

NOTICE
VILLAGE OF OSCEOLA
REGULAR BOARD MEETING

Date: Tuesday, August 8, 2023

Time: 6:00 pm CST

Place: Board Room, Room 205 (310 Chieftain Street)

AGENDA

1. Call to order
2. Approval of the agenda
3. Approval of the minutes:
 - a) Regular meeting dated July 11, 2023
 - b) Special meeting dated July 25, 2023
4. Public input and ideas (Limit 5 minutes per speaker)
5. Reports:
 - a) Staff reports
 - i. Utilities
 - ii. Library
 - iii. Fire
 - iv. Building Inspection
 - v. Administration
 - vi. Police
 - vii. Public Works
 - b) Chamber of Commerce/Mainstreet
6. Other business – discussion and possible action re:
 - a) Appointment of Quinn Alt to the Redevelopment Authority for a 5-year term to 2028
 - b) Seal Coating Bids
 - c) 2023 Police Supervisor
 - d) Approval for early 2024 squad car order
 - e) Permission to hire a part-time civilian evidence technician
 - f) Discuss consent agenda
7. Licenses and Permits:
 - a) Temporary (Picnic) Class B Beer License - Osceola Rod & Gun Club
 - b) Temporary Operator's License – Philip Points
 - c) Operator Licenses
 - i. Tammy Jo Belisle – Osceola Stop

- ii. Wayne Erickson – Cascade Bar & Grill
- iii. Amy J. Olson – Cascade Bar & Grill
- iv. Kelly Larson – Cascade Bar & Grill
- v. Carl Stignani – Valley Spirits
- d) Special Event Permit Application
 - i. Banner hanging – Osceola Community Fair
- e) Conditional Obstruction Permit Application
 - i. The Looking Glass
- 8. Board, Committee, Commission and Agency Reports:
 - a) Admin & Finance July 7, 2023 (Commission approved August 4, 2023)
 - b) Airport Commission June 19, 2023 (Committee approved July 17, 2023)
 - c) Library Board June 8, 2023 (Commission approved July 13, 2023)
 - d) Historic Preservation June 14, 2023 (Commission approved August 3, 2023)
 - e) Planning Commission June 6, 2023 (Commission approved July 20, 2023)
 - f) Planning Commission June 20, 2023 (Commission approved July 20, 2023)
 - g) Planning Commission July 20, 2023 (Commission approved August 1, 2023)
 - h) Police & Fire Committee October 13, 2022 (Committee approved July 12, 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
July 11, 2023

The Village of Osceola met for a Regular meeting on July 11, 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, Arvid Maki and Neil Kline
Staff present: Devin Swanberg, Carie Krentz, Ron Pedrys, Shelby Friendshuh, Todd Waters, and Paul Elfstrom

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

Ayes-7 Nay-0 Motion carried

Welcome Neil Kline to board!

Motion by Lutz and seconded by Chantelois to approve the minutes of the Regular meeting dated June 13, 2023 and Special meeting dated June 27, 2023.

Ayes-6 Nays-0 Abstain – 1(Kline due to not being here) Motion carried

Public input and ideas (Limit 5 minutes per speaker)

Dennis Tomfohrde at 508 Seminole Avenue showed the elevation plans for old hospital site and stated the drone footage was not done incorrectly, need to relook at edge and elevation of footage.

Jerry Viebrock at 513 Gerald Street has been hearing somethings around town degrading National Parks system and people and we need leadership from the board. Asked for comment from board and was informed there is no comment during this time. River is the biggest asset village has and the people running the River should be treated as a party that is helping our Village.

Vicki Nelson at 505 River Street has been to all meetings and has listened for two years and feels nothing has happened with board listening. There are people who keep the river wild and scenic and national and federal laws to keep river that way. Putting this building on the bluff is going to cause all kinds of problems with the river. Feels Village is breaking laws, these are not recommendations. Stop and take a look: size, location, presentation in the way it looks, and amount of money charging people. Not going to fix affordable housing in the area.

Reports: Staff reports

Public Works-Waters: Gave a rundown of all the work DPW has accomplished in the month of June. Such things as continue asphalt work, approx.. 7 miles of mowing ditches & rights-of-way, street sweeping, spraying weeds and trimming public trees. General inspections of playground equipment occurred in June and all employees to be playground inspector certified in 2023. All 53 newly planted trees last year have survived. Received the \$5,000 forestry grant. Two new benches in Gristmill Park with Osceola logo on them and hydroseeding in month of July. Repairs to Cascade Falls boardwalks were done in June. 4 new picnic tables were added to parks. 405 rental property took 2 days to clean up, better site line, etc. Lakeland Communications wiring started at Village Hall.

Utilities: Caruso was not in attendance. Swanberg referred to memo stating no big concerns and PFAS were almost not traceable. Well #3 will be completed this week and should be good and started flow study.

Library-Friendshuh: June a busy month with the majority of summer learning programs this month. Hit the road with book bike, one repair already. Will begin evaluating yearly goals and sharing progress with board. Circulation has hit the 5,000 mark, which has been the goal. 46 new patrons. Have received lots and lots of donations, over \$2,000 from donations which is 10% of total books budget. Ran through upcoming events. Community conversation taking place next week to help determine how to spend funds from grant received. Filled all spots for Library board with board education taking place next month.

Fire-Elfstrom: 6 runs total last month, 4 in Village of Osceola and 2 in Town of Farmington. Gave a quick rundown of all accomplished in the month of June and stated the burning ban is still in effect.

Building Inspection: Swanberg stated Village issued 8 permits in the month of June for a total value of \$517,490. 10 permits in June as compared to 40 same time last year so behind the growth of last year.

Administration-Swanberg: Admin has a meeting with auditors tomorrow to discuss status of audit and what needs to be done to wrap it up. 6-month balance sheets given to department heads. Have met with two developers who are looking to build up by Kwik Trip. Busy in the office. Working on future fee structure with comparing to other communities our size and will present findings in September. There will be a special meeting later this month to review ordinance to combine courts with St. Croix Falls.

Police-Pedrys: Skatepark event in parking lot was a fun event and hats off to the library. 130 Ridge Road caught fire and Fire Department did a good job containing. Sheriff's Department will be handling the investigation. Officer Gada gave two weeks' notice due to moving to Kansas. Have posted for a full-time and part-time Officer positions. Will be unable to attend next months meeting due to training conference. Tornado Warning siren testing happens 1st Wednesday of the month through September.

Chamber of Commerce/Mainstreet: No Chamber staff present – refer to memo in packet for last month updates.

Other business – discussion and possible action re:

TID #3 Amendment to include new parcels - Baird

Adam Ruechel with Baird when through the 1st territory amendment for TID #3. With the life of a TID one has 4 opportunities throughout life of TID to make amendments, which include adding properties, subtraction properties, etc. This amendment came about with the possibility of a steel manufacturing company coming into a parcel currently owned by the Village. After reviewing, if it wasn't added to TID district this project would not be able to happen. That was the "But for" analysis that was reviewed to see how we got to this amendment.

Burch is abstaining from vote due to being included in properties.

Motion by Lutz and seconded by Gilliland to approve Resolution #23-06 Approving Project Plan Amendment for TID #3 of the Village of Osceola, WI and Making Certain Findings with Respect thereto.

Ayes-6 Nays-0 Abstain-1(Burch) Motion carried

DPW Downtown Tree Curbing

Waters working with different entities mostly with Mainstreet Director, Yeager. Issues with downtown tree roots, causing a trip hazard. Maintenance and aesthetics standpoint what can they do? DPW currently has \$30,000 in CIP funding to improve curb and sidewalk. Approve DPW to seek request for proposals for installing curbing like what is included in packet. To find out what it would the cost be to have crates removed, replaced and have a more easily maintained spaces.

Burch asked about obstructions, signs currently on sidewalks – what would be the plan for those? These updates/improvements would be to make a corridor for those obstructions to be placed in. Lutz would be in favor of recommending if DPW is willing to enforce the walk corridor? Rose stated it should be a collaboration with Chamber and Mainstreet to enforce the walk ways downtown.

Motion by Lutz and seconded by Burch to direct DPW to move forward to seek quotes.

Ayes-7 Nays-0 Motion carried

Updated Board Commission/Committee assignments

Rose gave a run down of setting up commission/committees after the election and filling spots with an open trustee position. Now with Kline on the board some changes to make it more equal between members.

Motion by Gilliland and seconded by Maki to approve changes to commission/committee assignments as presented.

Ayes-7 Nays-0 Motion carried

Appointment of Mike Sine to the Planning Commission (3-year term expiring 2026)

Motion by Gilliland and seconded by Burch approve Mike Sine to Planning Commission.

Ayes-7 Nays-0 Motion carried

Development and TID agreement amendments with Osceola Bluffs Development

Swanberg stated there was a Development Agreement before the Board in the packet and Adam Ruechel from Baird is there for any TID discussion. There needs to be one change on page 10, to update the Village Administrator’s email address. Board was given different proformas with different numbers one assuming 0% inflation with minimum assessed value of \$18.4M and does not include the tax rate. Very conservative numbers for the proformas. One proforma has a 1% inflation value increase of building just to show the difference.

Discussion took place among all board members with Ruechel and Swanberg on the need for TIDs, the different scenarios and uses for TID/TIFs. Swanberg stated that changes for the development amendments are mainly date changes and also took out construction of the road for 3rd Avenue because that is not determined by the development, something the Village can choose to do regardless of the development.

Motion by Lutz and seconded by Chantelois to approve Development Agreement with the stated correction to change the email address of Village Administrator.

Ayes-7 Nays-0 Motion carried

Motion by Gilliland and seconded by Chantelois to approve 2nd Amendment TID agreement with Osceola Bluffs Development with \$4.6 Million and 99 units and add two (2) proformas to Exhibit D.

Ayes-7 Nays-0 Motion carried

Certificate of Appropriateness Appeal – Osceola Bluff Development

Rose left it up to the Board to decide if going to discuss due to late submission. Board felt a discussion was needed. Harriss from Harriss Architect stated here tonight to appeal HPC’s denial of certificate of appropriateness. Their appeal is based on Village Code, Chapter 130 – Historic Preservation and the meeting minutes from 06-14-2023 HPC meeting.

Harriss read Chater 130-5: Duties of Powers of the Commission, Item b – “In the case of the construction of a new improvement upon an historic site or within an historic district, the exterior of such improvement would adversely affect or not harmonize with the external appearance of other neighboring improvements on such site or within the district.” Harriss wanted to emphasize the word district. Went on to read Item c – “In the case of any property located in an historic district, the proposed construction, reconstruction, exterior alteration or demolition does not conform to the purpose and intent of this chapter and to the objectives and design criteria of the historic preservation plan for said district.” He noted there is no design criteria for the district. Second focus is minutes from HPC, read as follows “Rice & Lorenz stated mutually members do not have a problem with revised style of building or colors of materials selected but do have issue with overall size of building and it’s appropriateness in the historical district.” He goes on to ask that this decision by overturned.

Harriss presented their Project and how it relates within the district, which has a wide variety of buildings. Including the appearance of the building and dealing with HPC. Did not get clear directions from HPC but took their comments and changed the exterior appearance and materials.

Discussion regarding drone footage and where the footage started between Board, Harriss and Herbert from Gaughan. This included a question regarding loss of tree cover and it was stated no loss of tree cover is expected other than overhanging limbs in which case the DNR would be consulted.

Rose was asked about the word that HPC committee got stuck on, which was “harmonize”. She stated there is no way to quantify harmonize. Also, the language in the HPC there is not much that is quantifiable. Discussion took place that there is not a lot of harmony in the downtown area. Lutz stated he was told by previous village staff that if the proposal meets the requirements of code you are compelled to approve that proposal. Most of the time this is an easy determination but has become complicated in a larger project when there isn’t quantifiable choices to be made.

Lutz stated there are two items to be considered and when looking at exterior (item b) there were comments made that say everyone is in agreement the exterior changes were fine and that ends discussion on this issue. The other issue relates to design criteria (item c) where we don’t have anything specified for this development or any

development. In the absence of criteria to make decisions does not preclude making the decision. The decision still needs to be made with all the information provided. Board members feel there is merit to overturn HPC's decisions and had a discussion on that. All members felt the project meets all requirements and concerns brought to board have been addressed through the discussion.

Motion by Gilliland and seconded by Burch to reverse the decision of HPC and approve the appeal.
Roll Call Vote: Ayes-Lutz, Gilliland, Maki, Burch, Chantelois, Kline, Rose Nays-0 Motion carried

Public Contract Parking Spaces price increase

Swanberg gave a quick overview of increasing our public winter parking spaces from \$100 to \$200 a spot beginning winter 2023. These are contracted parking for apartments downtown with no parking on site.

Motion by Gilliland and seconded by Lutz to approve public parking spaces from \$100 to \$200 for winter parking pass. Ayes-7 Nays-0 Motion carried

Licenses and Permits:

Motion by Burch and seconded by Chantelois to approve all Operator License applicants except for item (i) as presented. Ayes-7 Nays-0 Motion carried

Motion by Maki and seconded by Chantelois to approve Special Event Permit Application for Light Up the Night 5k Walk/Run as presented. Ayes-7 Nays-0 Motion carried

Lutz will be abstaining from vote on the Osceola Community Fair due to being on the fair board as an officer.

Motion by Chantelois seconded by Kline to approve Special Event Permit Application for Osceola Community Fair as presented. Ayes-6 Nays-0 Abstain-1(Lutz) Motion carried

Swanberg wanted the verbiage noted regarding signage, same as last year. Pedrys wanted it noted that extra signage is being requested from previous years.

Motion by Gilliland and seconded by Maki to approve 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)
- Ayes-7 Nays-0 Motion carried

Motion by Rose and seconded by Burch to approve vouchers payable. Ayes-7 Nays-0 Motion carried

Future agenda items and updates

Welcome Kline to board.
Consent agenda.

President Rose adjourned the meeting at 8:36 pm.

Respectfully submitted by

Carie Krentz, Village Clerk

VILLAGE OF OSCEOLA
SPECIAL BOARD MEETING PROCEEDINGS
July 25, 2023

The Village of Osceola met for a special meeting on July 25, 2023, at Village Hall. Village President Rose called the meeting to order at 6:00 pm.

Present: Deb Rose, Bruce Gilliland, Van Burch, Brad Lutz, Arvid Maki and Neil Kline

Absent: Bill Chantelois IV

Staff present: Devin Swanberg and Carie Krentz

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

Ayes-6 Nay-0 Motion carried

Public input and ideas:

Pete Paidar at 508 River Street is very distressed about this process. Spoke about his history and how he's seen this process play out. Issue with neglect for many years on this property and upset that public funds will be needed for cost improvements related to this development. Also discussed not following other committee recommendations. Expense of this project is out of control.

Debbie Borek Wiseman at 403 River Street in her opinion board should not vote to approve this process today and went through comments that have been ignored. Stated there was a petition with over 1100 signatures that has been ignored by board. Implores board to not vote tonight but to wait for further study on height, traffic, sewage and water requirements.

Kyle Weaver at 100 Depot Road wrote a letter to the editor at newspaper and is about 75% confident developers can do what they say. Stated a performance bond to hold developer to what is agreed upon is a reasonable condition to protect the Village.

Other business – discussion and possible action re:

Appointment of Gail Hanson to the Library board for a 3-year term until 2026.

Motion by Gilliland and seconded by Maki to approve Gail Hanson for Library Board for a 3-year term.

Ayes-6 Nays-0 Motion carried

Site Plan Review for Osceola Bluffs – 301 River Street

Swanberg is looking for the board to make a determination for the site plan for Osceola Bluff Development. The site plan was reviewed last week by the Planning Commission with a vote of 4-2 to approve with conditions developer receives all required permits from the State and all signage is approved by the HPC. Also informed the board why two members voted against the motion. Referred board to Stevens Engineering report along with his memo to Planning Commission.

