

NOTICE
VILLAGE OF OSCEOLA
REGULAR BOARD MEETING

Date: Tuesday, September 12, 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 August 8, 2023
4. Public input and ideas (Limit 5 minutes per speaker)
5. Reports:
 - a) Staff reports
 - i. Library
 - ii. Fire
 - iii. Building Inspection
 - iv. Administration
 - v. Police
 - vi. Public Works
 - vii. Utilities
 - b) Chamber of Commerce/Mainstreet
6. Other business – discussion and possible action re:
 - a) Tree City/Arbor Day Proclamation
 - b) New proposed sidewalk cleaning route
 - c) Ordinance #2023-06 to amend Chapter 59 to add Consent Agenda
 - d) Appointment of Jennifer Lutz to the Ethics Committee for a 3-year term (ending 2026)
 - e) Appointment of Josiah Williams to the Room Tax Commission for a 3-year term (ending 2026)
 - f) Website Provider
 - g) Creation of Ordinance for Street and Storm Water utility discussion
 - h) TID and Purchase Agreement - Percision Steel
 - i) Land Sale of Village Parcel between 165-00198-0000 and 165-00198-0000
 - j) Budget Process Review
7. Licenses and Permits:
 - a) Operator Licenses

- i. Wendy Mitthun – Lucky Seven
- ii. Sharon Wettschreck – PYs
- iii. Kevin Fritsche – PYs
- iv. Joshua Jerome Collins – Cascade BP
- v. Carol House – Tippy Canoe
- vi. Justin Gunn – Dick’s Fresh Market
- vii. Maja Coleman – Lucky Seven
- b) Conditional Obstruction Permit
 - i. Cascade Nutrition
- c) Kennel License
 - i. Tyler & Bri Furch
- 8. Board, Committee, Commission and Agency Reports:
 - a) Admin & Finance August 4, 2023 (Commission approved September 8, 2023)
 - b) Airport Commission July 17, 2023 (Committee approved August 21, 2023)
 - c) Historic Preservation Commission August 3, 2023 (Committee approved August 29, 2023)
 - d) Library Board July 13, 2023 (Commission approved August 10, 2023)
 - e) Planning Commission August 1, 2023 (Commission approved September 5, 2023)
 - f) Redevelopment Authority April 20, 2022 (Commission approved August 29, 2023)
 - g) Water & Sewer Committee May 30, 2023 (Committee approved September 7, 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
August 8, 2023

The Village of Osceola met for a Regular meeting on August 8, 2023, at Village Hall. Village President Rose called the meeting to order at 6:00 pm.

Present: Deb Rose, Bill Chantelois IV, Bruce Gilliland, Brad Lutz, Arvid Maki and Neil Kline

Absent: Van Burch

Staff present: Devin Swanberg, Carie Krentz, Shelby Friendshuh, Todd Waters, Andrew Bach and Paul Elfstrom

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

Ayes-6 Nay-0 Motion carried

Motion by Chantelois and seconded by Maki to approve the minutes of the Regular meeting dated July 11, 2023 and Special meeting dated July 25, 2023.

Ayes-6 Nays-0 Motion carried

Public input and ideas (Limit 5 minutes per speaker)

Mike Sine at 648 Kreekview Drive spoke as resident and member of Planning Commission. At a recent Plan Commission meeting the fair board approached to discuss a current project they want to get moving on, presented current plan, funding situation and rough timeline. They also brought some concerns regarding the physical location of the building. The fair board, donors and residents are looking for some clarity and direction from officials. From a poll on social media and discussions there is overwhelming (stress overwhelming) agreement to keep building in same location. In favor to review all aspects of the plans. Fair board is looking for expedited, clear, and direct communication to ensure the project gets completed by next year, 100 year anniversary of fair.

Lisa Curry at 397 Ridge Road and lives directly west of the North 40 mine. A few years ago, when they blasted at the mine, residence came to the Village for support. North 40 has a wash pond that has gone directly into her well water. North 40 had to get her well tested and is hoping the findings are inaccurate due to having deadly heavy metals. Getting tested again and is hoping for better results but if that doesn't happen she will get Village support in address this issue. She will provide the information to Village if the findings of deadly heavy metals is true.

Reports: Staff reports

Utilities: Caruso was not in attendance. Swanberg went over some key points starting with Kenny passing his DNR phosphorus removal certification exam. A water main was struck by fiberoptic company and was isolated and repaired. Continuing the mapping process to make sure we have accurate and precise locations.

Library-Friendshuh: Last month was largely spent preparing and hosting the community conversation on how to spend the LTC grant. It was a successful and productive group and now needs to send in the plan and can begin spending the funds. Have also been working on their initial budget draft and projections for the remainder of the year. Another month over 5,000 in circulation, which has been our benchmark. Added 185 items to collections. Went over last months programming activities. Had 145 participants, with more than 760 program attendees with a combined 1,440 hours of reading. Fun year to be back to normal.

Fire-Elfstrom: 12 runs total last month, 6 in Village of Osceola, 5 in Town of Farmington and 1 Mutual Aid in Shafer, MN. Highlighted training being done, working with Friends of Osceola Fire & Rescue, waiting to hear back on an FFP grant through WI DNR and were denied a \$2,500 grant through WE Energies Foundation.

Building Inspection: Swanberg stated had one new home permit issued last month and a total of 6 permits in the month of July for a total value of \$312,567, which is still behind last year's permits issued.

Administration-Swanberg: Apartment complex is looking to start demo this month and hoping to break ground in November. Budget discussions have started, looking to create utility storm sewer and meeting with department heads to discuss the 2024 budget. Two lots on land by Kwik Trip are still getting items done and more information will be provided once received. Lot in Industrial Park land we have a signed purchase agreement and earnest

funds. Audit hasn't been completed due to the court account reconciliation not being done for a year but is now completed. Still working on the court combination with Dresser and St. Croix Falls.

Police: Pedrys is not in attendance due to being at a conference. Bach reviewed memo in packet.

Public Works-Waters: Short staffed in the month of July but still made plenty progress. Started work on the bump out beds in the downtown area. Storm that came through took 5 days of work to get all cleaned up. Got new faucets installed in Oakey Park restrooms and got the dangerous park equipment taken down at Gristmill Park and took out sand and replaced with dirt. Worked on the falls overlook decking, fixed and working with manufacturer to review composite used. Wanted to touch on great talk with fair board members in regard to the building in Oakey Park, felt it was an awesome idea and the possibility of doing something dynamic and owe everyone that communications continue on placement of building and the Village being a part of it for everyone to use. Touched on vandalism in Mill Pond Park and getting a few camera's placed to help with accountability and restitution. Wrapped up on building maintenance issue and working with new company to make sure we don't have these surprises.

Kline asked if there was a comprehensive plan for Oakey Park space. Waters said no, but feels keeping communication open and continue to discuss.

Chamber of Commerce/Mainstreet: No members present. Rose highlighted the work Wyatt Yager is doing with Main Street and working with Wisconsin Main Street in Madison. Also mentioned that the Community Fair and Wheels & Wings are always looking for volunteers if anyone is able.

Other business – discussion and possible action re:

Appointment of Quinn Alt to the Redevelopment Authority (5-year term expiring 2028)

Motion by Gilliland and seconded by Chantelois approve Quinn Alt to the Redevelopment Authority.

Kline abstain given relationship with Quinn.

Ayes-5 Nays-0 Abstain-1(Kline) Motion carried

Seal Coating Bids

Swanberg opened up the seal coating bids and low bid came from Fahrner Asphalt Sealers and recommend we go with lowest bid.

Motion by Gilliland and seconded by Maki to approve Fahrner Asphalt Sealers, LLC for the Bid amount of \$66,877.73 and alternate for \$13,009.

Ayes-6 Nays-0 Motion carried

2023 Police Supervisor

Swanberg stated the Chief Pedrys has gotten approval from Police & Fire Board and Admin & Finance Board to approve promoting a current officer to a non-union police supervisor position. It will allow for a clear second in command whenever the Chief is unavailable. It's an additional \$8,075/year and come from the part-time officer fund. Swanberg is making the recommendation to move forward with the non-union supervisor position.

Motion by Gilliland and seconded by Kline to authorize the Chief to promote an officer to the non-union supervisor position in the Osceola Police Department.

Ayes-6 Nays-0 Motion carried

Approval for early 2024 squad car order

Swanberg approval for when car is available for bids for new vehicles, the department is able to move forward on it. This is something where when it is open bids it closes quickly and this will allow the department to act for a new car for 2024. This item is already in the capital plan for 2024.

Motion by Lutz and seconded by Gilliland to authorize our Police Department to put their order in for a 2024 squad car.

Ayes-6 Nays-0 Motion carried

Permission to hire a part-time civilian evidence technician

Swanberg stated we are losing an officer and another officer has become allergic to some of the substances in the evidence room. Looking to hire a part-time civilian evidence technician to help with evidence for previously stated reason and also Chief cannot be evidence tech because he is in charge of inventory on an as needed basis.

Motion by Maki and seconded by Kline to authorize the hiring of a part-time civilian evidence technician.

Ayes-6 Nays-0 Motion carried

Discuss consent agenda

Discussion took place about changing the format of the Board agenda to include a consent agenda. Items approved for the consent agenda were minutes from previous Board meetings, Licenses & Permits, Board, Committee, Commission and Agency Reports and Vouchers Payable. Board directed staff to move forward getting this change implemented.

Licenses and Permits:

Motion by Lutz and seconded by Chantelois to approve Temporary (Picnic) Class B Beer License for Osceola Rod & Gun Club.

Ayes-6 Nays-0 Motion carried

Motion by Kline and seconded by Maki to approve all Operator License applicants as presented.

Ayes-6 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 Maki seconded by Kline to approve Special Event Permit Application to Hang Banner for Osceola Community Fair as presented.

Ayes-5 Nays-0 Abstain-1(Lutz) Motion carried

Motion by Lutz seconded by Chantelois to approve Conditional Obstruction Permit Application for The Looking Glass as presented.

Ayes-6 Nays-0 Motion carried

Motion by Chantelois and seconded by Gilliland to approve 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)

Ayes-6 Nays-0 Motion carried

Motion by Lutz and seconded by Maki to approve vouchers payable.

Ayes-6 Nays-0 Motion carried

Future agenda items and updates

Rose mentioned the book bike will be at farmers market this Friday and wanted to recognize the passing of Joanne Kutz, long-time resident of Osceola and election worker.

President Rose adjourned the meeting at 7:00 pm.

Respectfully submitted by

Carie Krentz, Village Clerk



Memo

To: Wilberg Memorial Library Board of Trustees

From: Shelby Friendshuh, Library Director

CC: Village Board of Osceola

Date: September 2023

DIRECTOR/ADMINISTRATION

August was a busy month that saw big changes coming to the library. Though I'm sure you likely already know- I have accepted a new position at the Rice Lake Public Library as the Public Services Director, a vast departure from what I'm doing now but an exciting change. While I'm sad to go, I can proudly say that I have enjoyed working with each of the board members, co-workers, and community members I have come across these last 4 years. Thank you for your kindness and support of the library!

I have been working diligently this last month to prepare the library for my leave as best as I can. Our draft budget will be presented at the library board meeting before I head out on September 22nd and I have been piecing together a binder with relevant information for our next Director. Anne Miller has been appointed as the Interim Director and I know she will do a wonderful job making sure the library stays up to speed!

MATERIALS CIRCULATION

August 2023, Total Items Circulated: 4,532
Public Computer Uses for August 2023: 265
eBook Checkouts for August 2023: 1,062
New Patrons in August 2023: 21

COLLECTIONS

We received 229 new items in August and have started to see some of our initial orders of large print and audiobooks for the LTC grant.

EVENTS & ACTIVITIES

August Events/Participation:

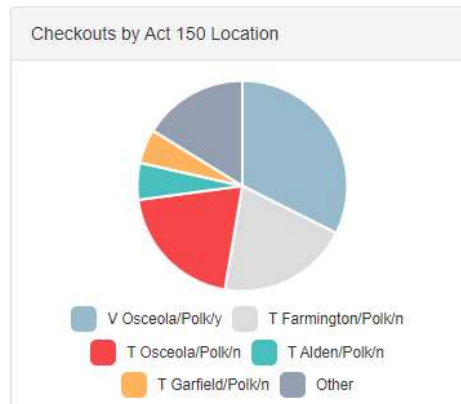
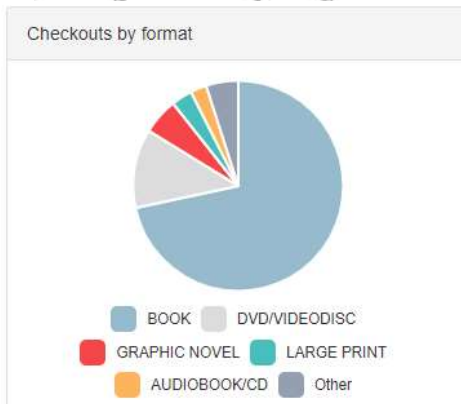
Our book bike events have continued to be a big hit with the community. Additionally, our children's area upgrades have led to a very busy month in the library with lots of littles coming in to check it out!

FACILITIES & STAFF

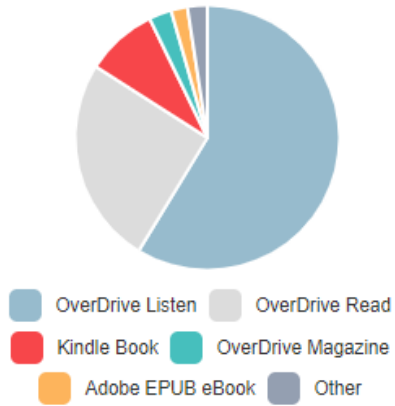
The library's Youth Service Librarian, Rebekah, will also be leaving us in September. Despite the big changes, staff has been incredibly flexible with their schedules and duties to prepare for the temporary restructuring of staffing to keep the library up and running in the interim. This really proves how passionate our staff members are and how deeply they care for the library and Osceola as a whole.

Thank you so much for always greeting me with kindness and support. Osceola and its people will always hold a special place in my heart. There will be cake and goodbyes on September 22nd if you would like to stop in and see me off!

