis **Ethan Thompson applied for an Operator's License for Osceola Lanes. No Wisconsin or Minnesota criminal histories were found. License recommended by Chief Pedrys.**

S O L V A B I L I T Y	Continuation Attached <input type="checkbox"/>	Property List Attached <input type="checkbox"/>	Property Damage \$
	UCR 9999	Press Release <input type="checkbox"/>	Domestic Violence Case <input type="checkbox"/>
	Gang Related N	Hate Crime <input type="checkbox"/>	Victim Senior Citizen <input type="checkbox"/>
	Pursuit <input type="checkbox"/>	Force Used <input type="checkbox"/>	Child Abuse <input type="checkbox"/>
	County Code		Disposition CLSD
	Connecting Case #		
	Report Complete/Ready for Review <input checked="" type="checkbox"/>	CAD/CFS Event #	

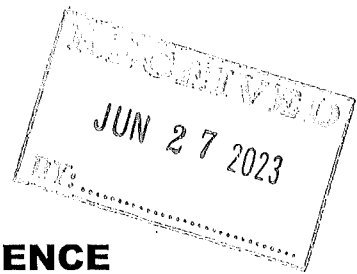
Assigned To _____ Date _____

Officer ID Assistant J. Giller	J	Reviewed By	Approved	Date
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REAL. CHARMING.



APPLICATION FOR OPERATOR'S LICENCE

I, the undersigned, do hereby respectfully make application to the Village Board of the Village of Osceola, Polk County, for an Operator's License as provided by Village Code Section 137.3 and Wisconsin Statutes Section 125.17 for a two-year period ending June 30th.

I certify that I am ___ years of age. I am familiar with the laws, ordinances and regulations and I hereby agree if granted said license, to obey all provisions of said laws. I am applying for (check one):

Provisional License (\$15) ___ New License (\$40) [X] Renewal of a Current License (\$40) ___

Form with fields: Telephone #, Street Address: 412 3th Ave E, City, State, Zip: Osceola, WI, Date of Birth, County/State of Birth: Polk, WI, Driver's License #, Employer Name & Phone # or Event Working: Osceola Lanes

Form with fields: Operator's licenses held in last 2 years (list communities) OR: Training course completed in last 2 years (provide documentation):

Form with questions: Have you previously been denied an operator's permit? YES or (NO), Have you ever had an operator's permit revoked? YES or (NO), Have you been issued a provisional permit in the previous 12 months? YES or (NO), Have you been charged with an offense in last 2 years? YES or (NO), Have you had an alcohol offense? YES or (NO), Have you been convicted of a crime? YES or (NO)

Explain any YES answers (use back if necessary) _____

Madison Holt
Print Name
Signature

Maiden or Previous Names Used

Application Rec'd by: [Signature]
Date Application Rec'd: 6-27-23
Police Recommendation: OK RWP/jg
Provisional License Receipt #:
Provisional License #:

Date School Attended: 2-9-23
Date Village Board Approved:
Operator's Receipt #: 2445
Operator License #:

OSCEOLA POLICE DEPARTMENT

310 CHIEFTAIN STREET

PO BOX 217
OSCEOLA WI 54020

Incident # **23-010448**

Beat NA	Rpt Dist	Type Background Check	Seq 1
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Crime / Incident (Primary, Secondary, Tertiary) Operators License Operators License	Attempt	Occurred	Date	Time	Day
	<input type="checkbox"/>	On or From	06/28/2023	15:00	Wed
	<input type="checkbox"/>	To	06/28/2023	:	Wed
	<input type="checkbox"/>	Reported	06/28/2023	15:00	Wed

Location of Incident **310 CHIEFTAIN ST, OSCEOLA, WI**

Cross Street _____ County _____

Dispo "V" = Victim "RP" = Reporting Party "W" = Witness "S" = Suspect "O" = Other

<input type="checkbox"/>	Last, First, Middle (Firm if Business) HOLT, MADDISON M	Race	Sex	Age	HT	WT	Hair I	Eyes B	Home Phone
Address 412 8TH AV		DOB	DL Number		State	Work Phone			
City, State, Zip Code OSCEOLA WI 54020		SSN	Local ID #	State #	FBI #	Cell Phone 0			

<input type="checkbox"/>	Last, First, Middle (Firm if Business) OSCEOLA, LANES	Race	Sex	Age 0	HT	WT	Hair	Eyes	Home Phone (715) 294-2275
Address 104 N CASCADE (BOX 357) ST		DOB / /	DL Number		State WI	Work Phone 0			
City, State, Zip Code OSCEOLA WI 54020		SSN	Local ID #	State #	FBI #	Cell Phone 0			

<input type="checkbox"/>	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number		State	Work Phone			
City, State, Zip Code		SSN	Local ID #	State #	FBI #	Cell Phone			

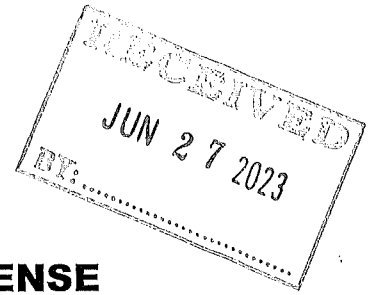
<input type="checkbox"/>	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number		State	Work Phone			
City, State, Zip Code		SSN	Local ID #	State #	FBI #	Cell Phone			

Synopsis **Maddison Holt applied for an Operator's License for Osceola Lanes. No Wisconsin or Minnesota criminal histories were found. License recommended by Chief Pedrys.**

S O L V A B I L I T Y	Continuation Attached <input type="checkbox"/>	Property List Attached <input type="checkbox"/>	Property Damage \$
	UCR 9999	Press Release <input type="checkbox"/>	Domestic Violence Case <input type="checkbox"/>
	Gang Related N	Hate Crime <input type="checkbox"/>	Victim Senior Citizen <input type="checkbox"/>
	Pursuit <input type="checkbox"/>	Force Used <input type="checkbox"/>	Child Abuse <input type="checkbox"/>
	County Code		Disposition CLSD
	Connecting Case #		
	Report Complete/Ready for Review <input checked="" type="checkbox"/>	CAD/CFS Event #	
	Assigned To _____ Date _____		

Officer ID Assistant J. Giller	J	Reviewed By	Approved	Date
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APPLICATION FOR OPERATOR'S LICENSE

I, the undersigned, do hereby respectfully make application to the Village Board of the Village of Osceola, Polk County, for an Operator's License as provided by Village Code Section 137.3 and Wisconsin Statutes Section 125.17 for a two year period ending June 30th.

I certify that I am 21 years of age. I am familiar with the laws, ordinances and regulations and I hereby agree if granted said license, to obey all provisions of said laws. I am applying for (check one):
Provisional License (\$15) New License (\$40) Renewal of a Current License (\$40)

Telephone #: <u>715-291-1101</u>	
Street Address: <u>320 Staples Rd</u>	
City, State, Zip: <u>Osceola, WI 54020</u>	
Date of Birth: <u>10-1-1991</u>	County/State of Birth: <u>Barron / WI</u>
Driver's License # (Please provide copy)	Employer Name & Phone # <u>Osceola Lanes - 715-291-2275</u>

Operators licenses held in last 2 years (list communities) OR:	<u>-</u>
Training course completed in last 2 years (provide documentation):	<u>RBS - 06/2023</u>

Have you previously been denied an operator's permit?	YES or <input checked="" type="radio"/> NO
Have you ever had an operator's permit revoked?	YES or <input checked="" type="radio"/> NO
Have you been issued a provisional permit in the previous 12 months?	YES or <input checked="" type="radio"/> NO
Have you been charged with an offense in last 2 years?	YES or <input checked="" type="radio"/> NO
Have you had an alcohol offense?	YES or <input checked="" type="radio"/> NO
Have you been convicted of a crime?	YES or <input checked="" type="radio"/> NO

Explain any Yes answers (use back if necessary) _____

Ryan Sawicki
Print Name

Maiden or Previous Names Used

[Signature]
Signature

Application Recv'd by: Cook
 Date Application Recv'd: 6-27-23
 Police Recommendation: OK RWPI yg
 Provisional Lic Recpt # _____
 Provisional License # _____

Date School Attended: 5-21-23
 Date Village Board Approval: _____
 Operator's Receipt # 2445
 Operator License # _____

OSCEOLA POLICE DEPARTMENT

310 CHIEFTAIN STREET

PO BOX 217
OSCEOLA WI 54020

Incident # **23-010449**

Crime / Incident (Primary, Secondary, Tertiary) Operators License Operators License	Beat NA	Rpt Dist	Type Background Check	Seq 1
	Attempt <input type="checkbox"/>	Occurred	Date	Time
	<input type="checkbox"/>	On or From	06/28/2023	15:00
	<input type="checkbox"/>	To	06/28/2023	:
		Reported	06/28/2023	15:00

Location of Incident **310 CHIEFTAIN ST, OSCEOLA, WI**

Cross Street _____ County _____

Dispo "V" = Victim "RP" = Reporting Party "W" = Witness "S" = Suspect "O" = Other

O	Last, First, Middle (Firm if Business) SAUVE, RYAN TYLER	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone 2611
Address 320 STAPLES RD		DOB	DL Number			State	Work Phone 0		
City, State, Zip Code OSCEOLA WI 54020		SSN	Local ID #	State #	FBI #	Cell Phone 0			

O	Last, First, Middle (Firm if Business) OSCEOLA, LANES	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone (715) 294-2275
Address 104 N CASCADE (BOX 357) ST		DOB	DL Number			State	Work Phone 0		
City, State, Zip Code OSCEOLA WI 54020		SSN	Local ID #	State #	FBI #	Cell Phone 0			

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number			State	Work Phone		
City, State, Zip Code		SSN	Local ID #	State #	FBI #	Cell Phone			

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number			State	Work Phone		
City, State, Zip Code		SSN	Local ID #	State #	FBI #	Cell Phone			

Synopsis **Ryan Sauve applied for an Operator's License for Osceola Lanes. No Wisconsin or Minnesota criminal histories were found. License recommended by Chief Pedrys.**

S O L V A B I L I T Y	Continuation Attached <input type="checkbox"/>	Property List Attached <input type="checkbox"/>	Property Damage \$
	UCR 9999	Press Release <input type="checkbox"/>	Domestic Violence Case <input type="checkbox"/>
	Gang Related N	Hate Crime <input type="checkbox"/>	Victim Senior Citizen <input type="checkbox"/>
	Pursuit <input type="checkbox"/>	Force Used <input type="checkbox"/>	Child Abuse <input type="checkbox"/>
	County Code		Disposition CLSD
	Connecting Case #		
	Report Complete/Ready for Review <input checked="" type="checkbox"/>		CAD/CFS Event #

Assigned To _____ Date _____

Officer ID **Assistant J. Giller** **J** Reviewed By _____ Approved _____ Date _____





REAL CHARMING.

APPLICATION FOR OPERATOR'S LICENCE

I, the undersigned, do hereby respectfully make application to the Village Board of the Village of Osceola, Polk County, for an Operator's License as provided by Village Code Section 137.3 and Wisconsin Statutes Section 125.17 for a two-year period ending June 30th.