Kline had couple questions out of curiosity regarding shared parking spaces and lighting along 3rd Avenue. Dan Herbert from Gaughan stated some parking spaces will be shared with business located on Cascade Street and can be used for resident parking. Lights on site plan as street lights would be Villages responsibility but are not being asked for by developer.

Burch went through his thoughts and what he feels needs to be considered when deciding. Maki commented on traffic concerns and how traffic will flow. Swanberg inserted this would be a good item for discussion when road design is addressed. He also informed the board he reached out to WI DOT and was told no traffic study needs to be done for this development.

Motion by Gilliland and seconded by Kline to approve Site Plan for Osceola Bluff with the conditions set forth by the Planning Commission.

Ayes-6 Nays-0 Motion carried



Memo

To: President Rose and Village Board Members
From: Rick Caruso, Utilities Coordinator
CC: Carie Krentz
Date: August 8, 2023
Re: Utility Department August Board Update

Water Utility:

- Water produced in July totaled 12.612 million gallons.
- After a lock failure at a pressure reducing station, all three stations have been repaired and re-keyed.
- With Well 3 operational, low zone hydrant flushing is underway. Flushing will continue until complete leaving high zone flushing to be completed in the fall.
- Two additional main line valves were found during our mapping project. Both valves have been previously paved over and are scheduled to be excavated by utility operators.
- Water main was struck near the Osceola Middle School by a directional boring crew. Operators worked quickly to isolate and repair the broken main. The Village will be working with the school district to seek damages from the boring company.

Sewer Utility:

- Wastewater treated in July totaled 7.129 million gallons.
- The influent and effluent wastewater flow meters were calibrated as required by state code.
- Known sewer line areas of concern were checked and cleared of any blockage to ensure continuation of service to our customers.
- Operator Ryan Kenny received a passing score on his Department of Natural Resources Phosphorous Removal certification exam.
- A leak in the RAS pumping system at the WWTP has been repaired. The pump volute would leak intermittently and was found to have a small hole near the pump section threads. The threaded section was able to be sealed using common sealant.

Memo

To: Wilberg Memorial Library Board of Trustees

From: Library Director; Shelby Friendshuh

CC: Village Board of Osceola

Date: August 2023

DIRECTOR/ADMINISTRATION

July was largely spent preparing for and hosting the community conversation for the LTC grant. This was a very productive group and we developed a great road map for spending these funds. My next step for this grant period is to submit an updated budget to the ALA and then start spending the funds. I have also been working on our initial budget draft and projections for the remainder of the year.

MATERIALS CIRCULATION

July 2023, Total Items Circulated: 5,327
Public Computer Uses for July 2023: 167
eBook Checkouts for July 2023: 1,296
New Patrons in July 2023: 44

COLLECTIONS

185 new items added to the collection.

EVENTS & ACTIVITIES

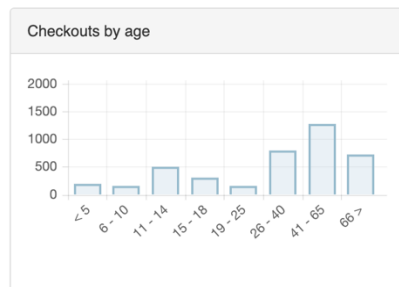
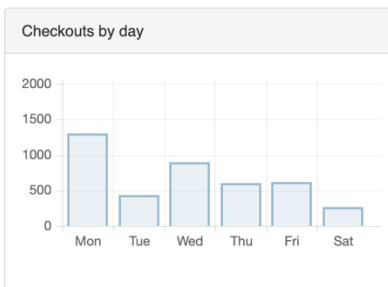
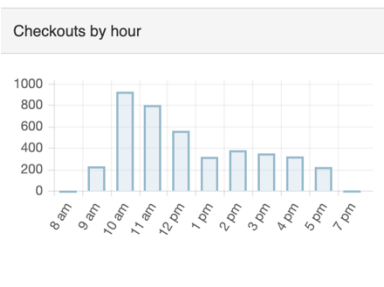
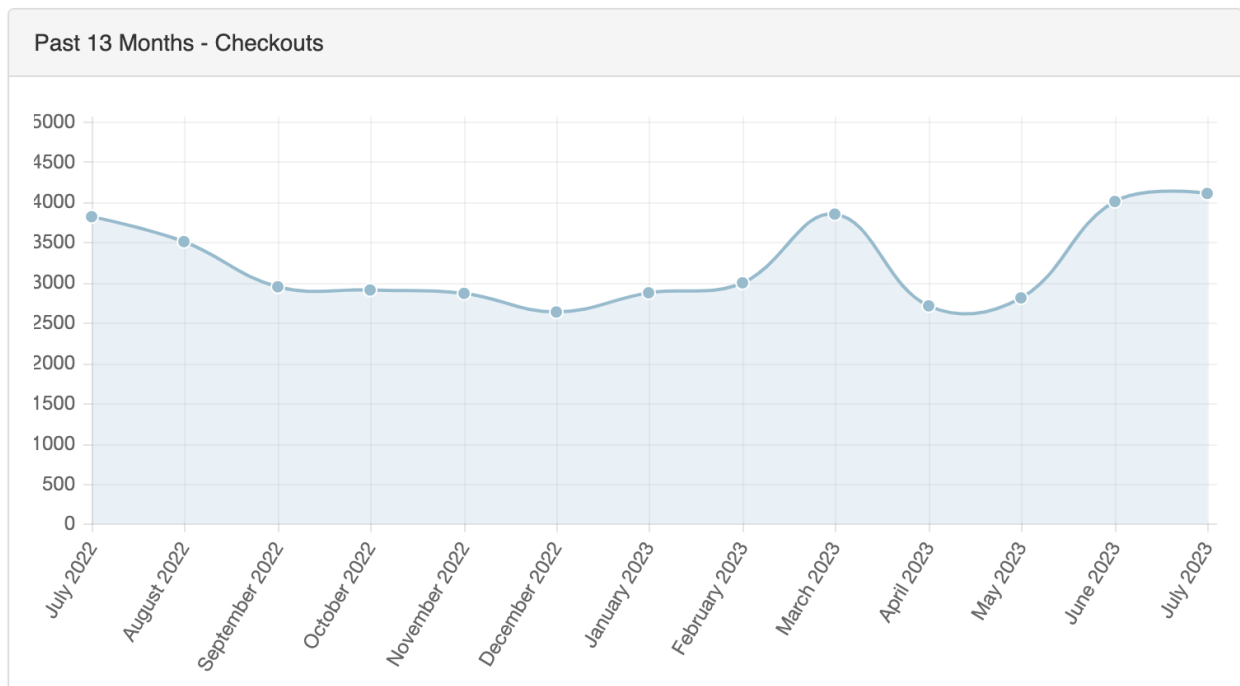
July Events/Participation:

This last month our programming focused mainly on Storytime, Book Clubs, and our Kids Klub visits. Kids Klub, the school districts childcare services, visits the library in the mornings once a week for the kids to learn about library services, get a library card, and check out books.

The Summer Reading Program wrapped up at the end of July. We had 145 participants, more than 760 program attendees- all with a combined 1,440 hours of reading!

FACILITIES & STAFF

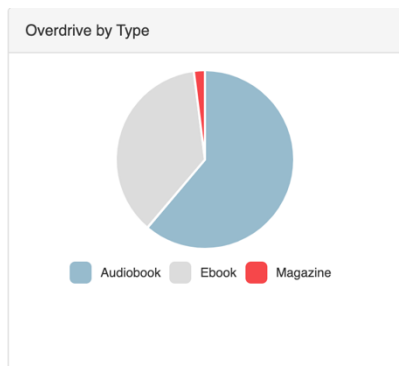
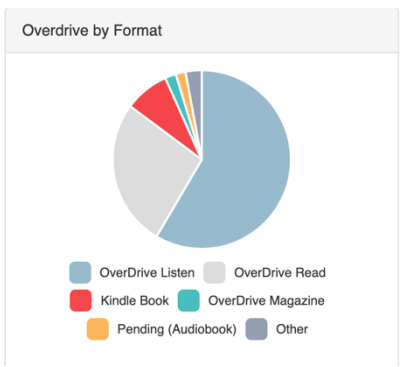
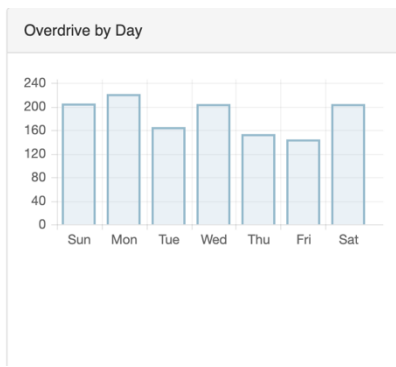
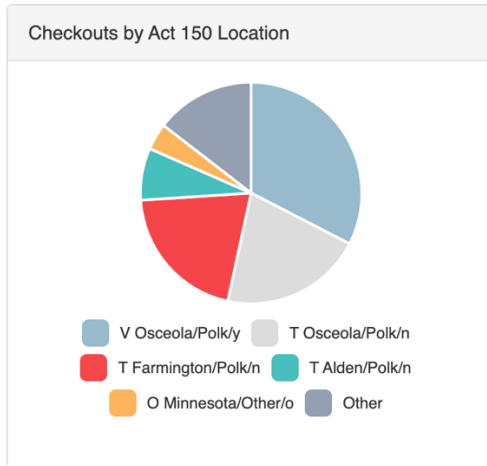
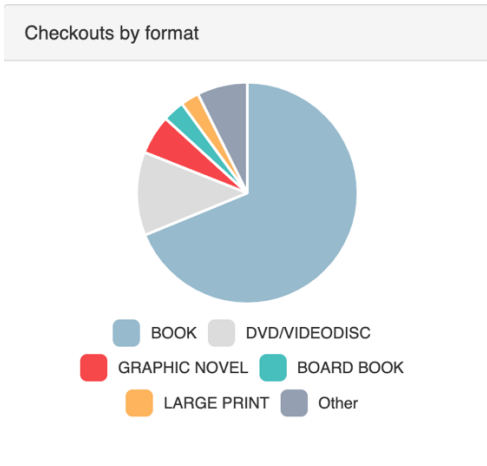
Thanks to a generous contribution from the Friends of the Library we are able to purchase some substantial upgrades to the library children’s area which include a Waldorf playstand, dress up outfits, and other play items! We will be setting up the play area in the next week or two, so keep an eye out for updates.





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: August 8, 2023
Re: **Fire & Rescue Monthly Report**

RUNS

- 12 - Runs total
 - 6 – Village of Osceola
 - 5 – Town of Farmington
 - 1 - Mutual Aid - Shafer
 - Run breakdown
 - 1 – Alarm
 - 3 – MVA/Traffic
 - 4 – Medical/Lift Assist
 - 1 – Rescue
 - 1 – Structure Fire – Mutual Aid Shafer
 - 1 – Vehicle Fire
 - 1 – Power Line Down

UPDATES IN BOLD

- **Meeting for July consisted of tender operations and ladder truck training and roof access at schools.**
- **Upcoming Training for August we will look to do river access training and planning.**
- Working with the Friends of Osceola Fire and Rescue to purchase a battery powered PPV fan. **Battery powered PPV fan has arrived.**
- **Working with Friends of Osceola Fire and Rescue to upgrade to LED headlights on one of our tenders and the manifold truck. Tender is complete and lights on order for the manifold truck. Special thanks to Dan Strobach and Don Stark for the ordering and installation.**
- 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 and awaiting response for a grant with We Energies Foundation, Rewarding Responders Grant program, which would apply up to \$2500.

Municipality Permits Report

7/1/2023 to 7/31/2023

VILLAGE OF OSCEOLA		Total Value	Total Fees	Total Fines
VOS23-41	165-00749-0000	\$36,179.00	\$401.70	
SLOAN M STANZE SLOAN M STANZE 032100367				
503 SARATOGA AVE				
ALTERATIONS				
VOS23-42	165-00668-0000	\$20,888.00	\$60.00	
GREGORY CONTRACTING GREGORY CONTRACTING 977556 lynne@gregorycontracting.com				
895 MAPLE DR				
REROOF				
VOS23-43	165-00292-0000	\$2,000.00	\$60.00	
TYLER & ALEXUS MAXWELL				
502 GERALD ST				
FENCE				
VOS23-44	165-00817-3600	\$1,000.00	\$60.00	
DIRK AUCHTERLONIE - dirka99@hotmail.com				
128 HIALEAH ST				
FENCE				
VOS23-45	165-00841-0005	\$2,500.00	\$130.00	
JOLEEN PEDERSON				
110 KREEKVIEW DR				
DECK ADDITION				

Municipality Permits Report

7/1/2023 to 7/31/2023

VOS23-46 165-00844-0053 \$250,000.00 \$1,264.10
 Grandmoore Homes
 211 GATEWAY PKWY NEW SINGLE FAMILY DWELLING

Permit Distribution
 Alteration=1
 Re-roof=1
 Fence=2
 Deck=1
 New Home=1

Totals	Total Permits	6	Total Value	\$312,567.00
Admin	\$261.80	Impact	Plan Review	\$139.00
Inspection	\$1,540.00	State Permit Seal	\$35.00	House Number
Fines		Other		
			Total Fees	\$1,975.80

Municipality Permits Report

1/1/2023 to 7/31/2023

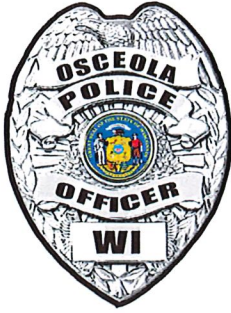
Permit Distribution

Electrical=3
Alteration=15
Sign=2
Siding=1
Other=2
New Commercial=1
HVAC=2
New Home=4
Fence=7
Shed=3
Deck=6
Re-roof=2
Addition=1
Excavation=1

Totals

Total Permits 46 **Total Value** \$2,614,054.78

Admin	\$2,193.80	Impact	Plan Review	\$1,085.96
Inspection	\$16,238.60	State Permit Seal	House Number	
Fines		Other	Total Fees	\$19,658.36



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: August 3rd, 2023

Re: July 2023 Village Board Police Report

In July 2023, OPD Officers had 1 felony arrest and 1 misdemeanor arrest. OPD Officers logged a total of 26 traffic stops that resulted in 19 traffic citations being issued. 53 incident reports were processed and OPD Officers logged 355 total calls for service.

Some incidents OPD Officers responded to and investigated were one O.W.I. 5th offense, 5 mental health welfare checks, 12 suspicious incidents, 6 animal complaints, 1 disturbance, 1 disorderly conduct and cited an individual for violating the direct seller's village ordinance. OPD also assisted 7 citizens/motorists and 15 "assist others" which included assisting Public Works, EMS, Osceola Fire, and other police agencies.

Administration:

On July 10th, Officers from the Osceola Police Department, the Polk County Sheriff's Office, and the St. Croix Valley Drug taskforce performed a narcotics search warrant in the 200 block of Meadow Lark Lane. Drugs and paraphernalia were located inside the residence. The adult male offender was arrested and transported to the Polk County Jail. I designated that property a "Criminal Nuisance Property" earlier this year due to excessive police calls. That property was already designated a "Criminal Nuisance Property" by Village ordinance and the homeowners (different than the individual arrested) will be assessed for excess police calls for service.

Over the week of July 17th, the 5 Flock cameras ordered in September of 2022 were finally installed. These cameras will be extremely beneficial during ongoing OPD criminal investigations. Other advantages to having this system include identifying suspect vehicles involved in crimes in other communities, individuals with felony warrants and locating missing persons.

On July 15th, OPD assisted the St. Croix Falls Police Department during their annual Wannigan Days Parade. Although this ties up the OPD Officer outside of the Village for 3+ hours, the favor is returned when St. Croix Falls

P.D. Officers assist OPD for 3+ hours during our community parade, which will be held on Sunday, September 10th this year.

