

NOTICE
VILLAGE OF OSCEOLA
REGULAR BOARD MEETING

Date: Tuesday, June 11, 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 May 14, 2024
 - ii. Special meeting dated May 28, 2024
 - b) Licenses and Permits:
 - i. Cigarette, Tobacco, and Electronic Vaping Dives Licenses Applications:
 - a. Cascade BP at 97 Cascade Street S., Dick's Fresh Market at 112 Chieftain Street, Kwik Trip at 100 Ridge Road, Lucky Seven General Store at 201 Willow Lane, Osceola Stop at 100 Seminole Avenue, PYs Bar & Grill at 107-109 Cascade Street N., Tippy Canoes at 1020 Cascade Street N., Valley Spirits at 209 Chieftain Street, and Your Place at 204 2nd Avenue
 - ii. Alcohol Licenses
 - a. Class "A" Fermented Malt Beverage & "Class A" Intoxicating Liquor Applications:
Valley Spirits at 209 Chieftain Street, Cascade BP at 97 Cascade Street S., Dick's Fresh Market at 112 Chieftain Street, Kwik Trip at 100 Ridge Road, and Lucky Seven General Store at 201 Willow Lane
 - b. Class "A" Fermented Malt Beverage Application:
Osceola Stop at 100 Seminole Avenue
 - c. Class "B" Fermented Malt Beverage & "Class B" Intoxicating Liquor Applications:
PYs Bar & Grill at 107-109 Cascade Street N., Tippy Canoes at 1020 Cascade Street N., Osceola Lanes, LLC at 104 Cascade Street N., The Watershed Café at 99 Cascade Street N., and Cascade Bar & Grill at 110 Cascade Street N.
 - d. Class "B" Fermented Malt Beverage & "Class C" Wine Application:
Oyster LLC at 305 River Street
 - e. Class "B" Fermented Malt Beverage Application:
St. Croix Art Barn at 1040 Oak Ridge Drive
 - iii. Operator's Licenses
 - a. Renewal License Applications:
Mariah Fox, Christina Vanda, Bonnie LaValla, Kathy Lavacot, Julie Scullen, Vickie Koehler, Ashley Newman, Rhonda Kobernick, Gabriel Lee, Elijah Rasmuson, Emily Wislofsky, Amber Haller, Lyn Ryhn, Jason Mork, and Heather Everson
 - b. New License Applications:
Adele Hensley, Tanner Nelson, Amy Kovarik, Anna Kramer, Nick Hoag, Kelly Onderi, Nicole Johnson, Kyle Anderson, Andrew Daly, Stephanie Gibbons, and Ashley Giller
 - iv. Conditional Obstruction Permit Applications
 - a. Osceola Lanes at 104 Cascade Street N.
 - b. The Looking Glass at 115-117 Cascade Street N.
 - c. Style Escape at 207 Cascade Street N.
 - d. Coming Home at 206 Cascade Street N.
 - e. Croixland Leather Works at 208 2nd Avenue
 - f. Coffeebark LLC dba The Chocolate Gnome at 201 3rd Avenue, lower level

- g. PYs Bar & Grill at 107-109 Cascade Street N.
- v. Special Event Permit:
 - a. Osceola Farmers Market – Fridays from June 14th through October 18, 2024
- c) Board, Committee, Commission and Agency Reports:
 - i. Airport Commission April 15, 2024 (Commission approved May 20, 2024)
 - ii. Ambulance Board January 17, 2024 (Committee approved May 9, 2024)
 - iii. Historic Preservation April 1, 2024 (Commission approved May 22, 2024)
 - iv. Library Board April 11, 2024 (Commission approved May 9, 2024)
 - v. Water & Sewer March 20, 2024 (Committee approved May 28, 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. Police
 - ii. Public Works
 - iii. Utilities
 - iv. Library
 - v. Fire
 - vi. Building Inspection
 - vii. Administration
 - b) Chamber of Commerce/Mainstreet
- 6. Other business – discussion and possible action re:
 - a) 2022-2023 CIP Discussion
 - b) DPW Selling Used Equipment
 - c) DPW Capital Purchase of Zero Turn Lawn Mowers
 - d) DPW Bucket Truck Purchase
 - e) Ordinance #24-04 Amend Chapter 201: Utility and Create Article V Conservation Measures
 - f) Resolution #24-08 Bluff Tower Water Main Reimbursement
 - g) Simmon Drive expense breakdown
 - h) HPC Application for Certificate of Appropriateness – 103 Chieftain Street
 - i) HPC Application for Certificate of Appropriateness – 210 N. Cascade Street
 - j) Veteran’s Memorial MOU
 - k) Oakey Park/Skatepark Discussion
- 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:

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| 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.