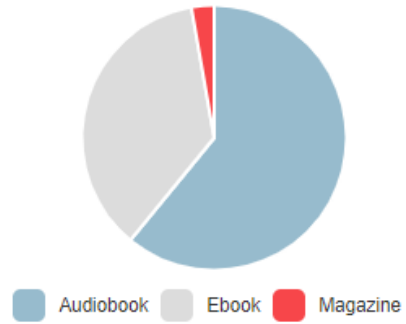
Osceola Circulation Statistics



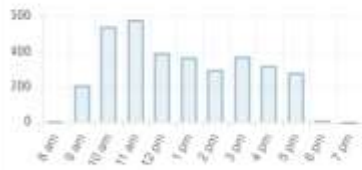
Overdrive by Format



Overdrive by Type



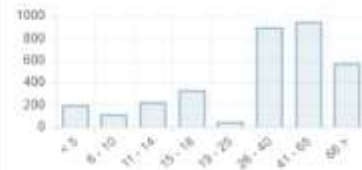
Checkouts by hour



Checkouts by day



Checkouts by age





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: September 12, 2023
Re: **Fire & Rescue Monthly Report**

RUNS

- 22 - Runs total
 - 15 – Village of Osceola
 - 5 – Town of Farmington
 - 1 - Mutual Aid – Allied Dresser
 - 1 – Mutual Aid – Allied Alden
 - Run breakdown
 - 5 – Alarm
 - 2 – MVA/Traffic
 - 9 – Medical/Lift Assist
 - 2 – Rescue
 - 1 – Structure Fire – Mutual Aid Allied Dresser
 - 1 – Structure Fire – Mutual Aid Allied Alden
 - 1 – Airport Standby
 - 1 – Power Line Down

UPDATES IN BOLD

- **Meeting for August consisted of airplane emergency overview and foam training as well as preparation for support and coverage during Wheels and Wings and the Community Fair. Friday will table top review for Wheels & Wings and Saturday morning will be a certification exercise.**
- **Upcoming Training for September we will look to do river access training and planning.**
- **Working with Friends of Osceola Fire and Rescue to upgrade to LED headlights on the manifold truck.**
- 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

8/1/2023 to 8/31/2023

VILLAGE OF OSCEOLA

			Total Value	Total Fees	Total Fines
VOS23-47	165-00145-0000		\$10,000.00	\$60.00	
MARK WILLEY - OVERSTUFFED68@GMAIL.COM					
920 GEIGER ST		RESIDE			
VOS23-48	165-00709-0000		\$650,000.00	\$2,300.00	
Jordan Heinecke					
814 PROSPECT CT		ADDITION			
VOS23-49	165-00844-0059		\$0.00	\$120.00	
GRANDEMOORE HOMES INC ANGIE - angie@grandemoorehomes.com					
151 GATEWAY PKWY		ELECTRICAL			
VOS23-50	165-00336-0200		\$40,000.00	\$180.00	
HAMILTON LLC DBA: HAMILTON SIGN JAMES HAMILTON - jim@hamiltonsign.com					
201 WILLOW LANE RD		SIGNAGE			
VOS23-51	165-00021-0000		\$4,250.00	\$130.00	
Michael Meinen					
505 RIVER ST		DECK			

Municipality Permits Report

8/1/2023 to 8/31/2023

VOS23-52 165-00071-0000 \$3,200.00 \$194.58

AID ELECTRIC CORP Katie Hanson - katie@aidelectriccorp.com

301 RIVER ST

ELECTRICAL

Permit Distribution

Siding=1
Addition=1
Electrical=2
Sign=1
Deck=1

Totals

Total Permits 6 **Total Value** \$707,450.00

Admin	\$262.43	Impact	Plan Review	\$10.00
Inspection	\$2,712.15	State Permit Seal	House Number	
Fines		Other	Total Fees	\$2,984.58

Municipality Permits Report

1/1/2023 to 8/31/2023

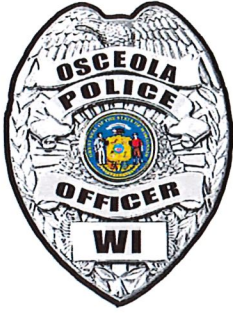
Permit Distribution

Electrical=5
Alteration=15
Sign=3
Siding=2
Other=2
New Commercial=1
HVAC=2
New Home=4
Fence=7
Shed=3
Deck=7
Re-roof=2
Addition=2
Excavation=1

Totals

Total Permits 52 **Total Value** \$3,321,504.78

Admin	\$2,456.23	Impact	Plan Review	\$1,095.96
Inspection	\$18,950.75	State Permit Seal	House Number	
Fines		Other	Total Fees	\$22,642.94



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: September 7th, 2023

Re: August OPD 2023 Village Board Police Report

In August 2023, OPD Officers had 1 felony arrest and 2 misdemeanor arrests. OPD Officers logged a total of 17 traffic stops that resulted in 10 traffic citations being issued. 21 Municipal citations were also issued. 80 incident reports were processed and OPD Officers logged 240 total calls for service.

Some incidents OPD Officers responded to and investigated were 5 motor vehicle accidents, 4 mental health welfare checks, 1 emergency detention commitment, 8 suspicious incidents, 4 animal complaints, 1 disorderly conduct/fight and 4 warrant arrests. OPD also assisted 5 citizens/motorists and 21 "assist others" which included assisting Public Works, EMS, Osceola Fire, and other police agencies.

Administration:

On August 2nd, OPD and the Osceola Ambulance Service participated in a National Night Out event, held at Trinity Lutheran Church. Due to storm threats, the music and seating for this year's event was moved inside. The organizers did a great job! This was a fun and well attended event.

On August 23rd, OPD again participated in the "Shop with a Cop" – back-to-school event. This event is put on by the Polk County Salvation Army and is held at the Wal-Mart in St. Croix Falls. Officers from departments throughout the county attended the event to shop with kids for back-to-school clothes/supplies. Those of you who have been on the board for a while know that the "Shop with a Cop" events are one of my favorite community initiatives to participate in. This was another great event enjoyed by all.

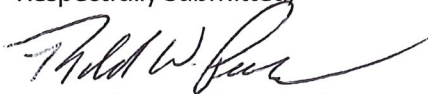
The two candidates we interviewed for the vacant full-time Officer position withdrew from our hiring process during the background investigation phase. On September 5th, I reposted the full-time and part-time Officer hiring notices on the statewide law enforcement website (WileNet). Since the initial posting in June, we have had three applications for the vacant full-time position and zero applications for the vacant part-time Officer positions.

On Wednesday, September 6th, the last storm siren test of the season was performed. All three of the Village's storm sirens worked great and, with the current annual maintenance plan the Village is on, they should continue to do so.

Starting next month, our "Community Coffee" event will kick off for the season again. On the last two Fridays of each month, Osceola Officers will be at Caribou Coffee, inside Dick's Fresh Market, to meet community members and business owners and talk about whatever they want. There are never any agendas, just fun conversations. The events run from 8:30a-10:00a. October's events will be held on the 20th and 27th. Dick's Fresh Market have been very gracious sponsors of this event for the past 6 years and we are very appreciative of that! We hope to see you there.

Thank You.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Ron Pedrys", with a long, sweeping underline that extends to the right.

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: September 12th, 2023

Re: August Board Update

Streets:

- Worked with contracted services to chip seal 4 streets on the north end of the Village of Osceola. After the chip seal has some time to settle, the second phase of fogging oil will be applied, and then the 3rd phase of paint will occur in September.
- The department installed another 9,000 pounds of hot asphalt into potholes and cracks in the Village of Osceola.
- Sign replacement, management, and the annual order was placed for new signs in August.
- Right-of-way clearing and the removal of dead or dangerous trees occurred in August on the north side of the Village.
- Street sweeping and ditch mowing occurred at the end of August in preparing the Village of Osceola for September's special event permits.

Parks:

- A new pedestrian ramp was installed in Monarch Park on behalf of the Trails and Parks Group. Public Works was happy to work with the group to get this excellent project done and help eliminate costs by providing trucking and some materials. We now have an excellent permanent access from the Village's public lot located behind Dick's Market and the Open Cupboard.
- Public Works was happy to install a new Cascade Falls sign on behalf of Main Street. The signs weighing in at a total of roughly 80 pounds were installed shortly after delivery and the department prepping the support infrastructure to hold the sign. Public Works looks forward to installing an efficient led light to spotlight the falls.
- An excellent meeting with MSA to discuss the potential for a Village of Osceola Comprehensive Parks plan to be established, making us eligible for grant opportunities and to have a formal plan for our recreation areas.
- Prepared spaces and the logistics to fulfill 3 special event permits for the month of September.

Building Maintenance:

- Washing buildings and sought quotes for the removal of the Village owned house on Ridge Road.
- August also brought a deep dive into the Public Works Department's maintenance and operating budget as we near the end of the year. Recommendations were made to the Treasurer and Village Administrator to forecast for the 2024 budget for nearly all line items. At the same time we updated, created and recommended an Equipment and Maintenance CIP plan for over 25 items.



Memo

To: President Rose and Village Board Members
From: Rick Caruso, Utilities Coordinator
CC: Carie Krentz
Date: September 12, 2023
Re: Utility Department September Board Update

Water Utility:

- Water produced in August totaled 12.0 million gallons.
- Lead and Copper testing has been completed. The utility is required to test for lead and copper in residential homes meeting criteria set by the DNR. Ten sites are sampled by residents and are sent to Northern Lakes Laboratory for analysis. The results are then reported to both the Wisconsin DNR and the residents to ensure compliance with the Lead and Copper rule.
- Well 4 Chlorine regulator and chemical injector have been replaced under normal maintenance by utility operators.
- Conduit has been installed at the bluff tower to accommodate planned alarm wiring for the mixer that was installed in 2022.

Sewer Utility:

- Wastewater treated in August totaled 7.365 million gallons.
- The ferric chloride chemical dosing system at the WWTP has been repaired by utility operators. The smaller “day tank” was found to be plugged with debris from years of buildup, and the fill valve was found to be leaking past the seal. This required the operators to temporarily install a new suction line to the tank while waiting for the chemical supplier to clean the tank to ensure state effluent phosphorous requirements are met. Tank cleaning has been completed and the system was returned to normal operation.
- Routine inspection of the industrial park sewer mains found excessive build up of debris and the mains were subsequently cleaned by utility operators to ensure uninterrupted service.

Chamber & Main Street Report for AUGUST 2023

CHAMBER COMMITTEE REPORTS:

1. **Ambassadors** – Looking for ambassadors to join the team!

Ambassadors are forming an 'Event Planning Committee' - will start planning for 2024 B2B meetings, Education and Events

Next B2B Meeting- Thursday 9/14 12:00pm @ Osceola Medical Center- Stev Stegner presenting: Five Key Strategies to Propel Your Business Forward, Lunch is sponsored by FNC Bank.

2. **Membership** – Newest members to join the Chamber include Tucker Hazzard with Edward Jones Osceola, Mental Health Task Force of Polk County.

3. **Retail** – Wyatt is hosting a Retail Meeting next Wednesday night, Sept. 13 from 5:30pm to 6:30pm at the Chamber office

4. **Streetscape** – Next meeting is scheduled for 8am on Friday, September 15. Looking to schedule a scoping call with Ayres Associates Inc to talk about a potential Streetscape/Public Space planning project.

5. **Trails Coalition** – The group is announcing a name change due to partnering with the Osceola Parks department, we are now Osceola Trails and Parks Group. The group recently partnered with the village to construct a gravel ramp leading to Millpond Park. We also continue to actively plan for the October 7 Valley Brew Fest. We will be looking for volunteers both on that Saturday and on the prior Thursday and Friday for setting up

6. **GROW Osceola** will be decorating several areas on Cascade Street to accentuate the planters and add fall flavor. Cleaning and removing summer seasonal plants will take place after the first frost. The group will also help with the refurbishing of the city bumpouts. We also welcome volunteers who wish to join in our project work

MAIN STREET

We want to thank the Osceola Business Improvement District, Dan Perry, instructor at Osceola High School, Osceola Tech Club Students, and Todd Waters and the Public Works staff for coming together and working to put the new Cascade Falls signage up. The Osceola Business Improvement District provided the funding. Dan Perry and his students created the two signs and Todd Waters and his staff installed the signage.

This project is an excellent example of what can happen when groups come together. We are grateful to get the next generation involved with downtown Osceola and to be proud of the hard work that was put into the project.

All care was taken to honor the signage that was there before and had fallen into disrepair. Photos were used of the old sign, so that these replacement signs would honor the work and

design of the original signage.

The new signage was made out of plasma-cut steel and the colors were powdercoated in hopes that this signage can be enjoyed for years to come.

Respectfully submitted,

Wyatt Yager



EVENTS:

Recent Ribbon Cuttings

Amazon Delivery Hub Partners



Edward Jones Osceola





CHAMBER ALLIANCE

There is a joint Chamber Social Mixer happening on Thursday September 21st at the Taylors Falls Scenic Boat Tours. Tickets are on sale but space is limited!

Submitted Respectfully by Jessi Kruger, Chamber of Commerce Director



Memo

To: President Rose and Village Board Members

From: Todd Waters (Public Works Coordinator)

CC: Carie Krentz

Date: September 12th, 2023

Re: 2023 Arbor Day Proclamation

This is a request to honor Arbor Day on September 27, 2023 within the Village of Osceola. In celebration of this fine day, Public Works will be planting a tree on 1st Ave and Chieftain that reflects the Village of Osceola's commitment to Urban Forestry and continuing pride in the Tree City program.

At 1pm on Wednesday September 27, 2023 the replacement of an aged maple will be completed with the install of a new and vibrant Hawthorn.



Memo

To: President Rose and Village Board Members
From: Todd Waters, Public Works Coordinator
CC: Carie Krentz
Date: September 12th, 2023
Re: **Snow and Sidewalk Removal Enforcement (Code 186-6)**

GENERAL INFORMATION

Background

The Village of Osceola Public Works Department is seeking to enforce Village Code 186-6 across the Village in its entirety. With growth and the addition of sidewalk combined with additional snow removal efforts from the department, we have reached a point where DPW employees cannot keep up with the large task from a safety or budgetary standpoint.

290 overtime hours at the cost of \$13,347.19 have been put in by the staff of 3 during the 2022-2023 winter season. The elimination of maintaining certain sidewalk routes in some areas will result in less call-outs, reduce hours on equipment, and eliminate unnecessary overtime. It will also cut down on contracted snow removal fees as the department will be able to commit more time focusing on Village owned and maintained spaces.

Action(s) Requested

Action 1: At this time staff is respectfully requesting that the Village Board approve Public Works in combination with Village Administration to notify affected residences, lot owners, and businesses of Code 186-6 enforcement.

Attachment(s)

1. Village Code 186-6

RECOMMENDATION(S)

Village Staff

*Village of Osceola, WI
Thursday, September 7, 2023*

Chapter 186. Streets and Sidewalks

Article I. General Provisions

§ 186-6. Snow and ice removal.

[Amended 1-13-2004 by Ord. No. 04-01]

- A. The owner, occupant, or person in charge of each and every building, structure, or unoccupied lot in the Village fronting or abutting any street shall clean, or cause to be cleaned, the sidewalk in front of or adjoining each such building, structure or lot of snow or ice to the width of such sidewalk within 24 hours after the cessation of a snowfall. If ice has so formed that it cannot be removed, the owner or occupant shall keep the same sprinkled with ashes, salt, sawdust or sand.
- B. No person or persons owning or leasing any private or commercial property shall clear their property, including parking areas, lots and driveways, but except sidewalks, of accumulated snow, ice or other debris onto any Village street or other Village property. Snow shall not be piled at or near intersections so as to obstruct the view of pedestrians or operators of motor vehicles.
- C. The deposit of snow or ice upon any sidewalk, alley or street of the Village contrary to the provisions of this section shall be and is declared to be a nuisance and, in addition to the penalty provided for violation of this section, the Village Administrator or designee may cause any snow or deposited to be removed and cause the cost of said removal to be charged to the owner of the property from which said snow or ice has been removed. If not paid within 30 days, the cost of the removal shall be added to the tax roll as a special tax or recovered in an action against the owner or occupant.



Memo

To: Village Board
From: Carie Krentz, Village Clerk
CC: Devin Swanberg, Village Administrator
Date: August 16, 2023
Re: Adoption of Ordinance #2023-06 Amendment Chapter 59-5. Order of business.

Last month it was discussed amending Village Code Chapter 59-5 Order of business and adding a consent agenda item. This would include the following items being added to the consent agenda:

- Minutes of previous month's meeting(s)
- Licenses and Permits
- Board, Committee, and Commission meetings
- Vouchers payable

The attached Ordinance reflects this language change that was agreed upon by board members and will be implemented with a passing vote in next months (October) agenda.