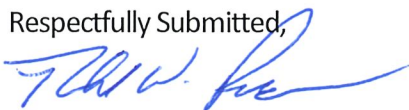
To date, we have received three applications/resumes for the open full-time Officer positions. One applicant did not meet the minimum qualifications. The other two applicants did qualify for interviews and have decent experience. One candidate was already interviewed and the other candidate will be interviewed on Thursday, August 10th. Currently OPD has one full-time Officer opening and I anticipate within two weeks we will have a 2nd full-time Officer vacancy.

OPD is looking to change the internet carrier for the internet in the squad cars. Currently, OPD uses Verizon internet air cards. Over the past 2 years, Verizon's service has been getting increasingly worse. As a result, the squads have been experiencing more intermittent service. Village Administration is currently looking at the costs to change our squad internet, and Village crew cell phones, to FirstNet. I believe the price plans will be similar but the cell/mobile internet service would be significantly improved.

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



Memo

To: President Rose and Village Board Members

From: Todd Waters (Public Works Coordinator)

CC: Carie Krentz

Date: August 8th, 2023

Re: July Board Update

Streets:

- Bump out beds in the downtown area are receiving a makeover with a new design and excellent new perennials providing year-round color.
- Storms on the north end of the Village provided additional work for the department for the final week of the month.
- Sign replacement began in July and will continue into August.
- Continued management of weeds and spraying occurred in July.

Parks:

- New faucets have been installed in Oakey Park restrooms.
- Dangerous park equipment was removed from the northern sector of Gristmill Park. The multi day maintenance campaign involved the removal of concrete from structures, removal of 20 yards of sand, and the install of 30 yards of dirt to reset the park.
- The falls overlook sagging deck boards were reviewed and adjusted. The department raised all stringers that provide support for the decking at this time. We are also working with the manufacturer to review the composite material purchased and installed in 2022. We will continue to monitor and assess.
- The Public Works department is fighting an abundant amount of beetles from consuming foliage from roughly 4 different species of trees.

Building Maintenance:

- Vandalism to buildings and signs continued in July. One incident closed the restroom at Mill Pond for nearly a week.
- HVAC systems were monitored heavily with the system failing once in July. The system was down for 24 hours before being brought back online.

Report from Chamber & Main Street Directors for May 2023

COMMITTEE REPORTS:

1. **Ambassadors** – Our ambassador coordinator, Shannon Kratze of OMC continues the essential work of providing orientation and guidance to our newer ambassadors. We are planning small informal meet and greets between our newer ambassadors and their assigned businesses and as a way to help them both become better acquainted and to begin building those important liaison connections.
2. **Membership** – Newest members to join the Chamber include Osceola Plumbing, Carebare Daycare.
3. **Main Street** – We have been working with Wisconsin Main Street on Geo-Fencing Data for our downtown. In 2021, from May 30 to June 26 we had 37,512 unique visitors. For 2023, from May 28 - June 24 we have had 38,244 unique visitors. That is an increase of 732 more people over the same time period 2 years ago. We continue to work with Madison and getting past data and figuring out the best ways to use it.
4. **Streetscape** – Preparing for the installation of the new Cascade Falls sign made through collaboration with the OHS shop class with the guidance of Dan Perry and financial support from the BID.
5. **Trails Coalition** – working with local contractors to seek a renovation of the path from the Open Cupboard area to Millpond Park.

EVENTS:

Business 2 Business - Our last B2B was on Thursday July 13th in the lower level conference room at MidwestOne Bank at 12pm, sponsored by Polk-Burnett Electric Cooperative with an Educational session - "Energy Forum: Powering Your Local Quality of Life" by Joan O'Fallon of Polk-Burnett Electric Cooperative. Our next B2B will be Thursday August 10th at OMC, sponsored by Mighty Ducts with an educational session on cyber security and AI provided by Easy IT Guys.

Sept 9th Events - Collaboration continues between the BID, the Harvest Bazaar committee, and the Wheels & Wings committee with regards to contracting Osceola School District transportation department to provide shuttle buses for 4 hours on Saturday Sept 9th from 12-4pm. The Chamber also has been invited to staff a table at Wheels & Wings this year which we are looking forward to.

Upcoming Ribbon Cuttings & Open Houses -

- Eagle Ridge Senior Living and Memory Care hosted an open house on Wednesday August 2nd with food, staff meet & greet, and door prizes.
- Amazon Delivery Hub Partners will have lunch & learn for local businesses at 12pm at the Chamber office followed by ribbon cutting on Wednesday August 9th at 1:30pm.
- Kage Innovation is celebrating 15 years with an open house on Saturday August 5th from

2-5pm with food, games, ice cream, facility tours, equipment displays and release of their new SnowFire Midnight edition. Kage Innovation is located at 502 Simmon Dr. Osceola.

- Edward Jones' Osceola location will have a ribbon cutting on Tuesday August 29th at 12pm to showcase their new space. 307 N Cascade St Suite 201 Osceola.

DIRECTOR NOTES

CHAMBER ALLIANCE



Our next meeting will be in person at the Chamber Office on Monday August 7th at 11:30 to confirm details for an upcoming joint social mixer and seek further definition of our joint mission. We are branding our group as the St. Croix Valley Chamber Alliance and actively promoting one another's events and community support. We've created a logo to display on each of our respective Chamber pages to identify participation in the group.

Visitor Guide

Coordinating with Kristin Murphy of Meraki Marketing and downtown shops to capture new shopping and dining footage for the upcoming visitor's guide. Meraki has also captured new drone footage of downtown and various river scenes for our publication.

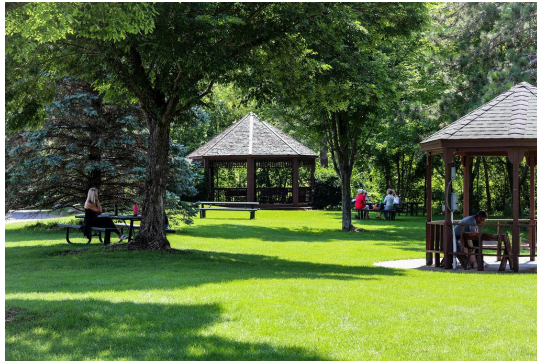


Photo Credit Kristin Murphy, Meraki Marketing

Submitted Respectfully by Jessi Kruger, Chamber of Commerce Director

MEMO

DATE: August 3, 2023

TO: Village of Osceola

FROM: Angela Popenhagen, PE
Stevens Engineers

RE: 2023 Sealcoat Project
Bid Tabulation and Award Recommendation

PROJECT NO: 203-23-071

Bids were opened today for the 2023 Sealcoat Project. The project included a base bid for sealcoating and pavement markings with an optional alternate bid for fog sealing on the following streets:

- 10th Avenue – Cascade to Oak Ridge Drive
- Willow Lane Road – Cascade to Oak Ridge Drive
- Middle School Drive – Cascade to Oak Ridge Drive
- Oak Ridge Drive – Middle School Drive to Education Drive
- Education Drive – Oak Ridge Drive to termini

We have reviewed the bids and have provided a summary in the table below.

BIDDER	BID	ALTERNATE BID
Fahrner Asphalt Sealers, LLC	\$66,877.73	\$13,009.00
Scott Construction, Inc.	\$112,550.90	\$18,732.24

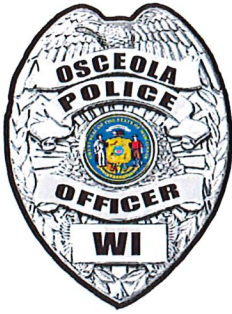
Both contractors are reputable and qualified to perform this work.

This project will use the following funds:

DPW-2022-CIP-TU-007	\$16,000	Crackfill/pothole
DPW-2022-CIP-TU-010	\$ 3,500	Traffic Control
DPW-2023-CIP-TU-006	\$50,000	Chipseal
DPW-2023-CIP-TU-007	\$10,000	Crackfill/pothole
DPW-2023-CIP-TU-010	\$ 3,500	Traffic Control
Funding Available	\$83,000	

Therefore, we recommend awarding the contract to Fahrner Asphalt Sealers, LLC in the amount of \$79,886.73 which includes both the Base Bid and the Alternate Bid. Please let me know if you have any questions relating to this bid.

Thank you.



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

Friday, July 14th, 2023

To: Administration & Finance Committee Members Rose, Burch and Gilliland

Re: OPD Police Supervisor promotion by September 1, 2023

CC: Village Administrator Devin Swanberg

Administration & Finance Committee Members Rose, Burch and Gilliland,

I am requesting that the Osceola Police Department promote a non-union Police Supervisor by September 1, 2023.

There are many reasons for this, as we have discussed in the past. Since the referendum failed, OPD needs to make immediate changes to minimize liability for the Village, secure more police supervision for staff members and set up a command structure that will be effective for operations if the Police Chief is unavailable or unable to work. Additionally, OPD is losing one FT Officer in a few weeks. Officer Lehman will likely be done working patrol shifts by January 1st and I will likely retire in the next 4-8 months. With the failure of the staffing referendum this past spring, OPD must make changes to get their house in order to run as smoothly as possible.

Adding a 2nd Police Supervisor now will provide some time for the person who fills that position to get familiar with that role, receive training and, if promoted from within, retain a loyal and hardworking OPD Officer. Having fewer staff members place more responsibilities and stress on existing staff. These factors could equate to Officer burnout and an even higher employee turnover rate. The addition of a 2nd Police Supervisor would provide departmental continuity, adequate police supervision, departmental stability and minimize issues with operational flow regarding anticipated staffing changes OPD will experience in the coming months.

After looking at comparisons and responsibilities of the OPD Police Supervisor position, the hourly pay rate should be a minimum of \$3.00 p/hour more than top Patrol Officer pay. Top Patrol Officer pay in 2023 is \$34.13 p/hour. The hourly pay rate for the remainder of 2023 (September 1-December 31) for the Police Supervisor would be \$37.13 p/hour. The increase to OPD's 2023 operating budget would be approximately \$2,016. That cost increase could be easily absorbed in our current 2023 budget due to low full-time Officer staffing, no part-time Officer hours used to date and a minimal amount of overtime paid out so far this year.

The financial impact for 2024 and beyond would also be minimal. Anticipating a 3% increase for Officers in 2024, the top hourly patrol pay would be \$35.15 p/hour. The Police Supervisor hourly rate would be \$38.15 p/hour. This OPD Supervisor position would be a non-exempt hourly position where OT pay or comp time could be earned because at least 51% of their job description would still be Patrol Officer functions.

I asked Tanya, the Village Treasurer, to run the numbers. The anticipated financial increase in wages and fringe benefits for the Police Supervisor position, between 2023 to 2024, would be \$8,075. The top patrol Officer annual pay rate and fringe would be \$101,749. The 2024 Police Supervisor annual pay rate and fringe would be \$109,824. That increase could be easily offset by deducting \$8,100 from the anticipated 2024 part-time Officer budget of \$42,696.

I have attached Tanya's document showing the 2024 top Patrol Officer pay data and the 2024 Police Supervisor pay data.

On Wednesday, May 12, 2023, this request, along with the data, was presented to the Police and Fire Committee members. During that meeting, the P&F committee members voted unanimously to approve this request and send it to you, the Administration and Finance Committee. My hope, after your review and our discussion, is that you will send a recommendation to the entire Village Board to approve this request at the August 2023 Village Board meeting.

Thank You.

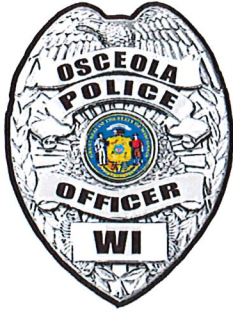
Respectfully submitted,



Ron Pedrys – Police Chief
Village of Osceola

	3% INC	HOURS	WAGE	FRINGE	TOTAL
	35.84	2,184	78,274.56	23,475.00	101,749.56
SUPERVISOR	38.84	2,184	84,826.56	24,998.00	109,824.56

18,075



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

Friday, July 14th, 2023

To: Administration & Finance Committee Members Rose, Burch and Gilliland

Re: 2024 State Bid Pricing Squad Car Order

CC: Village Administrator Devin Swanberg

Administration & Finance Members Committee Rose, Burch and Gilliland,

I received word back from the state bid dealership we use when ordering our squad cars. I have attached the e-mail from our representative, Chrissy Gensch, as well as the state bid price for 2024. The state bid pricing for a 2024 squad car (squad only, excluding equipment) is \$48,399.

In 2022, the ordering process for 2023 squads opened in May and closed only a few weeks later. This year, the anticipated order deadline for 2024 squads is October or November 2023. With that said, it is highly recommended that squad orders be placed with the sales reps as soon as possible because the number of squads Ford will make fills fast. It is anticipated that Ford will only make squad orders from January 1 to June 2024. According to our sales rep, this timeframe is a shorter production run than normal.

Understanding that the Village budgets do not normally get approved until December, I am requesting early permission to order a squad as soon as possible to ensure we can get one in 2024. The purchase of a squad car for 2024 is on the 2024 CIP as well but only at \$48,000. Updated equipment for this squad, including installation, will cost an additional \$14,799.

Thank You.

A handwritten signature in blue ink that reads "Ronald W. Pedrys".

Ron Pedrys – Police Chief

Village of Osceola

Ron Pedrys

From: Chrissy Gensch <chrissy.gensch@ewaldauto.com>
Sent: Tuesday, July 11, 2023 2:53 PM
To: Ron Pedrys
Subject: 2024 Utility Interceptor
Attachments: Osceola PD '24 Utility.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

Chief Pedrys,

Good Afternoon.

I apologize for not getting this to you sooner. We've been swamped with requests. This is spec'd with the same options as the 2022 Ecoboost that you had purchased from us. Ford anticipates opening the order bank in Oct/Nov and production will begin after 1/1/24. I would suggest getting your order placed as soon as possible so we have it in hand when the order bank opens. They will only be building the 2024 model from Jan-June of next year, so it's a shorter production run than normal and spots will fill fast. If you have any questions, or need anything further, please let me know.

Thank you!
Chrissy

Chrissy Gensch

Municipal Sales Manager | Ewald Automotive Group

2570 E. Sumner St.

P.O. Box 270046 (Please use P.O. Box for mail correspondence)

Hartford, WI 53027

Ph: 262-673-9400 | Fax: 262-673-0575

www.ewaldauto.com



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Ewald Automotive Group

Chrissy Gensch | 262-673-9400 | chrissy.gensch@ewaldauto.com

Vehicle: [Fleet] 2023 Ford Police Interceptor Utility (K8A) AWD (Complete)

Quote Worksheet

	MSRP
Base Price	\$47,165.00
Dest Charge	\$1,595.00
Total Options	\$1,855.00
Subtotal	\$50,615.00
Subtotal Pre-Tax Adjustments	\$0.00
Less Customer Discount	(\$2,216.00)
Subtotal Discount	(\$2,216.00)
Trade-In	\$0.00
Subtotal Trade-In	\$0.00
Taxable Price	\$48,399.00
Sales Tax	\$0.00
Subtotal Taxes	\$0.00
Subtotal Post-Tax Adjustments	\$0.00
Total Sales Price	\$48,399.00

Comments:

2024 Ford Ecoboost Utility Interceptor to the specifications as detailed. Registration fees are not included. Due to current market, lead time can not be guaranteed.

Utility ordering is scheduled to open in Oct/Nov with production starting in January 2024.

Dealer Signature / Date

Customer Signature / Date

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.

Data Version: 19897. Data Updated: Jul 10, 2023 6:37:00 PM PDT.



Memo

To: Village Board
From: Carie Krentz, Village Clerk
Date: August 4, 2023
Re: Liquor Licenses

The Village has accepted the below application for Alcohol Licenses:

- i. Temporary (Picnic) Class B Beer and Wine Licenses for Osceola Rod & Gun Club, event is Osceola Community Fair.

RECOMMENDATION

The applicant has met requirements and Village staff recommends approval with no additional conditions.

Application for Temporary Class "B" / "Class B" Retailer's License

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10.00

Application Date: 7-1-2023

Town Village City of Osceola

County of Polk

The named organization applies for: (check appropriate box(es).)

