

NOTICE
VILLAGE OF OSCEOLA
REGULAR BOARD MEETING

Date: August 14, 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 July 9, 2024
 - ii. Special meeting dated July 18, 2024
 - b) Licenses and Permits:
 - i. Alcohol License
 - a. Class “A” Beer and “Class A” Liquor License – NIL9 Osceola Enterprises, LLC dba Dick’s Fresh Market
 - b. Class “A” Beer and “Class A” Liquor License – Osceola Mill, LLC (currently Cascade BP)
 - c. Temporary (Picnic) “Class B” Beer License, Fair Weekend – Osceola Rod & Gun Club
 - ii. Cigarette, Tobacco and Electronic Devices License
 - a. NIL9 Osceola Enterprises, LLC dba Dick’s Fresh Market
 - b. Osceola Mill, LLC (currently Cascade BP)
 - iii. Operator’s Licenses
 - a. Judy Otlo – Dick’s Fresh Market
 - b. Devin Dahlquist – Tippy Canoes
 - c. Megan Foss – PYs
 - d. James Schiavone – Valley Spirits
 - e. Heidi Gilbertson – Osceola Stop
 - f. Magydy Nassif Kamel Azer – Osceola Stop
 - g. Matt Pennington – Osceola Stop
 - h. Phylcia Schmidt - PYs
 - iv. Special Event Permits
 - a. Osceola Community Fair Fun Run – Hosted by Osceola Medical Center
 - b. Valley Brew Fest
 - c) Board, Committee, Commission and Agency Reports:
 - i. Admin & Finance July 3, 2024 (Committee approved August 8, 2024)
 - ii. Airport Commission June 17, 2024 (Commission approved July 15, 2024)
 - iii. Historic Preservation June 26, 2024 (Commission approved July 24, 2024)
 - iv. Library Board June 13, 2024 (Commission approved July 11, 2024)
 - v. Planning Commission July 2, 2024 (Commission approved August 6, 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. Utilities
 - ii. Library
 - iii. Fire
 - iv. Police
 - v. Public Works
 - vi. Building Inspection
 - vii. Administration
- b) Chamber of Commerce/Mainstreet
6. Other business – discussion and possible action re:
 - a) County Recycling Program location
 - b) 2024 Road Maintenance CIP – Asphalt Replacement
 - c) Discussion and Adoption of Capital Improvement Plan (CIP) per Resolution #24-11
 - d) Creation of TID #4
 - e) Taxiway D improvements made by Patrick Brown
 - f) 2024 Budget and 2025 Proposed Ambulance Budget
 - g) ATV/UTV ordinance review & discussion
 - h) CE Wurzer Ridge Road Development Concept
 - i) Mount Hope Cemetery Survey and Discussion
 7. The Board may consider going into closed session pursuant to Wisconsin Statute §19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or to conduct other specified public business, for competitive or bargaining reasons. This pertains to purchase & development of parcel #165-00582-0300 as well as purchase of acres from Mount Hope Cemetery Association.
 8. The Board will come out of closed session proceedings and may act on items discussed in closed session.
 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:

- | | | |
|--------------------|----------------------------------------------|-------------------------------------------------------------------------------|
| 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.

**VILLAGE OF OSCEOLA
REGULAR BOARD MEETING PROCEEDINGS
July 9, 2024**

The Village of Osceola met for a Regular meeting on July 9, 2024, at Village Hall. Village President Lutz called the meeting to order at 6:00 pm.

Present: Brad Lutz, Neil Kline, Van Burch, Arvid Maki, Ron Pedrys, Mike Sine, and Marsha Hovey
Staff present: Devin Swanberg, Carie Krentz, Ann Miller, Todd Waters, Andrew Bach, and Paul Elfstrom

Motion by Burch and seconded by Hovey to approve the agenda amended by moving 8f to 8a.
Ayes-7 Nays-0 Motion carried

Motion by Sine and seconded by Maki to approve the consent agenda.
Ayes-7 Nays-0 Motion carried

Public input and ideas (Limit 5 minutes per speaker)

Adam Pieri Johnson at 405 Ridge Road – attended planning commission meeting and spoke on the CUP on agenda with concern about fire down in area, no plan for single family home, and applicants application. Looking for some conditions to be put on the CUP as stated above.

Holly Walsh 405 Ridge Road – spoke on two items: (1) CUP application at 399B Ridge Road, they stated they have a permit from DNR, which they do not. Feels should be denied until approval from DNR and Canadian National Railroad, not able to cross railroad tracks because it is illegal. Also concerned with fire in the forest and looks like they intend to camp down there. (2) Rockslide at Cascade Falls – wants significant signage due to the danger and to get reputable engineers to fix this situation.

Reports: Staff reports

Public Works: Waters reviewed his memo to the board and informed members of the loss of use of the street sweeper. He expects it to be down for a month. Burch asked if bull thistle was intentionally planted up at the hospital on Hwy 35, Waters stated this runs rampant and his department works diligently on these invasive species throughout the summer.

Utilities: Swanberg highlighted their lead and copper reporting and reviewed memo.

Library: Miller reviewed Library Director memo.

Fire: Elfstrom went through runs for the month of June with 7 runs total last month, 5 in Village of Osceola and 1 in Town of Farmington and reviewed his memo. Burch brought up the recycling bins located in Fire Hall parking lot – will be looked at by staff.

Police: Bach stated the PD generated 372 calls, 63 incidents and traffic reports with 2 arrests, 1 emergency hold, and 3 criminal referrals. Officers had 55 traffic stops and issued 35 municipal citations. St. Croix Falls responded 21 times with 2 criminal referrals under our agreement and reviewed his memo to the board.