**VILLAGE OF OSCEOLA
POLK COUNTY, WISCONSIN**

ORDINANCE NO. 2023 - 06

**AN ORDINANCE TO AMEND THE VILLAGE CODE OF THE VILLAGE OF
OSCEOLA, POLK COUNTY, WISCONSIN**

The Village Board of the Village of Osceola, Polk County, Wisconsin, hereby ordains § Chapter 59-5. Order of business, of the Code of the Village of Osceola is hereby amended and restated in its entirety to read as follows:

Chapter 59. Village Board

§ 59-5. Order of business.

At each regular meeting of the Board of Trustees the order of business shall be as follows:

- A. Approval of the agenda.
- B. Approval of consent agenda.
 - i. Minutes of previous month's meeting(s)
 - ii. Licenses and Permits
 - iii. Board, Committee, and Commission minutes
 - iv. Vouchers payable
- C. Receive input from citizens.
- D. Receive and review reports from departments and agencies.
- E. Other business.
- F. Future agenda items and updates.

Adopted by the Village Board on _____, 2023.

VILLAGE OF OSCEOLA

By: _____
Deb Rose, President

Attest: _____
Carie Krentz, Clerk

Published: _____, 2023



Memo

To: Village Board
From: Carie Krentz, Village Clerk
CC: Devin Swanberg, Administrator
Date: September 8, 2023
Re: New Website Provider

ITEM DESCRIPTION:

Our current contract with website provider, Catalis, is coming due. They gave the Village their proposal for continued website hosting services which showed an increase of \$2,700.00 per year to continue through them. Currently Village pays \$3,300 per year for website management and the proposed amount is \$6,000.

A comparison between 4 additional companies for services was presented to Admin & Finance Committee on Friday, September 8, 2023 with the recommendation to Village Board to approve moving forward with The Bitworks. Their proposal is listed below:

Set-up fee of \$7,475, yearly website management of \$494.99 and yearly maintenance & update services of \$172.50. **1st year total of \$8,142.49 and then yearly costs of \$667.49.** This option provides the most flexibility with cost savings to the village each year even with the start-up fee.

Funding for the website will continue to be covered through room tax funds the Village receives. Before 3rd and 4th quarter and after previous expenses the balance is \$5,681.34. The Village estimates receiving approximately \$4,300 in 2023. Bitworks has agreed to divide set-up fee in two payments, one in 2023 and the other beginning in 2024.

RECOMMENDATION:

Village Staff and Admin & Finance Committee are recommending approval to offer our website management services to The Bitworks as presented.

TAX INCREMENT DEVELOPMENT AGREEMENT

THIS TAX INCREMENT DEVELOPMENT AGREEMENT (“Agreement”) is made and entered into this ___ day of _____, 2023, by and among the Village of Osceola, a municipal corporation organized under the laws of the State of Wisconsin (“Village”), and MerGu, LLC a Wisconsin limited liability company (“Developer”), and collectively the “Parties”.

RECITALS

WHEREAS, Developer is the fee owner or contract purchaser of the real property described on **Exhibit A** (“Development Property”); and

WHEREAS, the Development Property contains vacant underutilized land which Developer intends to develop, into a commercial/industrial facility in accordance with the Village’s Code of Ordinances and those plans and specifications set forth in Exhibit C (“Project”); and

WHEREAS, the Project shall include improvements that will benefit the Village and its residents including providing employment opportunities, increased tax base and economic stability; and

WHEREAS, Developer is only willing to develop the Development Property further with public financial assistance in constructing the Project as outlined in this Agreement and but for the incentives provided in this Agreement the Project would not proceed; and

WHEREAS, the Village desires to facilitate the Project, provided certain commitments and contributions are made by Developer as outlined in this Agreement; and

WHEREAS, pursuant to the authority granted in Wisconsin Statutes, Section 66.1105, the Village created Tax Increment District No. 3 (“TID No. 3”) as amended and has adopted a Tax Increment Project Plan for TID No. 3 as amended, which includes the Development Property, (“Project Plan”) to finance certain costs and grants to induce development of TID No. 3 as amended; and

WHEREAS, to achieve the objectives in the Project Plan calling for the development of property within TID No.3 as amended, including the Development Property, the Village has determined it is in the public interest:

- (i) To expand the municipal tax base;
- (ii) To provide assistance for community development, redevelopment and urban

- renewal; and
- (iii) To provide assistance through financing certain costs and grants to encourage such redevelopment; and

WHEREAS, in order to make the intended development of the Development Property and the construction of the Project financially feasible, the Village finds it appropriate to enter into this Agreement to set forth certain obligations and understandings among the Village and the Developer; and

WHEREAS, the Village finds that the development of the Development Property and the fulfillment of the terms and conditions of this Agreement are in the vital, necessary and best interests of the Village and its residents, by expanding the tax base and creating employment and commercial/industrial opportunities, thereby serving public purposes in accordance with state and local law.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the Parties agree as follows:

ARTICLE I DEFINITIONS

1.1 Recitals. The Recitals as stated above are incorporated herein.

1.2 Definitions. In this Agreement, unless a different meaning clearly appears from the context:

“Actual Tax Increment” means the actual cash flow received by the Village from the tax increment generated by the Development Property pursuant to Wis. Stat. sec. 66.1105.

“Available Tax Increment” means 50 % of the Actual Tax Increment generated by the Development Property less Village Administrative Costs.

“Developer Incentives” means the sum of not more than \$130,00.00.

“Effective Date” means the later of the date of this Agreement or the date Developer acquires title to the Development Property.

"Eligible Development Costs" means the Development Costs identified in **Exhibit B** for payment from the Available Tax Increment.

“Village Administrative Costs” means all actual costs, including administrative, engineering, legal, planning, and financial consultant costs, incurred by the Village relating

to: the administration of TID No. 3 related to the Project; the drafting and negotiation of this Agreement and other agreements relating to the Project or the Development Property not otherwise reimbursed by Developer; and other costs incurred by the Village in connection with the Development Property or the Project including any payment to adjoining landowner(s) to acquire any necessary utility easements.

1.02 Exhibits. The following exhibits are attached to and by reference made a part of this Agreement:

- Exhibit A Legal Description of the Development Property
- Exhibit B Eligible Development Costs
- Exhibit C Development Plans and Specifications
- Exhibit D Tax Increment Projections

1.03 Rules of Interpretation.

a. This Agreement and the other agreements executed by the parties in connection with the Development Property shall be interpreted in accordance with and governed by the laws of the State of Wisconsin.

b. The words “herein” and “hereof” and words of similar import, without reference to any particular section or subdivision, refer to this Agreement as a whole rather than any particular section or subdivision hereof.

c. References herein to a particular section or subdivision hereof are to the section or subdivision of this Agreement as originally executed.

d. Any titles of the several parts, articles and sections of this Agreement are inserted for convenience and reference only and shall be disregarded in construing or interpreting any of its provisions.

e. In the event that any provision or clause of this Agreement conflicts with applicable law, such conflict shall not affect other provisions of this Agreement, which can be given effect without the conflicting provisions, and to this end the provision of this Agreement are declared to be severable.

ARTICLE II DEVELOPMENT INCENTIVES

2.1 Provision of Tax Increment Financing Assistance. In order to induce Developer to undertake and complete the Project, the Village has sold the Development Property to the

Developer for the purchase price of \$30,000.00 under the terms of separate purchase and sale agreement entered into between the Parties and is making available financial assistance to Developer in an aggregate amount equal to the Developer Incentives. The financial assistance shall become available to Developer upon the delivery by Developer to Village of evidence of payment to third parties by Developer of at least \$130,000.00 of Eligible Development Costs towards the Project and fulfillment of and subject to, the other terms and conditions of this Agreement.

2.2 Developer's Covenant to Develop. Developer to use all reasonable efforts to complete the Project substantially in accordance with the plans and specifications, attached or referenced in **Exhibit C**, which plans and specifications have been reviewed and approved by the Village and be staffed and operational within two (2) years of the Effective Date of this Agreement. Upon substantial completion of the Project as evidenced by the issuance of a Certificate of Occupancy, the Developer anticipates an assessed value for the Project of \$800,000.00 commencing on or before January 1, 2026.

2.3 Payment of Developer Incentives.

a. Subject to the limitations hereinafter set forth and provided Developer is not in default under this Agreement or any other agreement entered into between the Parties relating to the Project, in order to encourage the Developer to construct the Project in the Village, the Village will, subject to the terms and conditions of this Agreement, provide Developer through the remaining term of TID 3, payments up to the maximum amount of the Developer Incentives, which payments shall be made from the Available Tax Increment, such initial payment is expected to be made on or before October 15, 2026, and continuing thereafter on each subsequent October 15th (each a "Payment Date") until the grants have been paid to Developer in the aggregate maximum amount of the Developer Incentives. Notwithstanding the above, the commencement of the annual payments referenced in this section shall be subject to Developer providing to the Village and the Village approving a Certificate of Completion certifying to the Village that the Project has been completed in accordance with the approved plans and specifications. The Village agrees and acknowledges that it may be required to execute a collateral assignment of the Available Tax Increment to the Developer's lender(s) from time to time, which will obligate the Village to make payment to said lender directly.

b. The Village's agreement to pay the amounts set forth in subparagraph a. above is a special limited obligation subject to yearly approval by the Village and not a general obligation of the Village.

**ARTICLE III
CONSTRUCTION**

3.1 Commencement of Construction. Developer shall commence construction of the

building for the Project on or before that date which is 12 months from the Effective Date or on such other date as the Village may approve.

3.2 Construction Completion. The Developer shall cause the completion of construction of the Project in accordance with the Construction Plans within 24 months of the Effective Date, unless delayed by labor disputes, force majeure, casualty, flood, economic crisis, global health pandemics. unless such date is extended by the Village.

3.3 Construction Plans. Developer shall submit to the Village plans and specifications (“Construction Plans”) for the Project for approval by the Village prior to the commencement of any work on the Development Property.

3.4 Calculation of Tax Increment.

a. The Village has projected the Tax Increment, and such projections are attached hereto as **Exhibit D**. Tax Increment generated from the Project may vary from the projections based on such factors as: (i) change in Wisconsin Statutes affecting tax increment, tax levies and levy limits, real estate tax classifications and other such laws that are applicable to the calculation of the Tax Increment for the Project; and (ii) failure of the owner of the Development Property to pay real estate taxes on time. Developer acknowledges that the total payment actually received may be less than the amount of the Developer Incentive provided for in this Agreement.

b. The Parties understand and agree that the Village will receive Tax Increment from the Development Property based on Polk County’s calculations under Wisconsin Statute Section 66.1105. The Village shall, with the assistance of the Village’s municipal advisor, calculate annually on or before September 1 of each year, commencing in 2026, and provide to Developer as soon thereafter as practical, a report showing the Tax Increment for TID No. 3 and the Available Tax Increment.

ARTICLE IV RELEASE COVENANTS

4.1 Nothing in this Agreement shall be construed as a waiver of, or limitation on, any and all defenses, immunities, and limitations of liability available to the parties hereto under common law and/or statute.

ARTICLE V REPRESENTATIONS OF VILLAGE

5.1 Legal Authority. The Village represents to Developer and its lenders that it has the power, authority and legal right to perform all of the covenants and obligations required to be entered into or performed by the Village, as the case may be, under this Agreement, including, but not limited to, assessing the Development Property in accordance with the Minimum Assessment

Agreement of even date herewith.

5.2 Validity. The Village represents to Developer and its lenders that it is empowered to execute and deliver this Agreement and any other agreements and documents, if any, required hereunder to be executed and delivered by the Village. This Agreement has been and each such document at the time it is executed and delivered will be duly executed and delivered on behalf of the Village. When executed and delivered to Developer and its lenders, all such agreements shall constitute a legal, valid and binding obligation of the Village, enforceable in accordance with its terms.

5.3 No Conflict. Village represents to Developer that the execution and delivery of this Agreement, the consummation of the transaction contemplated in this Agreement, and the execution and delivery of the documents required to be executed, delivered or acknowledged by Village will not violate any applicable statute, rule, regulation, judgment, order or decree of the State of Wisconsin, Polk County, the Village of Osceola or a court having jurisdiction over Village or its properties.

ARTICLE VI REPRESENTATIONS AND WARRANTIES OF DEVELOPER

6.1 Authority. Developer represents and warrants to Village that it is a duly organized limited liability company and in good standing under the laws of the State of Wisconsin, is not in violation of any provisions of its organizational documents or the laws of its jurisdiction or any jurisdiction in which it conducts its business, has power to enter into this Agreement and to perform its obligations hereunder and has duly authorized the execution, delivery and performance of this Agreement by proper limited liability company action.

6.2 Developer represents and warrants to Village that neither the execution and delivery of this Agreement, the consummation of the transactions contemplated hereby, nor the fulfillment of or compliance with the terms and conditions of this Agreement is prevented or limited by, or in conflict with or will result in a breach of, the terms, conditions or provisions of any written obligation of Developer or will constitute a default under any of the foregoing.

6.2 Developer represents and warrants to the Village that it has the skills, experience and financial resources necessary to construct, operate and manage the Project as contemplated by this Agreement and has obtained all necessary financing in an amount sufficient to complete the Project.

ARTICLE VII EVENTS OF DEFAULT

7.1 Events of Default Defined. The following shall be “Events of Default” under this Agreement and the term “Event of Default” shall mean, whenever it is used in this Agreement, any one or more failures by a party hereto to substantially observe or perform any covenant, condition, obligation or agreement on its part to be observed or performed under this Agreement, including but not limited to:

a. Failure by Developer to observe or perform any material covenant, condition, obligation, or agreement on its part to be observed or performed under this Agreement or any agreement entered into with the Village regarding the Project without cure within the applicable period of time as defined in this Agreement, unless the Developer’s failure is incurable at which point it will be deemed to not be a default under the terms of this Agreement.

b. Failure by the Village to observe or perform any covenant, condition, obligation, or agreement on its part to be observed or performed under this Agreement.

7.2 Remedies on Default. Whenever any Event of Default referred to in Section 7.1 of this Agreement occurs and is continuing, the non-breaching party, as specified below, may in addition to its other remedies, take any one or more of the following actions after provision of thirty (30) days’ written notice to the other party of the Event of Default, but only if the Event of Default has not been cured within said thirty (30) days or, if the Event of Default cannot be cured within thirty (30) days, the breaching party does not provide assurances to the non-breaching party reasonably satisfactory that the Event of Default will be cured as soon as reasonably possible:

a. In the event of a payment default only, the Village may suspend its performance under the Agreement until it receives assurances from Developer deemed adequate by the Village, in its reasonable judgment, that if curable, Developer will cure its default and continue its performance under the Agreement.

b. If the Developer has not commenced construction of the Project in accordance with Section 3.1, Village may terminate this Agreement.

c. If the Project is not substantially complete as defined by this Agreement, the Village may withhold certifying the Project as complete, but only so long as an Event of Default has not been cured. If the Developer has not substantially completed the Project within two (2) years of acquiring the Development Property, the Village shall have the right to reclaim the Development Property from the Developer for the sum of Thirty Thousand (\$30,000.00) Dollars without consideration for any work or improvements the Developer has made, or fees or charges paid to the Village. Any extension of time to permit construction and improvement must be mutually agreed upon in writing between the Village and the Developer and adopted by Resolution of the Village Board. If the Village reclaims the Development Property through non-performance by the Developer as provided herein, the Developer shall convey the Development Property to the Village by Warranty Deed, free and clear of all liens and encumbrances first created after the original conveyance to the Developer.

d. The Parties may take the appropriate actions, subject to the terms and conditions herein, including legal or administrative actions, which are necessary and appropriate to remedy the uncured breach of any obligation, agreement, or covenant of the non-performing party under this Agreement.