- A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.
 A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 8th and ending 10th and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

- 1. Organization** (check appropriate box) → Bona fide Club Church Lodge/Society
 Veteran's Organization Fair Association or Agricultural Society
 Chamber of Commerce or similar Civic or Trade Organization organized under ch. 181, Wis. Stats.

(a) Name Osceola Rod & Gun Club

(b) Address 2097 90th Ave Dresser, WI 54009
(Street) Town Village City

(c) Date organized NOV 16th, 1933

(d) If corporation, give date of incorporation 1957

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box:

(f) Names and addresses of all officers:
 President Philip Points 2495 91st Ave Osceola, WI 54020

Vice President James "Mike" Bond

Secretary Michelle Stoltz

Treasurer Jeffrey Beumaling

(g) Name and address of manager or person in charge of affair: Philip Points 2495 91st Ave Osceola, WI 54020 715 410 9598

2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:

(a) Street number 500 7th St. Osceola WI 54020

(b) Lot _____ Block _____

(c) Do premises occupy all or part of building? yes

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: we have a beer garden / Building no occupied by a snow mobile club

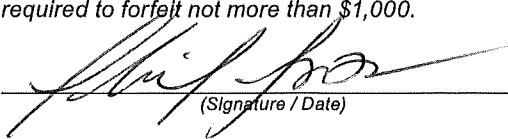
3. Name of Event

(a) List name of the event Osceola Community Fair

(b) Dates of event Sept 8th - 10th

DECLARATION

An officer of the organization, declares under penalties of law that the information provided in this application is true and correct to the best of his/her knowledge and belief. Any person who knowingly provides materially false information in an application for a license may be required to forfeit not more than \$1,000.

Officer 
(Signature / Date)

Osceola Rod & Gun Club
(Name of Organization)

Date Filed with Clerk _____

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

Track

ORGC

ORGC

Fair Building

Cemetery

Beer will be Allowed in Shaded in areas —

7th Street





Memo

To: Village Board
From: Carie Krentz, Village Clerk
Date: August 4, 2023
Re: Operator Licenses

The Village has accepted applications for a Temporary Operator license and multiple Regular Operator licenses from the following:

- A. Temporary Operator for September 8, 9 and 10, 2023
 - i. Philip Points – Osceola Rod & Gun Club
- B. Regular Operators
 - i. Tammy Jo Belisle – Osceola Stop
 - ii. Wayne Erickson – Cascade Bar & Grill
 - iii. Amy J. Olson – Cascade Bar & Grill
 - iv. Kelly Larson – Cascade Bar & Grill
 - v. Carl Stignani – Valley Spirits

RECOMMENDATION

The applicants have completed background checks and have or will complete educational requirements before license is issued. Village staff recommends approval with no additional conditions.



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) ___

Tom D. ✓

Telephone #:
Street Address: 2495 91st Ave
City, State, Zip: Osceola, WI 54020
Date of Birth:
County/State of Birth: Isanti, MN
Driver's License #: (Please provide copy) P532 6647 7412 05
Employer Name & Phone # or Event Working: Osceola Rod & Gun Club

Operator's licenses held in last 2 years (list communities) OR: Osceola Rod & Gun Club, Osceola Rod & Gun Club Fair permit.
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)

Philip Points
Print Name
Signature

Maiden or Previous Names Used

Application Rec'd by:
Date Application Rec'd: 7-25-23
Police Recommendation: OK RWP/jg
Provisional License Receipt #:
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 # **23-010506**

Beat NA	Rpt Dist	Type Background Check	Seq 1
Attempt <input type="checkbox"/>	Occurred	Date	Time
<input type="checkbox"/>	On or From	07/26/2023	Wed
<input type="checkbox"/>	To	07/26/2023	Wed
<input type="checkbox"/>	Reported	07/26/2023	10:30 Wed

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) POINTS, PHILIP DAVID	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
--	------	-----	-----	----	----	------	------	------------

Address 2495 91ST AV	DOB	DL Number	State	Work Phone
--------------------------------	-----	-----------	-------	------------

City, State, Zip Code OSCEOLA WI 54020	SSN	Local ID #	State #	FBI #	Cell Phone 0
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O Last, First, Middle (Firm if Business) OSCEOLA, ROD AND GUN CLUB	Race	Sex	Age 0	HT	WT	Hair	Eyes	Home Phone (715) 755-2633
---	------	-----	-----------------	----	----	------	------	-------------------------------------

Address 2097 90TH (BOX 35) AV	DOB //	DL Number	State	Work Phone 0
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City, State, Zip Code OSCEOLA WI 54020	SSN	Local ID #	State # LIQUOR.LI	FBI #	Cell Phone 0
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Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
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Address	DOB	DL Number	State	Work Phone
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City, State, Zip Code	SSN	Local ID #	State #	FBI #	Cell Phone
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Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
--	------	-----	-----	----	----	------	------	------------

Address	DOB	DL Number	State	Work Phone
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City, State, Zip Code	SSN	Local ID #	State #	FBI #	Cell Phone
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Synopsis **Philip Points applied for a Temporary Operator's License for the Osceola Rod and Gun Club. Points has no criminal history in MN or WI. 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
			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: <u>26536 Redwing Ave</u>	
City, State, Zip: <u>Shafer, MN 55074</u>	
Date of Birth: _____	County/State of Birth: <u>Cuba Township/IL</u>
Driver's License #: (Please provide copy)	Employer Name & Phone # or Event Working: <u>Valley Spirits</u>

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 <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) _____

Carl Stignans
Print Name
Carl Stignans
Signature

Maiden or Previous Names Used

Application Rec'd by: <u>J.P. [Signature]</u>	Date School Attended: _____
Date Application Rec'd: <u>1/17/20/2023</u>	Date Village Board Approved: _____
Police Recommendation: <u>OK RWP/29</u>	Operator's Receipt #: _____
Provisional License Receipt #: _____	Operator License #: _____
Provisional License #: <u>29582</u>	

OSCEOLA POLICE DEPARTMENT

310 CHIEFTAIN STREET

PO BOX 217
OSCEOLA WI 54020

Incident # **23-010500**

Beat NA	Rpt Dist	Type Background Check	Seq 1
Crime / Incident (Primary, Secondary, Tertiary) Operators License Operators License		Attempt <input type="checkbox"/>	Occurred
		<input type="checkbox"/>	Date 07/21/2023
		<input type="checkbox"/>	Time 10:30
		<input type="checkbox"/>	Day Fri
		On or From	To
		07/21/2023	07/21/2023
		Reported	10:30
			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) STIGNANI, CARL NEIL	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone ()
Address 26536 REDWING AV		DOB	DL Number		State			Work Phone 0	
City, State, Zip Code SHAFER MN 55074		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

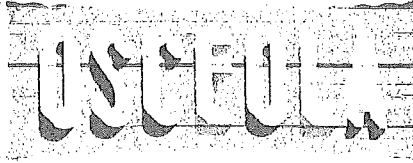
	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number		State			Work Phone	
City, State, Zip Code		SSN	Local ID #		State #		FBI #		Cell Phone

Synopsis **Carl Stignani 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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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>1200 Kimball Ave.</u>	
City, State, Zip: <u>Osceola, WI</u>	
Date of Birth: <u> </u>	County/State of Birth: <u> </u>
Driver's License # (Please provide copy)	Employer Name & Phone # <u>Cascade Bar & Grill</u> <u>715-417-3636</u>

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

<u>Kelly Larsen</u> Print Full Name	<u>MCL</u> Maiden or Previous Names Used
<u>MCL</u> Signature	

Application Recv'd by: <u>Cam</u>	Date School Attended: _____
Date Application Recv'd: <u>7-13-23</u>	Date Village Board Approval: _____
Police Recommendation: <u>OK RWP/gg</u>	Operator's Receipt # _____
Provisional Lic Recpt # _____	Operator License # _____
Provisional License # <u>23-08</u>	

OSCEOLA POLICE DEPARTMENT

310 CHIEFTAIN STREET

PO BOX 217
OSCEOLA WI 54020

Incident # **23-010493**

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	07/14/2023	10:30
<input type="checkbox"/>	To	07/14/2023	:
<input type="checkbox"/>	Reported	07/14/2023	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) LARSIN, KELLY LEE	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
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Address 1200 KIMBALL AV	DOB	DL Number	State	Work Phone 0
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City, State, Zip Code OSCEOLA WI	SSN	Local ID #	State #	FBI #	Cell Phone (651) 295-4737
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O	Last, First, Middle (Firm if Business) CASCADE, BAR AND GRILL	Race	Sex	Age 0	HT	WT	Hair	Eyes	Home Phone (715) 294-9933
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Address 110 N CASCADE (BOX 396) ST	DOB / /	DL Number (OZZY ERICKSON LLC)	State WI	Work Phone 0
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City, State, Zip Code OSCEOLA WI 54020	SSN	Local ID #	State # LIQUOR.LI	FBI #	Cell Phone 0
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Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
--	------	-----	-----	----	----	------	------	------------

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

Address	DOB	DL Number	State	Work Phone
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City, State, Zip Code	SSN	Local ID #	State #	FBI #	Cell Phone
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Synopsis **Kelly Larsin applied for an Operator's License for the Cascade Bar and Grill. No Wisconsin or Minnesota criminal histories were found. License recommended by Chief Pedrys.**

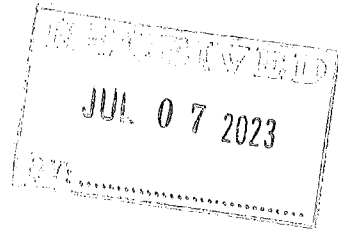
S O L V A B I L I T Y	Continuation Attached <input type="checkbox"/>	Property List Attached <input type="checkbox"/>	Property Damage \$
	UCR 9999	Press Release <input type="checkbox"/>	Domestic Violence Case <input type="checkbox"/>
	Gang Related N	Hate Crime <input type="checkbox"/>	Victim Senior Citizen <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) Renewal of a Current License (\$40)

Telephone #:	
Street Address: <u>509 8th St #14</u>	
City, State, Zip: <u>Centuria, WI 54824</u>	
Date of Birth:	County/State of Birth: <u>MN, Ramsey County</u>
Driver's License #: (Please provide copy)	Employer Name & Phone # or Event Working: <u>OZZY ERICKSON LLC</u>

Operator's licenses held in last 2 years (list communities) OR:	<u>None</u>
Training course completed in last 2 years (provide documentation):	<u>Currently enrolled</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?	<u>(YES)</u> or NO
Have you been convicted of a crime?	YES or <u>(NO)</u>

Explain any YES answers (use back if necessary). I was 18 years old then (1984) MN - either DWI/DWI WI - driving while suspended & drug paraphernalia

Amy J. Olson
Print Name
Amy Olson
Signature

Keen, Behr, Olson
Maiden or Previous Names Used

Application Rec'd by: Cak
Date Application Rec'd: 7-7-23
Police Recommendation: OK RWP/28
Provisional License Receipt #:
Provisional License #: 23-09

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 # **23-010494**

Crime / Incident (Primary, Secondary, Tertiary) Operators License Operators License	Beat NA	Rpt Dist	Type	Background Check			Seq 1
	Attempt			Occurred	Date	Time	Day
	<input type="checkbox"/>			On or From	07/14/2023	10:30	Fri
	<input type="checkbox"/>			To	07/14/2023	:	Fri
<input type="checkbox"/>			Reported	07/14/2023	10:30	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) OLSON, AMY JUNE	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address 135 BELMONT ST		DOB	DL Number			State	Work Phone (715)		
City, State, Zip Code OSCEOLA WI 54020		SSN	Local ID #	State #	FBI #	Cell Phone 0			

O	Last, First, Middle (Firm if Business) CASCADE, BAR AND GRILL	Race	Sex	Age 0	HT	WT	Hair	Eyes	Home Phone (715) 294-9933
Address 110 N CASCADE (BOX 396) ST		DOB / /	DL Number (OZZY ERICKSON LLC)			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 **Amy Olson applied for an Operator's License for the Cascade Bar and Grill. Olson had an OWI in Wisconsin in 2000. No other violations. 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"/>		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) _____ Renewal of a Current License (\$40)

Telephone #:	
Street Address: 4627 Highway 10	
City, State, Zip: ARDEN HILLS MN 55112	
Date of Birth:	County/State of Birth: Ramsey County MN
Driver's License #: (Please provide copy)	Employer Name & Phone # or Event Working: CASCADE BAR & GRILL 715-417-3636

Operator's licenses held in last 2 years (list communities) OR:	OPERATOR'S LICENSE
Training course completed in last 2 years (provide documentation):	ENROLLED CURRENTLY IN CLASS

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 NO
Have you been charged with an offense in last 2 years?	YES or <u>NO</u>
Have you had an alcohol offense?	<u>YES</u> or NO
Have you been convicted of a crime?	<u>YES</u> or NO

Explain any YES answers (use back if necessary) _____

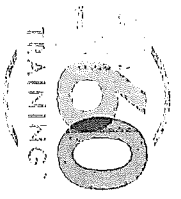
WAYNE L ERICKSON
Print Name

Maiden or Previous Names Used

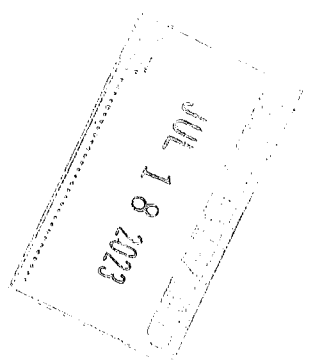
Signature

Application Rec'd by: Cash
Date Application Rec'd: 7-13-23
Police Recommendation: OK RWP/jg
Provisional License Receipt #: _____
Provisional License #: _____

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



LEARN 2 SERVE™



CERTIFICATE OF COMPLETION

This certifies that

wayne erickson

is awarded this certificate for

Wisconsin Responsible Beverage Server Training



Completion Date
06/10/2022



Expiration Date
06/09/2024



Certificate #
WI-00603306

Official Signature

This certificate is non-transferable and represents the successful completion of an approved

Wisconsin Department of Revenue Responsible Beverage Server Course in compliance with secs. 125.04(5)(a)5., 125.17(6), and 134.66(2m), Wis. Stats.

5000 Plaza on the Lake, Suite 305 | Austin, TX 78746 | 877.891.2236 | www.330training.com

OSCEOLA POLICE DEPARTMENT

310 CHIEFTAIN STREET

PO BOX 217
OSCEOLA WI 54020

Incident # **23-010495**

Beat NA	Rpt Dist	Type Background Check	Seq 1
Crime / Incident (Primary, Secondary, Tertiary) Operators License Operators License		Attempt <input type="checkbox"/>	Occurred
		<input type="checkbox"/>	Date 07/14/2023
		<input type="checkbox"/>	Time 11:00
		<input type="checkbox"/>	Day Fri
		On or From	07/14/2023
		To	07/14/2023
		Reported	07/14/2023
			11:00
			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) ERICKSON, WAYNE LEE	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address 4627 MOUNDSVIEW BL		DLR	DL Number 1		State		Work Phone		
City, State, Zip Code ARDEN HILLS MN 55112		SSN	Local ID #	State #	FBI #		Cell Phone 0		

O	Last, First, Middle (Firm if Business) CASCADE, BAR AND GRILL	Race	Sex	Age 0	HT	WT	Hair	Eyes	Home Phone (715) 294-9933
Address 110 N CASCADE (BOX 396) ST		DOB / /	DL Number (OZZY ERICKSON LLC)		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 **Wayne Erickson applied to renew his Operator's License for the Cascade Bar and Grill. No new criminal violations since 2003. 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 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) [X] New License (\$40) [X] Renewal of a Current License (\$40) _____

Form with fields for Telephone #, Street Address (105 meadowlark Lane B4), City, State, Zip (OSCEOLA WI 54020), Date of Birth, County/State of Birth (POLK WI), Driver's License #, Employer Name & Phone # or Event Working (OSCEOLA STOP 715-755-3951)

Form with fields for Operator's licenses held in last 2 years (list communities) OR: and Training course completed in last 2 years (provide documentation): Server license.com

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

Explain any YES answers (use back if necessary) _____

Tammy Jo Belisle
Print Name
Signature

Tammy Gustafson
Maiden or Previous Names Used

Application Rec'd by: JB Date School Attended: 7-8-23
Date Application Rec'd: 7/11/2023 Date Village Board Approved:
Police Recommendation: OK RWP/JS Operator's Receipt #: 292932458
Provisional License Receipt #: 292932458 Operator License #:
Provisional License #: #23-07

Wisconsin Responsible Beverage Seller/Server Training

TAMMY BELISLE

has met all training requirements and successfully completed the above course and/or exam.