I certify that I am _____ years of age. I am familiar with the laws, ordinances and regulations and I hereby agree if granted said license, to obey all provisions of said laws. I am applying for (check one):
Provisional License (\$15) New License (\$40) Renewal of a Current License (\$40) _____

Telephone #:	
Street Address: 636 S main st	
City, State, Zip: Luch, WI 54853	
Date of Birth:	County/State of Birth:
Driver's License #: (Please provide copy)	Employer Name & Phone # or Event Working: Tippy Canoes

Operator's licenses held in last 2 years (list communities) OR:	
Training course completed in last 2 years (provide documentation):	Bartending

Have you previously been denied an operator's permit?	YES or <input checked="" type="radio"/> NO
Have you ever had an operator's permit revoked?	YES or <input checked="" type="radio"/> NO
Have you been issued a provisional permit in the previous 12 months?	<input checked="" type="radio"/> YES or NO
Have you been charged with an offense in last 2 years?	YES or <input checked="" type="radio"/> NO
Have you had an alcohol offense?	YES or <input checked="" type="radio"/> NO
Have you been convicted of a crime?	YES or <input checked="" type="radio"/> NO

Explain any YES answers (use back if necessary) Provisional for Woodhill

Taylor Sky Thimon
Print Name
Taylor Thimon
Signature

Maiden or Previous Names Used

Application Rec'd by:	<u>Jennifer Bayth</u>	Date School Attended:	<u>5-13-23</u>
Date Application Rec'd:	<u>6/23/2023</u>	Date Village Board Approved:	_____
Police Recommendation:	<u>OK RWP/jg</u>	Operator's Receipt #:	_____
Provisional License Receipt #:	<u>2435</u>	Operator License #:	_____
Provisional License #:	<u>23-04</u>		

OSCEOLA POLICE DEPARTMENT

310 CHIEFTAIN STREET

PO BOX 217
OSCEOLA WI 54020

Incident # **23-010436**

Crime / Incident (Primary, Secondary, Tertiary) Operators License Operators License	Beat NA	Rpt Dist	Type Background Check			Seq 1
	Attempt <input type="checkbox"/>	Occurred	Date	Time	Day	
	<input type="checkbox"/>	On or From	06/23/2023	14:30	Fri	
	<input type="checkbox"/>	To	06/23/2023	:	Fri	
	<input type="checkbox"/>	Reported	06/23/2023	14:30	Fri	

Location of Incident **310 CHIEFTAIN ST, OSCEOLA, WI**

Cross Street _____ County _____

Dispo "V" = Victim "RP" = Reporting Party "W" = Witness "S" = Suspect "O" = Other

O	Last, First, Middle (Firm if Business) THIMON, TAYLER SKY	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address 636 S MAIN ST		DOB	DL Number			State WI	Work Phone 0		
City, State, Zip Code LUCK WI 54853		SSN	Local ID #	State #	FBI #	Cell Phone 0			

O	Last, First, Middle (Firm if Business) TIPPY, CANOES PUB AND GRUB	Race	Sex	Age 0	HT	WT	Hair	Eyes	Home Phone (715) 294-4777
Address 1020 N CASCADE (BOX 787) ST		DOB //	DL Number			State WI	Work Phone 0		
City, State, Zip Code OSCEOLA WI 54020		SSN	Local ID #	State # LIQUOR.LI	FBI #	Cell Phone 0			

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number			State	Work Phone		
City, State, Zip Code		SSN	Local ID #	State #	FBI #	Cell Phone			

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number			State	Work Phone		
City, State, Zip Code		SSN	Local ID #	State #	FBI #	Cell Phone			

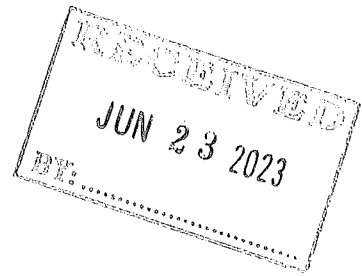
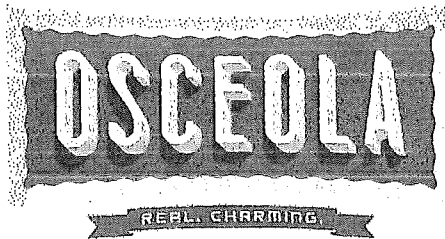
Synopsis **Tayler Thimon applied to renew her Operator's License for Tippy Canoes. No WI or MN criminal histories were found. License recommended by Chief Pedrys.**

S O L V A B I L I T Y	Continuation Attached <input type="checkbox"/>	PropertyList Attached <input type="checkbox"/>	Property Damage \$
	UCR 9999	Press Release <input type="checkbox"/>	Domestic Violence Case <input type="checkbox"/>
	Gang Related N	Hate Crime <input type="checkbox"/>	Victim Senior Citizen <input type="checkbox"/>
	Pursuit <input type="checkbox"/>	Force Used <input type="checkbox"/>	Child Abuse <input type="checkbox"/>
	County Code		Disposition CLSD
	Report Complete/Ready for Review <input checked="" type="checkbox"/>		Connecting Case #
		CAD/CFS Event #	

Assigned To _____ Date _____

Officer ID **Assistant J. Giller** **J** Reviewed By _____ Approved _____ Date _____





APPLICATION FOR OPERATOR'S LICENSE

I, the undersigned, do hereby respectfully make application to the Village Board of the Village of Osceola, Polk County, for an Operator's License as provided by Village Code Section 137.3 and Wisconsin Statutes Section 125.17 for a two year period ending June 30th.

I certify that I am years of age. I am familiar with the laws, ordinances and regulations and I hereby agree if granted said license, to obey all provisions of said laws. I am applying for (check one):
Provisional License (\$15) New License(\$40) Renewal of a Current License(\$40) Temp License (\$15)

Telephone #: <u> </u>	
Street Address: <u>603 Summit St Apt. #2</u>	
City, State, Zip: <u>Osceola WI 54020</u>	
Date of Birth: <u> </u> 19 <u>99</u>	County/State of Birth: <u>Ramsey County, MN</u>
Driver's License # (Please provide copy)	Employer Name & Phone # <u>CASCADE BP</u> <u>294-4086</u>

Operators licenses held in last 2 years (list communities) OR:	<u>OSCEOLA</u>
Training course completed in last 2 years (provide documentation):	<u> </u>

Have you previously been denied an operator's permit?	YES or <input checked="" type="radio"/> NO
Have you ever had an operator's permit revoked?	YES or <input checked="" type="radio"/> NO
Have you been issued a provisional permit in the previous 12 months?	YES or <input checked="" type="radio"/> NO
Have you been charged with an offense in last 2 years?	YES or <input checked="" type="radio"/> NO
Have you had an alcohol offense?	YES or <input checked="" type="radio"/> NO
Have you been convicted of a crime?	YES or <input checked="" type="radio"/> NO

Explain any Yes answers (use back if necessary)

Katelyn Ranea Nohava
Print Full Name

Maiden or Previous Names Used

Signature

Application Recv'd by: Cub Date School Attended:

Date Application Recv'd: 6-23-23 Date Village Board Approval:

Police Recommendation: OK RWP/jj Operator's Receipt # 2436

Provisional Lic Recpt # Operator License #

Provisional License #

OSCEOLA POLICE DEPARTMENT

310 CHIEFTAIN STREET

Page 1

Incident

PO BOX 217
OSCEOLA WI 54020

Incident # **23-010438**

Beat NA	Rpt Dist	Type Background Check	Seq 1
Attempt	Occurred	Date	Time
<input type="checkbox"/>	On or From	06/26/2023	10:00
<input type="checkbox"/>	To	06/26/2023	:
<input type="checkbox"/>	Reported	06/26/2023	10:00

Crime / Incident (Primary, Secondary, Tertiary)
Operators License Operators License

Location of Incident **310 CHIEFTAIN ST, OSCEOLA, WI**

Cross Street	County
Dispo	"V" = Victim "RP" = Reporting Party "W" = Witness "S" = Suspect "O" = Other

<input type="checkbox"/> Last, First, Middle (Firm if Business) NOHAVA, KATELYN RANEA	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone	
Address 603 SUMMIT ST #2	DOB	DL Number	State	Work Phone					
City, State, Zip Code OSCEOLA WI 54020	SSN	Local ID #	State #	FBI #	Cell Phone				

<input type="checkbox"/> Last, First, Middle (Firm if Business) CASCADE, B.P.	Race	Sex	Age 0	HT	WT	Hair	Eyes	Home Phone (715) 294-4086	
Address 97 CASCADE ST	DOB / /	DL Number (OSCEOLA OIL/GAS)	State WI	Work Phone 0					
City, State, Zip Code OSCEOLA WI 54020	SSN	Local ID #	State #	FBI #	Cell Phone 0				

Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone	
Address	DOB	DL Number	State	Work Phone					
City, State, Zip Code	SSN	Local ID #	State #	FBI #	Cell Phone				

Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone	
Address	DOB	DL Number	State	Work Phone					
City, State, Zip Code	SSN	Local ID #	State #	FBI #	Cell Phone				

Synopsis **Katelyn Nohava applied to renew her Operator's License for Cascade BP. No Wisconsin or Minnesota criminal histories were found. License recommended by Chief Pedrys.**

S O L V A B I L I T Y	Continuation Attached <input type="checkbox"/>	Property List Attached <input type="checkbox"/>	Property Damage \$
	UCR 9999	Press Release <input type="checkbox"/>	Domestic Violence Case <input type="checkbox"/>
	Gang Related N	Hate Crime <input type="checkbox"/>	Victim Senior Citizen <input type="checkbox"/>
	Pursuit <input type="checkbox"/>	Force Used <input type="checkbox"/>	Child Abuse <input type="checkbox"/>
		County Code	Disposition CLSD
			Connecting Case #
	Report Complete/Ready for Review <input checked="" type="checkbox"/>		CAD/CFS Event #

Assigned To _____ Date _____

Officer ID **Assistant J. Giller** **J** Reviewed By _____ Approved _____ Date _____



OSCEOLA POLICE DEPARTMENT

310 CHIEFTAIN STREET

PO BOX 217
OSCEOLA WI 54020

Incident # **23-010429**

Crime / Incident (Primary, Secondary, Tertiary) Operators License Operators License	Beat NA	Rpt Dist	Type Background Check			Seq 1
	<input type="checkbox"/>	Occurred	Date	Time	Day	
	<input type="checkbox"/>	On or From	06/22/2023	09:30	Thu	
	<input type="checkbox"/>	To	06/22/2023	:	Thu	
	<input type="checkbox"/>	Reported	06/22/2023	09:30	Thu	

Location of Incident **310 CHIEFTAIN ST, OSCEOLA, WI**

Cross Street _____ County _____

Dispo "V" = Victim "RP" = Reporting Party "W" = Witness "S" = Suspect "O" = Other

O	Last, First, Middle (Firm if Business) MYER, JACOB ALAN	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address 650 KELLER AV		DOB	DL Number			State WI	Work Phone (715)		
City, State, Zip Code ST. CROIX FALLS WI 54024		SSN	Local ID #		State #	FBI #	Cell Phone 0		

O	Last, First, Middle (Firm if Business) VALLEY, SPIRITS LIQUOR	Race	Sex	Age 0	HT	WT	Hair	Eyes	Home Phone (715) 294-4240
Address 209 CHIEFTAIN ST		DOB //	DL Number			State WI	Work Phone 0 -		
City, State, Zip Code OSCEOLA WI 54020		SSN - -	Local ID #		State #	FBI #	Cell Phone 0		

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number			State	Work Phone		
City, State, Zip Code		SSN	Local ID #		State #	FBI #	Cell Phone		

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number			State	Work Phone		
City, State, Zip Code		SSN	Local ID #		State #	FBI #	Cell Phone		

Synopsis **Jacob Myer applied for an Operator's License for Valley Spirits. No WI or MN criminal histories were found. License recommended by Chief Pedrys.**

S O L V A B I L I T Y	Continuation Attached <input type="checkbox"/>	Property List Attached <input type="checkbox"/>	Property Damage \$
	UCR 9999	Press Release <input type="checkbox"/>	Domestic Violence Case <input type="checkbox"/>
	Gang Related N	Hate Crime <input type="checkbox"/>	Victim Senior Citizen <input type="checkbox"/>
	Pursuit <input type="checkbox"/>	Force Used <input type="checkbox"/>	Child Abuse <input type="checkbox"/>
	County Code		Disposition CLSD
	Connecting Case #		
	Report Complete/Ready for Review <input checked="" type="checkbox"/>		CAD/CFS Event #

Assigned To _____ Date _____

Officer ID **Assistant J. Giller** **J** Reviewed By _____ Approved _____ Date _____





REAL CHARMING

pd \$15

APPLICATION FOR OPERATOR'S LICENCE

I, the undersigned, do hereby respectfully make application to the Village Board of the Village of Osceola, Polk County, for an Operator's License as provided by Village Code Section 137.3 and Wisconsin Statutes Section 125.17 for a two-year period ending June 30th.