Building Inspection: Swanberg stated building permits were slow last month, apologized for not having a comparison to last year and stated we are behind last year numbers with only 5 new homes to date this year.

Administration: Swanberg stated an audit review should be next month, thanked staff for working tirelessly with his absence, he is working on possibility of setting up new TID on south side of Village.

Chamber of Commerce/Mainstreet: Wyatt Yager, Main Street Director, reviewed the memo to the board.

Public Hearing – 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

Swanberg reviewed how this request came before the board. There are trees that are dead and need to come down, current homeowners are using land, with a fence located on alley parcel. There were other options presented that were not agreed upon by all parties. Village Attorney, stated this would be the cleanest and least expensive way to move forward.

It was asked if owners were agreeable to a three-way split on tree removals (est. cost of \$4,000 to \$6,000) –

possibility. Sine asked if Village had a dead tree removal ordinance, fall under nuance property, and feels if there is rule to follow it. The parcel will get split down the middle and go to each land owner. It was stated that both adjoining land owners are using the property as their own, with a fence, cloths lines, patio blocks and wanted to acquire. Staff has been working on a solution for all parties involved. Swanberg also stated there are other of these parcel that will need to be vacated and he will move forward on those in the future.

President Lutz open Public Hearing at 6:45 pm

Jeff Rapp at 718 Cascade Street, brought up issue over a year ago and is interested in the proposal being presented. However, not interested in splitting costs at a rate \$4,000 to \$6,000. He would like to remove trees himself and save on that cost. Does not want to take on what is currently the Villages responsibility.

Alan Barrett at 711 Chieftain Street, these are tall trees and are dead. Has had to clean up some already and is currently on Village property. Willing to work with the Village on this matter.

Public Hearing closed at 6:48 pm

Discussion took place on all information presented. These trees are a hazard. All members felt need to move forward and directed Staff to work with the homeowners to get the tree removal issues settles that works for all parties.

Motion by Sine and seconded by Burch to adopt Resolution #24-10 Approving Undeveloped Alley Vacation as presented.

Ayes-7 Nays-0 Motion carried

Other business – discussion and possible action re:

Cascade Falls Update

Swanberg stated the insurance denied our claim, however this allows us to contact County and State for disaster relief funds. Discussion among members, including Angela Popenhagen, on options to move forward.

Appoint Jessi Kruger to the BID Board as a temporary member until hiring of Chamber Director

Motion by Sine and seconded by Burch to appoint Jessi Kruger to BID Board as temporary member.

Ayes-7 Nays-0 Motion carried

Allowing ATV/UTV traffic on the streets of Osceola

Discussion on updating Village code to match state statue. Swanberg would like to go through code and link it back to state statutes throughout. Pedrys stated that when code was created it did follow state statues with the main concern of residence being the noise of vehicle. More discussion among members.

Motion by Lutz and seconded by Sine to direct staff to update Village Code to model State Statue.

Ayes-7 Nays-0 Motion carried

Conditional Use Permit (CUP) for 399B Ridge Road to install two stairways and pier

Popenhagen went over CUP application that is specifically for two stairways and pier. She reached out to DNR again and has not received a response at this time. According to Village code and NR-118 the applicant has met all criteria (do not know regarding DNR stance at this time), except getting a permit before construction begins. Lutz stated Planning Commission had a lengthy discussion on this application and if no issues with application board is compelled to approve the CUP. The DNR was given the 30 day notice and the absence of a response is an absence of rejection. Planning commission recommended approval with a double fee of the permit fee due to starting projected without permit. Discussion on issues that were raised and those are to addressed at another time and should not be considered in this approval.

Motion by Sine and seconded by Lutz to approve CUP for 399B Ridge Road to install stairs and pier as presented.

Ayes-7 Nays-0 Motion carried

Write-offs for uncollectable delinquent personal property taxes

Swanberg stated this is a standard practice and staff as exhausted all resource and these are uncollectable. These are businesses that are no longer in business or under new ownership and were not updated during tax preparation for those years. The total amount is \$6,316.78.

Motion by Sine and seconded by Maki to approve writing off uncollectable delinquent personal property taxes as presented. Ayes-7 Nays-0 Motion carried

Yellow House Demo BIDs

Popenhagen stated given timeline for project this was sent out for quotes, which have to be between \$5K and \$25K. This was asked with alternative options and received 4 quotes with lowest quote from Minocqua Grading. This company has worked on a lot of WI DOT projects, however not a local company. Discussion on quotes and Popenhagen stated if want to publicly bid can be done but will make timeline even tighter due to publishing requirements. Project has to be completed by September 6th and all companies were notified of this timeline. Disposal is on the vendor; they were given what is required and it on them on disposal of all materials. Any repair to 4th Avenue has been omitted due to Village doing that with another project and all appliance must be removed before project begins. More discussion.