Certification Number: SL176489

Date of Completion: 07/08/2023

Kelly Bailey

Authorized Signature

*Tammy -
715-294-0684*

This certificate represents the successful completion of an approved Wisconsin Department of Revenue Responsible Beverage Server Course in compliance with secs. 125.04(5)(a)5., 125.17(6), and 134.66(2m), Wis. Stats. Present this certificate to your local municipal clerk's office to receive your Operator's or Retail license.

Diversys Learning, Inc.
1101 Arrow Point Drive, Suite 302
Cedar Park, TX 78613

OSCEOLA POLICE DEPARTMENT

310 CHIEFTAIN STREET

PO BOX 217
OSCEOLA WI 54020

Incident # **23-010487**

Beat NA	Rpt Dist	Type Background Check	Seq 1
Attempt	Occurred	Date	Time
<input type="checkbox"/>	On or From	07/12/2023	15:00
<input type="checkbox"/>	To	07/12/2023	:
<input type="checkbox"/>	Reported	07/12/2023	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) BELISLE, TAMMY J	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
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Address 105 MEADOWLARK LA # B4	DOB	DL Number	State	Work Phone 0
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City, State, Zip Code OSCEOLA WI 54020	SSN	Local ID #	State #	FBI #	Cell Phone 0
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O	Last, First, Middle (Firm if Business) OSCEOLA, STOP	Race	Sex	Age 0	HT	WT	Hair	Eyes	Home Phone (715) 755-3951
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Address 100 SEMINOLE (PO BX 489) AV	DOB / /	DL Number EXXON	State WI	Work Phone 0
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City, State, Zip Code OSCEOLA WI 54020	SSN	Local ID #	State #	FBI #	Cell Phone 0
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Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
--	------	-----	-----	----	----	------	------	------------

Address	DOB	DL Number	State	Work Phone
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City, State, Zip Code	SSN	Local ID #	State #	FBI #	Cell Phone
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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
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Synopsis **Tammy Jo Belisle 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
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Memo

To: Village Board
From: Carie Krentz, Village Clerk
CC: Devin Swanberg, Village Administrator
Date: August 4, 2023
Re: Special Events Permits

GENERAL INFORMATION

Applicants

- i. Banner for Osceola Community Fair

Action(s) Requested

Action 1: Applicants are requesting approval of a Special Event Permit to hang the banner for the Osceola Community Fair.

ANALYSIS

Banner Hanging - Osceola Community Fair:

Agent: Michelle Helsing, Treasurer
Event Date: September 8-10, 2023
Banner to be hung on August 21, 2023 through September 11, 2023
Location: Hwy 35 on Cascade Street N.
Recommendation(s): Village departments have reviewed the application and recommend approval.

JUL 24 2023

SPECIAL EVENT PERMIT APPLICATION

1. **EVENT TITLE:** Osceola Community Fair +

2. **EVENT DATE:** September 8, 9, 10th

3. **EVENT DESCRIPTION**

Osceola Community Fair

4. **APPLICANT**

Applicant's Name Michelle Helsing Title Treasurer

Address 406 Gerald St Osceola WI 54020

Phone 715-417-0024 Evening/cell phone _____

Affiliation _____

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 _____

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 _____
- B. Requested hours of operation, from _____ AM / PM to _____ AM / PM
- C. Set up - beginning date and time _____
Dismantle by - date and time _____
- D. Anticipated number of participants _____ spectators _____
- 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: _____
- F. Rain date, if applicable _____

7. ENTERTAINMENT

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

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. 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

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

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

10. SECURITY AND SAFETY PROCEDURES

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

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

C. Describe plans to provide first aid, if needed

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

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

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

12. VILLAGE FACILITIES, SERVICES AND EQUIPMENT

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

Banner on Hwy 35 mainstreet
8.21.23 / 9.11.23

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*

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.

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

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.

Michelle Helsing 7-24-23
Signature of Applicant *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>
Michelle Helsing		715.417.0024

FOR OFFICE USE ONLY

[Signature] 07-26-2023 Approved: Yes No
Police Chief Date

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

Comments: 0

[Signature] 7.26.23 Approved: Yes No
Fire Chief Date

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

Comments: _____

[Signature] 7/27/2023 Approved: Yes No
Public Works Director Date

Of Public Works hours (Approximate): 2 Total Labor cost: \$168.00

Comments: Banner to be hung by DPW on requested date
8/21/2023. Removed on 9/11/2023. Banner must be
provided by permit holder and meet all criteria i spec.

[Signature] Approved: Yes No
Village Administrator Date

Grand Total Labor cost: 168

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: _____



Memo

To: Village Board
From: Carie Krentz, Village Clerk
CC: Devin Swanberg, Village Administrator
Date: August 4, 2023
Re: **Conditional Obstruction Permits**

GENERAL INFORMATION

Applicants & Locations

1. The Looking Glass @ 117 N. Cascade Street

Action(s) Requested

Action 1: Applicant is requesting approval of outdoor signage displays on sidewalk for the 2023 calendar year.

Applicable Regulations

1. Code of the Village of Osceola
 - a) Chapter 130 – Historic Preservation
 - b) Chapter 219 – Zoning Article IV – Signs

ANALYSIS

Village Staff has reviewed the proposed application and have found no inconsistencies with prior submitted design from previous years. Applicant has been requested to provide insurance or sign hold harmless agreement before receiving approved application.

RECOMMENDATION(S)

Historic Preservation Commission: On August 3, 2023 the Commission recommended approval of Conditional Obstruction Permit as presented.

Conditional Obstruction Permit Application

Return completed application and supporting documentation to: Village of Osceola, 310 Chieftain St, P.O. Box 217, Osceola, WI 54020. For assistance, please call 715-294-3498.

1. Requested Approval Period: From 2023 To 2024 (dates)
_____ Full Year _____ Single Event _____ Series of Events

Business Name: The Looking Glass

Contact Name: Colin Wright

Business Address: 117 N. Cascade Street

Telephone: 715-294-2886

E-Mail: wrightgwn@yahoo.com

2. Applications will not be accepted without the following:

1. Site Plan: A dimensioned drawing showing the existing building, street lights, street trees, curbs, benches and trash containers along with the proposed location of the fixtures (tables, chairs, benches, planters) and/or signs. The drawing shall be suitable to allow determination of the distance between the proposed fixture/sign and the curb, and the width of the clear passageway remaining on the sidewalk with the proposed fixture/sign in place.

2. Proof of Insurance or a Signed Hold Harmless Agreement: A certificate of insurance for general liability in the amount of \$500,000 naming the Village of Osceola as additional insured or a Hold Harmless Agreement signed by the business owner indemnifying the Village from any and all claims related to the fixtures and/or signs.

Where Applicable, Provide:

3. Drawing of Proposed Sign: Photo or drawing must show sign appearance, indicate sign dimensions, materials of construction, colors, ad copy, lettering and other pertinent information. For a changeable sign, note whether slate or plastic and whether chalk or grease pencil is to be used. (see addition sign requirements on reverse side of this application)

Secura Ins. / Midwest one

4. Photos or Drawings and Description: Include for any proposed fixtures (tables, chairs, benches, or planters). Size and material construction must be included.

3. Signature: [Signature]

Date: 7-19-23

OFFICIAL USE ONLY:

Action by Village Board: _____ Date: _____

Village Code Section 186-4. Obstructions and Encroachments

A. Obstructions and encroachments prohibited. No person shall encroach upon or in any way obstruct or encumber any street, alley, sidewalk, public grounds or lands dedicated to public use, or any part thereof, or permit such encroachment or encumbrance to be placed or remain on any public way adjoining the premises of which he or she is the owner or occupant, except as provided in Subsection B.

B. Exceptions. The prohibition of Subsection A shall not apply to the following:

- Goods, wares, merchandise or fixtures being loaded or unloaded which do not extend more than three feet on a sidewalk, provided that such goods, wares, etc., do not remain thereon for more than three (3) hours.
- Racks or platforms for the display of merchandise at least 18 inches above the sidewalk and extending not more than 24 inches from the building to which it is attached.
- Merchandise displays are permitted for a period of up to 48 hours, provided that a clear path of at least five feet in width must be maintained at all times.

C. Conditional obstruction permits.

- Benches, tables, chairs and other fixtures may be placed on sidewalks subject to approval by the Village Board.
- The conditional use may be revoked by the Board at any time for the failure to maintain clear passage or failure to maintain the obstructed sidewalk area.

Rules/Regulations:

1. A minimum of 5 feet of sidewalk must be clear at all times.
2. No fixtures or signs may obstruct an entrance to a building or any steps.
3. Fixtures, sidewalk signs and merchandise shall only be displayed during daylight hours when business is open.
4. All fixtures, sidewalk signs and merchandise must be promptly removed when strong winds arise that could threaten stability of said items.
5. All fixtures, sidewalk signs and merchandise must be cleaned and maintained on a daily basis.
6. Fixtures, sidewalk signs and merchandise must not interfere with cross walks or the opening of car doors or with the operation of loading zones.
7. No fixtures may be chained or in any way fastened to boulevard trees, tree guards, signs, street lights or any Village streetscape fixtures.
8. No fixtures, sidewalk signs or merchandise shall interfere with the removal of snow.
9. Sidewalk signs may not contain "dispensing pockets" or be used in any other way to dispense materials such as, but not limited to, menus, sales flyers, advertising brochures, etc.
10. All applicable Village and Building Codes must be followed.

**HOLD HARMLESS AGREEMENT
(Conditional Obstruction Permit)**

In consideration of being issued a permit for the use of the public right-of-way (hereinafter referred to as the "property") for a temporary obstruction, the undersigned applicant (hereinafter referred to as the "permittee") agrees to indemnify, defend, save and hold harmless the Village, its officers and employees, from any and all claims, lawsuits, damages, and cause of action, which may arise out of the permittee's use of the public right-of-way or the discontinuance of any use.

The undersigned agrees and understands that the use of the property is temporary, on a day to day basis; that the undersigned does not acquire any right, title or interest in such property, that the undersigned may be required by the Village at any time to vacate all or any part of the property, that the undersigned has been given permission to use; that upon demand to vacate such property, the undersigned agrees to promptly remove any personal property placed thereon by the undersigned and to return the property to the same condition that it was in prior to commencement of such use or to reimburse the Village for the cost of removing such property and restoring the property to its prior condition and that the undersigned has no recourse against either the Village or its officers, employees or agents, either for any loss or damage occasioned by his or her being required to vacate all or any part of the property which the undersigned has been granted permission to use.

The undersigned further agrees at all times hereafter to comply with all municipal ordinances, rules and regulations of the Village of Osceola, Wisconsin.

Dated this _____ day of _____, _____

Name of Business: _____

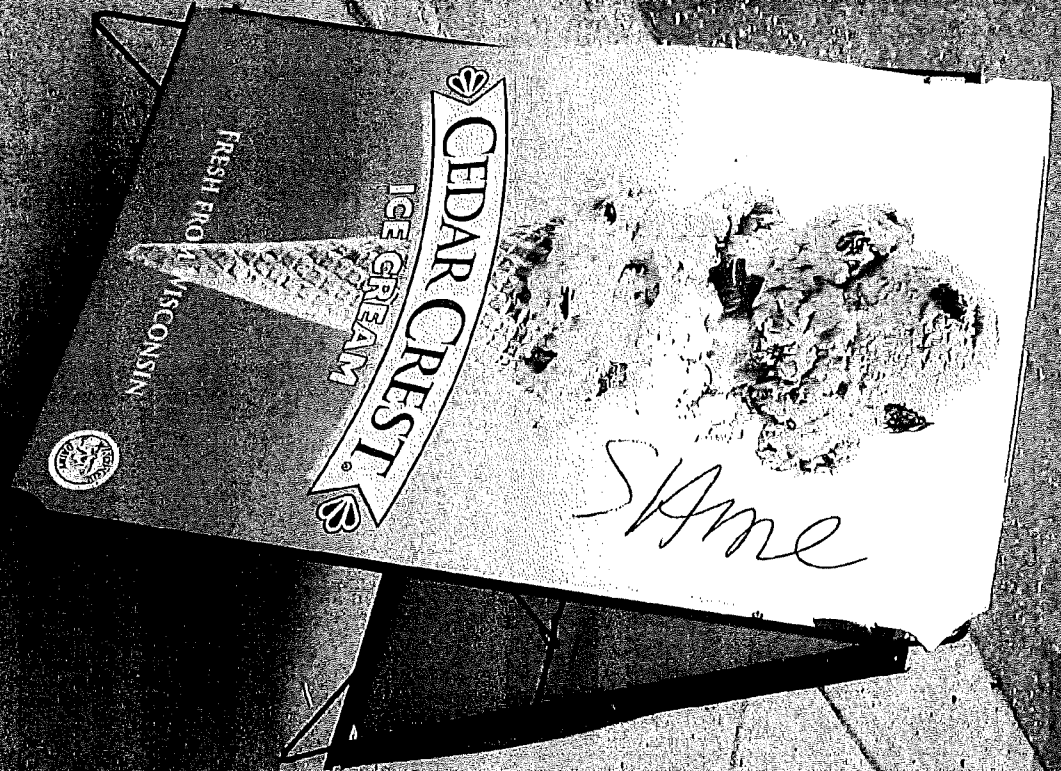
Signature of Business Representative: _____

Printed Name of Business Representative: _____

Title of Business Representative: _____

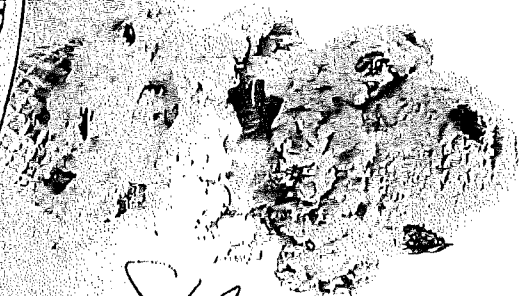






CEDAR CREST
ICE CREAM

FRESH FROM WISCONSIN



Same

VILLAGE OF OSCEOLA ADMINISTRATION & FINANCE COMMITTEE PROCEEDINGS
July 7, 2023

The Village of Osceola Administration & Finance Committee met on July 7th, 2023, at Village Hall. Chair Bruce Gilliland called the meeting to order at 9:06 a.m.

Present: Bruce Gilliland, Deb Rose, and Van Burch

Staff present: Devin Swanberg, Tanya Batchelor, Paul Elfstrom, Joey Cutts, and Josh Connors.

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

Ayes-3 Nays-0 Motion carried

Motion by Rose and seconded by Burch to approve the minutes dated June 2, 2023.

Ayes-3 Nays-0 Motion carried

Discussion and Possible Action re:

Fire Department Capital Expenditures

Paul Elfstrom presented a quote for the purchase of an airboat. The cost of the boat and trailer is approximately \$134,000. There is \$40,000 in the capital fund from 2022 that they could use as a down payment to get the boat ordered. Friends of the fire department are willing to pay \$54,000.

134,000 Total cost

-40,000 amt in 2022 Capital Projects

-54,000 from Friends

\$40,000 Balance remaining

Discussion followed regarding funding options for the remaining balance. No action was taken.