7.3 No Remedy Exclusive. No remedy herein conferred upon or reserved to the Village is intended to be exclusive of any other available remedy or remedies, but each and every such remedy shall be cumulative and shall be in addition to every other remedy given under this Agreement or now or hereafter existing at law or in equity or by statute. No delay or omission to exercise any right or power accruing upon any default shall impair any such right or power or shall be construed to be a waiver thereof, but any such right and power may be exercised from time to time and as often as may be deemed expedient.

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

**ARTICLE VIII
RESERVED**

**ARTICLE IX
MISCELLANEOUS PROVISIONS**

9.1 Binding Effect. The obligations of Developer and the Village shall be binding on their respective successors and assigns.

9.2 No Waiver. No waiver of any provision of this Agreement shall be deemed or constitute a waiver of any other provision, nor shall it be deemed or constitute a continuing waiver unless expressly provided for by a written amendment to this Agreement signed by both the Village and Developer, nor shall the waiver of any default under this Agreement be deemed a waiver of any subsequent default or defaults. Either party's failure to exercise any right under this Agreement shall not constitute the approval of any wrongful act by the other party hereto.

9.3 Notice. Any notice required or permitted by this Agreement shall be deemed effective given in writing and personally delivered or mailed by U.S. Mail as follows:

To Developer:

MerGu, LLC
Attn: Aaron Keopple

1055 Polk St. Croix Road
New Richmond, WI. 54017

With Copies to:

To the Village: Village of Osceola
Attn: Village Administrator
310 Chieftain Street
Osceola, WI 54020

With Copy To: Bakke Norman, SC
Attn: Paul Mahler
1200 Heritage Drive
New Richmond, Wisconsin 54017

9.4 Recordation. Any party to this Agreement may record a copy of this Agreement, or a memorandum thereof, in the office of the Polk County Register of Deeds.

9.5 Compliance with Laws. The parties hereto shall comply with all federal, state and local laws with respect to the Development Property, including but not limited to laws governing building and construction.

9.6 Good Faith. Both parties to this Agreement shall exercise good faith in performing any obligation that party has assumed under the terms of this Agreement.

9.7 Attorney's Fees. In the event either party is required to enforce the terms of this Agreement through legal action, the prevailing party, as determined by a court of competent jurisdiction, shall be entitled to recover its reasonable attorney's fees and expenses.

9.8 Entire Agreement. This document contains the entire agreement between the Developer Village with respect to the development incentives herein and it shall inure to the benefit of and shall be binding upon the parties hereto and their respective successors and permitted assigns. This Agreement may be modified only by a written amendment signed by the parties.

9.9 Governing Law. The laws of the state of Wisconsin shall govern this Agreement.

9.10 Captions. The captions or headings in this Agreement are for convenience only and in no way define, limit, or describe the scope or intent of any of the provisions of this Agreement.

9.11 Counterparts. This Agreement may be executed in counterparts, each of which

shall be deemed an original, all of which when taken together shall constitute the same and whole instrument. Electronic or .pdf signatures are binding as if originally executed. This Agreement shall be binding on all signatories thereto from the moment of their respective signatures without regard to when or whether any other parties execute the Agreement; provided, however, that the Agreement shall not be binding on any parties unless it is executed by Developer.

9.12 Severability. If any provisions of this Agreement shall be held or deemed to be or shall, in fact, be inoperative or unenforceable as applied in any particular case in any jurisdiction, or in all cases because it conflicts with any other provision or provisions hereof or any constitution or statute or rule of public policy, or for any other reason, such circumstances shall not have the same effect of rendering the provision in question inoperative or unenforceable in any other case or circumstance, or rendering any other provision or provisions contained invalid, inoperative or unenforceable to any extent whatever.

9.13 Construction of Agreement. Each party participated fully in the drafting of each and every party of this Agreement. This Agreement shall not be construed strictly in favor or against either party. It shall be construed simply and fairly to each party.

9.14 Parties to Agreement and Legal Action. Developer and the Village are the sole parties to this Agreement and to the extent either is required to bring an action to enforce the terms or conditions of this Agreement, the only parties to such action shall be Developer and the Village. Neither party shall have recourse against the other's employees, agents, representatives, members, officers, directors or any other person acting on behalf of Developer or the Village.

9.15 Engineering and Legal fees. The Developer shall reimburse the Village for its actual costs associated engineering, legal and administrative fees relating to the acquisition, approval and development of the Development Property, whether or not incurred prior to or after the execution of this Agreement. The Company shall provide to the Village an initial deposit of \$5,000.00 toward such costs, and shall promptly reimburse the Village for additional costs incurred as invoiced by the Village.

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK
SIGNATURE PAGES FOLLOWS.

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

VILLAGE:

VILLAGE OF OSCEOLA

By: Deb Rose
Its: Village President

ATTEST:

By: Carie Krentz
Its: Clerk

STATE OF WISCONSIN

COUNTY OF POLK

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

Notary Public

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

DEVELOPER:

MERGU, LLC

By: Aaron Keopple
Its: Member

STATE OF WISCONSIN

COUNTY OF _____

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

Notary Public

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

EXHIBIT A

LEGAL DESCRIPTION

Lot 3 of Certified Survey Map No. 7092, recorded with the Polk County Register of Deeds on June 20, 2019, in Volume 32 of Certified Survey Maps, page 148, as Document Number 872745, located in the Southwest Quarter of the Northeast Quarter (SW $\frac{1}{4}$ of NE $\frac{1}{4}$) of Section Twenty-six (26), Township Thirty-three (33) North, Range Nineteen (19) West, Village of Osceola, Polk County, Wisconsin.

Parcel ID Number: 165-00460-0300

EXHIBIT B

ELIGIBLE DEVELOPMENT COSTS

The Eligible Development Costs for the Development Property shall include the costs associated with the construction of the following public and private Improvements:

1. Site work and utility extensions and installation.
2. Building construction associated with the Project.

EXHIBIT C
DEVELOPMENT PLANS AND SPECIFICATIONS

See attached.

EXHIBIT D
TAX INCREMENT PROJECTIONS

[

AMENDMENT TO VACANT LAND SALE AND PURCHASE AGREEMENT

The undersigned Buyer and Seller agree to amend that certain Vacant Land Sale and Purchase Agreement with an effective date of August 8, 2023 (the "Agreement") for the real estate described as:

Lot 3 of Certified Survey Map # 7092 located in the Village of Osceola.

The Agreement is hereby amended as follows:

1. Section 3.4.3 is amended to read:

Buyer and Seller entering into on or before closing a development and TIF incentive agreement providing for financial incentives to Buyer in an amount not to exceed \$130,000 on a so called "pay as you go" basis and requiring Buyer to commence construction of its proposed commercial/industrial building within one (1) year of closing and complete construction and be open for business within two (2) years of the closing date.

2. Section 10.7 is amended to read:

Development/TIF Agreement. The agreement to provide certain so called "pay as you go" financial incentives to Buyer, and establish certain requirements of Buyer, including but not limited to a requirement to commence construction of a commercial/industrial building on the Property within one (1) year of the closing date and be open and operational within two (2) years of the closing date.

All other terms of the Agreement remain the same. This Amendment is binding upon Seller and Buyer upon execution by all parties.

Signature page to follow.

BUYER:

MerGu, LLC

Dated: _____

By: Aaron Keopple, Member

By:

SELLER:

Dated: _____

Village of Osceola, a municipal corporation

By: Deb Rose
Its: Village President

By: Carie Krentz
Its: Clerk



Memo

To: Village Board
From: Devin Swanberg Village Administrator
CC: Village Board
Date: September 8th, 2023
Re: Transfer of Land

At the regular September Planning Meeting there was a motion by Motion by O'Connell to recommend the Village Board transfer both parcels for \$1.00 each to the adjoining landowners with the buyers paying all legal, recording and transfer fees, seconded by Rose. Motion passed 7-0. The following pages show the offer from the abutting landowners and where the parcel is located. This parcel is an old alley with no village access.

Staff Recommendation: To approve the recommendation from the Planning Commission.


Proposal for Land Transfer

July 21st, 2023

This is a proposal for the transfer for an unlabeled parcel of land owned by the Village of Osceola that is located between Parcel 165-00193-0000 (718 Cascade St) owned by Jeff and Tamara Rapp and Parcel 165-00198-0000 (711 Chieftain St) owned by Alan and Haley Barrett.

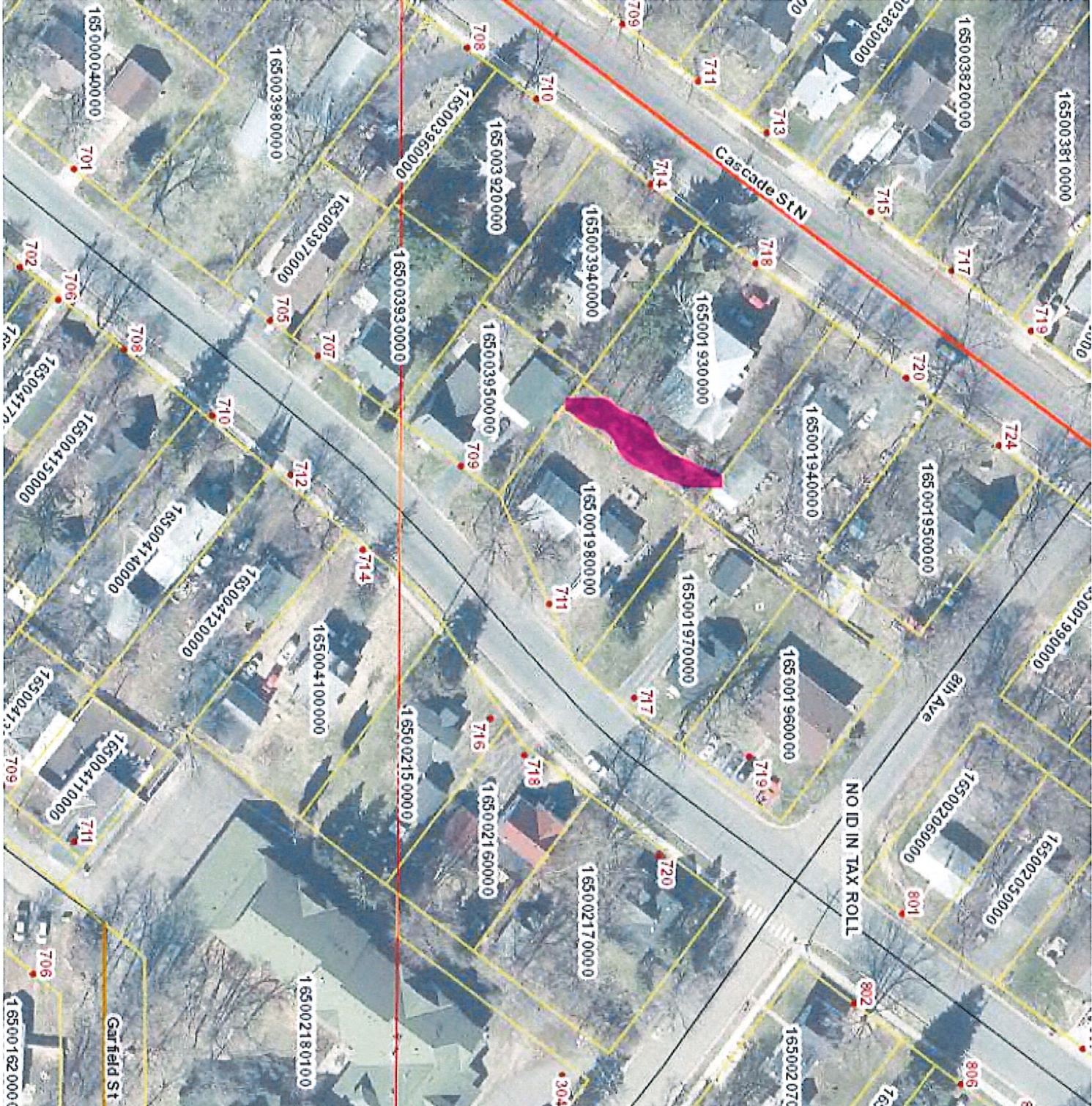
It is proposed that the unlabeled parcel be divided equally between the adjoining properties along a line parallel to the existing boundary and transferred to the new owners for the sum of one dollar (\$1.00) per family. It is further proposed that the Village pay all associated costs for the transaction which will include - but is not limited to - legal fees, recording and transfer fees, surveying and appraisal.

In exchange for this transfer, the new owners will work together to remove the dead and dying trees, as well as the existing fence, from the unlabeled parcel. The new owners will equally share the cost and responsibility of the removal.


Jeff and Tamara Rapp
612.240.4485

Alan and Haley Barrett





ESTIMATE



Prepared For

Village Of Osceola
310 CHIEFTAIN STREET
Osceola , WI 54020
(715) 294-3498

JOHNSON'S TREE & LANDSCAPE LLC

207 85th Ave
Clayton, WI 54004
Phone: (715) 554-3670
Email: jws7155543670@gmail.com

Estimate # 132
Date 07/12/2023
Business / Tax # 881485789

Description

8 trees
On fence line

Subtotal	\$3,700.00
Total	\$3,700.00

Notes:

Down and chipped

Thank you for your business

JORDAN JOHNSON

Village Of Osceola

Meyer Tree Service LLC

606 267th Street
Osceola WI 54020

Estimate

Date	Estimate #
6/30/2023	2256

Name / Address
Village of Osceola PO Box 217 Osceola WI 54020

			Project
Description	Qty	Rate	Total
Job site: 718 Cascade Street, City easement behind property. Cut down all marked trees using bucket truck. Clean up and dispose all debris using loader truck and skid loader.		4,000.00	4,000.00
		Total	\$4,000.00



Memo

To: Village Board
From: Devin Swanberg Village Administrator
CC: Village Board
Date: September 8th, 2023
Re: Budget Process

Here is a quick timeline of how the budget process is going to work this year and going forward.