I certify that I am 20 years of age. I am familiar with the laws, ordinances and regulations and I hereby agree if granted said license, to obey all provisions of said laws. I am applying for (check one):

Provisional License (\$15) New License (\$40) Renewal of a Current License (\$40) _____

Telephone #:	
Street Address: <u>1539 B 120th Ave</u>	
City, State, Zip: <u>Ameru WI 54001</u>	
Date of Birth:	County/State of Birth: <u>POLK WI</u>
Driver's License #: (Please provide copy) <u>140 401</u>	Employer Name & Phone # or Event Working: <u>Exxon (Osceola Stop) Osceola Gas Station</u>

Operator's licenses held in last 2 years (list communities) OR:	
Training course completed in last 2 years (provide documentation):	<u>360 training</u>

Have you previously been denied an operator's permit?	YES or <u>NO</u>
Have you ever had an operator's permit revoked?	YES or <u>NO</u>
Have you been issued a provisional permit in the previous 12 months?	YES or <u>NO</u>
Have you been charged with an offense in last 2 years?	YES or <u>NO</u>
Have you had an alcohol offense?	YES or <u>NO</u>
Have you been convicted of a crime?	YES or <u>NO</u>

Explain any YES answers (use back if necessary) _____

Felicia Ebert
Print Name
Felicia Ebert
Signature

N/A
Maiden or Previous Names Used

Application Rec'd by: Giller
Date Application Rec'd: 6-16-23
Police Recommendation: OK RWP/jg
Provisional License Receipt #: #2429
Provisional License #: _____

Date School Attended: _____
Date Village Board Approved: _____
Operator's Receipt #: _____
Operator License #: _____

OSCEOLA POLICE DEPARTMENT

310 CHIEFTAIN STREET

PO BOX 217
OSCEOLA WI 54020

Incident # **23-010425**

Crime / Incident (Primary, Secondary, Tertiary) Operators License Operators License	Beat NA	Rpt Dist	Type Background Check			Seq 1
	Attempt <input type="checkbox"/>	Occurred	Date	Time	Day	
	<input type="checkbox"/>	On or From	06/19/2023	12:30	Mon	
	<input type="checkbox"/>	To	06/19/2023	:	Mon	
	<input type="checkbox"/>	Reported	06/19/2023	12:30	Mon	

Location of Incident **310 CHIEFTAIN ST, OSCEOLA, WI**

Cross Street _____ County _____

Dispo "V" = Victim "RP" = Reporting Party "W" = Witness "S" = Suspect "O" = Other

O	Last, First, Middle (Firm if Business) EBERT, FELICIA M	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address 1539B 120TH AV		DOB	DL Number			State WI	Work Phone (715)		
City, State, Zip Code AMERY WI 54001		SSN	Local ID #		State #	FBI #	Cell Phone 0		

O	Last, First, Middle (Firm if Business) OSCEOLA, STOP	Race	Sex	Age 0	HT	WT	Hair	Eyes	Home Phone (715) 755-3951
Address 100 SEMINOLE (PO BX 489) AV		DOB //	DL Number (AKA CIRCLE C)			State WI	Work Phone 0		
City, State, Zip Code OSCEOLA WI 54020		SSN	Local ID #		State #	FBI #	Cell Phone 0		

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number			State	Work Phone		
City, State, Zip Code		SSN	Local ID #		State #	FBI #	Cell Phone		

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number			State	Work Phone		
City, State, Zip Code		SSN	Local ID #		State #	FBI #	Cell Phone		

Synopsis **Felicia Ebert applied for an Operator's License for the Osceola Stop. No Wisconsin or Minnesota criminal histories were found. License recommended by Chief Pedrys.**

S O L V A B I L I T Y	Continuation Attached <input type="checkbox"/>	Property List Attached <input type="checkbox"/>	Property Damage \$
	UCR 9999	Press Release <input type="checkbox"/>	Domestic Violence Case <input type="checkbox"/>
	Gang Related N	Hate Crime <input type="checkbox"/>	Victim Senior Citizen <input type="checkbox"/>
	Pursuit <input type="checkbox"/>	Force Used <input type="checkbox"/>	Child Abuse <input type="checkbox"/>
	County Code		Disposition CLSD
	Report Complete/Ready for Review <input checked="" type="checkbox"/>		Connecting Case #
			CAD/CFS Event #

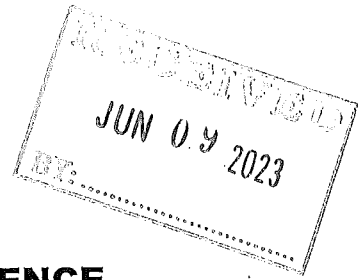
Assigned To _____ Date _____

Officer ID Assistant J. Giller J	Reviewed By	Approved	Date
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REAL. CHARMING.



APPLICATION FOR OPERATOR'S LICENCE

I, the undersigned, do hereby respectfully make application to the Village Board of the Village of Osceola, Polk County, for an Operator's License as provided by Village Code Section 137.3 and Wisconsin Statutes Section 125.17 for a two-year period ending June 30th.

I certify that I am 22 years of age. I am familiar with the laws, ordinances and regulations and I hereby agree if granted said license, to obey all provisions of said laws. I am applying for (check one):

Provisional License (\$15) New License (\$40) Renewal of a Current License (\$40)

Telephone #:	
Street Address: <u>313 Bank Street</u>	
City, State, Zip: <u>Milwaukee, WI 54858</u>	
Date of Birth:	County/State of Birth: <u>MN</u>
Driver's License #: (Please provide copy)	Employer Name & Phone # or Event Working: <u>PYS Bar and Grill</u>

Operator's licenses held in last 2 years (list communities) OR:	<u>Frederic WI</u>
Training course completed in last 2 years (provide documentation):	<u>see attached</u>

Have you previously been denied an operator's permit?	YES or <input checked="" type="radio"/> NO
Have you ever had an operator's permit revoked?	YES or <input checked="" type="radio"/> NO
Have you been issued a provisional permit in the previous 12 months?	YES or <input checked="" type="radio"/> NO
Have you been charged with an offense in last 2 years?	YES or <input checked="" type="radio"/> NO
Have you had an alcohol offense?	YES or <input checked="" type="radio"/> NO
Have you been convicted of a crime?	YES or <input checked="" type="radio"/> NO

Explain any YES answers (use back if necessary) _____

Sharayya Hoyerman
Print Name
[Signature]
Signature

Sharayya Struka
Maiden or Previous Names Used

Application Rec'd by: CWA
Date Application Rec'd: 6-9-23
Police Recommendation: OK RWP/jg
Provisional License Receipt #: _____
Provisional License #: 2417

Date School Attended: _____
Date Village Board Approved: _____
Operator's Receipt #: 2417
Operator License #: _____

OSCEOLA POLICE DEPARTMENT
310 CHIEFTAIN STREET

PO BOX 217
 OSCEOLA WI 54020

Incident # **23-010402**

Beat NA	Rpt Dist	Type Background Check	Seq 1
Crime / Incident (Primary, Secondary, Tertiary) Operators License Operators License		Attempt	
<input type="checkbox"/>	Occurred	Date	Time
<input type="checkbox"/>	On or From	06/09/2023	16:00
<input type="checkbox"/>	To	06/09/2023	:
<input type="checkbox"/>	Reported	06/09/2023	16:00

Location of Incident **310 CHIEFTAIN ST, OSCEOLA, WI**

Cross Street _____ County _____

Dispo "V" = Victim "RP" = Reporting Party "W" = Witness "S" = Suspect "O" = Other

<input type="radio"/>	Last, First, Middle (Firm if Business) HOVERMAN, SHARAYA MARCIANNE	Race	Sex	Age 7	HT	WT	Hair	Eyes	Home Phone
Address 313 BANK ST		DOB	DL Number		State WI	Work Phone 0			
City, State, Zip Code MILLTOWN WI 54858		SSN	Local ID #	State #	FBI #	Cell Phone 0			

<input type="radio"/>	Last, First, Middle (Firm if Business) PY'S, BAR	Race	Sex	Age 0	HT	WT	Hair	Eyes	Home Phone (715) 294-3314
Address 109 N CASCADE (BOX 733) ST		DOB //	DL Number SALOON & GRILL		State WI	Work Phone (715)			
City, State, Zip Code OSCEOLA WI 54020		SSN	Local ID #	State # LIQUOR.LI	FBI #	Cell Phone 0			

<input type="checkbox"/>	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number		State	Work Phone			
City, State, Zip Code		SSN	Local ID #	State #	FBI #	Cell Phone			

<input type="checkbox"/>	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number		State	Work Phone			
City, State, Zip Code		SSN	Local ID #	State #	FBI #	Cell Phone			

Synopsis **Sharaya Hoverman applied for an Operator's License for PY's Bar. No Wisconsin or Minnesota criminal histories were found. License recommended by Chief Pedrys.**

S O L V A B I L I T Y	Continuation Attached <input type="checkbox"/>	Property List Attached <input type="checkbox"/>	Property Damage \$
	UCR 9999	Press Release <input type="checkbox"/>	Domestic Violence Case <input type="checkbox"/>
	Gang Related N	Hate Crime <input type="checkbox"/>	Victim Senior Citizen <input type="checkbox"/>
	Pursuit <input type="checkbox"/>	Force Used <input type="checkbox"/>	Child Abuse <input type="checkbox"/>
	County Code		Disposition CLSD
	Connecting Case #		
	Report Complete/Ready for Review <input checked="" type="checkbox"/>		CAD/CFS Event #

Assigned To _____ Date _____

Officer ID Assistant J. Giller	J	Reviewed By	Approved	Date
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Memo

To: Village Board
 From: Carie Krentz, Village Clerk
 CC: Devin Swanberg, Village Administrator
 Date: July 7, 2023
 Re: **Special Events Permits**

GENERAL INFORMATION

Applicants

- i. 2023 Community Fair/Parade (Scott Tinney, Agent)
- ii. Light Up the Night 5k Walk/Run (Becky Styles, Director of Instruction)

Action(s) Requested

Action 1: Applicants are requesting approval of a Special Event Permit

ANALYSIS

2023 Community Fair/Parade:

Agent: Scott Tinney
Event Date: September 8-10, 2023
Location: Oakey Park
 N. Cascade Street/7th Avenue
Recommendation(s): Village departments have reviewed the application and recommend approval with conditions.
Condition(s):

- 1. All temporary no parking signage as reviewed and approved by OPD shall be installed on 7th and Summit on Friday, September 8th. All Parade no parking signs will be the responsibility of the Fair Board (placement & removal along parade route).
- 2. Park clean-up will be the responsibility of the community fair representatives/volunteers during and after the event. DPW will provide services requested unless noted. 30-yard roll-off at Oakey Park not to be moved in lot. Morning sanitation is at 7 am with loader.
- 3. Any damage or remediation to the park will be the responsibility of the community fair representatives.
- 4. All other requirements as stipulated in local Village Code or language in the Annual Event Permit Application.

Note: All conditions are stated within the permit language or already discussed with event leadership.

Light Up the Night 5k Walk/Run:

Agent: Becky Styles/Claire Patterson
Event Date: September 23, 2023
Location: Start and end at Osceola Field
Recommendation(s): Village departments have reviewed the application and recommend approval with conditions.

Condition(s):

1. Public Works will provide cones on Industrial Park at turn around.
2. All other requirements as stipulated in local Village Code or language in the Special Event Permit Application.

Note: All conditions are stated within the permit language or already discussed with event leadership.



SPECIAL EVENT PERMIT APPLICATION

1. **EVENT TITLE:** Light Up the Night 5K Walk Run

2. **EVENT DATE:** Sat. Sept. 23, 2023

3. **EVENT DESCRIPTION**

5K event to bring "light" support and awareness to the topics of mental health and suicide prevention. It is also the kickoff event to homecoming!

4. **APPLICANT** Becky Styles OHS Director of Instruction

Applicant's Name Claire Patterson Title Math Educator

Address 1111 Oak Ridge Drive Osceola

Phone 715 781 2010 Evening/cell phone same

Affiliation School District of Osceola

Are you an authorized applicant for this organization? Yes No

Will this person be present at the event area or areas and in charge of the event at all times? Yes No

5. **EVENT PRINCIPALS**

If applicable, submit a list of principals involved in the proposed special event, including professional organizers, promoters, financial underwriters, commercial sponsors, charitable agencies for whose benefit the event is being produced or advertised, etc. Attach additional pages if necessary.

Name None

Organization/Business/Agency/Affiliation _____

Name _____

Organization/Business/Agency/Affiliation _____

Will this person(s) have authority to cancel or greatly modify event plans?

Yes _____ No _____

6. **EVENT COMPONENTS**

- A. Date requested Sat Sept. 23, 2023
- B. Requested hours of operation, from 4:00 AM / PM to 10:00 AM / PM
- C. Set up - beginning date and time 4pm Sat, Sept. 23
Dismantle by - date and time 10 pm Sat Sept 23
- D. Anticipated number of participants 100 spectators 50
- E. If there is a fee or donation required as a condition of attendance or participation of this event, please describe the amounts to be collected from various categories of participants or spectators: free will donations (tshirts will be optional cost)
- F. Rain date, if applicable none

7. **ENTERTAINMENT**

Describe entertainment plans; if there will be music, sound amplification or any other noise impact, please describe, including the intended hours

We are planning to have live music in the high school parking lot - near the track.

The applicant hereby acknowledges that it is their responsibility to comply with all applicable copyright laws and obtain all necessary licenses for any music played for this event. Further, the applicant agrees to hold the Village of Osceola harmless and indemnify the Village for any action against the Village arising from failure to comply with all applicable copyright laws. Yes No

8. **FOOD AND BEVERAGES**

- A. Will alcoholic beverages be served? Yes No (Please note that a separate license is required for sale or serving of alcoholic beverages)

Describe how, where, when and by whom the alcoholic beverages will be served

Describe what method will be used to ensure that alcoholic beverages will be consumed only by persons 21 years of age and older

If yes, describe what method will be used to ensure that alcoholic beverages will be restricted to the designated area.