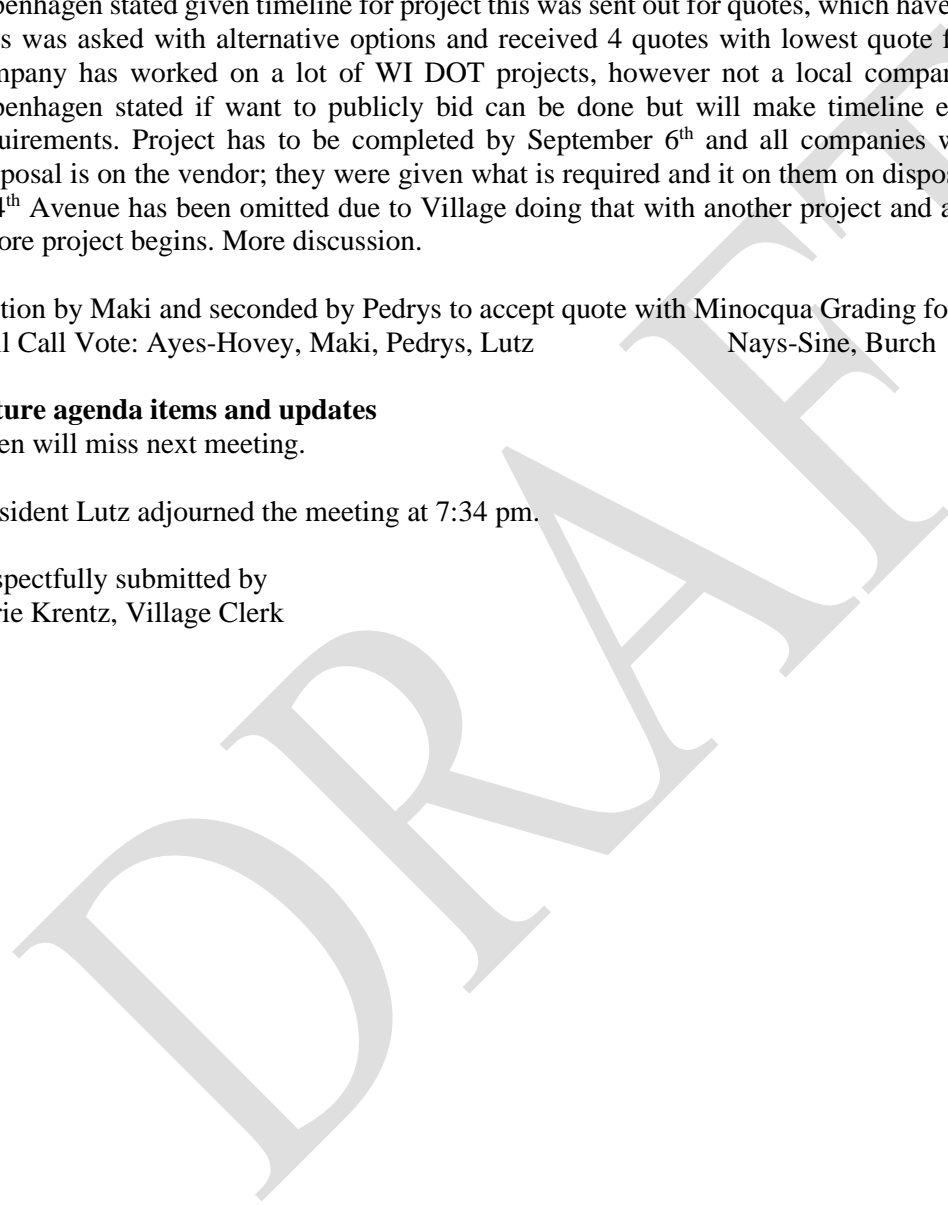
Motion by Maki and seconded by Pedrys to accept quote with Minocqua Grading for \$23,000 as presented. Roll Call Vote: Ayes-Hovey, Maki, Pedrys, Lutz Nays-Sine, Burch Motion carried

Future agenda items and updates

Klien will miss next meeting.

President Lutz adjourned the meeting at 7:34 pm.

Respectfully submitted by
Carie Krentz, Village Clerk



**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



Memo

To: Village Board
From: Carie Krentz, Village Clerk
Cc: Devin Swanberg, Village Administrator
Date: August 7, 2024
Re: Alcohol Licenses

The Village has accepted the below application for Alcohol Licenses:

- i. Class “A” Fermented Malt Beverage & “Class A” Intoxicating Liquor License from August 15, 2024 to June 30, 2025 – NIL9 Osceola Enterprises, LLC dba Dick’s Fresh Market, Brandon Kohler, Agent;
- ii. Class “A” Fermented Malt Beverage & “Class A” Intoxicating Liquor License from August 15, 2024 to June 30, 2025 - Osceola Mill, LLC, Peter Droher, Agent; and
- iii. Temporary (Picnic) Class B Beer and Wine Licenses for Osceola Rod & Gun Club, Philip Points, Agent, event is for Osceola Community Fair.

RECOMMENDATION

The applicants have met requirements and Village staff recommends approval with no additional conditions.

Form
AB-200

JUL 18 2024

Alcohol Beverage License Application

For Municipal Use Only	
Municipality	Y of Osceola
License Period	8-15-24 to 6-30-25

License(s) Requested: (up to two boxes may be checked)

- Class "A" Beer \$ _____
- "Class A" Liquor \$ _____
- "Class A" Liquor (cider only) \$ _____
- "Class C" Liquor (wine only) \$ _____
- Class "B" Beer \$ _____
- "Class B" Liquor \$ _____
- Reserve "Class B" Liquor \$ _____

Fees	
License Fees	\$ _____
Background Check Fee	\$ 15
Publication Fee	\$ 15
Total Fees	\$ _____

