

NOTICE
VILLAGE OF OSCEOLA
SPECIAL BOARD MEETING

Date: Wednesday, June 26, 2024
Time: 6:00 pm
Place: Village Hall, Room 205 (Large Conference Room)
310 Chieftain Street, Osceola, WI

AGENDA

1. Call to order
2. Approval of the agenda
3. Other business – discussion and possible action re:
 - a) Resolution #24-09 Adopting Framework of Agreement for combining Police Department with St. Croix Falls
 - b) Veteran’s Memorial Site and MOU
 - c) Cascade Falls stairs update
 - d) Yellow House Demo discussion
 - e) 2024 CIP DPW Truck replacement
4. Future agenda items and updates
5. 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.