- B. If the event is to occur at night, describe how you are going to light the event area in order to increase the safety of participants and spectators coming to and leaving the event

It will be evening. Lights in Schillberg's parking lot, glow sticks, flashlights

- C. Describe plans to provide first aid, if needed

EMT volunteers, School nurse,

- D. Describe the involvement of any vehicles or animals in the event

none

11. SANITATION PLAN

- A. Describe your plan for clean up and material preservation. Include number, type, and location of trash and recycling containers to be provided for the event. Indicate who will be responsible for clean-up activities during and after the event

School will bring trash cans over

- B. Describe the number, type, and location of portable and/or permanent toilets to be provided for the event and the maintenance throughout the event

We will use school bathrooms

B. Will food and/or non-alcoholic beverages be served? Yes No

If yes, describe sanitation measures, food handling procedures and the nature of the food such as pre-packaged foods, hot dogs, pre-mixed soda, raw meats, fish, vegetables, unpeeled fruit, or peeled and cut fruit

Food truck - see below

Describe any plans you have for cooking food in the event area including fuel or electrical source to be used

C. Have you obtained the necessary permit from the Polk County Health Department
Yes No

9. VENDORS OR CONCESSIONAIRES

A. Describe what vendors or concessionaires you will allow in conjunction with the event, and the purpose of these concessions

Macho Taco Food Truck

B. Describe how you intend to regulate, monitor, and control the type, number, and quality of vendors/concessionaires whom you may permit to operate in conjunction with the event.

only inviting the one

10. SECURITY AND SAFETY PROCEDURES

A. Describe your proposed procedures for set-up, operation, internal security, and crowd control

Has agreed to partner w/ us. We will have high school staff and other adult volunteers to help w/ set up, tear down, crowd control, and ensuring everything runs smoothly.

12. VILLAGE FACILITIES, SERVICES AND EQUIPMENT

A. Describe location, timing, and requirements for any proposed street closure.

Schillbry's + Industrial Park road - no
road closures

B. Describe number and location for all signs to be placed on Village property or road right-of-way. *Note that all signs may be erected 72 hours before an event and must be removed within 48 hours of the event*

none

C. Describe Village services and/or equipment requested for this event. This includes, but is not limited to, barricades, cones, signs, tables, and other equipment.

If cones could be put ~~on~~ on Industrial
Park Road to indicate a .5K - that would be
great but not required.

13. LOCATION MAP

Please attach a map or plans for your event land design. At minimum, the following items should be included. Please place a check mark (✓) by those included.

- A. If a route is involved, the beginning and finish area with arrows, and the places where buses, autos, or other motorized vehicles need to be considered
- B. Size and location of any tents or structures
- C. Entertainment or stage locations
- D. Alcoholic beverage concession area
- E. Non-alcoholic concession area
- F. Food concession area (cooking, serving, and consumption areas)
- G. General merchandise or concession areas
- H. Portable toilet facilities (indicate number) •
- I. First aid facilities
- J. Event participant and/or spectator parking areas
- K. Event organizer's command post
- L. Fireworks or pyrotechnics site
- M. Fencing or others for securing event area
- N. Site of electrical wiring to be installed for the event
- O. Trash receptacles (indicate number)

14. INSURANCE *attached*

You must provide proof of insurance coverage for your. Attach to this application either an insurance policy or a certificate of insurance including the policy number, amount, and the

provision that the Village of Osceola is included as an additional insured. All sponsors of events at which alcoholic beverages are served must supply the Village with a Certificate of Insurance with coverage not less than \$1,000,000 combined single limit per event and naming the Village as an additionally insured party. The applicant shall hold the Village, its employees and agents, harmless against all claims, liability, loss, damage or expense (including but not limited to actual attorney's fees) incurred by the Village for any damage or injury to person or property caused by or resulting from the activities for which the permit is granted. The applicant shall also be required to notify the Village in the event there is a modification or termination of any of the terms of the insurance coverage. Such notification shall be provided not less than two weeks prior to the effective date of the modification or termination.

NOTE: The listed sponsor and responsible person will be responsible for the conduct of the group and for the condition of the public area. The permit is subject to all municipal codes in addition to all rules governing street right-of-ways. The applicant agrees that during use of the public area, the sponsor will not exclude any person from participation in, deny anyone the benefits of, or otherwise subject anyone to discrimination because of race, color, national origin, or handicap. The sponsor agrees to indemnify and save the Village harmless from and against all liabilities, claims, demands, judgments, losses, and all suits of law or in equity, costs, and expenses, including reasonable attorney fees, for injury or death of any person, or damage to any property arising from the holding of such special event. The sponsor will be responsible for the reimbursement of all costs incurred by the Village in the repair of damages to Village property directly arising from during the conduct of the event and any additional costs incurred by the Village that are deemed necessary for the safe conduct of the event

ANY FALSIFICATION OF ANSWERS TO THE PROCEEDING QUESTIONS WILL RESULT IN DENIAL OF THE APPLICATION.

R. Styles

 Signature of Applicant

6/15/2023

 Date

List emergency contact telephone numbers for applicant, event principals, and volunteer coordinator on the day of the event:

<u>NAME</u>	<u>ORGANIZATION</u>	<u>EMERGENCY CONTACT NUMBER</u>
<i>Becky Styles</i>	<i>Osceola School Dist</i>	<i>715 781 7010</i>
<i>Claire Patterson</i>	<i>Osceola School District</i>	<i>612 651 6008870</i>

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[Signature] Approved: Yes No
Police Chief Date: 06-22-2023

Of Police hours (Approximate): 0 Total Labor cost: 0

Comments: - N/A -

[Signature] Approved: Yes No
Fire Chief Date: 6/22/23

Of Fire hours (Approximate): _____ Total Labor cost: _____

Comments: _____

[Signature] Approved: Yes No
Public Works Director Date: 06/23/2023

Of Public Works hours (Approximate): 1 Total Labor cost: \$43.00

Comments: Provide cover on industrial

[Signature] Approved: Yes No
Village Administrator Date: _____

Grand Total Labor cost: _____

Comments: _____

Village Board action: Approved: Yes No Date: _____

FINAL APPROVAL AND SIGN OFF

Signature *Title* *Date*

OFFICE USE ONLY

Check or use N/A (not applicable) where appropriate

- ___ 1. Final check has been made of application requirements
- ___ 2. Event is approved by Village Board
- ___ 3. All required permits are issued and on file
- ___ 4. Refundable clean up fee has been paid, if applicable
- ___ 5. Insurance Certificate and Hold Harmless Agreement is on file
- ___ 6. Application is complete
- ___ 7. Special conditions are attached

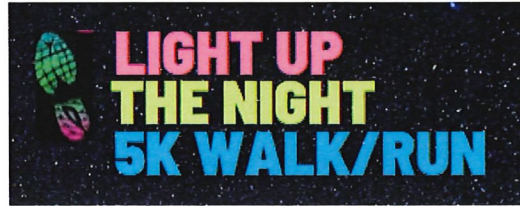
Power to Act, Modify, or Revoke. The Village Administrator, or designees, shall have all powers and authority necessary to enforce the terms and conditions of any Special Event Permit, which may be issued. The Village, through its Village Administrator, may modify or revoke a permit whenever the applicant fails to comply with any provisions of the permit or when it is determined to be in the best interest of the Village. The Village reserves the right to shut down a special event that is in progress if it is deemed a public safety hazard and /or there is a violation of Village ordinances or policy, State Statutes, or the terms of the Applicant's permit

Permit is hereby revoked.

Signature *Title* *Date* *Time*

Reason(s) for revocation: _____

RACE MAP



Permission has been granted to turn around here.

Handwritten text, possibly a signature or name, located in the upper right quadrant of the page.

Small handwritten mark or initials, possibly a date or initials, located in the middle right area.

Handwritten text, possibly a signature or name, located in the lower left quadrant of the page.

SPONSORED BY: THE OSCEOLA HIGH SCHOOL
MENTAL HEALTH MATTERS CLUB



Race Map

LIGHT UP THE NIGHT 5K WALK/RUN

SATURDAY, SEPTEMBER 23 AT 7:30 PM- RACE STARTS AT 7:45 PM

COST: FREE WILL DONATIONS AT THE EVENT!

REGISTER AHEAD TO GET A RACE T-SHIRT FOR \$15

**PROCEEDS WILL GO TOWARD MENTAL HEALTH
AWARENESS AND SUICIDE PREVENTION ACTIVITIES AT
OSCEOLA HIGH SCHOOL**

- **WHY: TO BRING "LIGHT", SUPPORT, AND AWARENESS TO THE TOPICS OF MENTAL HEALTH AND SUICIDE PREVENTION.**
- **WHERE: THE RACE WILL START ON THE OSCEOLA SCHOOL DISTRICT TRACK AND END IN SCHILLBERG'S**
- **THERE WILL BE A FOOD TRUCK, MUSIC, GLOW STICKS, AND MORE!**
- **DRESS IN COLORS THAT LIGHT UP THE NIGHT (NEON)**
- **IF YOU HAVE SOMEONE YOU WANT IN THE WALK OF REMEMBRANCE, PLEASE COMPLETE THE REGISTRATION FORM SO WE CAN CONNECT!**

COMMUNITY EVENT- EVERYONE WELCOME

Pre-registration is not required but it is strongly encouraged!

For questions, please contact :
pattersonc@osceolak12.org or stylesr@osceolak12.org

Registration



Village of Osceola
310 Chieftain St. Osceola, WI 54020
715 294-3498

ANNUAL EVENT PERMIT APPLICATION

1. **EVENT TITLE:** Osceola Community Fair
2. **EVENT DATE:** September 08, 09, and 10 2023 – held annually the weekend following Labor Day.
3. **EVENT DESCRIPTION**
Community fair with truck and tractor pulls, carnival rides, live entertainment and parade.

4. **APPLICANT**

Applicant's Name: Osceola Community Fair Association, Inc.

c/o Scott Tinney Title: President

Address: P.O. Box 681, Osceola, WI 54020

Phone: 715-294-4002 Evening/cell phone: 612-849-8491

Affiliation: Osceola Community Fair Association, Inc.

Are you an authorized applicant for this organization? Yes No

Will this person be present at the event area or areas and in charge of the event at all times? Yes No

5. **EVENT PRINCIPALS**

If applicable, submit a list of principals involved in the proposed special event, including professional organizers, promoters, financial underwriters, commercial sponsors, charitable agencies for whose benefit the event is being produced or advertised, etc. Attach additional pages if necessary.

Name: Stipes Shows, Osceola Rod & Gun Club, Zion Lutheran Church, United Methodist Church, Osceola Valley Sno Goers, Hooligans pizza ,Lucky"8s grill Osceola High School, FFA Chapter, Shoot Out Truck Pull/Scott Tinney

Will this person(s) have authority to modify event plans? Yes

6. **EVENT COMPONENTS**

A. Date requested – September 5 2023 to September 15, 2023 (10 days)

- B. Requested hours of operation, from: **8:00 AM to 12:00 AM (varies)**
- C. Set up - beginning date and time: **Week of September 5. (varies)**
Dismantle by - date and time: **September 15. (varies)**
- D. Anticipated number of participants **150 spectators 5000 daily.**
- E. If there is a fee or donation required as a condition of attendance or participation of this event, please describe the amounts to be collected from various categories of participants or spectators: **Currently, \$10.00 per person truck/tractor pull**
- F. Rain date, if applicable: **None**

7. ENTERTAINMENT

Describe entertainment plans; if there will be music, sound amplification or any other noise impact, please describe, including the intended hours

Live music will be provided from 7:30 PM to 11:30 PM on Friday & Saturday nights and 3:00 PM to 6:00 PM Saturday. Stage location(s) are to be determined Children's entertainment will be provided on the stage during daytime hours. Truck pull Friday 4 pm to 12 AM, tractor pull Saturday noon to 12 AM.

8. FOOD AND BEVERAGES

- A. Will alcoholic beverages be served? Yes **X** No _____ *(Please note that a separate license is required for sale or serving of alcoholic beverages)*

Describe how, where, when and by whom the alcoholic beverages will be served

Beer and wine coolers will be served by the Osceola Rod & Gun Club in the beer garden and at the truck and tractor pulls. Alcohol will be sold on, Friday, Saturday and Sunday. The Osceola Rod & Gun Club will apply for the necessary license.

Describe what method will be used to ensure that alcoholic beverages will be consumed only by persons 21 years of age and older

Individuals consuming alcohol will be required to wear a tamper proof wrist band and purchase beer tickets in controlled areas.

If yes, describe what method will be used to ensure that alcoholic beverages will be restricted to the designated area.

Signage placed at all entrances to the beer garden area, volunteers from all clubs will monitor entrances during scheduled events and report any observed violations, Osceola Police Department will monitor the truck and tractor pull pit area.

See Page 12 Beer Garden Area.