Part A: Premises/Business Information			
1. Legal Business Name (Individual name if sole proprietorship) NIL9 Osceola Enterprises LLC			
2. Business Trade Name or DBA Dick's Fresh Market			
3. FEIN		4. Wisconsin Seller's Permit Number 456-103179445-02	
5. Entity Type (check one) <input type="checkbox"/> Sole Proprietor <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> Limited Liability Company <input type="checkbox"/> Corporation <input type="checkbox"/> Nonprofit Organization			
6. State of Organization WI		7. Date of Organization 06/24/2024	8. Wisconsin DFI Registration Number N062168
9. Premises Address 112 Chieftain St			
10. City Osceola		11. State WI	12. Zip Code 54020
13. County Polk	14. Governing Municipality: <input type="checkbox"/> City <input type="checkbox"/> Town <input checked="" type="checkbox"/> Village of: Osceola		15. Aldermanic District
16. Premises Phone (715) 294-2158	17. Premises Email B.koehler@dicksfreshmarket.		18. Website
19. Premises Description - Describe the building or buildings where alcohol beverages are produced, sold, stored, or consumed, and related records are kept. Describe all rooms within the building, including living quarters. Authorized alcohol beverage activities and storage of records may occur only on the premises described in this application. Attach a map or diagram and additional sheets if necessary. 26,000 square Foot retail sales floor			
20. Mailing Address (if different from premises address) 1080 Cornwall Ave			
21. City Amery		22. State WI	23. Zip Code 54001

Part B: Questions		
1. Has the business (sole proprietorship, partnership, limited liability company, or corporation) been convicted of violating federal or state laws or local ordinances? Exclude traffic offenses unless related to alcohol beverages. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, list the details of violation below. Attach additional sheets if necessary.		
Law/Ordinance Violated	Location	Trial Date
Penalty Imposed		Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No
Law/Ordinance Violated	Location	Trial Date
Penalty Imposed		Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No

2. Are charges for any offenses pending against the business? Exclude traffic offenses unless related to alcohol . . Yes No beverages.
 If yes, describe the nature and status of pending charges using the space below. Attach additional sheets as needed.

3. Is the applicant business or any of its officers, directors, members, agent, employees, owners, or other related individuals or entities a restricted investor with any interest in an alcohol beverage producer or distributor? . . Yes No
 If yes, provide the name of the restricted investor and describe the nature of the interest.

4. Is the applicant business owned by another business entity? Yes No
 If yes, provide the name(s) and FEIN(s) of the business entity owners below. Attach additional sheets as needed.

4a. Name of Business Entity	4b. Business Entity FEIN
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5. Have the partners, agent, or sole proprietor satisfied the responsible beverage server training requirement for this license period? Submit proof of completion. Yes No
 6. Is the applicant business indebted to any wholesaler beyond 15 days for beer or 30 days for liquor/wine? Yes No
 7. Does the applicant business owe past due municipal property taxes, assessments, or other fees? Yes No

Part C: Individual Information

List the name, title, and phone number for each person or entity holding the following positions in the applicant business or businesses listed in Part B, Question 4: sole proprietor, all officers, directors, and agent of a corporation or nonprofit organization, all partners of a partnership, and all members, managers, and agent of a limited liability company. Attach additional sheets if necessary.


Include Form AB-100 for each person listed below. Corporations and LLCs must appoint an agent by including Form AB-101.

Last Name	First Name	Title	Phone
Nilssen	Jason	Owner	
Koehler	Brandon	Agent	

Part D: Attestation

One of the following must sign and attest to this application:
 • sole proprietor • one general partner of a partnership • one corporate officer • one member of an LLC

READ CAREFULLY BEFORE SIGNING: Under penalty of law, I have answered each of the above questions completely and truthfully. I agree that I am acting solely on behalf of the applicant business and not on behalf of any other individual or entity seeking the license. Further, I agree that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another individual or entity. I agree to operate this business according to the law, including but not limited to, purchasing alcohol beverages from state authorized wholesalers. I understand that lack of access to any portion of a licensed premises during inspection will be deemed a refusal to allow inspection. Such refusal is a misdemeanor and grounds for revocation of this license. I understand that any license issued contrary to Wis. Stat. Chapter 125 shall be void under penalty of state law. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Last Name Nilssen	First Name Jason	M.I. E
Title Owner	Email	Phone
Signature 	Date 7/17/24	

Part E: For Clerk Use Only

Date Application Was Filed With Clerk 7-18-24	License Number	Date License Granted	Date License Issued
Signature of Clerk/Deputy Clerk		Date Provisional License Issued (if applicable)	

Alcohol Beverage Individual Questionnaire

Date

All individuals involved in the alcohol beverage business must complete this form, including:

- sole proprietor
- all officers, directors, and agent of a corporation or nonprofit organization
- all partners of a partnership
- members and agent of a limited liability company

Your alcohol beverage application or renewal is not complete until all required Individual Questionnaires are submitted.

Part A: Business Information	
1. Legal Business Name (individual name if sole proprietor) NIL9 Osceola Enterprises LLC	
2. Business Trade Name or DBA Dick's Fresh Market	
3. Entity Type (check one) <input type="checkbox"/> Sole Proprietor <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> Limited Liability Company <input type="checkbox"/> Corporation <input type="checkbox"/> Nonprofit Organization	

Part B: Individual Information					
1. Last Name Nilssen		2. First Name Jason		3. M.I. E	
4. Relationship to Business (Title) Owner		5. Email		6. Phone	
7. Home Address 2961 County Rd N					
8. City Wilson		9. State Wi	10. Zip Code 54027		11. Date of Birth
12. Drivers License/State ID Number			13. Drivers License/State ID State of Issuance Wi		