The fire hall roof needs to be replaced. A quote from AJ's Construction was received for tearing off the asphalt shingles on the main fire hall and applying a new metal roofing system for \$57,600. Todd Waters is in the process of having the roof replaced on the old bus garage, so Paul will check with him to see what company he is using and get another quote to compare. This can be added to the Capital Improvement Projects list.

Audit Update

Our auditors will be here at 9:00 a.m. on July 12, 2023, to review the 2022 audit and answer any questions.

Fee Update

Devin Swanberg will have proposed changes to the fee schedule ready for the next meeting on August 4, 2023. Paul Elfstrom suggested adding a fee to each building permit for a driveway inspection. This would give the department an opportunity to inspect the driveways to make sure fire equipment can fit. Other fire departments do this. There was also discussion regarding charging for car accidents when the fire department responds.

Future Agenda items and Updates

We will have a 2024 budget update at the next meeting.

Chair Gilliland adjourned the meeting at 9:57 a.m.

Respectfully Submitted by
Tanya Batchelor, Village Treasurer

Osceola Airport Commission Meeting Minutes

Date: 06/19/2023

Meeting Called to order by Greene 4:05

Attendees:

Commissioners: Greene, Melin, Johnson, Lee - Absent: Waddell

Public: Steve Kennedy, Matt Stewart(SEH),

Approval of Agenda: 1. Melin 2. Johnson - (I=4 NA=0)

Approval of March Minutes: 1. Johnson 2. Melin - (I=4 NA=0)

Invoices for payment – None to Report, Johnson

Airport Financials: Reviewed by Greene, Melin, Johnson, Lee

Managers' Report:

Andy L reported a problematic tree and requested its removal by the Airport commission.

Johnson to get quotes to remove a tree near the beacon area.

Gregory contracting planning to start June 29th on terminal building upgrades.

Other Business:

Finalize 2024 budget.

Airport master Plan General Discussion- Update by Matt Stewart(SEH) Master plan contract with the BOA is underway but moving slowly.

Airport Ordinance revision- No action currently

Potential Loader Storage – No action currently.

Planning commission communication – Kennedy reported on the planning commissions meeting June 20th about the sale of the north residential development. City ordinance Zone 1 does not allow Residential Building, Zone 2 allows 1 house per ? acres.

Stewart - Federal investment used to purchase property east of the airport perimeter road and would need FAA determination to release the land if in the runway protection zone or approach surfaces.

Terminal Building Upgrades:

- Johnson to purchase a in wall AC to replace the existing.
- Possible added cost to add bump board on lower grade of building to cover and protect foundation foam

Crack fill project update- BOA is waiting on the contractor to return the contract.

Custom Fire Building Update – Greene updated the commission of the new building changes/plans for custom fire's expansion.

Police will be training on June 26th on the north ramp, Johnson will provide appropriate NOTAM as needed.

Future Agenda Items:

Verizon Tower Update – No new known communication

Adjourn 6:20 1. Lee 2. Johnson (I=3 NA=0)



Library Board of Trustees
Minutes of Regular Meeting June 8th, 2023

Trustees Present: Betsy Kremser, Michele Merritt, Arvid Maki, Ron Johnson, Taylor Baert

Trustees Absent: none

Also present: Library Director Shelby Friendshuh, Miriam Flysjo

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

Shelby introduced new board member Taylor Baert. She will be the school district representative.

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

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

Citizens' Comments – An extra big book sale will be held on the second Saturday in June to coincide with Rhubarb Days. The village hall door system has been having problems – the doors locked at 2:15 during the last book sale. Village Administrator Devin said he'd investigate it.

Director's report – The Summer Reading Program kicked off on June 3rd with the Sustainable Safari program, which was well-attended. Upcoming programs are Bruce the Bug Guy and Mr. Licky's Birthday. Shelby has been attending training seminars for the ALA grant that we were awarded. Circulation in May was up over the same month last year. There were no new items added to the collection in May because we've been waiting for back-ordered barcode labels to come in. They just arrived and so the new items can now be processed and will show up in next month's report. We need two additional board members to have a full board. They will have to be village residents. Shelby has reached out to a couple of people, but let her know of potential candidates you can think of. There is no update on the debut of the Book Bike – Rebecca has been super busy working on other programs. Shelby recently met with Devin to discuss giving her a heads-up when there are unforeseen expenses for the repair and maintenance of the library. (The library splits some building expenses with the Village – 50%-50%. HVAC is an example.)

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

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

Programming Policy: Shelby presented the new Expressions of Concern Policy. This policy deals with concerns/complaints related to library programs and is separate from the Challenged



**Library Board of Trustees
Minutes of Regular Meeting June 8th, 2023**

Materials Policy. The library cares about programming concerns and welcomes people to share them. This policy establishes a formal process for doing that. Motion by Michelle, second by Ron to approve the Expressions of Concern Policy. Carried unanimously. Motion by Betsy, second by Taylor to approve an update to the Programming Policy that refers to the new Expressions of Concern Policy. Carried unanimously.

Board Training – Shelby will invite John Thompson, IFLS Library System Director, to a future board meeting and ask him to address the following topics: book and programming challenges, an overview of our library system, relationship between libraries and municipalities.

Next regularly scheduled meeting will be July 13th at 5:30 pm. The August meeting will be moved from the 17th to the 10th. We may move up the September meeting date by one day.

Meeting adjourned at 6:31pm

Respectfully submitted by,

Ron Johnson
Library Board Secretary

VILLAGE OF OSCEOLA
HISTORIC PRESERVATION COMMISSION PROCEEDINGS
June 14, 2023

The Historic Preservation Commission of the Village of Osceola met in person on June 14, 2023. Chair Deb Rose called the meeting to order at 6:00 p.m.

Present: Deb Rose, Van Burch, Dan Lorenz, Jerry Viebrock, & Perry Rice
Absent: Angela Helgeson-McCarty and Van Burch left meeting at 7:00 pm
Staff Present: Devin Swanberg and Carie Krentz

Approval of Agenda

Motion by Burch and second by Rose to approve agenda.

(Vote: Yes – 5, No – 0, Motion Carried)

Approval of Minutes June 7, 2023 meeting

Motion by Rose and second by Rice to approve June 7, 2023 meeting minutes.

(Vote: Yes – 5, No – 0, Motion Carried)

General Business – Certificate of Appropriateness for Osceola Bluff Development

John Harriss from Harriss Architects went through his presentation regarding Osceola Bluff Development. Started going over historic district, which is mainly commercial and institutional buildings, after walking the area many times there are few structures that are residential and little defined standards or features in the district. It has been a challenge to come up with something consistent. Showed other buildings close by: Grace Apartments, Methodist Church, etc. Went through drawings and pictures of new building. Wanted a strong presence on the street (3rd Street). Important to set building back and not crowd church, created green space. Here to discuss the appearance of building within the district – not the neighborhood but the district.

Viebrock asked a question regarding upper right elevation where brick and balconies showed. The brick protrudes out 16” and the wall is recessed so balconies do not stick out but what protrudes out is to help not have flatness to building. Materials were discussed, everything used is earth toned. Parking for restaurant was brought up and discussion took place regarding parking for restaurant and it was stated there is no requirement for parking.

Swanberg stated that committee members should go through the checklist in front of them, which is from Village Code, Chapter 130 Historic Preservation, specifically §130-5 Powers and duties of Commission. Viebrock is concerned about the mass of the building. Discussion took place on duties of commission. Swanberg stated to go through duties of HPC, take a roll call vote and state why voted that way.

Rice feels size of building matters under section b. Viebrock had a picture shown of downtown and wanted to know how this project would fit into the landscape. Discussion took place on existing buildings and how this project will impact the historic downtown. Size of the project is not going to change – looking for discussion on materials. Swanberg reiterated to committee to discuss project in terms of items a through e.

Discussion took place on §130-5(B)(2) a through e.

- a. In the case of a designated historic structure or historic site, the proposed work would detrimentally change, destroy or adversely affect any exterior feature of the improvement or site upon which said work is to be done. – n/a with this project.

- b. In the case of the construction of a new improvement upon an historic site or within an historic district, the exterior of such improvement would adversely affect or not harmonize with the external appearance of other neighboring improvements on such site or within the district. – needs further discussion.
- c. In the case of any property located in an historic district, the proposed construction, reconstruction, exterior alteration or demolition does not conform to the purpose and intent of this chapter and to the objectives and design criteria of the historic preservation plan for said district. – Rice has no problem, has to stay a mix-use project, discussed CUP terms, Lorenz needs more discussion on this item.
- d. The building or structure is of such architectural or historical significance that its demolition would be detrimental to the public interest and contrary to the general welfare of the people of Osceola and Wisconsin. – n/a with this project.
- e. In the case of a request for the demolition of a deteriorated building or structure, any economic hardship or difficulty claimed by the owner is self-created or is the result of any failure to maintain the property in good repair. – discussion on the state of structure when purchased by current ownership and determined n/a to this project.

Van Burch had to leave meeting at this time (7:00 pm). Discussion took place on items b and c - temporarily taking size off the table and discussing style of building. Talked about vinyl windows when going away from vinyl siding. Harriss says that you can't tell the difference from most types of windows and vinyl windows are not the same as vinyl siding. They tend to use Anderson Windows but contractor as not been selected at this time. It was stated by all board members present that the new renderings are a big improvement from original plan.

Discussion took place on the size of structure. Lorenz stated that Osceola is considered a Small Town Historic District by National Park Service (NPS). Developer stated that they have to conform to NR118 of DNR and have done this.

Swanberg read into record Village Code §217-5(B):

B. Small Town Historic.

(1) The Small Town Historic Management Zone contains mostly single-family residences and is primarily historic in character. While some residences are newer and there are some commercial buildings that are historic in character, the predominant character of this district is of a late 19th or early 20th century residential area. A combination of man-made features, residential lawns and natural features will be found in this management zone.

(2) The Small Town Historic Management Zone is established within the Village limits of Osceola, as they existed on January 1, 1976, and shall also include any platted lots, whether current or in the future, located immediately across any public highway or street from properties located within the Small Town Historic Management Zone as designated by the State of Wisconsin.

Swanberg gave a summary of what is being asked of members – is the historical feel of the building consistent with our downtown area. Harriss pointed out that the historic area is not mainly residential but commercial with historic buildings. Continued discussion on size of building in it's location and view of that building in the village. Do not have actual items of appearance materials of building so the appearance may harmonize but the size and height of the building does not fit in the district was mentioned by Rice & Viebrock.

Would like to receive something to actually show the size of this building on the site and how it will compare to rest of the district. Swanberg is not doing anything without the approval of the Village Board. The process of approval/denial of this committee was laid out. The applicant would like a decision to be made tonight by this committee. Rice & Lorenz stated mutually members do not have a problem with revised style of building or colors of materials selected but do have issue with overall size of building and it's appropriateness in the historical district.

Motion by Rice and seconded by Viebrock to deny the Certificate of Appropriateness for Osceola Bluffs Development due to overall size based on §130-5(B)(2)(b).

Roll Call Vote: Yes-Rice, Viebrock, Lorenz, Rose, No-0. Motion Carried

Future agenda items and updates

Rice would like to know responsibility in the Village that items get presented to HPC. Reminder for staff to get items to HPC. Rose stated that for a future agenda item the committee needs to start revising and updating ordinance.

Adjourn

Rose adjourned the meeting at 8:11 p.m.

Respectfully submitted by

Carie A. Krentz, Village Clerk

PLAN COMMISSION PUBLIC HEARING & MEETING PROCEEDINGS
June 6th, 2023

The Plan Commission of the Village of Osceola met on February 27th, 2023, to hold a Public Hearing and meeting. Chair Deb Rose called the meeting to order at 7:00 p.m.

Present: Deb Rose, Kim O'Connell, Dennis Tomfohrde, Tyler Norenberg and Rob Bullard

Excused: Bill Chantelois V

Staff present: Devin Swanberg, Angela Poppenhagen, Lindsey Kohls

Others present: Dan Hebert, John Harris, Sean Bohan, Michelle Manni, Betsy Kramer, Jean Wilson Walker, Mark Skerben, Mark Campbell, Mary Campbell, Jen Luhrs, Terry Hauer, Pete Paidar, Ardie Nyberg, Craig Hanson, Lisa Yager, Stev Stegner, Deb Wiseman, Holly Walsh, Carolyn Saunders, Adam Pieri Johnson, Brand Meissen, Mary Norenberg, Jocelyn Hale, Lisa Curry, Mike Forecki, Matt Anderson, Kent Jefferson, Arvid Maki, Jeromy Buberl, Frank Pascarella

Motion made to approve the agenda made by Gilliland seconded by Bullard motion passed 6-0

Motion made by Norenberg to approve the minutes with the additions on May 24th meeting to possible pond #2 overflow into the wetlands and to approve the May 2nd as is. Seconded by Tomfohrde, Motion passes 6-0

Deb Rose took nominations for chair as the village president no longer is chair of the planning commission, Bullard made a motion to nominate Gilliland as Planning commission chair. The motion was seconded by Rose. Motion passed 4-2.

Quality Polymers presented their site plan for expansion on their parcel. Commission O'Connell had a few questions regarding drainage and had the questions answered with no other questions. O'Connell made the motion to approve the site plan seconded by Bullard. Motion passed 6-0

The Osceola Bluffs Development team gave their presentation on the development on River Street. Sean Bohan presented on Drainage and the need for disturbing 10,000sq ft CUP. The site is 4.6 acres with 96,000 sq ft of impervious surface. The new plan reduces the impervious to 64,000 sq ft. The new building will comply with all of NR 118 setbacks and slope preservation. There are permanent soil erosion controls and water purification through holding and bioretention Ponds. Currently there is nothing on the site. All ponds are dry ponds. The holding ponds decrease volumes, decrease peak rates, and increase water quality. Some Runoff going to River and Third but no more than current and there is a storm water system there. Peak rates decreased by a 1/3. Evaluating the northerner outlet. It seems to be better protected with it being, a rock channel that goes down. Looking at possibly changing it.

O'Connell wanted to know if Storm ponds can be in the Setbacks. Bohan Said they can be, as it is an erosion measure.

John Harris of Harris Architecture presented on the Mix use structure and height. The comp plan has designated this site for mixed use. The structure is visually inconspicuous. Earth toned colors are utilized on the portion of the building that faces the bluff. A very small portion of the

building may be noticeable is earth toned. DNR said inconspicuous does not mean that it can't be seen at all. The use does not affect public health and safety. All requirements that are required by the Osceola Fire Department had been met. The building will have an onsite manager and will have enhanced security features. The proposed plan is an L with T design with underground parking. They have achieved 1.7 parking on site and will not have to do any contract parking (99 units and 177 parking stalls.) The back will have a woodchip trail and back access to the garage with a dog washing station. One side is designed for a restaurant the other end is designed for commercial. The landscape plan is to get rid of invasives and plan with native vegetation and pollinator gardens. They are not planning on cutting any trees unless they are invasive. They will not be creating any view corridors. The design is to be timeless in front and unconscious riverward using colors and native stones. Large windows to help with natural light. No outside lighting on the building facing the river. Talked about building visibility and the pictures taken last year. And he couldn't see anything but trees. Using GIS, they created cross sections and used a conservative estimate for tree heights (30 feet). Harris claimed if he used 35 feet for tree height the building would have been covered. Noted that inconspicuous is difficult to see or not readily noticeable. This is not a cookie cutter building. They designed it to be sensitive to the site and community.

Norenberg asked the significance of the chart. Harris said normal line of sight.

O'Connell asked if a balloon test would be good. Harris said the DNR was satisfied with their methodology. O'Connell noted that the NPS more robust visualization that adequately responds to the site post development.

1. Gilliland read the Public Hearing notice aloud: **Public Hearing relating to Filling or grading more than 10,000 square feet of land pursuant to Village Code § 217-8E for the property located at 301 River Street in the Village.)**

Gilliland read the rules of the Public Hearing. Motion by Rose to open hearing seconded by Norenberg. Motion passed 6-0

Deb Ryun- Follow Codes specifically to the slop facing the river, follow the code.