July: Admin hands out budget documents to Department heads for creation of departmental budgets

August: Staff enters expenditure amounts given to us by the department heads

August: Staff starts to enter revenues and work on preliminary budget

September: Staff continues to work on a preliminary budget

September: Levy Limit Worksheet for the state

October: Village Board Workshop Preliminary Budget Discussion (Open to the public)

October/November: Staff works on fine tuning budget from discussion

November: Village Board Workshop Present Final budget for discussion (open to public)

November/December: Staff makes final changes to the budget for approval

December: Approve Final Budget at Regular Meeting (Open to public)



Memo

To: Village Board
From: Carie Krentz, Village Clerk
Date: September 8, 2023
Re: Operator Licenses

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

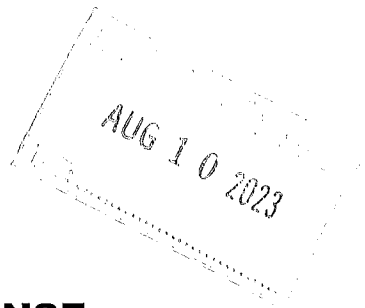
- i. Wendy Mitthun – Lucky Seven
- ii. Sharon Wettschreck – PYs
- iii. Kevin Fritsche – PYs
- iv. Joshua Jerome Collins – Cascade BP
- v. Carol House – Tippy Canoe
- vi. Justin Gunn – Dick’s Fresh Market
- vii. Maja Coleman – Lucky Seven

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 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 25 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>P.O. Box 722</u>	
City, State, Zip: <u>Frederic WI 54837</u>	
Date of Birth: _____	County/State of Birth: <u>WI</u>
Driver's License # (Please provide copy) _____	Employer Name & Phone # <u>Lucky Seven EOC Osceola</u>

Operators licenses held in last 2 years (list communities) OR:	<u>Frederic WI Balsam Lake WI</u>
Training course completed in last 2 years (provide documentation):	<u>Serv Safe RVTP</u>

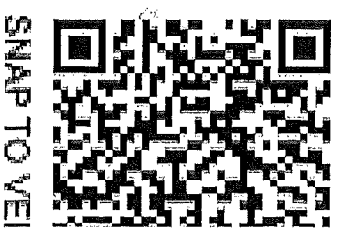
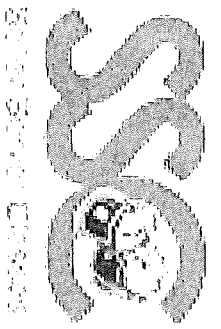
Have you previously been denied an operator's permit?	YES or <input checked="" type="radio"/> NO
Have you ever had an operator's permit revoked?	YES or <input checked="" type="radio"/> NO
Have you been issued a provisional permit in the previous 12 months?	YES or <input checked="" type="radio"/> NO
Have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

Explain any Yes answers (use back if necessary) DWI in 2000? in MN Driving ^{without} license

Wendy Mithun _____ Workman _____
Print Name Maiden or Previous Names Used

Wendy M. Mithun _____
Signature

Application Recv'd by: Cah Date School Attended: 7-29-23
Date Application Recv'd: 8-10-23 Date Village Board Approval: _____
Police Recommendation: OK RWP/sg Operator's Receipt #: 2530
Provisional Lic Recpt #: 2530 Operator License #: _____
Provisional License #: 2.3-1.3



Certificate Of Completion

Responsible Vendor Training Program

This certificate represents the successful completion of an approved Wisconsin Department of Revenue Responsible
Responsible Server Course in compliance with acts 125.0415(4.5), 129.17(6) and 134.64(2)(m), Wis. Stats.

Name : Wendy Mitthun


Steven A. Dean, CEO
www.educlasses.org

This online responsible alcohol vendor training & assessment
program is provided by Seller Server Classes.
Having successfully completed this program, the student will be
provided with this course completion certificate for their own
records

Name : Wendy Mitthun
Course Name : Seller Server Course
Date Completed : 7/29/2023
Expiration Date : 7/29/2025
Certificate Number : 138725
Provider : EducClasses.org

OSCEOLA POLICE DEPARTMENT

310 CHIEFTAIN STREET

Incident # **23-010538**

PO BOX 217
OSCEOLA WI 54020

Beat NA	Rpt Dist	Type	Seq 1
Attempt <input type="checkbox"/>	Occurred	Date	Time
<input type="checkbox"/>	On or From	08/14/2023	12:00
<input type="checkbox"/>	To	08/14/2023	:
<input type="checkbox"/>	Reported	08/14/2023	12:00
			Day Mon

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) LUCKY, SEVEN GENERAL STORES	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone (715) 666-3144
Address 201 WILLOW LANE RD		DOB	DL Number (EDWARDS OIL INC)			State WI	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) MITTHUN, WENDY MARIE	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address 1171 CLAM FALLS (PO BOX 722) DR		DOB	DL Number			State	Work Phone 0		
City, State, Zip Code FREDERIC WI 54837		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 **Wendy Mitthun applied for an Operator's License for Lucky Seven gas station. Mitthun has had an OWI in Minnesota in 2001, as well as a Trespass-Return to Property to Harass/Abuse/Threat in 2013. No criminal history in Wisconsin. 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	Reviewed By
J	Approved
	Date





REAL CHARMING

AUG 09 2023

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) X

Form with fields: Telephone #, Street Address: 2198 Martin Lake Road NE, City, State, Zip: Stacy, MA 55019, Date of Birth, County/State of Birth, Driver's License #, Employer Name & Phone # or Event Working: P's Saloon & Grill 715-294-8314

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

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

Explain any YES answers (use back if necessary)

Shanon Wittschreck
Print Name
Signature

Buschmeier
Maiden or Previous Names Used

Application Rec'd by: 8.9.23
Date Application Rec'd: Can
Police Recommendation: OK RWP/jq
Provisional License Receipt #: 2528
Provisional License #: 23-11
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 # **23-010539**

Crime / Incident (Primary, Secondary, Tertiary) Operators License Operators License	Beat NA	Rpt Dist	Type Background Check	Seq 1
	Attempt <input type="checkbox"/>	Occurred	Date	Time
	<input type="checkbox"/>	On or From	08/14/2023	12:30
	<input type="checkbox"/>	To	08/14/2023	:
		Reported	08/14/2023	12:30

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) WETTSCHRECK, SHANON LYN	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address 21918 MARTIN LAKE RD NE		DOB	DL Number			State	Work Phone		
City, State, Zip Code STACY MN 55079		SSN	Local ID #	State #	FBI #	Cell Phone			

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

	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 **Shanon Wettschreck applied to renew her Operator's License at PY's Bar and Grill. No Wisconsin or Minnesota criminal histories were found. License recommended by Chief Pedrys.**

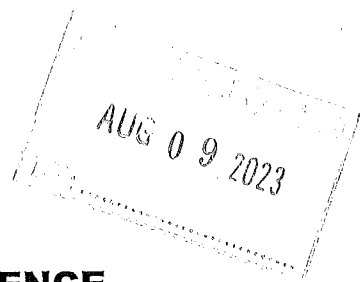
S O L V A B I L I T Y	Continuation Attached <input type="checkbox"/>	Property List Attached <input type="checkbox"/>	Property Damage \$
	UCR 9999	Press Release <input type="checkbox"/>	Domestic Violence Case <input type="checkbox"/>
	Gang Related N	Hate Crime <input type="checkbox"/>	Victim Senior Citizen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

Telephone #:
Street Address: 2253 60th Ave.
City, State, Zip: Osceola WI 54020
Date of Birth:
County/State of Birth:
Driver's License #: (Please provide copy)
Employer Name & Phone # or Event Working: PY's Saloon + Grill 715-294-3314

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

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) DWI in 2013, 2007

Kevin Fritsche
Print Name
Signature

Maiden or Previous Names Used

Application Rec'd by: 8-9-23
Date Application Rec'd: Cam
Police Recommendation: OK RWR/jg
Provisional License Receipt #: 2528
Provisional License #: 23-12
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 # **23-010540**

Beat NA	Rpt Dist	Type Background Check	Seq 1
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Crime / Incident (Primary, Secondary, Tertiary) Operators License Operators License	Attempt	Occurred	Date	Time	Day
	<input type="checkbox"/>	On or From	08/14/2023	12:30	Mon
	<input type="checkbox"/>	To	08/14/2023	:	Mon
	<input type="checkbox"/>	Reported	08/14/2023	12:30	Mon

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

Cross Street _____ County _____

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

O	Last, First, Middle (Firm if Business) FRITSCH, KEVIN J	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address 2253 60TH AV		DOB	DL Number			State WI	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) PY'S, BAR	Race	Sex	Age 0	HT	WT	Hair	Eyes	Home Phone (715) 294-3314
Address 109 N CASCADE (BOX 733) ST		DOB //	DL Number SALOON & GRILL			State WI	Work Phone (715)		
City, State, Zip Code OSCEOLA WI 54020		SSN	Local ID #	State # LIQUOR.LI	FBI #	Cell Phone 0			

	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 **Kevin Fritsche applied to renew his Operator's License for PY's Bar. Kevin has had two OWI in Wisconsin. No Minnesota criminal history. 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
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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: 310 south W Ave #5	
City, State, Zip: Osceola, WI, 54020	
Date of Birth:	County/State of Birth:
Driver's License #: (Please provide copy)	Employer Name & Phone # or Event Working: BP - 715-294-4086

Operator's licenses held in last 2 years (list communities) OR:	<i>currently expired</i>
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) _____

Joshua Jerome Collins
Print Name
for JOS #
Signature

Maiden or Previous Names Used

Application Rec'd by:	<u>Jennifer Rytek</u>	Date School Attended:	_____
Date Application Rec'd:	<u>8/24/2023</u>	Date Village Board Approved:	_____
Police Recommendation:	<u>OK RWJ</u>	Operator's Receipt #:	_____
Provisional License Receipt #:	<u>23-14</u>	Operator License #:	_____
Provisional License #:	<u>29601</u>		

OSCEOLA POLICE DEPARTMENT

310 CHIEFTAIN STREET

PO BOX 217
OSCEOLA WI 54020

Incident # **23-010594**

Crime / Incident (Primary, Secondary, Tertiary) Operators License Operators License	Beat NA	Rpt Dist	Type	Background Check			Seq 1
	<input type="checkbox"/>	Occurred	Date	Time	Day		
	<input type="checkbox"/>	On or From	08/30/2023	09:45	Wed		
	<input type="checkbox"/>	To	08/30/2023	:	Wed		
		Reported	08/30/2023	09:45	Wed		

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) COLLINS, JOSHUA JEROME	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address 310 SOUTH AV # 5		DOB	DL Number			State	Work Phone 0		
City, State, Zip Code OSCEOLA WI 54020		SSN	Local ID #	State #	FBI #	Cell Phone 0			

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

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

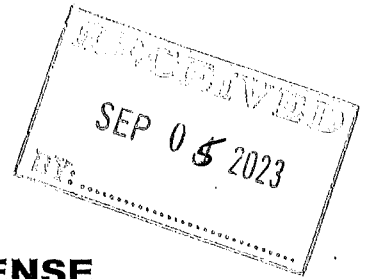
	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number			State	Work Phone		
City, State, Zip Code		SSN	Local ID #	State #	FBI #	Cell Phone			

Synopsis **Joshua Collins applied for an Operator's License for Cascade BP. No Wisconsin or Minnesota criminal histories were found. License recommended by Chief Pedrys.**

S O L V A B I L I T Y	Continuation Attached <input type="checkbox"/>	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
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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 27 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>201 N Jefferson St</u>	
City, State, Zip: <u>St Croix Falls WI 54024</u>	
Date of Birth: _____	County/State of Birth: _____
Driver's License # (Please provide copy) <u>1102 1112 0003 - 1</u>	Employer Name & Phone # <u>715 294-4777</u> <u>TIPPY Canoe</u> <u>1020 N Cascade St. Osceola WI</u>
Operators licenses held in last 2 years (list communities) OR:	<u>MILLTOWN</u> <u>ST CROIX FALLS</u>
Training course completed in last 2 years (provide documentation):	

Have you previously been denied an operator's permit?	YES or <input checked="" type="radio"/> NO
Have you ever had an operator's permit revoked?	YES or <input checked="" type="radio"/> NO
Have you been issued a provisional permit in the previous 12 months?	YES or <input checked="" type="radio"/> NO
Have you been charged with an offense in last 2 years?	YES or <input checked="" type="radio"/> NO
Have you had an alcohol offense?	YES or <input checked="" type="radio"/> NO
Have you been convicted of a crime?	<u>2007</u> <u>LOWI 1995</u> YES or <input checked="" type="radio"/> NO

Explain any Yes answers (use back if necessary) _____

Carol House

Print Name

Hancock

Maiden or Previous Names Used

Signature

Application Recv'd by: Car
Date Application Recv'd: 9-5-23
Police Recommendation: OK RWP/jg
Provisional Lic Recpt # _____
Provisional License # _____

Date School Attended: 4-24-22
Date Village Board Approval: _____
Operator's Receipt # _____
Operator License # _____



LEARN 2 SERVE

CERTIFICATE OF COMPLETION

This certifies that
Carol House

is awarded this certificate for
Wisconsin Responsible Beverage Server Training




Completion Date
04/24/2022



Expiration Date
04/23/2024



Certificate #
WI-00601096


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 | 877.881.2235 | www.360training.com

OSCEOLA POLICE DEPARTMENT

310 CHIEFTAIN STREET

PO BOX 217
OSCEOLA WI 54020

Incident # **23-010607**

Crime / Incident (Primary, Secondary, Tertiary) Operators License Operators License	Beat NA	Rpt Dist	Type Background Check			Seq 1
	<input type="checkbox"/>	Occurred	Date	Time	Day	
	<input type="checkbox"/>	On or From	09/06/2023	13:00	Wed	
	<input type="checkbox"/>	To	09/06/2023	:	Wed	
		Reported	09/06/2023	13:00	Wed	

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

Cross Street _____ County _____

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

O	Last, First, Middle (Firm if Business) HOUSE, CAROL ANN	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone	
Address 201 N JEFFERSON ST		DOB	DL Number			State WI	Work Phone ()			
City, State, Zip Code ST CROIX FALLS WI 54024		SSN	Local ID #	State #	FBI #	Cell Phone ()				

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

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

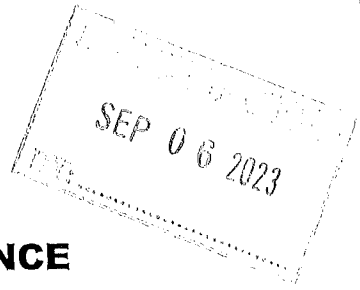
	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone	
Address		DOB	DL Number			State	Work Phone			
City, State, Zip Code		SSN	Local ID #	State #	FBI #	Cell Phone				

Synopsis **Carol House applied for an Operator's License for Tippy Canoes. Carol was convicted of an OWI in Wisconsin in 1995 and in Minnesota in 2007. 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 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) New License (\$40) Renewal of a Current License (\$40)

Telephone #: _____	
Street Address: <u>653 Nokomis Dr</u>	
City, State, Zip: <u>Osceola, WI 54020</u>	
Date of Birth: _____	County/State of Birth: _____
Driver's License #: (Please provide copy)	Employer Name & Phone # or Event Working: <u>Dicks Fresh Market</u>

Operator's licenses held in last 2 years (list communities) OR:	<u>See Attached</u>
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) _____

Justin Gunn
Print Name

Maiden or Previous Names Used

[Signature]
Signature

Application Rec'd by: 9-6-23
Date Application Rec'd: Call
Police Recommendation: OK RWP/fg
Provisional License Receipt #: -
Provisional License #: -

Date School Attended: 9-5-23
Date Village Board Approved: _____
Operator's Receipt #: _____
Operator License #: _____



LEARN 2 SERVE™

CERTIFICATE OF COMPLETION

This certifies that

Justin Michael Gunn

is awarded this certificate for

Wisconsin Responsible Beverage Server Training



Completion Date
09/05/2023



Expiration Date
09/04/2025



Certificate #
WI-00617830


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.

