

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

Date: Tuesday, May 14, 2024

Time: 6:00 pm CST

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

**AGENDA**

1. Call to order
2. Approval of the agenda
3. Approval of the Consent Agenda items:
  - a) Approval of the minutes:
    - i. Regular meeting dated April 9, 2024
  - b) Licenses and Permits:
    - i. Operator's Licenses
      - a. Emily Swanson – Tippy Canoes
      - b. Alyse Heine – Lucky Seven
      - c. Bernard Desmarais – Cascade BP
      - d. Alexis Murphy – Tippy Canoes
    - ii. Special Event Permit:
      - a. Summer Library Learning Program Kickoff
      - b. Osceola Harvest Bazaar
  - c) Board, Committee, Commission and Agency Reports:
    - i. Admin & Finance      April 4, 2024      (Committee approved May 9, 2024)
    - ii. Airport Commission    March 18, 2024      (Commission approved April 15, 2024)
    - iii. BID Board              March 13, 2024      (Board approved April 3, 2024)
    - iv. Library Board            March 14, 2024      (Commission approved April 11, 2024)
    - v. Planning Commission    April 3, 2024      (Commission approved May 7, 2024)
  - d) Approval of vouchers payable
  - e) Budget summary
4. Public input and ideas (Limit 5 minutes per speaker)
5. Reports:
  - a) Staff reports
    - i. Building Inspection
    - ii. Administration
    - iii. Police
    - iv. Public Works
    - v. Utilities
    - vi. Library
    - vii. Fire
  - b) Chamber of Commerce/Mainstreet

6. Other business – discussion and possible action re:
  - a) Arbor Day 2024 Proclamation
  - b) Mowing RFQs
  - c) Veterans Site
  - d) Resolution #24-07 Ratifying Resolution #24-05 Authorizing the Issuance and Establishment Parameters for the Sale of Not to Exceed \$2,410,000 General Obligation Promissory Notes
  - e) Ordinance #24-02 Amend Chapter §59-15: Salaries & Compensation – final read & approval
  - f) Ordinance #24-03 Amend Chapter §219-13(C) R-3 Multi-Family Residential District
  - g) Procurement Policy
  - h) MSA Professional Services:
    - i. Final Comprehensive Outdoor Recreation Plan (CORP)
    - ii. Resolution #24-06 – Approving the Village of Osceola CORP Plan
    - iii. Update on Cascade Falls Stewardship Application
    - iv. Discussion and Adoption of CIP Plan
    - v. Resolution #24-08 Adopting the Capital Improvement Plan 2025-2029
  - i) Simmon Drive Bids
  - j) Police Combination with St. Croix Falls
  - k) Approve 2024/25 Board Commission/Committee appointments
  - l) Approve Committee/Commission resident appointments
  - m) Skate Park Plan
  - n) Oakey Park Combination
  - o) Friedel – Village Land Agreement
  - p) August 13<sup>th</sup> meeting date to be moved – Election Day
7. Future agenda items and updates
8. Adjourn

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

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

**NOTE:** It is possible that members of other governmental bodies of the municipality may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Meetings may be recorded for public viewing and record retention.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Village Hall at (715) 294-3498.