Part C: Address History							
1. Do you currently reside in Wisconsin?					<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
If yes to 1 above, how long have you continuously lived in Wisconsin prior to the date of application?					Years 50	Months	
2. List in chronological order all of your addresses within the last 5 years. Attach additional sheets if necessary.							
Previous Address 1 SAME AS ABOVE		City		State	Zip Code		
Previous Address 2		City		State	Zip Code		
Previous Address 3		City		State	Zip Code		
Previous Address 4		City		State	Zip Code		
Previous Address 5		City		State	Zip Code		
3. List all states and counties you have lived in as an adult. Attach additional sheets if necessary.							
State WI	County ST. CROIX	State WI	County DICK	State	County	State	County
State	County	State	County	State	County	State	County

Continued →

Part D: Criminal History

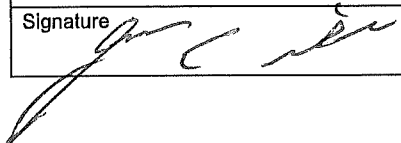
1. Have you ever been convicted of any offenses (excluding traffic offenses unless related to alcohol beverages) for violation of any federal, Wisconsin, or another state's laws or of any county or municipal ordinances? Yes No
 If yes to question 1, please list details of each conviction below. Attach additional sheets as needed.

Law/Ordinance Violated	Location	Conviction Date
Penalty Imposed		Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No
Law/Ordinance Violated	Location	Conviction Date
Penalty Imposed		Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No
Law/Ordinance Violated	Location	Conviction Date
Penalty Imposed		Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No

2. Are charges for any offenses currently pending against you (excluding traffic offenses unless related to alcohol beverages) for violation of any federal, Wisconsin, or another state's laws or any county or municipal ordinances? Yes No
 If yes to question 2, describe nature and status of pending charges using the space below. Attach additional sheets as needed.

Part E: Attestation

READ CAREFULLY BEFORE SIGNING: Under penalty of law, I have answered each of the above questions completely and truthfully. I certify that I am not prohibited from participating in this business due to any involvement in another tier of the alcohol beverage industry as a restricted investor. I understand that any license issued contrary to Wis. Stat. Chapter 125 shall be void under penalty of state law. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Signature 	Date 7/17/24
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Alcohol Beverage Appointment of Agent

Date

Agent Type <i>(check one)</i>	
<input checked="" type="checkbox"/> Original (no fee)	<input type="checkbox"/> Successor (\$10 fee for municipal licensees only)

Part A: Business Information	
1. Legal Business Name (individual name if sole proprietor) NIL9 Osceola Enterprises LLC	
2. Business Trade Name or DBA Dick's Fresh Market	
3. Entity Type <i>(check one)</i> <input checked="" type="checkbox"/> Limited Liability Company <input type="checkbox"/> Corporation <input type="checkbox"/> Nonprofit Organization	
4. Alcohol Beverage Business Authorization <i>(check one)</i> <input checked="" type="checkbox"/> Municipal Retail License <input type="checkbox"/> State Permit	5. If successor agent, provide State Permit or Municipal Retail License Number
6. Describe the reason for appointing a successor agent, if successor is checked above.	


Part B: Agent Information			
1. Last Name Koehler	2. First Name Brandon	3. M.I. R	
4. Email		5. Phone	
6. Home Address 307 Seminole Ave			
7. City Osceola	8. State Wi	9. Zip Code 54020	10. Age
11. Drivers License/State ID Number		12. Drivers License/State ID State of Issuance Wi	

Part C: Agent Questions	
1. Have you satisfied the responsible beverage server training requirement? Submit proof of completion.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
2. Have you completed Form AB-100, <i>Alcohol Beverage Individual Questionnaire</i> ? Submit a completed Form AB-100 with this form.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
3. Have you been a Wisconsin resident for at least 90 continuous days? See instructions for exceptions.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Continued →


Part D: Business Attestation

READ CAREFULLY BEFORE SIGNING: I, the **Undersigned**, authorize the above-named individual to act for the above-named corporation, nonprofit organization, or limited liability company with full authority and control of the premises and of all alcohol beverage activities on such premises. I certify that I am authorized by the above-named entity to authorize this individual to act on behalf of the entity. If I am appointing a successor agent, I rescind all previous agent appointments for this premises. Further, I understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Last Name Nilssen		First Name Jason		M.I. E
Title Owner	Email		Phone	
Signature 			Date 7/17/24	

Part E: Agent Attestation

READ CAREFULLY BEFORE SIGNING: I, the **Agent**, hereby accept this appointment as agent for the above-named corporation, nonprofit organization, or limited liability company and assume full responsibility for the conduct of all alcohol beverage activities on the premises for the above-named business. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Last Name Koehler		First Name Brandon		M.I. R
Signature 			Date 7-18-24	

Alcohol Beverage Individual Questionnaire

Date

All individuals involved in the alcohol beverage business must complete this form, including:

- sole proprietor
- all partners of a partnership
- all officers, directors, and agent of a corporation or nonprofit organization
- members and agent of a limited liability company

Your alcohol beverage application or renewal is not complete until all required Individual Questionnaires are submitted.