6504 Bridge Point Parkway, Suite 100 | Austin, TX 78730 | 877.881.2235 | www.360training.com

OSCEOLA POLICE DEPARTMENT

310 CHIEFTAIN STREET

PO BOX 217
OSCEOLA WI 54020

Incident # **23-010608**

Crime / Incident (Primary, Secondary, Tertiary) Operators License Operators License	Beat NA	Rpt Dist	Type Background Check	Seq 1
	Attempt <input type="checkbox"/>	Occurred	Date	Time
	<input type="checkbox"/>	On or From	09/06/2023	13:30
	<input type="checkbox"/>	To	09/06/2023	:
		Reported	09/06/2023	13:30

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) GUNN, JUSTIN MICHAEL	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone (708) 222-1111
Address 653 NOKOMIS DR		DOB	DL Number		State		Work Phone 0		
City, State, Zip Code OSCEOLA WI 54020		SSN	Local ID #		State #		FBI #		Cell Phone 0

O	Last, First, Middle (Firm if Business) DICKS, FRESH MARKET	Race	Sex O	Age 0	HT	WT	Hair	Eyes	Home Phone (715) 294-2158
Address 112 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 **Justin Gunn applied for an Operator's License for Dick's Fresh Market. Gunn has a misdemeanor conviction for Physically Disabled-Park/Obstruct Parking Space in Minnesota. No other criminal history. 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.

SEP 07 2023

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

Telephone #: 3103
Street Address: 1028 view lane
City, State, Zip: Dresser WI 54009
Date of Birth: 01-1-
County/State of Birth:
Driver's License # (Please provide copy):
Employer Name & Phone #: Lucky 7 General Store Osceola #44 715) 666-3144 or (Wendy) cell 715 371-0597

Operators licenses held in last 2 years (list communities) OR:
Training course completed in last 2 years (provide documentation): Seller Server Courses Responsible Vendor Training

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

Explain any Yes answers (use back if necessary)

Maja Coleman
Print Complete Full Name
MUSA.COLEMAN
Signature
Maiden or Previous Names Used

Application Recv'd by: CAH
Date Application Recv'd: 9-7-23
Police Recommendation: OK RWP/jg
Provisional Lic Recpt #: 2574
Provisional License #:
Date School Attended: 8-30-23
Date Village Board Approval:
Operator's Receipt #:
Operator License #:



Certificate Of Completion

Responsible Vendor Training Program

This certificate represents the successful completion of an approved Wisconsin Department of Revenue Responsible Beverage Server Course in compliance with secs. 125.015(2)(b), 125.17(1), and 134.60(2)(b), Wis. Stats.

Name: Maja Coleman

Steven A. Dean, CEO
Steven A. Dean, CEO
www.educlasses.org

This online responsible alcohol vendor training & assessment program is provided by Seller Server Classes. Having successfully completed the program, the student will be provided with this course completion certificate for their own records.

Name: Maja Coleman
Course Name: Seller Server Course
Date Completed: 8/30/2023
Expiration Date: 8/30/2025
Certificate Number: 141231
Provider: EduClasses.org

DSBWorldWide, Inc. 1800 Teague Dr., Suite 301, Sherman Texas 75090
www.sellerserverclasses.com



**GRAB A TAB
SIGN UP ONLINE
GET CERTIFICATE**

Managers...
Post This: Help Your Staff get their Seller Server Certificate

<https://Wisconsin.SellerServerClasses.Com>

<https://Wisconsin.SellerServerClasses.Com>

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<https://Wisconsin.SellerServerClasses.Com>

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<https://Wisconsin.SellerServerClasses.Com>

<https://Wisconsin.SellerServerClasses.Com>

OSCEOLA POLICE DEPARTMENT

310 CHIEFTAIN STREET

PO BOX 217
OSCEOLA WI 54020

Incident # **23-010613**

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"/>
		On or From <input type="checkbox"/>	Date 09/07/2023
		To <input type="checkbox"/>	Time 15:30
		Reported <input type="checkbox"/>	Day Thu
			Day Thu

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

Cross Street _____ County _____

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

<input type="radio"/>	Last, First, Middle (Firm if Business) COLEMAN, MAJA A	Race 1	Sex	Age	HT	WT	Hair 1	Eyes 1	Home Phone 778 2123
Address 1028 VIEW LA		DOB 03/03/2000	DL Number		State WI		Work Phone 0		
City, State, Zip Code DRESSER WI 54009		SSN	Local ID #		State #		FBI #		Cell Phone 0

<input type="radio"/>	Last, First, Middle (Firm if Business) LUCKY, SEVEN GENERAL STORES	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone (715) 666-3144
Address 201 WILLOW LANE RD		DOB	DL Number (EDWARDS OIL INC)		State WI		Work Phone (715)		
City, State, Zip Code OSCEOLA WI 54020		SSN	Local ID #		State #		FBI #		Cell Phone 0

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

<input type="radio"/>	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 **Maja Coleman applied for an Operator's License for Lucky Seven General Store. 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 _____





Memo

To: Village Board
From: Carie Krentz, Village Clerk
CC: Devin Swanberg, Village Administrator
Date: September 6, 2023
Re: Conditional Obstruction Permits

GENERAL INFORMATION

Applicants & Locations

1. Cascade Nutrition @ 201 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

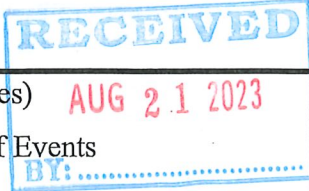
Village Staff has reviewed the proposed application and have found no inconsistencies with prior submitted design from previous years.

RECOMMENDATION(S)

Historic Preservation Commission: On August 29, 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 7/1/23 To 6/30/24 (dates) **AUG 21 2023**
 Full Year Single Event Series of Events
BY:

Business Name: Cascade Nutrition
Contact Name: Brett Harvey
Business Address: 201 N Cascade St
Telephone: 612 710 6534
E-Mail: Niki and Brett@yourcascadenutrition.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.

see attached photo

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)

slate-chalk 40 x 20"

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: 6/29/23

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 29th day of June, 2023

Name of Business: Cascade Nutrition

Signature of Business Representative: 

Printed Name of Business Representative: Brett C Harvey

Title of Business Representative: Owner

NOLA

OPEN
Fruity
BOBA
Tea
Shakes
Complete
nutrition
for
EVERY
Body

Coach's
Mealplan
Now Menu
P&H

201
CASCADE ST.
Cascade
NUTRITION

WEIGHT
LOSS
PHYSIC
NUTRITION
ENERGY

Cascade
Nutrition
Stop in
today for
Thirsty
Thursday!!



Memo

To: Village Board
From: Carie Krentz, Village Clerk
CC: Devin Swanberg, Village Administrator
Date: September 6, 2023
Re: Dog Kennel License Application

We have received an application for a Kennel License from:

Tyler & Bri Furch at 711 N. Cascade Street

The applicant has completed the necessary requirements including providing rabies vaccination information. I would recommend the license be approved.



REAL. CHARMING.

APPLICATION FOR KENNEL LICENSE FEE \$55

APPLICANT'S NAME: Tyler + Bri Furch

APPLICANT'S PHONE#: 715-833-0030

APPLICANT'S ADDRESS: 711 N Cascade St, Osceola, WI 54020

Table with 9 columns: Dog's Name, Sex: Male/Female, Spayed or Neutered, Breed, Color(s), Rabies Tag #, Vet Clinic, Month/Year Given/Expiration, and Manuf. Name Lot/Serial #. Rows include Rylee, Meeko, Aleelah, Raksha, Kavitz, and Mocha.

I UNDERSTAND THAT I MUST FOLLOW ALL REGULATIONS AS STATED IN CHAPTER 74 OF THE ORDINANCES ADOPTED BY THE VILLAGE OF OSCEOLA.

Signature of Owner: [Handwritten Signature]

Date: 8/29/2023

APPROVED BY VILLAGE BOARD:

Village of Osceola

Date

Kennel Tag # Issued:

Receipt # 2556



**Osceola Veterinary
Service**

Anna M. Bovitz DVM
Bruce A. Oscarson DVM
Samantha J. McDonald DVM
Sarah E. Hughes DVM
715-294-3431

VACCINATION CERTIFICATE

Client ID: 13025
Client Name: Bri and Tyler Furch
Address: 711 North Cascade St
City/State: Osceola WI
Zip Code: 54020
Telephone:

Patient ID: 24697
Name: RYLEE
Species: CANINE
Breed: RETRIEVER, LABRADOR
Sex: Spay
Color: Black
Weight: 67.7lbs
Birth Date: 9/30/2015

Dr. Anna Bovitz Today's Date: 8/23/2023

This is to certify that the above described pet has been vaccinated for the following:

RABIES	Administered on: 4/17/2023	Rabies Tag Number # 23136
	Booster in 1 Year	Manufacturer: Merial Imrab 3
x	Booster in 3 Years	Serial Number: 12674 Vaccine expiration date: 7/20/2024
Village/Town Required for Licensing: Osceola		
Due date of the Next Rabies Vaccination: 4/17/2026		

Glenwood City Veterinary Clinic
308 Syme Ave.
Glenwood City, WI 54013
(715) 265-4286

Rabies Certificate

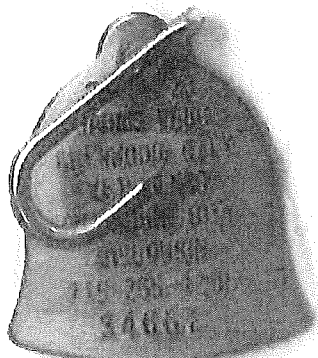
DOB: FURTY
Name: Tyler Furch
Address: 711 North Cascade Street
Osceola, WI 54020

Patient ID: 32534
Patient Name: Meeko
Species: Canine
Breed: Husky, Siberian
Sex: Neutered Male
Color: Red/White
Markings:
Birthday: 01/19/2015
Weight:

Number: 34667GB
Number: 18588
Species: Canine - 3 Year
Color: BI
LV / R: Killed Virus

Vaccination Date: 7/29/2023
Expiration Date: 7/29/2026

Staff Name: Dr. Vicki Wilke
License Number: 407920



Glenwood City Veterinary Clinic
308 Syme Ave.
Glenwood City, WI 54013
(715) 265-4286

Rabies Certificate

3000 465
1558
e - 3 Ye

Client ID: FURTY
Client Name: Tyler Furch
Address: 711 North Cascade Street
Osceola, WI 54020

Patient ID: 34515
Patient Name: Akeelah
Species: Canine
Breed: Husky, Siberian
Sex: Spayed Female
Color: White
Markings:
Birthday: 11/15/2016
Weight:

Phone:

Tag Number: 34666GB
Lot Number: 18588
Rabies Canine - 3 Year
Producer: BI
K / MLV / R: Killed Virus

Vaccination Date: 7/29/2023
Expiration Date: 7/29/2026

Staff Name: Dr. Vicki Wilke
License Number: 407920

Glenwood City Veterinary Clinic
308 Syme Ave.
Glenwood City, WI 54013
(715) 265-4286

Rabies Certificate

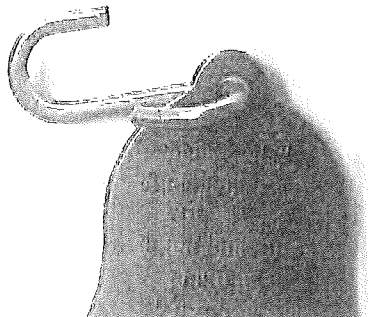
Client ID: **FURTY**
Client Name: **Tyler Furch**
Address: **711 North Cascade Street**
Osceola, WI 54020

Patient ID: **32440**
Patient Name: **Raksha**
Species: **Canine**
Breed: **Husky, Siberian**
Sex: **Female**
Color: **black/white**
Markings:
Birthday: **10/28/2018**
Weight: **30.50 pounds on 5/7/2019**
Microchip ID: **987000008500123**

Tag Number: **34673GB**
Spot Number: **18588**
Rabies Canine -1 Year
Producer: **BI**
K / MLV / R: **Killed Virus**

Vaccination Date: **7/29/2023**
Expiration Date: **7/29/2024**

Staff Name: **Dr. Vicki Wilke**
License Number: **407920**



Glenwood City, WI 54013
(715) 265-4286

Rabies Certificate

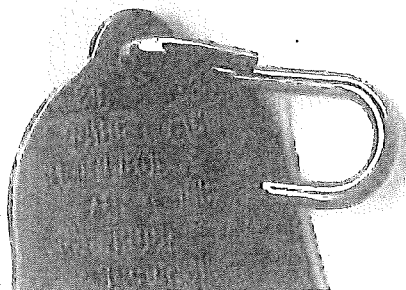
D: FURTY
Name: Tyler Furch
s: 711 North Cascade Street
Osceola, WI 54020

Patient ID: 43557
Patient Name: Kavik
Species: Canine
Breed: Husky, Siberian
Sex: Male
Color:
Markings:
Birthday: 10/29/2020
Weight:

Number: 34516GB
Number: 18588
Species: Canine -1 Year
Vaccination: BI
V / R: Killed Virus

Vaccination Date: 7/29/2023
Expiration Date: 7/29/2024

Staff Name: Dr. Vicki Wilke
License Number: 407920



308 Syme Ave.
Glenwood City, WI 54013
(715) 265-4286

Rabies Certificate

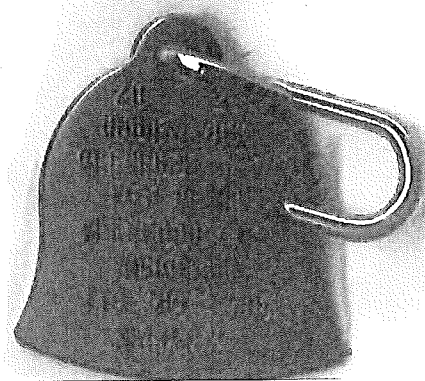
1863
1858
Patient ID: FURTY
Patient Name: Tyler Furch
Address: 711 North Cascade Street
Osceola, WI 54020

Patient ID: 43558
Patient Name: Mocha
Species: Canine
Breed: Husky, Siberian
Sex: Spayed Female
Color:
Markings:
Birthday: 06/01/2021
Weight:

Number: 34682GB
Number: 18588
Rabies Canine -1 Year
Producer: BI
MLV / R: Killed Virus

Vaccination Date: 7/29/2023
Expiration Date: 7/29/2024

Staff Name: Dr. Vicki Wilke
License Number: 407920



VILLAGE OF OSCEOLA ADMINISTRATION & FINANCE COMMITTEE PROCEEDINGS
August 4, 2023

The Village of Osceola Administration & Finance Committee met on August 4th, 2023, at Village Hall. Chair Bruce Gilliland called the meeting to order at 9:00 a.m.

Present: Bruce Gilliland, Deb Rose, and Van Burch

Staff present: Devin Swanberg, Tanya Batchelor, and Ron Pedrys.

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

Ayes-3 Nays-0 Motion carried

Motion by Rose and seconded by Burch to approve the minutes dated July 7, 2023.

Ayes-3 Nays-0 Motion carried

Discussion and Possible Action re:

2023 Police Supervisor

Ron Pedrys explained that he would like to add a non-union Police supervisor position to start September 1, 2023, and promote Andrew Bach to this position. The reason for this position is to secure more supervision for staff and set up a command structure for operations if the chief is unavailable or unable to work. The Police Department recently lost Officer Gada; Officer Lehman will likely be done by January 1, 2024; and I will likely retire in the next 4-8 months. Hiring this supervisor will help things run as smoothly as possible in the coming months with all these changes. The Police and Fire Commission recommended approval of this request.

Motion by Burch and seconded by Rose to recommend approval to promote Officer Bach to Police Supervisor effective September 1, 2023, at a rate of \$37.13 per hour, \$3 per hour over the top patrol officer pay.

Early 2024 Police Squad Car Order

A squad car is in the capital plan for 2024, but the window for ordering will be open in October or November of this year. Ron requested permission to order the squad early so it can be delivered in 2024.

Motion by Burch and seconded by Rose to recommend approval to order the 2024 squad in 2023.