Pete Paidar- Worried about the increase pollution in the runoff due to more traffic. Worried about Fire truck access.

Mark Kozlak- Worried about the potential of a burial site, and where the runoff will be going and what pipe.

Deborah Wiseman – Does not feel the need to move more than 10,000 sq feet, removal of the impervious ground and wants improvements in drainage. Worried about increased pollution with development that flows to river. Wants study on who is buried there.

Tom Caravelli- passes

Holly Walsh- How do the ponds treat water? Capacity in ponds? How much more can they

disturb?

Jeromy Buberl- Supports the CUP to make sure they meet all criteria, Believes Commissioner Norenberg should recuse himself as he is directly impacted the appearance is he is not impartial.

Frank Pascarella- There is no burial site on the facility itself, and if so, there are protocols to follow if it transpires.

Norenberg made motion to close the hearing seconded by Rose motion passed 6-0

Bohan answered questions on how the treatment pond works. And there is a maintenance plan that goes with the ponds. And they will not be entering the slope preservation zone for excavation. Norenberg wanted to make sure all 5 criteria from 217-8E (2) were met. No disruption on the slope preservation zone, no wetlands filled (no wetlands on site), any vegetation removed is replaced with native vegetation, filling and grading activities are designed to implement in matter to minimize erosion, sedimentation, and impairment of fish and wildlife. They have an erosion control plan and sedimentation plan. Also need to follow Wisconsin construction site best management practices implemented. The planning commission went through all items on the handout that pertains to the CUP for disturbance of 10,000 feet. All criteria for the CUP had been met. Norenberg was worried about the loss of trees.

Motion was made by Bullard to approve the CUP for disturbing 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, and Maintenance log of the drainage plan to the village. Seconded O'Connell motion passed 6-0

Motion for 5-minute recess made by Rose seconded by Gilliland approved 6-0

Motion to come out of recess made by Rose seconded by Bullard.

Rose made motion to open public hearing on the CUP reading first floor residential in a mix used building in the B1 Non historic downtown district seconded by O'Connell motioned passed 6-0

Deb Ryun- Wants to make sure the building reflects the character of the community like the parking garage and wants to work with developer to make sure the colors are of earth tone.

Pete Paidar – Worries that it is too much density in such a small area in Osceola. worries about the accessibility of the commercial areas, health, and safety with increase traffic counts. Worries about noise and the disappearance of peacefulness at night.

Terry Hauer- Read from a prepared letter. If favor of the development and the Polk County EDC is in favor. These issues are not unique to Osceola. This project will address critical needs in the area. Other municipalities have altered ordinances to allow these types of developments.

Debra Weisman- Mix use does not promote safety, more traffic noise, physical and emotional health is important for people living in small units wants to make sure mental health is considered.

Perry Thorvig- CUP does not work with safety it would adversely affect traffic and noise, Because of the balconies, noise, customers parking, parking and no parking for the restaurant and people clicking their car lock fobs.

Mark Kozlak- Restaurant is going to create issues due to parking and outdoor patio noise. Worries about the late-night noise, and lack of parking for the restaurant.

Speaker- Unforeseen consequences from opening a restaurant in residential area parking needs.

Holly Walsh- This building and the TIF will increase the city levy due to the building being removed from the tax roll and increase population. Wants to reevaluate the TID agreement.

Lisa Curry- Wonders about the size of common room

Jen Luhrs- Wants to know if there is going to be an event center.

Motion to close the hearing made by Rose seconded by Norenberg.

. Discussion on the hours of use for the restaurant and noise. Administrator Swanberg mentioned that there is a noise ordinance, and they must follow all village codes. Dan Hebert mentioned that they have tenants to keep happy first and foremost so noise will not be an issue. Norenberg raises questions to the attorney about a map in the comprehensive plan. The city attorney assures us there are no issues with the maps and zoning.

Motion To recommend First Floor Residential in a Mix use building in the B1 district in the non-historic downtown was made by Rose and Seconded by Bullard motion passed 6-0

Motion to open the public hearing on the CUP to allow a building up to 45 feet made by Rose second by Norenberg

Deb Ryun- Expects view of River to disturbed. In order to allow up to 45 feet there needs to be a fact-based argument the building would not be seen. More testing should be done and submitted.

Pete Paidar- Showed pictures of this balloon test he conducted early in the weeks. Claims the pictures show the building will be above the tree line.

Jenn Luhrs- feels the building is too large and does not fit in with the surrounding buildings.

Craig Hanson- Reiterated the letter sent May 30th, the development may impact the bluff line, river way and scenic value. Wants commission to consider the visual impact this building may have on the scenic qualities of the St Croix River Valley.

Betsy Kramer– Would be in favor of a two-story development but 3 stories will dwarf everything and the footprint is too large.

Perry Thorvig – Worries the height is being manipulated by using certain points that have been

picked by the developer.

Mark Kozlak- Brings up John Niedermeyer not being able to live in his home because it was deemed too tall, wants same height calculation for that building to be used on the apartment complex.

Deb Weismann -Feels it is too large, large windows will cause more bird deaths. Worries about lights.

Tom Caravelli- The building would cause Osceola to lose its small-town charm does not fit in.

Holly Walsh- Needs to be smaller scale, clearly visible, if we ruin the valley what are the consequences, smaller would like to see a smaller TID amount.

Adam Peri Johnson- Mentions that the building does not comply with NR118, and the scale is too large.

Jamie Muscha- Height is not visually inconspicuous, not conforming to the rest of the developments in the area, why does it need to be 45 feet high and 102 units, would like to see the height reduced. Not against development.

Kent Jefferson- Feels the building would be visible from the middle of the bridge and size is crazy.

Bill Neuman – urges small towns to continue to protect the scenery of the river.

Norenberg Made motion to close the public hearing seconded by Rose 6-0

Norenberg challenges engineers on their calculation of height. Also wants more robust measures and screening at lower levels for when leaf conditions are no longer present. Does not feel it is not in compliance with NR 118.

Norenberg made a motion to deny the CUP, Norenberg rescinds motion.

It was mentioned that a condition of the CUP could be HPC approval of the COA. Other members would like to see more testing done to prove the building would not be visually seen from the river. That these tests do not cost much money to do.

Norenberg made motion to deny the CUP due to lack of information on the visual inconspicuous seconded by Tomfohrde Motion failed 3-3 (Aye Norenberg, Tomfohrde, O'Connell. Nays Bullard, Rose, Gilliland)

Rose votes No due to lack of discussion.

Rose motioned to table item 9 seconded by Bullard motion passes 6-0

Rose motioned to table item 10 seconded by O'Connell motion passes 6-0

Norenberg made motion to recommend to the board to sell parcel ID 165-00621-2500 seconded by Rose motion passes 6-0

The meeting was adjourned at 11:09 pm.

PLAN COMMISSION MEETING PROCEEDINGS

May 24th, 2023

The Plan Commission of the Village of Osceola met on June 20th, 2023 to hold a special board meeting member Gilliland called the meeting to order at 6:00 p.m.

Present: Deb Rose, Dennis Tomfohrde, Bruce Gilliland, Deb Rose, Rob Bullard
Excused: Bill Chantelois V, Kim O'Connell
Staff present: Devin Swanberg, Adam Ruchel
Others present: Holly Walsh

Motion to approve the agenda was made by Bullard, second by Rose motion passed 5-0

Baird presented on the proposed Amendment for the TID #3. The amendment was in presentation form and the presentation slides are available. Looking to expand the TID district to add to the district to allow a stainless-steel fabrication shop to utilize TID. The but for, for this development is they would not build in Osceola but for the TID. They were looking in Taylor Falls. The district will be extended using low tax value properties and county and village streets. With this the boundaries will grow and the ½ mile bubble will increase.

After the presentation Public Hearing was opened to discuss the amendment motion was made by Bullard Second by Rose

Holly Walsh- Not in support of the amendment. Wants to know why it goes so much further than the parcel needed. Wants to know why they need the TIF would like to see development without TIF. Has been in contact with many people across the state and the issues that TIF/TID can have on communities.

Motion to close the public hearing was made by Tomfohrde seconded by Rose. Passed 4-0

Questions from Planning questions regarding the amendment. Tomfohrde wanted to know why there was no legal description or legal recommendation. Was informed this meeting was to set the boundary so we can get both, but you can make your approval contingent on approval.

The motion was made to approve the amendment with to amend G- A legal opinion advising that the project plan amendment is complete and complies with section 66.105 Whereas the planning commission differs to the village board for approval, the addition of parcel 165-000712-0001 Motion made by Bullard seconded by Tomfohrde. Passed 4-0

Motion made by Rose seconded by Tomfohrde to take Comp Plan Discussion of the table. Commission directed staff to work on quotes or RFPs for the August Meeting.

Rob made a motion to take Public Comment Section off the table seconded by Tomfohrde. Directed Administrator Swanberg to keep Public Comment Section off the agenda as the best place for public comment is at the village board meeting as this is a recommendation committee.

Bullard made a motion to change the regular July Meeting to July 6th at 6:00 pm due to the 4th of July Holiday falling on their regular scheduled meeting.

Discussion on the sale of land – partial sale of parcel ID 165-00582-0000 motion was made by Rose seconded by Bullard to recommend the sale of the land to the full village board motion passed 4-0.

Rob Bullard wanted to thank the commission for being Respectful and Kind during the difficult meetings in the past month.

The meeting was adjourned 7:36 pm

Respectfully submitted by
Devin Swanberg
Village Administrator

PLAN COMMISSION MEETING PROCEEDINGS

July 20th

The Plan Commission of the Village of Osceola met on July 20th, 2023, to hold a regular commission meeting member Gilliland called the meeting to order at 6:00 p.m.

Present: Deb Rose, Dennis Tomfohrde, Bruce Gilliland, Deb Rose, Rob Bullard, Mike Sine, Kim O'Connell

Excused: Bill Chantelois V,

Staff present: Devin Swanberg,

Others present: Angel Poppenhagen

Motion to approve the agenda was made by Rose, second by Bullard passed 6-0

Motion to approve the minutes with the corrections of removing Buberl from the members, made by Rose seconded by Tomfohrde Motion passed 5-0 Sine Abstain

Public Hearing to review site plan of Osceola Bluff at 301 River Street motion to open by Bullard seconded by O'Connell motion passed 6-0

Laura Hoyem – Written comments from Letter dated July 19th. The river area is protected and dependent on local protection. Goal is to Preserve, protect, and enhance. Thousands a year use the river. Feel that the scenic aspects of the river Valley will be degraded. Feel the straight-line roof would be jarring. May negatively impact the scenic quality of the riverway.

Pete Paidar- Plugging a square peg in a round hole. Feels village changed code for development. Lack of planning on how the site will impact community.

Tom Killilea- Due Diligence on plan how does the village support project. Developer has a burden to show it meets the standards, feels they have not met. Feels it is not compliance. Significant impact on infrastructure. DOT and DNR have guidelines for land use changes.

Holly Walsh- Feels taxpayers are going to be paying for the development. The TID given by Osceola far exceeds the other TIF they have received. The building is massive and does not fit the river feel. Overextends the size and does not harmonize.

Lisa Curry- Worries the scenic view will be destroyed. Worries about the amount of parking.

Kent Jefferson- Congress gave local authority to the village to protect the riverway. This building will take the scenic riverway away from thousands of people. Worries about the amount of TIF incentive.

The motion to close the public hearing was made by Bullard seconded by Rose. Passed 6-0

Administrator Swanberg went over the zoning requirements for the site (use, setbacks, parking), and areas where they are improving the existing site in removal of bituminous, better drainage, and slope preservation. This project is not adjacent to state highway 35 and therefore does not need a traffic study. The fire department have had all their concerns addressed. Recommends adding conditions especially to signage.

Village Engineer Angela Poppenhagen notes that the site meets all drainage for stormwater, parking, and erosion control.

Commissioner O'Connell asks about the plan for 3rd and River St for future development and why has the plan not been approved yet. Administrator Swanberg mentioned there is no timetable and is looking at cost and funding as costs have risen substantially.

Administrator Swanberg noted that the city staff along with Angela met in May to go over the site plan and our notes are in the packet. The village wants to look at improving the materials of the pipes for water and sewer. There are storm sewer issues all along river street. The new site plan fixes the drainage issue on the current

Sine worries about the impact on 3rd Avenue between traffic and the utilities. Making sure the photometric plan does not account for improvements on village property and who pays for it.

Sine asked where the snow will go when they must plow and can the ponds handle that much. Angela assures me the site is measured in frozen ground conditions. Some snow might have to be removed off site via contract like the developer has had to do before. Sine always raised questions about the photometric and making sure that the plan does not come at cost to the village.

Sine also asking about the financial impact to the utilities and improvement if this site requires improvement. Administrator Swanberg informed the Commission that the TID can support an infrastructure project estimated to be around \$750,000.

The building will not be removing any trees in the slope preservation and will decrease the bituminous by 30% and create more green space on site. The infiltration and dry ponds and lining helps with erosion around the bluff line.

The site will be reviewed by a certified registered architect. The architect of record will be Momentum Design Group.

O'Connell and Tomfohrde do not feel the building meets the standards of NR 118 that the building is not visually inconspicuous as the building sits higher than the tree line. The standard from NR 118 is the building is inconspicuous from the middle of the river on leaf on conditions. The cross section was from the middle of the river up the bluff line to show where the tree canopy and line of sight is. O'Connell and Tomfohrde feel that more needs to be done to show the building is conspicuous. Gilliland said the issue has been put to bed with the CUP for height.

Sine development comes at costs but does not want the village to bear the whole cost. The developer says they will be paying SAC/WAC and Impact fees.

Bullard made a motion to recommend approval of the site plan to the village board with the conditions they get all local and state permits, and all signage is approved by HPC. The motion was seconded by Gilliland motion approved 4-2 Aye- Bullard, Rose, Sine, Gilliland Nay – O'Connell and Tomfohrde.

Motion to recommend selling the parcels 165-00712-0003 and 165-00716-0003 to Quality Polymers for \$1 each and all of their lots are combined was made by Bullard seconded by Sine

Future Agenda Issues

August Comp plan discussion

More representation at village board meetings regarding decisions.

The meeting was adjourned 7:39 pm

Respectfully submitted by

Devin Swanberg

Village Administrator

VILLAGE OF OSCEOLA
POLICE & FIRE COMMITTEE
October 13, 2022 – 4:30 PM

The Village of Osceola Police & Fire Committee met in person on October 13, 2022, at Village Hall.

Present: Burch, Lutz and Chantelois

Absent: None

Also Present: Pedrys, Elfstrom, Cutts, Pascarella, Connors, Ocheske and Roytek

The meeting was called to order at 4:34 PM.

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

Vote: Yes – 3, No – 0. Motion Carried

Public Forum: No public comment

Motion by Burch to approve the August 31, 2022, meeting minutes and seconded by Chantelois.

Vote: Yes – 3, No – 0. Motion Carried

Discussion and Possible Action – Police

2023 Staffing Requests: Pedrys stated he would like to add a full-time Police Supervisor, increase the full-time Police Administrative Assistant from 37 hours to 40 hours a week and to add a part-time 16 hour per week administrative position. Pedrys advised the committee of the future police union negotiations and the possible change in shift rotations with the addition of another position. Pascarella stated that he has been working on cost estimates, they are paramount with what happens in police negotiations. Discussion followed. Pedrys discussed why some operating budget items increased for 2023. Pedrys made a request to the committee to recommend a full-time Police Supervisor Position, to make the Police Administrative Assistant position 40 hours per week, and to add a part-time, 16-hour police office assistant.

2023 Operating Budget Requests: Pedrys reviewed the 2023 budget and noted that a new squad was budgeted for 2023 but Ford is not taking any more orders. The squad for 2022 was ordered on February 4, 2022 but has still not arrived.