- B. Will food and/or non-alcoholic beverages be served? **Yes**

If yes, describe sanitation measures, food handling procedures and the nature of the food such as pre-packaged foods, hot dogs, pre-mixed soda, raw meats, fish, vegetables, unpeeled fruit, or peeled and cut fruit

All participating organizations will provide all required certificates from the Polk Co. Health Dept.

Describe any plans you have for cooking food in the event area including fuel or electrical source to be used

Same as above.

- C. Have you obtained the necessary permit from the Polk County Health Department
D. Yes _____ No **X** **Permits will be provided by participating food vendors.**

9. VENDORS OR CONCESSIONAIRES

- A. Describe what vendors or concessionaires you will allow in conjunction with the event, and the purpose of these concessions

Stipes Shows has exclusive contract/no compete on all concessions and will only allow non-profit organizations.

- B. Describe how you intend to regulate, monitor, and control the type, number, and quality of vendors/concessionaires whom you may permit to operate in conjunction with the event

Osceola Community Fair lease, Stipes Shows, Polk Co. Health Department

10. SECURITY AND SAFETY PROCEDURES

- A. Describe your proposed procedures for set-up, operation, internal security, and crowd control

Osceola Police Department, Community Fair Board and all other participating organizations.

- B. If the event is to occur at night, describe how you are going to light the event area in order to increase the safety of participants and spectators coming to and leaving the event

Perimeter lighting is provided around the fair building. The truck and tractor pulls are lighted by ball park lighting as well as portable lighting placed in the pit area and in Oakey Park.

- C. Describe plans to provide first aid, if needed

Osceola First Responders are on sight all weekend, Osceola Fire Dept. on site at both truck and tractor pulls. All equipment and staffing requirements will be determined by the Osceola Fire Chief for the truck and tractor pulls.

- D. Describe the involvement of any vehicles or animals in the event

Tractor pull, truck pull, petting zoo, pony rides, ATVs and Rangers.

11. SANITATION PLAN

- A. Describe your plan for clean up and material preservation. Include number, type, and location of trash and recycling containers to be provided for the event. Indicate who will be responsible for clean-up activities during and after the event

A 30-yard rolloff and 75 garbage containers will be provided by Waste Management. The rolloff will be placed by the old bus garage and the garbage containers disbursed along the grounds. These are emptied each morning (with Village help).

- B. Describe the number, type, and location of portable and/or permanent toilets to be provided for the event and the maintenance throughout the event

Two permanent toilets located at the Osceola Braves field and Oakey Park will be used. In the past, these have been cleaned and supplied by Village help once a day in the morning. In addition, 22 regular satellites, two handicap satellites and six portable wash stations will be placed throughout the grounds. There will also be multiple hand sanitizing stations placed throughout the fair grounds. These are serviced daily by Raska Sewer Service. In addition to that the Osceola Fair Board will have hand sanitizers placed through out the fair booth stations inside the building. The Stipes Show and rides will also provide there own hand sanatizing stations.

12. VILLAGE FACILITIES, SERVICES AND EQUIPMENT

- A. Describe location, timing, and requirements for any proposed street closure.

Chieftain & 6th closed from 4:00 PM Friday through Saturday night, Hwy 35 closed from 243 to 10th for parade Sunday from 12:45 PM to 3:00 PM. First Avenue, 2nd Avenue, 3rd Avenue and Chieftain Street are restricted to parade participants from 9:00 AM to 3:00 PM on Sunday.

- B. Describe number and location for all signs to be placed on Village property or road right-of-way. *Note that all signs may be erected 72 hours before an event and must be removed within 48 hours of the event*

Signs advertising the event are placed along highway 35 at the north end of the village by the Catholic Church and at south end by the airport approximately six weeks prior to the fair.

No parking signs by Sunday on 3rd Ave to CTY M. No parking signs by Sunday on Chieftain from 1st Street to 4th Street. No parking signs on Sunday on HWY 35 from HWY 243 to 10th Avenue. (Village responsibility)

No parking signs need to be placed along both sides of 7th Avenue from Summit to Chieftain.

- C. Describe Village services and/or equipment requested for this event. This includes, but is not limited to, barricades, cones, signs, tables, and other equipment.

By Monday prior to the fair weekend, Village help is needed to provide water and electrical service hookups for carnival trailers at Summit & 7th Avenue and at the Braves bathroom area.

On Friday and Saturday, barricades will be needed at Chieftain and 6th Avenue.

On Sunday, barricades are needed at Cascade Street and the following Avenues: 1st, 2nd, 3rd. Also, at 3rd Ave & CTY M.

No parking signs needed by Sunday on 3rd Ave to CTY M. No parking signs by Sunday on Chieftain from 1st Street to 4th Street. No parking signs by Sunday on HWY 35 from HWY 243 to 10th Avenue.

Osceola Police Department traffic control needed at HWY 35 & HWY 243 and at HWY 35 & 10th Avenue diverting traffic from 12:45 PM to the end of the parade.

Village help is needed to relocate garbage cans from the Wheels & Wings location to HWT 35 along the parade route. They are also needed to empty and return garbage cans back to the Wheels & Wings location by Monday following the parade. Osceola Fair Board provides satellite bathrooms on Sunday at Bill's Ace Hardware and Subway Restaurant locations during the parade.

Village assistance is needed to set bleachers for the truck & tractor pull by Thursday prior to the fair and to move bleachers to the baseball infield area by Sunday noon.

13. LOCATION MAP

Please attach a map or plans for your event land design. At minimum, the following items should be included. Please place a check mark (✓) by those included.

- A. If a route is involved, the beginning and finish area with arrows, and the places where buses, autos, or other motorized vehicles need to be considered
- B. Size and location of any tents or structures
- C. Entertainment or stage locations
- D. Alcoholic beverage concession area
- E. Non-alcoholic concession area
- F. Food concession area (cooking, serving, and consumption areas)
- G. General merchandise or concession areas
- H. Portable toilet facilities (indicate number) **23**
- I. First aid facilities
- J. Event participant and/or spectator parking areas
- K. Event organizer's command post
- L. Fireworks or pyrotechnics site
- M. Fencing or others for securing event area
- N. Site of electrical wiring to be installed for the event
- O. Trash receptacles (indicate number) **75 containers & one 30-yard rolloff**

14. INSURANCE

You must provide proof of insurance coverage for your. Attach to this application either an

Colleen Quist	Osceola Community Fair	715-417-0085
Frank Sommerfeldt Phil Points	Osceola Sno Goers Osceola Rod & Gun Club	651-528-2344 715-410-9598

FOR OFFICE USE ONLY

[Signature] 06-27-2023 Approved: Yes No
Police Chief Date

Of Police hours (Approximate): 20 Hrs - P. + E. O.T. Total Labor cost: 640.⁰⁰

Comments: OPD will place "No Parking" signs on 7th st and Summit on Fri. Sept 8th. All parade "No Parking" signs will be the responsibility of the Osceola Fair Board (placement & removal along parade route)

[Signature] 6-28-23 Approved: Yes No
Fire Chief Date

Of Fire hours (Approximate): _____ Total Labor cost: _____

Comments: _____

_____ Approved: Yes No
Public Works Director Date

Of Public Works hours (Approximate): 40 Total Labor cost: \$2,056.⁶⁴

Comments: fairboard to post no parking for parade
DPW WILL PROVIDE SERVICES REQUESTED UNLESS NOTED. 30yd COLL-OFF AT
DAKES NOT TO BE MOVED IN LOT. MORNING SANITATION IS AT 7AM WITH LOADER

[Signature] _____ Approved: Yes No
Village Administrator Date

Grand Total Labor cost: _____

Comments: _____

Village Board action: Approved: Yes No Date: _____

FINAL APPROVAL AND SIGN OFF

<i>Signature</i>	<i>Title</i>	<i>Date</i>
<hr/>		

OFFICE USE ONLY

Check or use N/A (not applicable) where appropriate

- ___ 1. Final check has been made of application requirements
- ___ 2. Event is approved by Village Board
- ___ 3. All required permits are issued and on file
- ___ 4. Refundable clean up fee has been paid, if applicable
- ___ 5. Insurance Certificate and Hold Harmless Agreement is on file
- ___ 6. Application is complete
- ___ 7. Special conditions are attached

Power to Act, Modify, or Revoke. The Village Administrator, or designees, shall have all powers and authority necessary to enforce the terms and conditions of any Special Event Permit, which may be issued. The Village, through its Village Administrator, may modify or revoke a permit whenever the applicant fails to comply with any provisions of the permit or when it is determined to be in the best interest of the Village. The Village reserves the right to shut down a special event that is in progress if it is deemed a public safety hazard and /or there is a violation of Village ordinances or policy, State Statutes, or the terms of the Applicant's permit

Permit is hereby revoked.