Civilian Evidence Technician

Ron requested permission to hire a part-time civilian evidence technician. Officers Lehman and Gada were previously taking care of this, but Officer Gada has left, and Officer Lehman is highly allergic to the items that are often collected into evidence. Ron has talked to someone who is already trained and certified and is waiting to hear back from her. Ron will also investigate sending others for training in February.

Motion by Rose and seconded by Burch to recommend hiring a civilian evidence technician.

Fire Department Airboat Purchase

Devin explained the Fire Department requested to purchase an airboat at the last meeting. They are short \$30,000 to cover the cost of the airboat. There was discussion regarding other sources of funding.

Motion by Burch and seconded by Rose to recommend approval of the purchase of the airboat, contingent upon securing the remaining \$30,000 needed to cover the entire cost of the boat.

Fee Schedule Update

Devin gave an update on the fee schedule. There was considerable discussion about specific fees. Devin will investigate ordinance changes needed for specific fees to be implemented. A rough draft of the fee schedule will be presented in September.

Budget Update

Devin explained that we will be meeting with department heads in the next week or two and get a proposed budget together. We should be able to have a meeting with the full board about the budget in October.

Combined Court Ordinance & Updates

Devin is still working on this with St. Croix Falls.

Website

Devin explained that our current website host is increasing their annual fee by almost double. Staff is looking into other options for website hosting.

Future Agenda items and Updates

None

Chair Gilliland adjourned the meeting at 10:07 a.m.

Respectfully Submitted by
Tanya Batchelor, Village Treasurer

Date: Monday, July 17, 2023

1. Call to order: Johnson at 4:03pm

Attendee's:

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

Public: Matt Steward (SEH), Mellissa Underwood (SEH), Dennis Tomfohrde, Swanberg (City)

2. Approval of the Agenda: 1. Waddell 2. Lee – (I=4 NA=0)
3. Approval of the minutes: 1. Lee 2. Waddell- (I=4 NA=0)

Johnson called on Dennis to bring forth what he would like to talk about. Dennis told the board he would be selling his land just off the northeast corner of runway 22. He stated that the new owner would like to build a new pole shed next to the other sheds already on the property. The building would be 24'x 36'x 21' tall. Johnson referred Dennis to fill out the 7460 form.

4. Invoices for payment: Commission looked threw.
5. Airport Financials: Commission looked threw.
6. Airport Manager's Report:
 - a) Nothing new. Waddell asked Johnson if he had a plan in place for the 100LL. Reason for this is because FHR who makes 100LL in the metro will no longer be making this product. Johnson said he has a plan in place.
 - b) Melin talked about the crack seal project and said our local share would be \$1,100.
7. Other Business
 - a) Still waiting on the scope from the bureau.
 - b) Airport ordnance revision- Still waiting on the city's attorney.
 - c) Potential loader storage- Swanberg asked the commission to have 2 commission members meet with Todd from the city on space for the loader. Johnson and Ben were elected to be the commission members to meet with Todd.
 - d) Planning commission communication recap- Swanberg stated Viebrock has a check stating they have paid for the utilities and overlay on the airport road.
8. Feature agenda items and updates
 - a) Terminal building update
 - b) Melin asked to have a sign made stating economic impact on Osceola. Motion was made to make a sign. 1. Melin 2. Lee (I = 4, N/A = 0)
9. Adjourn
 - a) 1. Melin 2. Lee (I = 4, N/A = 0) 4:50 PM

VILLAGE OF OSCEOLA
HISTORIC PRESERVATION COMMISSION PROCEEDINGS
August 3, 2023

The Historic Preservation Commission of the Village of Osceola met in person on August 3, 2023. Chair Deb Rose called the meeting to order at 6:00 p.m.

Present: Deb Rose, Dan Lorenz, Jerry Viebrock, Perry Rice & Van Burch
Absent: Angela Helgeson-McCarty
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 14, 2023 meeting

Motion by Rose and second by Rice to approve 06/14/2023 meeting minutes

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

Discuss and vote on new Chair for commission

Rose has been sitting as chair for some time now and would like it to be rotated around the other members.

Motion by Burch and seconded by Rose to recommend Perry Rice for Chair of Historic Preservation Commission.

Rice respectfully declines the nomination. Burch rescinded his motion.

Rose asked again if anyone was interested in chairing commission. Burch stated he doesn't feel he has enough knowledge to be chair and continues to learn more about the historic side. Chairing the commission involves running the meetings and working with the clerk on the agendas. No one volunteered and discussion ended.

Conditional Obstruction Permit

The Looking Glass submitted their conditional obstruction permit application. Discussion took place on businesses having only one sign as well as Chapter 186-4(C) Obstructions and encroachments, Conditional Obstruction permits that allow benches, tables, chairs and other fixtures placed on sidewalks, subject to Village Board approval.

Motion by Viebrock and seconded by Rose to recommend approval of the Conditional Obstruction Permits for The Looking Glass as presented. (Vote: Yes – 5, No – 0, Motion Carried)

Discuss Fees & Village Code

Rice feels it's a good idea to look at verbiage and add verbiage for murals, clarify exemptions for logo's on signage. He also found information regarding the Wisconsin Association of Historic Preservation Commissions, which could help us to clarify our code for the committee. Can be a certified local government and Osceola is not one. Help with internal procedures, get an experienced consultant, has an annual conference, \$40 per year for a membership and has subgrant opportunities that may help us get funding for an historic architect for the committee. Discussion took place among members on all these topics and the main items to look into were iterated by Rose:

- Look into Wisconsin Association of Historic Preservation Commission – for guidance, membership and best practices.
- Look into National Alliance of Preservation Commissions
- Subgrants to help find an historic architect for committee
- Work with Mainstreet Director, Wyatt Yeager, on murals and help with code changes
- List of all buildings currently in the district with year built, front façade materials, etc.

Future agenda items and updates

n/a

Adjourn

Rose adjourned the meeting at 6:42 p.m.

Respectfully submitted by

Carie A. Krentz, Village Clerk



Library Board of Trustees
Minutes of Regular Meeting July 13th, 2023

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

Trustees Absent: none

Also present: Library Director Shelby Friendshuh, Carole Nienaber

President Merritt **called the meeting to order** at 5:36 p.m.

Shelby introduced new board member Maureen Rogers. She will be one of the village representatives.

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

A motion to approve the **Minutes for the June regular meeting** by Michele. Seconded by Maureen. Carried unanimously.

Citizens' Comments – Shelby received a lot of positive feedback on the June programs.

Director's report – June was a busy month. The Book Bike had its inaugural journey – to Evergreen Senior Living. It was well-received by the 10 to 15 residents who stopped by to check out books. Future forays will be made to Oakey Park and the River Street Farmers Market. The Book Bike will keep a pretty loose schedule for the remainder of the summer as staff figure out what works well and what doesn't. Shelby has been preparing for the LTC (Libraries Transforming Communities) Grant community conversations. The focus will be on seniors, but any community member can participate. June circulation numbers surpassed the 5000-item mark for the first time since before the pandemic. The new patron total of 46 was also very good. The book bar codes finally came in and the backlog of new items was able to be processed. There have been lots of donations of used books and DVDs. Some of these items are added to our collection – approximately \$2000 worth of materials added in the first half of 2023 alone. More than 300 participants attended the Summer Learning Programs.

Monthly financials – Expenses are sitting at 53% of budget for the first half of 2023, so we're right where we should be. 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.

Book Bike Policy: Shelby presented the first draft of the Book Bike Policy. It will probably change as we get more experience with the bike, but all agreed that it was a good start. There was



Library Board of Trustees

Minutes of Regular Meeting July 13th, 2023

a question about liability insurance – we’re probably covered under the umbrella policy of the village. The last sentence of the policy will be reworded to something like “The Library Director welcomes input from the community on Book Bike stops and attendance at special events.”

Motion by Arvid, second by Maureen to approve the Book Bike Policy, with an amendment to the last sentence. Carried unanimously.

Book Fund Certificates of Deposit – The library has 4 CDs at MidwestOne worth \$22,000. These CDs make up the Bessie Green Perpetual Fund. Interest earned from these is not earmarked for any specific use. Three of the CDs are maturing in the next month, and the largest one (\$10,000) matures in 2025. The best rate of interest that MidwestOne can offer is 2%. Betsy suggested contacting the St Croix Valley Foundation to see if they have a better rate of return. She is not sure if they work with government entities. She will give the SCVF contact information to Shelby, and Shelby will get in touch with them. Motion by Betsy, second by Michele to investigate other options for investing the Bessie Green funds. Carried unanimously.

Final Trustee Position Opening – Gail Hanson has volunteered to serve on the library board. Shelby will ask Deb Rose to have her appointed by the village board.

Board Training – John Thompson, IFLS Library System Director, will join us at our August board meeting.

Next board meeting will be August 17th at 5:30 pm. The September meeting will be moved from the 14th to the 21st.

Meeting adjourned at 6:29pm

Respectfully submitted by,

Ron Johnson
Library Board Secretary

PLAN COMMISSION MEETING PROCEEDINGS

August 1st, 2023

The Plan Commission of the Village of Osceola met on August 1st, 2023 to hold a regular monthly meeting Chair Gilliland called the meeting to order at 6:00 p.m.

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

Excused:

Staff present: Devin Swanberg

Motion to approve the agenda was made by Rose, second by Bullard motion passed 7-0

Motion to approve the minutes of the 7/20/2023 commission meeting was made by Rose and seconded by Sine, motion passed 7-0

The Osceola Fair board presented their intention to build a new fair building. It was stated that the village staff would like to see the building moved to a lot to the west of the baseball field. The fair committee would like to keep the building at its current site. The building will be 52'x144' and will be built in two phases. They currently have about 50% funding but would like to nail down a location for the structure. The fears of moving it are the parking issues and access to the tractor and truck pull. Sine made a motion to instruct village staff to work on a park plan with the building in the current location. Motion was seconded by , motion passed 6-1 (nay Tomforhde)

There was a discussion regarding how the village should go ahead with the comprehensive plan, the pros and cons of hiring a firm vs doing it in house. The motion was made to get proposals from firms in the area. Bullard made the motion and Sine seconded the motion the motion passed 7-0

Administrator Swanberg presented a preliminary survey of the 12 acre parcels on the south side of the village by the Kwiktrip. The survey will create 3 different lots and have the layout for the future Ridge Road. Sine made the motion to accept the preliminary survey and Rose seconded the motion. The motion passed 7-0

Future Agenda Items

Would like to reevaluate public input at the meeting.

The meeting was adjourned at 6:43

Minutes Respectfully submitted by Devin Swanberg, Village Administrator

**REDEVELOPMENT AUTHORITY
OF THE VILLAGE OF OSCEOLA**

**Summary of Proceedings
April 20, 2022**

Pursuant to due call and notice the Village of Osceola Redevelopment Authority met on Thursday April 20, 2022 at Osceola Village Hall

Present: Gilliland, Lorenz, Salewski
Absent: Bents, Buberl
Also in attendance: Krumenauer

Call the Meeting to Order - Gilliland called the meeting to order at 6:00 pm.

Approval of the Agenda - Motion by Lorenz and seconded by Salewski to approve the agenda.
Vote: Yes – 3, No – 0. Motion Carried.

Public Forum - None

Approval of the Minutes - Motion by Salewski and seconded by Lorenz to approve the minutes of the January 28, 2021 meeting.
Vote: Yes –4, No –0. Motion Carried.

Discussion and Possible Action re:

Potential development opportunity for parcel 165-00621-3000 (27.79 acres) – Gilliland opened the item up for discussion and Krumenauer provided a brief update on the proposed warehouse concept. The development is still in concept stage, but includes one large warehouse with semi bays, and parking. The building will be approximately 150,000 square feet and could include a second building at a later date.

Salewski asked about need. Krumenauer responded that there are several businesses that are leasing property all over the region and that this concept could provide an alternative.

Gilliland asked about other players. Krumenauer said that all players including Airport Commission, Plan Commission and Board will have to provide approvals.

Lorenz commented about the proposed agreement and asked if it provides protection. Krumenauer responded affirmatively.

Salewski asked about sale price. Response was that the sale price is based off of the per acre value of land in the area.

Motion by Salewski and seconded by Lorenz to approve the 12 month grant of option as presented.
Vote: Yes – 3, No – 0. Motion Carried)

Listing of RDA properties – Krumenauer described the agenda item and asked for input on the various options available for listing of the properties. RDA members provided feedback including the development of marketing cutsheets and targeted listing to adjacent uses or potential partners. They did not feel that listing with an agent is appropriate at this time.

No additional action taken

TID #2 update – A general discussion was held on the status of TID #2 including the approved one year extension for housing purposes. Krumenauer described the proposed projects including impacts to development. Being no additional questions, Gilliland closed out the item.

No additional action taken

Any other appropriate items to discuss – None

Adjourn – Gilliland adjourned the meeting at 6:30 pm

Respectfully submitted: Benjamin Krumenauer, Village Administrator

WATER AND SEWER COMMITTEE

The Village of Osceola Water and Sewer Committee met at Village Hall on Tuesday, May 30, 2023, at 4:00 p.m.

Present: Bruce Gilliland and Arvid Maki
Absent: Brad Lutz
Also Present: Rick Caruso and Jennifer Roytek

1) Call to Order – Meeting was called to order at 4:00 p.m. by Bruce Gilliland

2) Approval of the agenda
Motion by Maki and second by Gilliland
Vote: Yes – 2 No – 0

3) Approval of February 28, 2023, meeting minutes
Motion by Gilliland, second by Maki
Vote: Yes – 2 No – 0

4) Discussion and Possible Action Re: Resolution to Adjust Sewer Flat Rate

Caruso reviewed his memo to the Water and Sewer Committee stating that the Village of Osceola currently has 12 accounts connected only to the sewage system. The current rate for sewer only service is \$136.70, a calculation of average residential consumption of 1st quarter. Caruso is asking for an increased rate of \$147.50 by resolution of the Village Board. The increase would be implemented in the 2023 4th Quarter billing after customer notification. Maki moves to approve the resolution and forward to the Village Board for, seconded by Gilliland.
Vote: Yes – 2 No – 0

5) Discussion and Possible Action Re: Utility Financial Consulting-Trilogy Consulting Proposal

Caruso reviewed Trilogy Consulting, LLC's Proposal for providing consulting services to the Village of Osceola Utilities. Trilogy comes highly recommended and has provided their services to both Madison, Hudson, and New Richmond. The plan will provide Osceola with an ongoing 10-year plan to meet financial goals, invest in capital infrastructure, and keep our utilities affordable.

Gilliland moves to engage with Trilogy Consulting. Vote: Yes – 2 No - 0

6) Discussion and Possible Action Re: WCWBF and PFAS/PFOA Testing Update

PFAS/PFOA - Caruso reviewed his memo to the Water and Sewer Committee stating he is happy to report that both wells have tested negative for the presence of PFAS and PFOA. The Department of Natural Resources requires testing two more times in 2023 and if the results are free of PFAS and PFOA the Village will then need to test every 3 years.

WCWBF – Caruso updated the Water and Sewer Committee. The WCWBF has received private lending options for the upgrades in the phase .5 project. They are looking at the best course of action including still receiving lending through the member communities. This will be decided at the June biosolids meeting. An estimate of \$22.9 million for completion of the facility upgrade has caused both Hudson and New Richmond to state that they would not be interested in moving forward and both are considering leaving the cooperative. Caruso feels that this would likely make the project unobtainable.

7) Adjourn
Gilliland adjourned the meeting at 4:21 pm.