Part A: Business Information	
1. Legal Business Name (individual name if sole proprietor) NLI9 Osceola Enterprises LLC	
2. Business Trade Name or DBA Dick's Fresh Market	
3. Entity Type (check one) <input type="checkbox"/> Sole Proprietor <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> Limited Liability Company <input type="checkbox"/> Corporation <input type="checkbox"/> Nonprofit Organization	

Part B: Individual Information				
1. Last Name Koehler		2. First Name Brandon		3. M.I. R
4. Relationship to Business (Title) Agent		5. Email		6. Phone
7. Home Address 307 Seminole Ave				
8. City Osceola		9. State Wi	10. Zip Code 54020	11. Date of Birth
12. Drivers License/State ID Number			13. Drivers License/State ID State of Issuance Wi	

Part C: Address History							
1. Do you currently reside in Wisconsin? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No							
If yes to 1 above, how long have you continuously lived in Wisconsin prior to the date of application?			<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Years 39</td> <td style="width: 50%;">Months 11</td> </tr> </table>	Years 39	Months 11		
Years 39	Months 11						
2. List in chronological order all of your addresses within the last 5 years. Attach additional sheets if necessary.							
Previous Address 1		City	State	Zip Code			
Previous Address 2		City	State	Zip Code			
Previous Address 3		City	State	Zip Code			
Previous Address 4		City	State	Zip Code			
Previous Address 5		City	State	Zip Code			
3. List all states and counties you have lived in as an adult. Attach additional sheets if necessary.							
State	County	State	County	State	County	State	County
State	County	State	County	State	County	State	County

Continued →

Part D: Criminal History

1. Have you ever been convicted of any offenses (excluding traffic offenses unless related to alcohol beverages) for violation of any federal, Wisconsin, or another state's laws or of any county or municipal ordinances? Yes No
 If yes to question 1, please list details of each conviction below. Attach additional sheets as needed.

Law/Ordinance Violated	Location	Conviction Date
Penalty Imposed		Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No
Law/Ordinance Violated	Location	Conviction Date
Penalty Imposed		Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No
Law/Ordinance Violated	Location	Conviction Date
Penalty Imposed		Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No

2. Are charges for any offenses currently pending against you (excluding traffic offenses unless related to alcohol beverages) for violation of any federal, Wisconsin, or another state's laws or any county or municipal ordinances? Yes No
 If yes to question 2, describe nature and status of pending charges using the space below. Attach additional sheets as needed.

Part E: Attestation

READ CAREFULLY BEFORE SIGNING: Under penalty of law, I have answered each of the above questions completely and truthfully. I certify that I am not prohibited from participating in this business due to any involvement in another tier of the alcohol beverage industry as a restricted investor. I understand that any license issued contrary to Wis. Stat. Chapter 125 shall be void under penalty of state law. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Signature  Date 7-18-24

OSCEOLA POLICE DEPARTMENT

310 CHIEFTAIN STREET

PO BOX 217
OSCEOLA WI 54020

Incident # **24-010461**

Beat BUSIN	Rpt Dist	Type Background Check	Seq 1
Crime / Incident (Primary, Secondary, Tertiary) Liquor License		Attempt <input type="checkbox"/>	Occurred <input type="checkbox"/>
		On or From <input type="checkbox"/>	Date 07/22/2024
		To <input type="checkbox"/>	Time 15:00
		Reported <input type="checkbox"/>	Day Mon

Location of Incident **112 CHIEFTAIN ST, OSCEOLA, WI**

Cross Street _____ County _____

Dispo "V" = Victim "RP" = Reporting Party "W" = Witness "S" = Suspect "O" = Other

<input type="radio"/> O	Last, First, Middle (Firm if Business) DICKS, FRESH MARKET	Race	Sex O	Age 0	HT	WT	Hair	Eyes	Home Phone (715) 294-2158
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Address 112 CHIEFTAIN ST	DOB / /	DL Number	State WI	Work Phone 0
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City, State, Zip Code OSCEOLA WI 54020	SSN	Local ID #	State #	FBI #	Cell Phone 0
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<input type="radio"/> O	Last, First, Middle (Firm if Business) NIL9 OSCEOLA, ENTERPRISES LLC	Race	Sex	Age 0	HT	WT	Hair	Eyes	Home Phone 0
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Address 112 CHIEFTAIN ST	DOB / /	DL Number DICK'S FRESH MARKET	State	Work Phone 0
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City, State, Zip Code OSCEOLA WI 54020	SSN	Local ID #	State #	FBI #	Cell Phone 0
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<input type="radio"/> O	Last, First, Middle (Firm if Business) KOEHLER, BRANDON R.	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
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Address 307 SEMINOLE AV	DOB	DL Number	State WI	Work Phone 0 -
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City, State, Zip Code OSCEOLA WI 54020	SSN - -	Local ID # LIQUOR.LIC	State #	FBI #	Cell Phone
--------------------------------------------------	-------------------	---------------------------------	---------	-------	------------

<input type="radio"/> O	Last, First, Middle (Firm if Business) NILSSEN, JASON E	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
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Address 2961 CTH N	DOR	DL Number	State WI	Work Phone 0
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City, State, Zip Code WILSON WI 54027	SSN	Local ID #	State #	FBI #	Cell Phone 0
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Synopsis **NIL9 Osceola Enterprises (dba Dick's Fresh Market) applied for an Alcohol Beverage License for their business at 112 Chieftain Street within the Village of Osceola. The application lists owner as Jason Nilssen and agent as Brandon Koehler. No criminal histories were found. License recommended by Interim Chief Bach.**

S O L V A B I L I T Y	Continuation Attached <input type="checkbox"/>	Property List Attached <input type="checkbox"/>	Property Damage \$
	UCR 9999	Press Release <input type="checkbox"/>	Domestic Violence Case <input type="checkbox"/>
	Gang Related N	Hate Crime <input type="checkbox"/>	Victim Senior Citizen <input type="checkbox"/>
	Pursuit <input type="checkbox"/>	Force Used <input type="checkbox"/>	Child Abuse <input type="checkbox"/>
		County Code	Disposition CLSD
			Connecting Case #
	Report Complete/Ready for Review <input checked="" type="checkbox"/>		CAD/CFS Event #