Signature

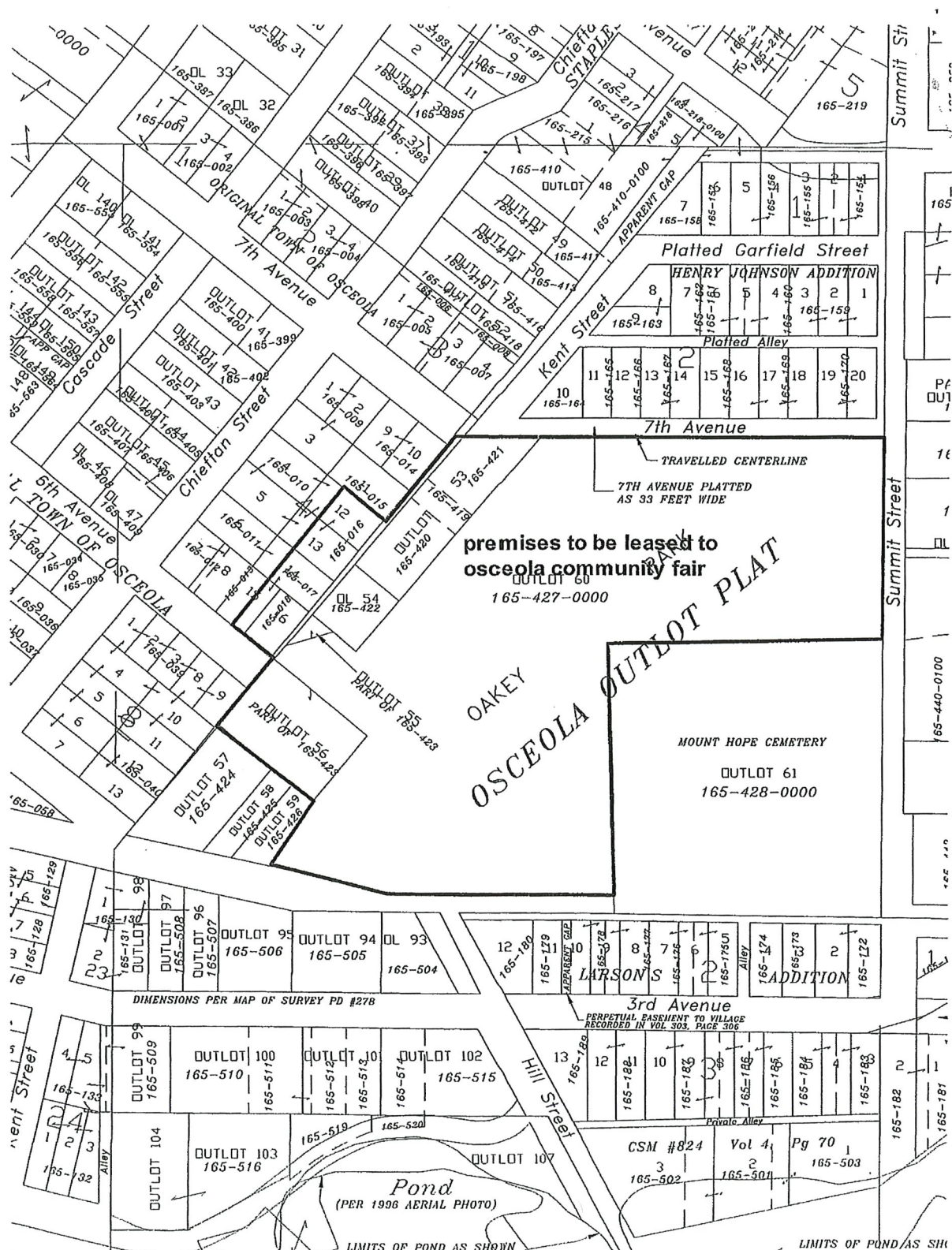
Title

Date

Time

Reason(s) for revocation: _____

Oakey Park Land Use Requirements

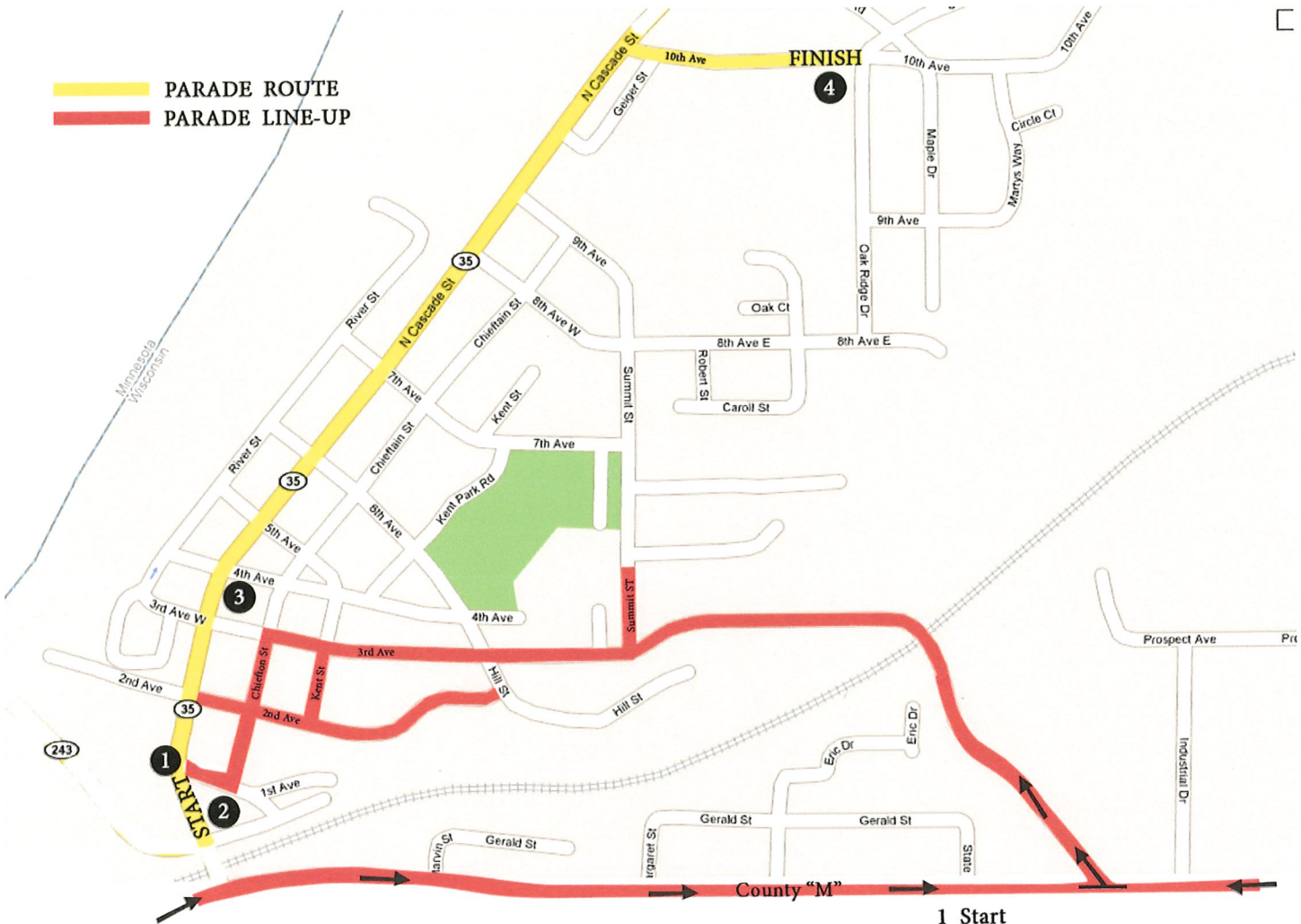


premises to be leased to
 osceola community fair
 OUTLOT 60
 165-427-0000

OAKLEY
 OSCEOLA OUTLOT PLAT

MOUNT HOPE CEMETERY
 OUTLOT 61
 165-428-0000

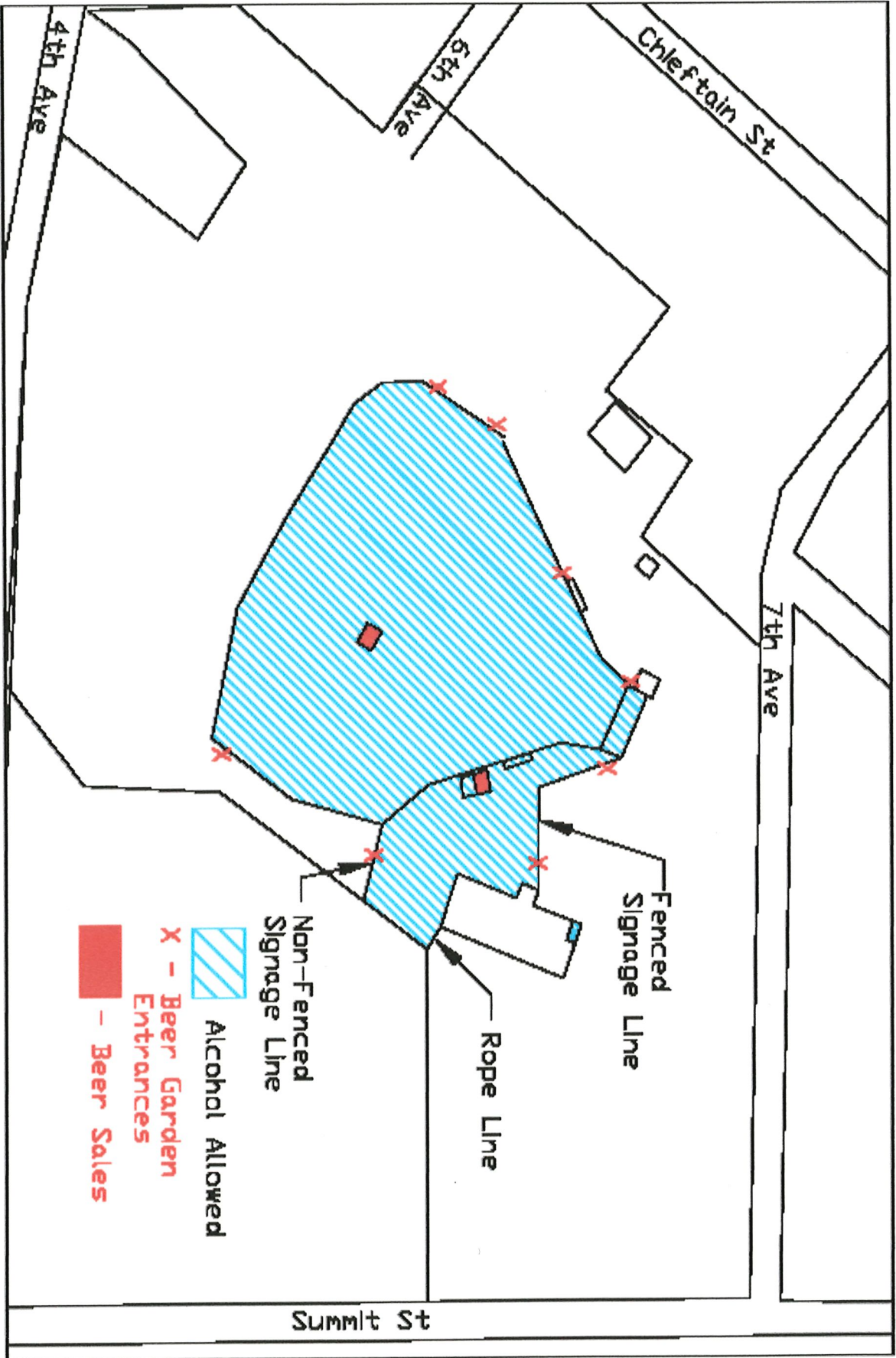
PARADE ROUTE
 PARADE LINE-UP






Parade Units enter line-up from County Road M

- 1 Start
- 2 Public Restroom
- 3 Queens Tea @ the Riverbank
- 4 Finish @ Osceola Elementary

BEER GARDEN AREA



-  Alcohol Allowed
 -  - Beer Garden Entrances
 -  - Beer Sales
- Non-Fenced Signage Line
- Fenced Signage Line
- Rope Line

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Application Dance Permit

September 08, 2023 **through** September 09, 2023

To: Osceola Village Board

For: Live musical entertainment

Date: September 08 & 09 2023

Time: September 08 7:30 pm – 11:30 pm
September 09 3:00 pm -6:00 pm
September 09 7:30 pm – 11:30 pm

Location: Oakey Park

Sponsor: Osceola Community Fair

Please Contact **Scott Tinney** at **715 294 4002** with questions.

VILLAGE OF OSCEOLA ADMINISTRATION & FINANCE COMMITTEE PROCEEDINGS
June 2, 2023

The Village of Osceola Administration & Finance Committee met on June 2nd, 2023, at Village Hall. Chair Bruce Gilliland called the meeting to order at 9:06 a.m.

Present: Bruce Gilliland, Deb Rose

Absent: Van Burch

Staff present: Devin Swanberg, Tanya Batchelor

Motion by Rose and seconded by Gilliland to approve the agenda.

Ayes-2 Nays-0 Motion carried

Motion by Rose and seconded by Gilliland to approve the minutes dated April 7, 2023.

Ayes-2 Nays-0 Motion carried

Discussion and Possible Action re:

Window Treatments

Krentz received a quote for window treatments in the lower-level offices and two meeting rooms. The quote was \$9,017.40 for all the windows. The funds would be taken from the administration of the room tax funds.

Motion to approve the quote and payment from the room tax admin funds was made by Rose and seconded by Gilliland.

Ayes-2 Nays-0 Motion carried

Fiber Internet – Lakeland

Swanberg received a quote from Lakeland for directional boring fiber up to the side of the village hall building for \$2,730.75. This cost does not include pulling the fiber through the pipe in the building. We have a quote from NEI for that portion of the project for \$4,437, with the total not to exceed \$10,000 to be taken from CIP Funds originally budgeted for a software upgrade. After the fiber is in the building, Swanberg will get quotes for a VIOP phone system and bring them to this committee.

Motion to approve the quote and payment from CIP funds was made by Rose and seconded by Gilliland.

Ayes-2 Nays-0 Motion carried

Workhorse Software Updates

Batchelor received a quote from Workhorse for updating our accounting system and consolidating our chart of accounts for a cost not to exceed \$8,500.

Motion to approve the quote and payment from CIP funds was made by Rose and seconded by Gilliland.

Ayes-2 Nays-0 Motion carried

MSA CIP

Swanberg received a quote from MSA to update our Capital Improvement Plan for \$12,500 for the initial plan and annual updates costing \$2,500. A quote was also received from Baird for the CIP for an initial cost of \$7,500, and annual updates costing \$750. Discussion followed. Swanberg will ask Drew from MSA to come to the board meeting to answer any questions.

Motion was made by Rose to recommend to the Village Board, approval of the MSA contract for completing our CIP, seconded by Gilliland.

Ayes-2 Nays-0 Motion carried

Cleaning RFP

Swanberg previously gave ABM 90-day notice of the intention to bid the cleaning contract for village hall. Quotes were received from ABM for \$23,649 for the next year, the current contract is \$17,000; and from Pro Green Cleaning for \$23,100.

Motion was made by Rose to recommend to the Village Board, approval of a 1-year cleaning contract, with the ability to lock into a 3-year contract from Pro Green Cleaning for \$23,100, seconded by Gilliland.

Ayes-2 Nays-0 Motion carried

Treasurer Pay Increase

Swanberg explained that Tanya Batchelor had been given her six-month review and had exceeded expectations. There was also discussion regarding a wage and compensation study to be put into 2024 CIP.

Motion was made by Rose to recommend board approval of an increase of \$2.40 per hour, seconded by Gilliland.

Ayes-2 Nays-0 Motion carried

Fee Update

Swanberg is working on updating the schedule of fees and looking at comparable communities including room rental fees. There was discussion regarding a possible cleaning deposit and fees for profit versus non-profit entities.

Future Agenda items and Updates

We will discuss the 2022 Audit and have an update on the 2024 budget.

Chair Gilliland adjourned the meeting at 10:43 a.m.

Respectfully Submitted by
Tanya Batchelor, Village Treasurer

Airport Commission Meeting 5-15-23

Meeting Called to order by Greene 4:00pm

Attendees:

Commissioners: 1. Lee , 2. Waddell, 3. Melin, 4. Greene, 5. Johnson

Public: Matthew Stewart (SCH), Dan Kvinge, Steve Kennedy

Approval of the Agenda: Melin 1, Lee 2 (51/0NA)

Approval of April Minutes:

Regular meeting dated April 17, 2023: Melin1., Johnson 2. (15/0NA)

Regular meeting dated April 24, 2023

Invoices for payment: none

Airport Financials:

- a. Receipt Register:
- b. Transaction Detail Report with Budget: Restricted funds the short answer is we still do not know what its for. Melin brought up some things are missing in our packets on the budget compared to the January 2023 packet. Insurance budget needs to go up to \$7,000. Electricity needs to go up to \$7500. Sewer and Water needs to go up to \$1,000. Add \$10,000 to Ice and snow removal budget. BIT Works needs to go up to \$60.00 per month. Revenues ask city to continue contributing the \$7,500 that they have been contributing in the past. Ground Maintenance could possibly be reduced to \$4,000. Managers budget for \$20,000.