Recording Secretary: Jennifer Roytek

GENERAL FUND CHECKING

ALL Checks

Posted From: 8/05/2023 From Account:
 Thru: 9/07/2023 Thru Account:

Check Nbr	Check Date	Payee	Amount
65572	8/10/2023	ABRAHAMSON NURSERIES	436.00
65573	8/10/2023	AFLAC	498.64
65574	8/10/2023	AMAZON CAPITAL SERVICES	1,513.09
65575	8/10/2023	AT&T MOBILITY	231.24
65576	8/10/2023	BEND PUNCH SHEAR - BPS INC	2,100.00
65577	8/10/2023	CARQUEST	17.99
65578	8/10/2023	CINTAS	465.14
65579	8/10/2023	COMPENSATION CONSULTANTS, LTD	25.00
65580	8/10/2023	CORE & MAIN LP	4,727.23
65581	8/10/2023	CULLIGAN OF RICE LAKE	12.00
65582	8/10/2023	DIGGERS HOTLINE	8.70
65583	8/10/2023	ENERGENECS, INC.	760.00
65584	8/10/2023	FEDERATED CO-OPS, INC.	214.98
65585	8/10/2023	GENERAL TEAMSTERS UNION	386.00
65586	8/10/2023	GRASSWORKS LAWNCARE LLC	3,633.50
65587	8/10/2023	GUARDIAN PEST SOLUTIONS, INC.	259.00
65588	8/10/2023	HAWKINS INC	10.00
65589	8/10/2023	HOSE MONSTER COMPANY	1,834.00
65590	8/10/2023	J & S GENERAL CONTRACTING	6,200.00
65591	8/10/2023	MCMASTER-CARR	239.44
65592	8/10/2023	MSA PROFESSIONAL SERVICES	480.00
65593	8/10/2023	MUNICIPAL COURT CLERK SEMINAR	40.00
65594	8/10/2023	NORTHERN TOOL & EQUIPMENT	649.99
65595	8/10/2023	NORTHWOOD TECHNICAL COLLEGE	764.04
65596	8/10/2023	OSCEOLA AREA CHAMBER OF COMMERCE	5,185.64
65597	8/10/2023	OSCEOLA MEDICAL CENTER	40.00
65598	8/10/2023	PITNEY BOWES INC.	884.71
65599	8/10/2023	PRO-GREEN CLEANING & JANITORIAL	1,925.00
65600	8/10/2023	RAY O'HERRON CO INC.	2,256.39
65601	8/10/2023	SECURIAN FINANCIAL GROUP, INC.	440.88
65602	8/10/2023	STERICYCLE, INC.	152.42
65603	8/10/2023	STREICHER'S	150.00
65604	8/10/2023	THE FLYING LOCKSMITHS	1,406.97

GENERAL FUND CHECKING

ALL Checks

Posted From: 8/05/2023 From Account:
Thru: 9/07/2023 Thru Account:

Check Nbr	Check Date	Payee	Amount
65605	8/10/2023	THE OSCEOLA SUN	1,920.75
65606	8/10/2023	THE STAPLE	260.00
65607	8/10/2023	THOMSON REUTERS - WEST	138.92
65608	8/10/2023	TMS	35.97
65609	8/10/2023	TRILOGY CONSULTING, LLC	90.00
65610	8/10/2023	WEST CENTRAL BIOSOLIDS COMMISSION	16,546.88
65611	8/10/2023	WI STATE LABORATORY OF HYGIENE	28.00
65612	8/10/2023	WM METERING TECHNOLOGY LLC	640.00
65613	8/16/2023	BILL'S ACE HARDWARE	461.25
65614	8/16/2023	BRIGHTSPEED	1,120.83
65615	8/16/2023	CAPITAL ONE TRADE CREDIT	168.54
65616	8/16/2023	CARIE KRENTZ	240.00
65617	8/16/2023	DICK'S FRESH MARKET	131.12
65618	8/16/2023	DON CLOUTIER ELECTRIC	399.75
65619	8/16/2023	EMC INSURANCE COMPANIES	10,504.20
65620	8/16/2023	ERIC LEHMAN	230.00
65621	8/16/2023	HOME DEPOT CREDIT SERVICES	70.87
65622	8/16/2023	JENNIFER GILLER	150.00
65623	8/16/2023	JENNIFER L. ROYTEK	30.00
65624	8/16/2023	KWIK TRIP	1,973.11
65625	8/16/2023	LUDVIGSON LAW OFFICE 2014	1,505.00
65626	8/16/2023	MIDWEST ONE BANK	827.25
65627	8/16/2023	PDI TECHNOLOGIES	59.94
65628	8/16/2023	REBEKAH PALMER	150.00
65629	8/16/2023	RON PEDRYS	90.00
65630	8/16/2023	RONALD PEDRYS	138.00
65631	8/16/2023	RYAN KENNY	279.26
65632	8/16/2023	SHELBY FRIENDSHUH	25.00
65633	8/16/2023	STEVENS ENGINEERS, INC.	7,092.12
65634	8/16/2023	TANNER REBHAN	50.00
65635	8/16/2023	TANYA BATCHELOR	245.00
65636	8/16/2023	THE BITWORKS INC.	6,728.23
65637	8/16/2023	UNUM LIFE INSURANCE COMPANY OF AMERICA	388.93

GENERAL FUND CHECKING

ALL Checks

Posted From: 8/05/2023 From Account:
Thru: 9/07/2023 Thru Account:

Check Nbr	Check Date	Payee	Amount
65638	8/16/2023	VERIZON	376.34
65639	8/16/2023	WI SCTF	54.59
65640	8/16/2023	WSI TECHNOLOGIES	2,700.00
65641	8/16/2023	XCEL ENERGY	14,820.64
65643	8/28/2023	BAKER & TAYLOR	2,040.20
65644	8/28/2023	BILL'S ACE HARDWARE	72.90
65645	8/28/2023	BOOKPAGE	402.00
65646	8/28/2023	DAVID D. DANIELSON	650.00
65647	8/28/2023	DELTA DENTAL PLAN OF WISCONSIN	1,330.34
65648	8/28/2023	DEMCO	174.64
65649	8/28/2023	EO JOHNSON LEASING	691.32
65650	8/28/2023	INTER-COUNTY LEADER	85.00
65651	8/28/2023	MICROMARKETING, LLC	100.47
65652	8/28/2023	MIDWESTONE	1,244.35
65653	8/28/2023	RIVER FALLS PUBLIC LIBRARY	10.00
65654	8/28/2023	SPECTRUM	129.98
65655	8/28/2023	STRATIS INDUSTRIES	564.00
65656	8/28/2023	VISA	1,677.89
65657	8/28/2023	VISA	212.30
65658	8/28/2023	WE ENERGIES	279.42
65659	8/29/2023	CAPITAL ONE TRADE CREDIT	179.42
65660	8/29/2023	CARIE KRENTZ	240.00
65661	8/29/2023	ERIC LEHMAN	230.00
65662	8/29/2023	JENNIFER GILLER	150.00
65663	8/29/2023	JENNIFER ROYTEK	30.00
65664	8/29/2023	JOHNSON BLOCK AND COMPANY, INC.	4,500.00
65665	8/29/2023	POLK BURNETT	52.04
65666	8/29/2023	REBEKAH PALMER	150.00
65667	8/29/2023	RONALD PEDRYS	138.00
65668	8/29/2023	SHELBY FRIENDSHUH	25.00
65669	8/29/2023	TANNER REBHAN	50.00
65670	8/29/2023	TANYA BATCHELOR	245.00
65671	8/29/2023	WI SCTF	54.59

GENERAL FUND CHECKING

ALL Checks

Posted From: 8/05/2023 From Account:
Thru: 9/07/2023 Thru Account:

Check Nbr	Check Date	Payee	Amount
65673	9/06/2023	AMAZON CAPITAL SERVICES	855.59
65674	9/06/2023	APPRAISAL SERVICES	5,040.00
65675	9/06/2023	AT&T MOBILITY	241.92
65676	9/06/2023	BAKKE NORMAN. S.C.	2,869.50
65677	9/06/2023	BRIGHTSPEED	1,129.22
65678	9/06/2023	CAPITAL ONE TRADE CREDIT	69.69
65679	9/06/2023	CARIE KRENTZ	471.80
65680	9/06/2023	COMPENSATION CONSULTANTS, LTD	25.00
65681	9/06/2023	COMPLETE AUTOMOTIVE	355.96
65682	9/06/2023	CULLIGAN OF RICE LAKE	70.30
65683	9/06/2023	GUARDIAN SUPPLY	29.97
65684	9/06/2023	INDIANHEAD GLASS INC	126.60
65685	9/06/2023	KWIK TRIP	1,825.80
65686	9/06/2023	LAKELAND COMMUNICATIONS	250.43
65687	9/06/2023	MIDWEST ONE BANK	1,147.40
65688	9/06/2023	ODP BUSINESS SOLUTIONS	194.14
65689	9/06/2023	OSCEOLA MEDICAL CENTER	40.00
65690	9/06/2023	RAY O'HERRON CO INC.	2,270.00
65691	9/06/2023	SECURIAN FINANCIAL GROUP, INC.	364.90
65692	9/06/2023	STREICHER'S	444.98
65693	9/06/2023	THOMSON REUTERS - WEST	138.92
65694	9/06/2023	WEST WISCONSIN INSPECTION AGENCY, LLC	3,286.76
65695	9/06/2023	XCEL ENERGY	13,919.99
65696	9/06/2023	AFLAC	435.64
94955	8/11/2023	BP	315.70
EFTPS	8/14/2023	EFTPS	11,484.69
EFTPS	8/30/2023	EFTPS	11,557.55
WRS-ETF	8/31/2023	WRS-EFT	15,118.04
WRS-ETF	8/29/2023	WRS-EFT	22,531.67
COL LIFE	8/28/2023	COLONIAL LIFE	92.28
V8162301	8/16/2023	BACH, ANDREW	2,314.89
V8162302	8/16/2023	BATCHELOR, TANYA	1,304.26
V8162303	8/16/2023	CARUSO, RICHARD T.	1,793.71

GENERAL FUND CHECKING

ALL Checks

Posted From: 8/05/2023 From Account:
Thru: 9/07/2023 Thru Account:

Check Nbr	Check Date	Payee	Amount
V8162304	8/16/2023	FELDTMOSE, MARIE K.	538.99
V8162305	8/16/2023	FRIENDSHUH, SHELBY	1,208.76
V8162306	8/16/2023	GADA, TIMOTHY	1,718.97
V8162307	8/16/2023	GILLER, JENNIFER	1,225.14
V8162308	8/16/2023	HOVERMAN, RICHARD D.	266.11
V8162309	8/16/2023	JACOBS, MICHELLE	272.05
V8162310	8/16/2023	KENNY, RYAN	1,938.29
V8162311	8/16/2023	KRENTZ, CARIE	1,369.78
V8162312	8/16/2023	LEHMAN, ERIC M.	1,785.75
V8162313	8/16/2023	LEHMAN, JENNIFER T.	175.65
V8162314	8/16/2023	MALLIN, MICHAEL	1,648.31
V8162315	8/16/2023	MILLER, ANNE	727.25
V8162316	8/16/2023	PALMER, REBEKAH S.	780.75
V8162317	8/16/2023	PARO, CORA	179.53
V8162318	8/16/2023	PEDRYS, RONALD W.	2,339.05
V8162319	8/16/2023	REBHAN, TANNER	1,682.86
V8162320	8/16/2023	ROYTEK, JENNIFER L.	1,297.58
V8162321	8/16/2023	ROYTEK, LUKE	996.00
V8162322	8/16/2023	SCHILL, JUSTIN	1,538.34
V8162323	8/16/2023	SWANBERG, DEVIN	2,804.46
V8162324	8/16/2023	TRACY, DAWN	506.99
V8162325	8/16/2023	TRACY, RALPH E.	1,581.89
V8162326	8/16/2023	WATERS, TODD	1,869.07
V8302301	8/30/2023	BACH, ANDREW	1,946.31
V8302302	8/30/2023	BATCHELOR, TANYA	1,272.18
V8302303	8/30/2023	CARUSO, RICHARD T.	1,793.72
V8302304	8/30/2023	FELDTMOSE, MARIE K.	407.06
V8302305	8/30/2023	FRIENDSHUH, SHELBY	1,208.76
V8302306	8/30/2023	GADA, TIMOTHY	2,604.17
V8302307	8/30/2023	GILLER, JENNIFER	1,225.14
V8302308	8/30/2023	HOVERMAN, RICHARD D.	252.11
V8302309	8/30/2023	JACOBS, MICHELLE	214.50
V8302310	8/30/2023	KENNY, RYAN	1,761.79

GENERAL FUND CHECKING

ALL Checks

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Check Nbr	Check Date	Payee	Amount
V8302311	8/30/2023	KRENTZ, CARIE	1,369.78
V8302312	8/30/2023	LEHMAN, ERIC M.	1,774.77
V8302313	8/30/2023	LEHMAN, JENNIFER T.	140.52
V8302314	8/30/2023	MALLIN, MICHAEL	1,558.50
V8302315	8/30/2023	MILLER, ANNE	667.87
V8302316	8/30/2023	PALMER, REBEKAH S.	780.75
V8302317	8/30/2023	PARO, CORA	310.73
V8302318	8/30/2023	PEDRYS, RONALD W.	2,339.05
V8302319	8/30/2023	REBHAN, TANNER	1,684.25
V8302320	8/30/2023	ROYTEK, JENNIFER L.	1,297.57
V8302321	8/30/2023	ROYTEK, LUKE	905.88
V8302322	8/30/2023	SCHILL, JUSTIN	1,538.34
V8302323	8/30/2023	SWANBERG, DEVIN	2,804.46
V8302324	8/30/2023	TRACY, DAWN	501.89
V8302325	8/30/2023	TRACY, RALPH E.	1,795.50
V8302326	8/30/2023	WATERS, TODD	1,779.15
MTA 8-16,30	8/29/2023	MTA-MY TAX ACCOUNT	3,968.69
WDC 8-16-23	8/16/2023	GREAT WEST	647.24
WDC 8-30-23	8/29/2023	GREAT WEST	647.39
CENTRALSTATE	8/11/2023	CENTRAL STATES H&W FUND	13,650.00
HEALTHPRTNRS	8/11/2023	HEALTHPARTNERS	13,967.42
Grand Total			321,711.70

GENERAL FUND CHECKING

ALL Checks

Posted From: 8/05/2023 From Account:
Thru: 9/07/2023 Thru Account:

	Amount
Total Expenditure from Fund # 100 - GENERAL	207,573.22
Total Expenditure from Fund # 221 - LIBRARY	23,417.07
Total Expenditure from Fund # 250 - AIRPORT	1,543.39
Total Expenditure from Fund # 265 - BUSINESS IMPROVEMENT DISTRICT	5,185.64
Total Expenditure from Fund # 275 - OSCEOLA MUNICIPAL COURT	3,281.63
Total Expenditure from Fund # 300 - DEBT SERVICE FUND	1,244.35
Total Expenditure from Fund # 410 - GENERAL CAPITAL FUND	3,743.59
Total Expenditure from Fund # 430 - TIF #2 FUND	500.00
Total Expenditure from Fund # 450 - TIF #3 FUND	500.00
Total Expenditure from Fund # 510 - WATER UTILITY	33,767.41
Total Expenditure from Fund # 520 - SEWER UTILITY	40,955.40
Total Expenditure from all Funds	321,711.70