2023-2038 Capital Improvement Plan Request: No discussion

Motion by Burch to approve Pedrys budget requests be sent to the board for approval and that motion was seconded by Chantelois.

Vote: Yes – 3, No – 0. Motion Carried

Discussion and possible action - Fire

2023 Operating Budget Requests: Elfstrom reviewed the fire departments budget, stating that the budget is higher for 2023 because of the 2022 approved wage increases. Natural gas prices continue to go up, thus the increase in the budget for 2023. Building Maintenance was also increased for 2023 because eventually they will need to get new air conditioners. The fire department has been repairing equipment that is going bad to keep costs down. The budget for snow removal has gone up because J & S's fuel costs continue to go up. Equipment Maintenance and Testing has also increased because of mandatory testing requirements. Elfstrom would like confirmation on the administrative charge because the fire department does not use much help from administration.

2023 Capital Improvement Plan Requests – to Include Airboat Purchase: Elfstrom voiced his disapproval of Pascarella's memo to the Police and Fire Committee regarding the purchase of an airboat. Elfstrom stated that both Hudson and Prescott have airboats and the National Park Service does allow them on the river. Discussion followed about the number of people that would need to fit in the boat including a police officer, the possibility of an ice climbing wall, the proposal to have people walking across the river, lack of rescue boats in the area, 40 minute response time from Polk County, the many miles Osceola covers on the river with only 4 or 5 accesses, and winter rescues (the airboat also goes on snow and ice). Discussion on boat prices and how the new boat would be paid for followed including the sale of the current boat, selling the tanker, and Friends of the Fire Department raised \$12,000.00 for the trailer. Lutz asked what else is in the capital plan. Elfstrom responded that the fire department roof leaks and requests the roof be replaced. Elfstrom received a quote for a steel roof at \$57,600. Motion by Lutz to send the fire department's requests to the Village Board for consideration and that motion was seconded by Chantelois.

Vote: Yes – 3, No – 0. Motion Carried

Any other appropriate Items to discuss

Pedrys advised the committee that there will be another police and fire committee meeting in the coming weeks where there will be a presentation on the ice climbing wall. Also, Elfstrom wants to review the timeline and hiring process for the Fire Chief position.

Meeting adjourned at 5:44 PM

Respectfully submitted,

Jennifer L. Roytek

GENERAL FUND CHECKING

ALL Checks

Posted From: 7/08/2023 From Account:
Thru: 8/04/2023 Thru Account:

Check Nbr	Check Date	Payee	Amount
65475	7/12/2023	AFLAC	498.64
65476	7/12/2023	AMAZON CAPITAL SERVICES	263.64
65477	7/12/2023	BILL'S ACE HARDWARE	137.40
65478	7/12/2023	BOYDS OUTDOOR POWER	68.71
65479	7/12/2023	BRIGHTSPEED	1,120.75
65480	7/12/2023	CAPITAL ONE TRADE CREDIT	324.92
65481	7/12/2023	CINTAS	465.14
65482	7/12/2023	CULLIGAN OF RICE LAKE	39.15
65483	7/12/2023	DICK'S FRESH MARKET	141.83
65484	7/12/2023	FEDERATED CO-OPS, INC.	420.31
65485	7/12/2023	GRASSWORKS LAWCARE LLC	4,059.75
65486	7/12/2023	HOME DEPOT CREDIT SERVICES	1,247.95
65487	7/12/2023	JOHN DEERE FINANCIAL	34.08
65488	7/12/2023	MIDWEST ONE BANK	93.05
65489	7/12/2023	OSCEOLA UTILITIES	7,973.13
65490	7/12/2023	PDI	59.94
65491	7/12/2023	STERICYCLE, INC.	151.71
65492	7/12/2023	STEVENS ENGINEERS, INC.	7,290.31
65493	7/12/2023	SUMMIT FIRE PROTECTION	1,865.00
65494	7/12/2023	SUNRISE LAWNS, LANDSCAPE & IRRIGATION	164.58
65495	7/12/2023	THE BITWORKS INC.	6,113.40
65495	7/12/2023	THE BITWORKS INC.	-6,113.40
65495	7/12/2023	THE BITWORKS INC.	6,113.40
65496	7/12/2023	THE OSCEOLA SUN	1,048.13
65497	7/12/2023	THE SHED	298.36
65498	7/12/2023	THOMSON REUTERS - WEST	138.92
65499	7/12/2023	XCEL ENERGY	13,557.06
65500	7/14/2023	GREGORY CONTRACTING	11,146.50
65501	7/19/2023	ACTION RADIO & COMMUNICATIONS, INC.	609.00
65502	7/19/2023	ANNE MILLER	63.00
65503	7/19/2023	ASSOCIATED BANK GREEN BAY, N.A.	1,425.00
65504	7/19/2023	BAKER & TAYLOR	1,352.91
65505	7/19/2023	CARIE KRENTZ	240.00

GENERAL FUND CHECKING

ALL Checks

Posted From: 7/08/2023 From Account:
Thru: 8/04/2023 Thru Account:

Check Nbr	Check Date	Payee	Amount
65506	7/19/2023	COMMERCIAL TESTING LAB.	1,408.00
65507	7/19/2023	DIGGERS HOTLINE	172.26
65508	7/19/2023	EMC INSURANCE COMPANIES	10,504.22
65509	7/19/2023	EO JOHNSON LEASING	361.04
65510	7/19/2023	ERIC LEHMAN	230.00
65511	7/19/2023	GENERAL TEAMSTERS UNION	386.00
65512	7/19/2023	HAWKINS INC	2,847.95
65513	7/19/2023	IFLS LIBRARY SYSTEM	1,751.12
65514	7/19/2023	JENNIFER GILLER	150.00
65515	7/19/2023	JENNIFER L. ROYTEK	30.00
65516	7/19/2023	NORTHWESTERN POWER EQUIPMENT CO., INC.	3,262.25
65517	7/19/2023	NORTHWOOD TECHNICAL COLLEGE	80.00
65518	7/19/2023	POLK COUNTY	34.00
65519	7/19/2023	POLK COUNTY CLERK OF COURT	1,473.00
65520	7/19/2023	REBEKAH PALMER	150.00
65521	7/19/2023	RONALD PEDRYS	138.00
65522	7/19/2023	SHELBY FRIENDSHUH	25.00
65523	7/19/2023	SHORT ELLIOTT HENDRICKSON	2,400.00
65524	7/19/2023	SUMMIT COMPANIES	564.00
65525	7/19/2023	TANNER REBHAN	50.00
65526	7/19/2023	TANYA BATCHELOR	245.00
65527	7/19/2023	THE OSCEOLA SUN	225.16
65528	7/19/2023	TIMOTHY GADA	38.46
65529	7/19/2023	UNUM LIFE INSURANCE COMPANY OF AMERICA	414.82
65530	7/19/2023	VERIZON	361.34
65531	7/19/2023	VISA	798.09
65532	7/19/2023	VISA	533.48
65533	7/19/2023	WASTE MANAGEMENT ST. CROIX VALLEY	365.92
65534	7/19/2023	WI SCTF	54.59
65535	7/19/2023	WI SCTF	65.00
65536	7/19/2023	WI STATE LABORATORY OF HYGIENE	28.00
65537	8/02/2023	BAKKE NORMAN. S.C.	11,075.00
65538	8/02/2023	BUDGET BLINDS OF FOREST LAKE & NR	2,119.55

GENERAL FUND CHECKING

ALL Checks

Posted From: 7/08/2023 From Account:
Thru: 8/04/2023 Thru Account:

Check Nbr	Check Date	Payee	Amount
65539	8/02/2023	CAPITAL ONE TRADE CREDIT	1,185.58
65540	8/02/2023	CARIE KRENTZ	240.00
65541	8/02/2023	DAVID D. DANIELSON	650.00
65542	8/02/2023	DELTA DENTAL PLAN OF WISCONSIN	1,572.22
65543	8/02/2023	ERIC LEHMAN	230.00
65544	8/02/2023	INDUSTRIAL SAFETY, INC	2,100.00
65545	8/02/2023	JENNIFER GILLER	150.00
65546	8/02/2023	JENNIFER L. ROYTEK	30.00
65547	8/02/2023	JOHNSON BLOCK AND COMPANY, INC.	16,030.00
65548	8/02/2023	LAKELAND COMMUNICATIONS	250.95
65549	8/02/2023	LUDVIGSON LAW OFFICE 2014	1,500.00
65550	8/02/2023	MIDWESTONE	1,166.58
65551	8/02/2023	NATIONWIDE TRUST COMPANY, FSB	150.00
65552	8/02/2023	ODP BUSINESS SOLUTIONS	398.62
65553	8/02/2023	PETTY CASH-LIBRARY	184.27
65554	8/02/2023	POLK BURNETT	52.52
65555	8/02/2023	REBEKAH PALMER	150.00
65556	8/02/2023	RONALD PEDRYS	138.00
65557	8/02/2023	SANDRA BUBERL	8.46
65558	8/02/2023	SHELBY FRIENDSHUH	25.00
65559	8/02/2023	SPECTRUM	129.98
65560	8/02/2023	SWEEPER SERVICES INC	426.30
65561	8/02/2023	TANNER REBHAN	50.00
65562	8/02/2023	TANYA BATCHELOR	245.00
65563	8/02/2023	THE HOME DEPOT PRO	427.96
65564	8/02/2023	TIMOTHY GADA	38.46
65565	8/02/2023	TOWN OF FARMINGTON	1,382.25
65566	8/02/2023	TRI STATE BOBCAT	2,326.22
65567	8/02/2023	WE ENERGIES	244.14
65568	8/02/2023	WEST WISCONSIN INSPECTION AGENCY, LLC	1,714.00
65569	8/02/2023	WI DNR	130.00
65570	8/02/2023	WI PROFESSIONAL POLICE ASSOCIATION	129.00
65571	8/02/2023	WI SCTF	54.59

GENERAL FUND CHECKING

ALL Checks

Posted From: 7/08/2023 From Account:
Thru: 8/04/2023 Thru Account:

Check Nbr	Check Date	Payee	Amount
94953	7/14/2023	WI SCTF	54.59
94953	7/14/2023	WI SCTF	-54.59
94954	7/14/2023	WI SCTF	65.00
94954	7/14/2023	WI SCTF	-65.00
EFTPS	7/19/2023	EFTPS	11,454.56
EFTPS	8/02/2023	EFTPS	11,636.87
WRS-EFT	7/31/2023	WRS-EFT	14,850.71
COL LIFE	8/02/2023	COLONIAL LIFE	138.42
V7192301	7/19/2023	BACH, ANDREW	1,946.31
V7192302	7/19/2023	BATCHELOR, TANYA	1,272.18
V7192303	7/19/2023	CARUSO, RICHARD T.	1,793.72
V7192304	7/19/2023	FELDTMOSE, MARIE K.	428.52
V7192305	7/19/2023	FRIENDSHUH, SHELBY	1,208.76
V7192306	7/19/2023	GADA, TIMOTHY	2,035.89
V7192307	7/19/2023	GILLER, JENNIFER	1,225.14
V7192308	7/19/2023	HOVERMAN, RICHARD D.	252.11
V7192309	7/19/2023	JACOBS, MICHELLE	368.66
V7192310	7/19/2023	KENNY, RYAN	1,843.89
V7192311	7/19/2023	KRENTZ, CARIE	1,369.78
V7192312	7/19/2023	LEHMAN, ERIC M.	1,857.21
V7192313	7/19/2023	LEHMAN, JENNIFER T.	210.78
V7192314	7/19/2023	MALLIN, MICHAEL	1,648.31
V7192315	7/19/2023	MILLER, ANNE	721.36
V7192316	7/19/2023	PALMER, REBEKAH S.	780.75
V7192317	7/19/2023	PARO, CORA	233.64
V7192318	7/19/2023	PEDRYS, RONALD W.	2,339.05
V7192319	7/19/2023	REBHAN, TANNER	1,687.01
V7192320	7/19/2023	ROYTEK, JENNIFER L.	1,297.58
V7192321	7/19/2023	ROYTEK, LUKE	711.66
V7192322	7/19/2023	SCHILL, JUSTIN	1,538.35
V7192323	7/19/2023	SWANBERG, DEVIN	2,804.46
V7192324	7/19/2023	TRACY, DAWN	575.96
V7192325	7/19/2023	TRACY, RALPH E.	1,743.00

GENERAL FUND CHECKING

ALL Checks

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Check Nbr	Check Date	Payee	Amount
V7192326	7/19/2023	WATERS, TODD	1,869.09
V8022301	8/02/2023	BACH, ANDREW	1,866.32
V8022302	8/02/2023	BATCHELOR, TANYA	1,304.26
V8022303	8/02/2023	CARUSO, RICHARD T.	1,720.72
V8022304	8/02/2023	FELDTMOSE, MARIE K.	423.14
V8022305	8/02/2023	FRIENDSHUH, SHELBY	1,208.76
V8022306	8/02/2023	GADA, TIMOTHY	1,748.40
V8022307	8/02/2023	GILLER, JENNIFER	1,237.67
V8022308	8/02/2023	HOVERMAN, RICHARD D.	252.11
V8022309	8/02/2023	JACOBS, MICHELLE	324.36
V8022310	8/02/2023	KENNY, RYAN	1,880.31
V8022311	8/02/2023	KRENTZ, CARIE	1,369.78
V8022312	8/02/2023	LEHMAN, ERIC M.	1,688.56
V8022313	8/02/2023	LEHMAN, JENNIFER T.	210.78
V8022314	8/02/2023	MALLIN, MICHAEL	1,586.31
V8022315	8/02/2023	MILLER, ANNE	631.96
V8022316	8/02/2023	PALMER, REBEKAH S.	780.75
V8022317	8/02/2023	PARO, CORA	302.23
V8022318	8/02/2023	PEDRYS, RONALD W.	2,339.05
V8022319	8/02/2023	REBHAN, TANNER	1,641.25
V8022320	8/02/2023	ROYTEK, JENNIFER L.	1,297.58
V8022321	8/02/2023	ROYTEK, LUKE	996.00
V8022322	8/02/2023	SCHILL, JUSTIN	1,557.98
V8022323	8/02/2023	SWANBERG, DEVIN	2,804.46
V8022324	8/02/2023	TRACY, DAWN	578.51
V8022325	8/02/2023	TRACY, RALPH E.	2,020.21
V8022326	8/02/2023	WATERS, TODD	1,798.07
STMT070523	7/12/2023	BP	329.29
HEALTHPTNRS	7/12/2023	HEALTHPARTNERS	17,311.44
MTA 7-19-23	7/19/2023	MTA-MY TAX ACCOUNT	1,969.83
WDC 7/19/23	7/19/2023	GREAT WEST	722.69
MTA 8/2/2023	8/02/2023	MTA-MY TAX ACCOUNT	1,996.27
WDC 8/2/2023	8/02/2023	GREAT WEST	722.39

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GENERAL FUND CHECKING

ALL Checks

Posted From: 7/08/2023 From Account:
Thru: 8/04/2023 Thru Account:

Check Nbr	Check Date	Payee	Amount
			Grand Total
			266,728.79

GENERAL FUND CHECKING

ALL Checks

Posted From: 7/08/2023 From Account:
Thru: 8/04/2023 Thru Account:

	Amount
Total Expenditure from Fund # 100 - GENERAL	178,068.66
Total Expenditure from Fund # 221 - LIBRARY	21,330.35
Total Expenditure from Fund # 250 - AIRPORT	12,301.16
Total Expenditure from Fund # 275 - OSCEOLA MUNICIPAL COURT	2,408.97
Total Expenditure from Fund # 300 - DEBT SERVICE FUND	2,591.58
Total Expenditure from Fund # 430 - TIF #2 FUND	400.00
Total Expenditure from Fund # 450 - TIF #3 FUND	400.00
Total Expenditure from Fund # 510 - WATER UTILITY	26,365.20
Total Expenditure from Fund # 520 - SEWER UTILITY	22,862.87
Total Expenditure from all Funds	266,728.79