Reports

Airport Manager's report: Melin will follow up the crack sealing project.

Other Business

- a. Airport Master Plan General Discussion: Crack seal bids went out. The Osceola airport is in the first round. Possible crack sealing in July. Melin brought up question on the road on the south side of the airport. Could we limit access to 68th avenue.
- b. Airport Ordinance revision: Waiting on Custom Fire.
- c. Potential Loader Storage: No official word from Devan.
- d. Special meeting recap: Kenedy brought up he went to the Osceola planning commission meeting. Viebrock sent an email to the Wisconsin Bureau of Aeronautics.
- e. New potential development: Kenedy brought up land on to the east/southeast side of the airport maybe developed. Also, question was brought up about land on the northwest side of the airport maybe developed. Stewart brought up master plan should clear up a bunch of these zoning questions. Kenedy brought up zoning issues with both possible developments. Where does the airport zone start and stop? Lee suggested airport commission needs to go to the Osceola Planning Commission. Stewart and Melin are going to reach out to the bureau about GIS maps.
- f. Hanger Lease Transfer – Hanger F19

Meeting adjourned at 6:05



Library Board of Trustees
Minutes of Regular Meeting May 11, 2023

Trustees Present: Betsy Kremser, Ron Johnson, Michele Merritt, Jessica Buberl,
Also present: Sherry Hanson, Shelby Friendshuh

President Buberl **called the meeting to order** at 5:33 p.m.

Motion to approve the agenda by Betsy. Seconded by Ron. Motion carried unanimously.

A motion to approve the **Minutes for the April regular meeting** by Jessica Seconded by Ron. Carried unanimously.

Citizens' Comments – May Book sale went much better than previous month. June sale will be second Saturday. Give big was very successful this year.

Director's report- Shelby reported that we saw a dip in circulation after April's great numbers, but is hopeful that the Summer Learning Program beginning this June will bring in lots of patrons and lead to higher circulation. In April she completed reviews and evaluations for all staff members, submitted ACT 150 reimbursement forms, and learned that WMPL was awarded the \$10,0000 LTC accessibility grant.

Monthly financials- Betsy made a motion to approve the monthly financial results, seconded by Michele. Carried unanimously.

Audit and Approved Bills-Motion to pay the bills by Betsy, second by Ron. Carried unanimously.

Collection Development Policy- Michele makes a motion to approve the updated collection development policy as reviewed in May 2023, Betsy seconds. Carried unanimously.

Library Board Officer Elections- President Jessica opened the floor to nominations. Ron Johnson nominated Michele to be President, seconded by Jessica. Carried unanimously. Jessica nominated Betsy for Vice President/Treasurer, Michele seconded. Motion carried unanimously. Effective June 2023. Betsy nominates Ron as Secretary, seconded by Michele. Carried unanimously.

Discussion of Library Board Openings- Taylor Baert will be joining the library board in June 2023. Contact Shelby with any other interested individuals as the board will need two village residents to serve on the board in order to have a full board.



Library Board of Trustees

Minutes of Regular Meeting May 11, 2023

Next meeting is June 8th at 5:30pm

6:37 p.m. meeting adjourned.

Respectfully submitted by,

Shelby Friendshuh
Library Director

VILLAGE OF OSCEOLA
HISTORIC PRESERVATION COMMISSION PROCEEDINGS
June 7, 2023

The Historic Preservation Commission of the Village of Osceola met in person on June 7, 2023. Chair Deb Rose called the meeting to order at 6:00 p.m.

Present: Deb Rose, Dan Lorenz, Jerry Viebrock, & Perry Rice
Absent: Angela Helgeson-McCarty and Van Burch
Staff Present: Devin Swanberg and Carie Krentz

Approval of Agenda

Motion by Rice and second by Lorenz to approve agenda.

(Vote: Yes – 4, No – 0, Motion Carried)

Approval of Minutes December 27, 2022 meeting

Motion by Lorenz and second by Rice to approve 12/27/22 meeting minutes with adding staff present: Pascarella, Krentz and Swanberg.

(Vote: Yes – 4, No – 0, Motion Carried)

General Business – Conditional Obstruction Permits

Rice asked about insurance being provided – is that part of application? Insurance is to be provided if applicant does not sign hold harmless agreement.

Discussion took place regarding yearly applicants that are outside of ordinance requirements. For example: Croixland Leather. What can be done so that he gets the exception every year without discussion. This applicant has always taken care of his sign on the weekends and complies with all other requirements. Discussion took place to look into ordinance requirements, a review of them as well, look into the Appendix available to applicants.

Rose mentioned would like to get Wyatt Yeager, Director of Mainstreet, to attend meetings and provide input. A way to get information to businesses and make sure all are complying with requirements.

Discussion took place regarding businesses that have not submitted application but have signs in front of their businesses.

The process the Village does to all businesses was explained. Went through list of business that have received letters. Steps that will follow to the businesses approved and ones that have not complied with requirement. Discussion took place on new versus renewal applications. Example should renewal have to go before HPC or just administration review and issue.

Motion by Rice and seconded by Rose to recommend approval of the Conditional Obstruction Permits as proposed.

(Vote: Yes – 4, No – 0. Motion Carried)

Future agenda items and updates

Rose - All updates to review and work on and get completed and implemented for 2024 year.

Rice - Architect – any funds to offer to someone with experience – work with Wyatt – any grants for historic preservation for this position.

Adjourn

Rose adjourned the meeting at 6:46 p.m.

Respectfully submitted by

Carie A. Krentz, Village Clerk

VILLAGE OF OSCEOLA

PUBLIC WORKS COMMITTEE - **AMENDED**

Date: THURSDAY, JANUARY 26, 2023
Time: 8:00 AM
Place: Room 105 Village Hall

Agenda

1. Call the Meeting to Order
2. Approval of Agenda
3. Approval of Minutes
 - a. September 23, 2022
 - b. October 7, 2022
4. Discussion and Possible Action re:
 - a. Infrastructure Requests
 - i. Depot Road
 - ii. Zindaus Street Cross Walk (Toby Mickle)
 - iii. 8th Ave
 - iv. Cascade and 8th
 - b. Emergency procedures/protocol
5. Future agenda items and updates
6. Adjourn

Notes

Attendance: Brad Lutz, Van Burch, Todd Waters, Kyle Weaver

Meeting called to order at 0800 by Van Burch.

Brad Lutz approved the agenda Van 2nd

a-i Depot Road- Discussion only on MTM pedestrian traffic, parking and the possibility of sidewalk.

Sidewalk is not currently in the budget but perhaps cost sharing for a future project. Brad stated that MTM needs to take responsibility for traffic safety and they need to enforce a parking plan that includes no parking on the north side of Depot Rd so that pedestrians can walk on the side of the road.

a-ii- Discussion on a crosswalk to Kwik Trip presented by resident Toby Mickelson. Brad mentioned that the state will have to reduce speed first and perhaps a traffic study. Brad mentioned that infrastructure and more development will need to come first before this should crosswalk should be considered.

a-iii- Van stated the 8th Ave crosswalk should be reviewed when infrastructure repairs happen in the future

a-iv Van stated that the protocols and procedures need to be addressed. Staffing needs to be addressed. Brad agreed and also talked about having appropriate contingency plans. Brad made a motion to move this to Village Board for discussion. Van 2nd

Meeting end 0904

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.

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.

GENERAL FUND CHECKING

ALL Checks

Posted From: 6/09/2023 From Account:
Thru: 7/07/2023 Thru Account:

Check Nbr	Check Date	Payee	Amount
65358	6/14/2023	ADVANCE AUTO PARTS	49.70
65359	6/14/2023	AFLAC	478.48
65360	6/14/2023	AMAZON CAPITAL SERVICES	84.45
65361	6/14/2023	BADGER STATE INC.	1,100.00
65362	6/14/2023	BAKER & TAYLOR	998.04
65363	6/14/2023	BAKKE NORMAN. S.C.	7,938.80
65364	6/14/2023	BILL'S ACE HARDWARE	403.82
65365	6/14/2023	BOYDS OUTDOOR POWER	169.11
65366	6/14/2023	BUDGET BLINDS OF FOREST LAKE & NR	6,358.65
65367	6/14/2023	CAPITAL ONE TRADE CREDIT	402.43
65368	6/14/2023	CARQUEST	199.03
65369	6/14/2023	CENTER FOR LAND USE EDUCATION	20.00
65370	6/14/2023	CINTAS	499.47
65371	6/14/2023	CROIXLAND LEATHER WORKS	124.95
65372	6/14/2023	DENNY'S AUTO	101.97
65373	6/14/2023	DICK'S FRESH MARKET	52.50
65374	6/14/2023	EMC INSURANCE COMPANIES	10,339.93
65375	6/14/2023	EO JOHNSON LEASING	162.99
65376	6/14/2023	GENERAL TEAMSTERS UNION	386.00
65377	6/14/2023	GRASSWORKS LAWCARE LLC	2,069.75
65378	6/14/2023	HOME DEPOT CREDIT SERVICES	928.94
65379	6/14/2023	J & S GENERAL CONTRACTING	3,080.00
65380	6/14/2023	LIBRARY JOURNAL	99.00
65381	6/14/2023	LUDVIGSON LAW OFFICE 2014	855.00
65382	6/14/2023	MICROMARKETING, LLC	50.49
65383	6/14/2023	MIDWEST ONE BANK	745.25
65384	6/14/2023	MONARCH PAVING	991.89
65385	6/14/2023	ODP BUSINESS SOLUTIONS	376.56
65386	6/14/2023	OSCEOLA MEDICAL CENTER	145.00
65387	6/14/2023	PETTY CASH-LIBRARY	51.89
65388	6/14/2023	PIONEER PRESS	419.11
65389	6/14/2023	POLK COUNTY HEALTH DEPARTMENT	253.00
65390	6/14/2023	RAY O'HERRON CO INC.	2,415.04

GENERAL FUND CHECKING

ALL Checks

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Thru: 7/07/2023 Thru Account:

Check Nbr	Check Date	Payee	Amount
65391	6/14/2023	STEVENS ENGINEERS, INC.	6,739.60
65392	6/14/2023	SUNRISE LAWNS, LANDSCAPE & IRRIGATION	453.65
65393	6/14/2023	THE BITWORKS INC.	4,937.15
65394	6/14/2023	THE OSCEOLA SUN	2,483.44
65395	6/14/2023	THOMSON REUTERS - WEST	138.92
65396	6/14/2023	VISA	784.44
65397	6/14/2023	VISA	717.86
65398	6/14/2023	XCEL ENERGY	12,022.49
65399	6/21/2023	CARIE KRENTZ	240.00
65400	6/21/2023	DAVID D. DANIELSON	650.00
65401	6/21/2023	EO JOHNSON LEASING	323.00
65402	6/21/2023	ERIC LEHMAN	230.00
65403	6/21/2023	JENNIFER GILLER	150.00
65404	6/21/2023	JENNIFER L. ROYTEK	30.00
65405	6/21/2023	PDI	59.94
65406	6/21/2023	REBEKAH PALMER	150.00
65407	6/21/2023	RONALD PEDRYS	138.00
65408	6/21/2023	SF INSURANCE GROUP, LLC	2,474.00
65409	6/21/2023	SHELBY FRIENDSHUH	25.00
65410	6/21/2023	SPECTRUM	129.98
65411	6/21/2023	TANNER REBHAN	50.00
65412	6/21/2023	TANYA BATCHELOR	245.00
65413	6/21/2023	TIMOTHY GADA	38.46
65414	6/21/2023	UMB BANK	250.00
65415	6/21/2023	UNUM LIFE INSURANCE COMPANY OF AMERICA	414.82
65416	6/21/2023	VERIZON	361.34
65417	6/21/2023	WI SCTF	54.59
65418	6/21/2023	WMCA	210.00
65419	6/22/2023	J & A NORTHWEST CONSTRUCTION	8,997.50
65420	6/22/2023	PUBLIC SERVICE COMMISSION OF WISCONSIN	786.73
65421	6/28/2023	ALLIED GENERATORS	2,300.00
65422	6/28/2023	AMAZON CAPITAL SERVICES	300.47
65423	6/28/2023	BILL'S ACE HARDWARE	61.60

