

**VILLAGE OF OSCEOLA  
SPECIAL BOARD MEETING PROCEEDINGS  
June 26, 2024**

The Village of Osceola met for a Special meeting on June 26, 2024, at Village Hall. Village President Brad Lutz called the meeting to order at 6:00 pm.

Present: Brad Lutz, Van Burch, Marsha Hovey, Neil Kline, Arvid Maki, and Ron Pedrys  
Absent: Mike Sine  
Staff present: Devin Swanberg and Carie Krentz

Motion by Burch and seconded by Hovey to approve agenda.  
Ayes-6                      Nays-0                      Motion carried

**Other Business – Discussion and possible action re:**  
**Resolution #24-09 Adopting Framework of Agreement for combining Police Department with St. Croix Falls**  
Swanberg stated Village and St. Croix Falls have been meeting twice a month regarding combination of police departments. Resolution authorizes committee to begin working on framework for new entity including discussions with the union and how each municipality will contribute. Exhibit A is what has been worked on to date. This resolution is not the final approval just authorizes municipalities to move forward. Discussion on new board and staff responsibilities for entity.

Motion by Burch seconded by Maki to approve Resolution #24-09 Adopting Framework of Agreement for combining Police Department with St. Croix Falls as presented.  
Ayes-6                      Nays-0                      Motion carried

**Veteran’s Memorial Site and MOU**  
Swanberg stated approved MOU as provided to WaterWorks Irrigation with changes made. This MOU is showing the changes WaterWorks made with that being taking off ensuring proper function of system for its entire lifespan, not requiring if company is sold to maintain system but and option to do so if desired and the MOU can be terminated by the sale of the company. Discussion took place on these changes and if board is comfortable with the changes. Board felt that should accept the gift of irrigation system but if company sells and no longer going to maintain that Village will not maintain and just shut off system wanted that told to the Veteran’s Memorial group.

Motion by Maki and seconded by Burch to accept the MOU as presented.  
Ayes-6                      Nays-0                      Motion carried

**Cascade Falls stairs update**  
Swanberg stated on June 17<sup>th</sup>/18<sup>th</sup> the Village experienced heavy storms that washed away rock wall where Milkhouse was and fence failed to contain rocks. Currently working with insurance company on coverage as well as solutions for property fix of issue. He has also reached out to County if any state funding would help. Staff is working hard on getting the stairs back open just no further information to provide at this time. Discussion on information provided, it was stated there is no threat to PYs foundation which was confirmed by adjuster.

**Yellow House Demo discussion**  
Swanberg informed board that bid specs were not distributed as planned. Working with Angela Popenhagen on solutions. Looking at breaking up demo and extending deadline for quotes. Update board at next meeting.

**2024 CIP DPW Truck replacement**  
Klien, Public Works chair, laid out request to approve capital purchase of a Class 5 Dump Truck. DPW committee members felt that Waters is conservative with requests and does all the research he needs and request is justified and recommended approval.

Motion by Burch and seconded by Pedrys to approve 2024 CIP DPW Truck purchase through Stevens Point Auto Center as presented.  
Ayes-6                      Nays-0                      Motion carried

**Future agenda items and updates**

Klien update on comprehensive plan.

Pedrys would like planning even if no current funding – would like to have plans in place. Advance planning.

Maki agreed with Pedrys and stated strategic planning would be beneficial.

Hovey said there is a ground breaking ceremony 5:00 pm prior to July 9<sup>th</sup> meeting for the skatepark if anyone is available.

President Lutz adjourned the meeting at 6:33 pm.

Respectfully submitted by

Carie Krentz, Village Clerk