

**VILLAGE OF OSCEOLA
SPECIAL BOARD MEETING PROCEEDINGS
July 18, 2024**

The Village of Osceola met for a Special meeting on July 18, 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, Mike Sine and Ron Pedrys
Staff present: Devin Swanberg and Carie Krentz

Motion by Maki and seconded by Burch to approve agenda.

Ayes-7 Nays-0 Motion carried

Other Business – Discussion and possible action re:

Special Event Permit Applications – Osceola Summerfest, Osceola Community Fair and Osceola Wheels and Wings

Motion by Burch seconded by Hovey to approve all three special event permits as presented.

Ayes-7 Nays-0 Motion carried

Police Combination with St. Croix Falls

Swanberg stated combination is currently at an impasse with the combination. The issue at hand is Osceola feels there should be a lieutenant position and St. Croix feels that position is not needed and a Chief with Sargent is sufficient. There was discussion among all members on their position for a lieutenant. The Ad Hoc Committee will continue to work through this issue. Feels all other items have been pretty much agreed upon.

Future agenda items and updates

Sine – will continue to review and hold all applicants to the same standard with Special Event Permits – all should be handed in a timely manner, reviewed carefully, with all information provided.

Burch – asked about special board meeting fee be established

Swanberg – ribbon cutting by park, stairs to falls should be open next week

President Lutz adjourned the meeting at 6:15 pm.

Respectfully submitted by

Carie Krentz, Village Clerk