Assigned To _____ Date _____

Officer ID Assistant J. Giller	J	Reviewed By	Approved	Date
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Form
AB-200

Alcohol Beverage License Application

For Municipal Use Only	
Municipality	Village of Osceola
License Period	8-15-24 to 6-30-25

License(s) Requested: (up to two boxes may be checked)

- Class "A" Beer \$ _____
 Class "B" Beer \$ _____
 "Class A" Liquor \$ _____
 "Class B" Liquor \$ _____
 "Class A" Liquor (cider only) \$ _____
 Reserve "Class B" Liquor \$ _____
 "Class C" Liquor (wine only) \$ _____

Fees	
License Fees	\$
Background Check Fee	\$ 15.00
Publication Fee	\$ 15.00
Total Fees	\$

Part A: Premises/Business Information			
1. Legal Business Name (Individual name if sole proprietorship) Osceola Mill LLC			
2. Business Trade Name or DBA			
3. FEIN		4. Wisconsin Seller's Permit Number 456-1031806804-04	
5. Entity Type (check one) <input type="checkbox"/> Sole Proprietor <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> Limited Liability Company <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Nonprofit Organization			
6. State of Organization WI		7. Date of Organization 7-15-24	8. Wisconsin DFI Registration Number 0045035
9. Premises Address 97 N Cascade St			
10. City Osceola		11. State WI	12. Zip Code 54020
13. County Polk	14. Governing Municipality: <input type="checkbox"/> City <input type="checkbox"/> Town <input checked="" type="checkbox"/> Village of: Osceola		15. Aldermanic District
16. Premises Phone 715-294-4086	17. Premises Email theosceolamill@gmail.com		18. Website
19. Premises Description - Describe the building or buildings where alcohol beverages are produced, sold, stored, or consumed, and related records are kept. Describe all rooms within the building, including living quarters. Authorized alcohol beverage activities and storage of records may occur only on the premises described in this application. Attach a map or diagram and additional sheets if necessary. Gas Station + Building			
20. Mailing Address (if different from premises address)			
21. City		22. State	23. Zip Code

Part B: Questions			
1. Has the business (sole proprietorship, partnership, limited liability company, or corporation) been convicted of violating federal or state laws or local ordinances? Exclude traffic offenses unless related to alcohol beverages. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, list the details of violation below. Attach additional sheets if necessary.			
Law/Ordinance Violated	Location		Trial Date
Penalty Imposed		Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Law/Ordinance Violated	Location		Trial Date
Penalty Imposed		Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Are charges for any offenses pending against the business? Exclude traffic offenses unless related to alcohol . . Yes No beverages.
 If yes, describe the nature and status of pending charges using the space below. Attach additional sheets as needed.

3. Is the applicant business or any of its officers, directors, members, agent, employees, owners, or other related individuals or entities a restricted investor with any interest in an alcohol beverage producer or distributor? . . Yes No
 If yes, provide the name of the restricted investor and describe the nature of the interest.

4. Is the applicant business owned by another business entity? Yes No
 If yes, provide the name(s) and FEIN(s) of the business entity owners below. Attach additional sheets as needed.

4a. Name of Business Entity	4b. Business Entity FEIN
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5. Have the partners, agent, or sole proprietor satisfied the responsible beverage server training requirement for this license period? Submit proof of completion. Yes No
 6. Is the applicant business indebted to any wholesaler beyond 15 days for beer or 30 days for liquor/wine? Yes No
 7. Does the applicant business owe past due municipal property taxes, assessments, or other fees? Yes No

Part C: Individual Information

List the name, title, and phone number for each person or entity holding the following positions in the applicant business or businesses listed in Part B, Question 4: sole proprietor, all officers, directors, and agent of a corporation or nonprofit organization, all partners of a partnership, and all members, managers, and agent of a limited liability company. Attach additional sheets if necessary.

Include Form AB-100 for each person listed below. Corporations and LLCs must appoint an agent by including Form AB-101.

Last Name	First Name	Title	Phone
Klatt	Mitchell	owner	
Droher	Peter	owner	

Part D: Attestation

One of the following must sign and attest to this application:
 • sole proprietor • one general partner of a partnership • one corporate officer • one member of an LLC

READ CAREFULLY BEFORE SIGNING: Under penalty of law, I have answered each of the above questions completely and truthfully. I agree that I am acting solely on behalf of the applicant business and not on behalf of any other individual or entity seeking the license. Further, I agree that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another individual or entity. I agree to operate this business according to the law, including but not limited to, purchasing alcohol beverages from state authorized wholesalers. I understand that lack of access to any portion of a licensed premises during inspection will be deemed a refusal to allow inspection. Such refusal is a misdemeanor and grounds for revocation of this license. I understand that any license issued contrary to Wis. Stat. Chapter 125 shall be void under penalty of state law. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Last Name Klatt	First Name Mitchell	M.I. J
Title Owner	Email	Phone
Signature 	Date 7/22/24	

Part E: For Clerk Use Only

Date Application Was Filed With Clerk 7-24-24	License Number	Date License Granted	Date License Issued
Signature of Clerk/Deputy Clerk		Date Provisional License Issued (if applicable)	

Alcohol Beverage Appointment of Agent

Date
7-22-24

Agent Type (check one)	
<input checked="" type="checkbox"/> Original (no fee)	<input type="checkbox"/> Successor (\$10 fee for municipal licensees only)

Part A: Business Information	
1. Legal Business Name (individual name if sole proprietor) <p style="text-align: center; font-size: 1.2em;">Osceola Mill LLC</p>	
2. Business Trade Name or DBA	
3. Entity Type (check one) <input checked="" type="checkbox"/> Limited Liability Company <input type="checkbox"/> Corporation <input type="checkbox"/> Nonprofit Organization	
4. Alcohol Beverage Business Authorization (check one) <input checked="" type="checkbox"/> Municipal Retail License <input type="checkbox"/> State Permit	5. If successor agent, provide State Permit or Municipal Retail License Number
6. Describe the reason for appointing a successor agent, if successor is checked above.	


