

NOTICE
VILLAGE OF OSCEOLA
REGULAR BOARD MEETING

Date: Tuesday, July 9, 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 June 11, 2024
 - ii. Special meeting dated June 26, 2024
 - b) Licenses and Permits:
 - i. Alcohol License
 - a. Temporary (Picnic) Class B Beer and Wine License for Wheels and Wings for September 7, 2024
 - ii. Operator's Licenses
 - a. Jennifer Jeske – Cascade BP
 - b. Natasha Ampulski – Cascade BP
 - c) Board, Committee, Commission and Agency Reports:
 - i. Admin & Finance May 9, 2024 (Committee approved July 3, 2024)
 - ii. Airport Commission May 20, 2024 (Commission approved June 17, 2024)
 - iii. Historic Preservation May 22, 2024 (Commission approved June 26, 2024)
 - iv. Library Board May 9, 2024 (Commission approved June 13, 2024)
 - v. Planning Commission May 7, 2024 (Commission approved July 2, 2024)
 - vi. Public Works March 27, 2024 (Committee approved June 26, 2024)
 - vii. Room Tax Commission March 20, 2024 (Commission approved June 11, 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. Public Works
 - ii. Utilities
 - iii. Library
 - iv. Fire
 - v. Police
 - vi. Building Inspection
 - vii. Administration
 - b) Chamber of Commerce/Mainstreet

6. **Public Hearing** portion of the meeting to hear and take action on a resolution to discontinue the undeveloped and unpaved alley located between Lots 2 & 3 and Lots 10 & 11, Block 1 of the Plat of Staples Addition, in the Village of Osceola.
7. Action on Resolution #24-10 Approving Undeveloped Alley Vacation
8. Other business – discussion and possible action re:
 - a) Appoint Jessi Kruger to the BID Board as a temporary member until hiring of Chamber Director
 - b) Review and discuss – Allowing ATV/UTV traffic on the streets of Osceola in accordance with the State of Wisconsin’s regulations. It allows ATV/UTV’s on the roads from 6:00 am through 12:00 am.
 - c) Conditional Use Permit (CUP) for 399B Ridge Road to install two stairways and pier
 - d) Write-offs for uncollectable delinquent personal property taxes
 - e) Yellow House Demo Bids – will be provided at the meeting
 - f) Cascade Falls update
9. Future agenda items and updates
10. 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
(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.