GENERAL FUND CHECKING

ALL Checks

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Thru: 7/07/2023 Thru Account:

Check Nbr	Check Date	Payee	Amount
65424	6/28/2023	COMMERCIAL TESTING LAB.	1,220.50
65425	6/28/2023	CORE & MAIN LP	1,607.37
65426	6/28/2023	DELTA DENTAL PLAN OF WISCONSIN	1,572.22
65427	6/28/2023	DIGGERS HOTLINE	99.18
65428	6/28/2023	ESS BROTHERS & SONS, INC	715.30
65429	6/28/2023	GENERAL REPAIR SERVICE	7,980.90
65430	6/28/2023	GUARDIAN PEST SOLUTIONS, INC.	129.50
65431	6/28/2023	HAWKINS INC	10.00
65432	6/28/2023	INDUSTRIAL SAFETY, INC	2,002.10
65433	6/28/2023	MIDWEST ONE BANK	137.48
65434	6/28/2023	MIDWESTONE	1,205.47
65435	6/28/2023	OSCEOLA AREA CHAMBER OF COMMERCE	5,230.36
65436	6/28/2023	PETTY CASH	149.39
65437	6/28/2023	POLK BURNETT	52.52
65438	6/28/2023	TANYA BATCHELOR	84.54
65439	6/28/2023	WE ENERGIES	328.31
65440	6/28/2023	WEST CENTRAL BIOSOLIDS COMMISSION	18,699.36
65441	6/28/2023	WI DEPT OF NATURAL RESOURCES	1,334.49
65442	6/28/2023	WISCONSIN STATE LABORATORY OF HYGIENE	56.00
65443	7/05/2023	ABT MAILCOM	1,573.22
65444	7/05/2023	AMAZON CAPITAL SERVICES	59.62
65445	7/05/2023	AT&T MOBILITY	231.30
65446	7/05/2023	BENSON LAW OFFICE, LTD	150.00
65447	7/05/2023	BILL'S ACE HARDWARE	449.14
65448	7/05/2023	CARIE KRENTZ	606.00
65449	7/05/2023	COMPENSATION CONSULTANTS, LTD	25.00
65450	7/05/2023	DEVIN SWANBERG	183.00
65451	7/05/2023	EMERGENCY COMMUNICATIONS SYSTEMS	1,521.00
65452	7/05/2023	ERIC LEHMAN	255.00
65453	7/05/2023	JENNIFER GILLER	516.00
65454	7/05/2023	JENNIFER ROYTEK	213.00
65455	7/05/2023	JOSH CONNORS	520.00
65456	7/05/2023	KWIK TRIP	2,265.99

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ALL Checks

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Thru: 7/07/2023 Thru Account:

Check Nbr	Check Date	Payee	Amount
65457	7/05/2023	LAKELAND COMMUNICATIONS	250.11
65458	7/05/2023	NATIONWIDE TRUST COMPANY, FSB	150.00
65459	7/05/2023	NEO ELECTRICAL SOLUTIONS, LLC	315.73
65460	7/05/2023	NORTHERN LAKE SERVICE, INC.	669.40
65461	7/05/2023	NORTHWOOD TECHNICAL COLLEGE	33.19
65462	7/05/2023	REBEKAH PALMER	516.00
65463	7/05/2023	RONALD PEDRYS	321.00
65464	7/05/2023	SECURIAN FINANCIAL GROUP, INC.	401.29
65465	7/05/2023	SHELBY FRIENDSHUH	391.00
65466	7/05/2023	SHORT ELLIOTT HENDRICKSON	4,800.00
65467	7/05/2023	TANYA BATCHELOR	611.00
65468	7/05/2023	TIMOTHY GADA	63.46
65469	7/05/2023	VESSCO INC.	3,610.45
65470	7/05/2023	WEST WISCONSIN INSPECTION AGENCY, LLC	3,811.48
65471	7/05/2023	WI DEPT OF NATURAL RESOURCES	125.00
65472	7/05/2023	WI PROFESSIONAL POLICE ASSOCIATION	172.00
65473	7/05/2023	WI SCTF	54.59
65474	7/06/2023	GREGORY CONTRACTING	600.00
EFTPS	6/21/2023	EFTPS	11,453.85
EFTPS	7/05/2023	EFTPS	14,864.02
WRS-EFT	6/30/2023	WRS-EFT	14,867.16
COL LIFE	6/27/2023	COLONIAL LIFE	92.28
V6212301	6/21/2023	BACH, ANDREW	1,945.71
V6212302	6/21/2023	BATCHELOR, TANYA	1,534.98
V6212303	6/21/2023	CARUSO, RICHARD T.	1,793.71
V6212304	6/21/2023	FELDTMOSE, MARIE K.	417.78
V6212305	6/21/2023	FRIENDSHUH, SHELBY	1,208.76
V6212306	6/21/2023	GADA, TIMOTHY	1,967.87
V6212307	6/21/2023	GILLER, JENNIFER	1,209.15
V6212308	6/21/2023	HOVERMAN, RICHARD D.	252.11
V6212309	6/21/2023	JACOBS, MICHELLE	334.82
V6212310	6/21/2023	KENNY, RYAN	1,761.80
V6212311	6/21/2023	KRENTZ, CARIE	1,369.78

GENERAL FUND CHECKING

ALL Checks

Posted From: 6/09/2023 From Account:
Thru: 7/07/2023 Thru Account:

Check Nbr	Check Date	Payee	Amount
V6212312	6/21/2023	LEHMAN, ERIC M.	1,741.78
V6212313	6/21/2023	LEHMAN, JENNIFER T.	210.78
V6212314	6/21/2023	MALLIN, MICHAEL	1,558.52
V6212315	6/21/2023	MILLER, ANNE	733.15
V6212316	6/21/2023	PALMER, REBEKAH S.	780.75
V6212317	6/21/2023	PARO, CORA	302.23
V6212318	6/21/2023	PEDRYS, RONALD W.	2,339.05
V6212319	6/21/2023	REBHAN, TANNER	1,687.01
V6212320	6/21/2023	ROYTEK, JENNIFER L.	1,297.59
V6212321	6/21/2023	ROYTEK, LUKE	996.00
V6212322	6/21/2023	SCHILL, JUSTIN	1,538.35
V6212323	6/21/2023	SWANBERG, DEVIN	2,804.46
V6212324	6/21/2023	TRACY, DAWN	466.25
V6212325	6/21/2023	TRACY, RALPH E.	1,743.00
V6212326	6/21/2023	WATERS, TODD	1,869.07
V7052301	7/05/2023	ANNIS, DYLAN P.	527.32
V7052302	7/05/2023	BACH, ANDREW	2,162.67
V7052303	7/05/2023	BATCHELOR, TANYA	1,360.36
V7052304	7/05/2023	BRECKA, ALEXANDRA	9.23
V7052305	7/05/2023	BROTZLER, TRENT	162.54
V7052306	7/05/2023	BRYANT, JESSICA	44.32
V7052307	7/05/2023	BURCH, VAN A.	692.62
V7052308	7/05/2023	CARUSO, RICHARD T.	1,720.72
V7052309	7/05/2023	CHANTELOIS, WILFRED	692.62
V7052310	7/05/2023	CONNORS, JOSHUA J.	1,478.53
V7052311	7/05/2023	CONNORS, JR., JAMES A.	123.75
V7052312	7/05/2023	CUTTS, JARED	682.46
V7052313	7/05/2023	CUTTS, JOEY R.	577.19
V7052314	7/05/2023	ELFSTROM, PAUL	2,402.95
V7052315	7/05/2023	FELDTMOSE, MARIE K.	500.94
V7052316	7/05/2023	FRIENDSHUH, SHELBY	1,208.76
V7052317	7/05/2023	FUGATE, CHRISTOPHER	92.35
V7052318	7/05/2023	GADA, TIMOTHY	1,954.19

GENERAL FUND CHECKING

ALL Checks

Posted From: 6/09/2023 From Account:
Thru: 7/07/2023 Thru Account:

Check Nbr	Check Date	Payee	Amount
V7052319	7/05/2023	GILLER, JENNIFER	1,209.15
V7052320	7/05/2023	GILLILAND, BRUCE	692.62
V7052321	7/05/2023	HOVERMAN, RICHARD D.	252.11
V7052322	7/05/2023	JACOBS, MICHELLE	292.97
V7052323	7/05/2023	KENNY, RYAN	1,880.33
V7052324	7/05/2023	KRENTZ, CARIE	1,369.78
V7052325	7/05/2023	LEHMAN, ERIC M.	1,666.58
V7052326	7/05/2023	LEHMAN, JENNIFER T.	210.78
V7052327	7/05/2023	LOESCHER, TIMOTHY	229.95
V7052328	7/05/2023	LUTZ, BRADLEY	492.62
V7052329	7/05/2023	MAHLER, SCOTT	346.31
V7052330	7/05/2023	MAKI, ARVID	692.62
V7052331	7/05/2023	MALLIN, MICHAEL	1,531.62
V7052332	7/05/2023	MAXWELL, TYLER	258.58
V7052333	7/05/2023	McKENZIE, CRAIG	646.45
V7052334	7/05/2023	MILLER, ANNE	673.85
V7052335	7/05/2023	MORGEL, JOSHUA J.	41.06
V7052336	7/05/2023	MORTENSON, ADAM	75.73
V7052337	7/05/2023	NELSON, KRISTIN	1,442.14
V7052338	7/05/2023	OLCHEFSKE, TANNER	1,215.33
V7052339	7/05/2023	PALMER, REBEKAH S.	780.75
V7052340	7/05/2023	PARENT, RICHARD	597.51
V7052341	7/05/2023	PARO, CORA	378.83
V7052342	7/05/2023	PAULSON, KYLE	461.75
V7052343	7/05/2023	PEDRYS, RONALD W.	2,339.05
V7052344	7/05/2023	PORTER, JEREMY G.	701.86
V7052345	7/05/2023	QUIST, ROBERT	143.14
V7052346	7/05/2023	REBHAN, TANNER	1,641.25
V7052347	7/05/2023	ROSE, DEBRA	1,847.00
V7052348	7/05/2023	ROYTEK, JENNIFER L.	1,297.58
V7052349	7/05/2023	ROYTEK, LUKE	996.00
V7052350	7/05/2023	SCHILL, JUSTIN	1,480.34
V7052351	7/05/2023	SNYDER, BRIAN	48.03

7/07/2023

2:58 PM

Reprint Check Register - Quick Report - ALL

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ACCT

GENERAL FUND CHECKING

ALL Checks

Posted From: 6/09/2023 From Account:
Thru: 7/07/2023 Thru Account:

Check Nbr	Check Date	Payee	Amount
V7052352	7/05/2023	STANTON, JEFFREY T	18.47
V7052353	7/05/2023	STARK, DONALD	695.39
V7052354	7/05/2023	STROBACH, DANIEL P.	55.41
V7052355	7/05/2023	SWANBERG, DEVIN	2,804.46
V7052356	7/05/2023	TRACY, DAWN	503.67
V7052357	7/05/2023	TRACY, RALPH E.	1,858.43
V7052358	7/05/2023	WATERS, TODD	1,798.08
V7052359	7/05/2023	WISTROM, DAVID	36.94
MTA 7-5-23	7/05/2023	MTA-MY TAX ACCOUNT	2,016.65
STMT060623	6/12/2023	BP	436.07
HEALTHPTNRS	6/12/2023	HEALTHPARTNERS	18,247.16
WDC 6-21-23	6/21/2023	GREAT WEST	722.69
WQDC 7/5/23	7/05/2023	GREAT WEST	722.39
CENTRALSTATE	6/27/2023	CENTRAL STATES H&W FUND	10,920.00
MTA -6-21-23	6/21/2023	MTA-MY TAX ACCOUNT	1,973.15
Grand Total			319,656.10

GENERAL FUND CHECKING

ALL Checks

Posted From: 6/09/2023 From Account:
Thru: 7/07/2023 Thru Account:

	Amount
Total Expenditure from Fund # 100 - GENERAL	202,244.91
Total Expenditure from Fund # 221 - LIBRARY	19,485.30
Total Expenditure from Fund # 250 - AIRPORT	3,813.39
Total Expenditure from Fund # 265 - BUSINESS IMPROVEMENT DISTRICT	5,230.36
Total Expenditure from Fund # 275 - OSCEOLA MUNICIPAL COURT	2,684.92
Total Expenditure from Fund # 300 - DEBT SERVICE FUND	1,205.47
Total Expenditure from Fund # 410 - GENERAL CAPITAL FUND	8,997.50
Total Expenditure from Fund # 510 - WATER UTILITY	25,969.70
Total Expenditure from Fund # 520 - SEWER UTILITY	50,024.55
Total Expenditure from all Funds	319,656.10