Part B: Agent Information			
1. Last Name <p style="text-align: center; font-size: 1.2em;">Droher</p>	2. First Name <p style="text-align: center; font-size: 1.2em;">Peter</p>	3. M.I. <p style="text-align: center; font-size: 1.2em;">M</p>	
4. Email <p style="text-align: center; font-size: 1.2em;">theoscedamill@gmail.com</p>		5. Phone	
6. Home Address <p style="text-align: center; font-size: 1.2em;">2293 57th Ave</p>			
7. City <p style="text-align: center; font-size: 1.2em;">Osceola</p>	8. State <p style="text-align: center; font-size: 1.2em;">WI</p>	9. Zip Code <p style="text-align: center; font-size: 1.2em;">54020</p>	10. Age
11. Drivers License/State ID Number		12. Drivers License/State ID State of Issuance <p style="text-align: center; font-size: 1.2em;">Wisconsin</p>	

Part C: Agent Questions	
1. Have you satisfied the responsible beverage server training requirement? Submit proof of completion.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
2. Have you completed Form AB-100, Alcohol Beverage Individual Questionnaire? Submit a completed Form AB-100 with this form.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
3. Have you been a Wisconsin resident for at least 90 continuous days? See instructions for exceptions.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Continued →


Part D: Business Attestation

READ CAREFULLY BEFORE SIGNING: I, the **Undersigned**, authorize the above-named individual to act for the above-named corporation, nonprofit organization, or limited liability company with full authority and control of the premises and of all alcohol beverage activities on such premises. I certify that I am authorized by the above-named entity to authorize this individual to act on behalf of the entity. If I am appointing a successor agent, I rescind all previous agent appointments for this premises. Further, I understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Last Name <i>Droher</i>		First Name <i>Peter</i>		M.I. <i>M</i>
Title <i>Owner</i>	Email <i>the osceola mill@gmail.com</i>		Phone	
Signature 			Date <i>7-23-24</i>	

Part E: Agent Attestation

READ CAREFULLY BEFORE SIGNING: I, the **Agent**, hereby accept this appointment as agent for the above-named corporation, nonprofit organization, or limited liability company and assume full responsibility for the conduct of all alcohol beverage activities on the premises for the above-named business. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Last Name <i>Droher</i>		First Name <i>Peter</i>		M.I. <i>M</i>
Signature 			Date <i>7-23-24</i>	

Alcohol Beverage Individual Questionnaire

Date
7-22-24

All individuals involved in the alcohol beverage business must complete this form, including:

- sole proprietor
- all partners of a partnership
- all officers, directors, and agent of a corporation or nonprofit organization
- members and agent of a limited liability company

Your alcohol beverage application or renewal is not complete until all required Individual Questionnaires are submitted.

Part A: Business Information			
1. Legal Business Name (individual name if sole proprietor) Osceola Mill LLC			
2. Business Trade Name or DBA			
3. Entity Type (check one)			
<input type="checkbox"/> Sole Proprietor	<input type="checkbox"/> Partnership	<input checked="" type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Corporation <input type="checkbox"/> Nonprofit Organization

Part B: Individual Information					
1. Last Name Droher		2. First Name Peter		3. M.I. M	
4. Relationship to Business (Title) owner		5. Email theOsceolaMill@gmail.com		6. Phone	
7. Home Address 2293 57th Ave					
8. City Osceola		9. State WI	10. Zip Code 54020		11. Date of Birth
12. Drivers License/State ID Number			13. Drivers License/State ID State of Issuance Wisconsin		

Part C: Address History							
1. Do you currently reside in Wisconsin?					<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
If yes to 1 above, how long have you continuously lived in Wisconsin prior to the date of application?					Years 39	Months	
2. List in chronological order all of your addresses within the last 5 years. Attach additional sheets if necessary.							
Previous Address 1		City		State	Zip Code		
204 E State St		Dresser		WI	54009		
Previous Address 2		City		State	Zip Code		
Previous Address 3		City		State	Zip Code		
Previous Address 4		City		State	Zip Code		
Previous Address 5		City		State	Zip Code		
3. List all states and counties you have lived in as an adult. Attach additional sheets if necessary.							
State	County	State	County	State	County	State	County
MO	Stark						
State	County	State	County	State	County	State	County

Continued →

Part D: Criminal History


1. Have you ever been convicted of any offenses (excluding traffic offenses unless related to alcohol beverages) for violation of any federal, Wisconsin, or another state's laws or of any county or municipal ordinances? Yes No
 If yes to question 1, please list details of each conviction below. Attach additional sheets as needed.

Law/Ordinance Violated	Location	Conviction Date
Penalty Imposed		Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No
Law/Ordinance Violated	Location	Conviction Date
Penalty Imposed		Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No
Law/Ordinance Violated	Location	Conviction Date
Penalty Imposed		Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No

2. Are charges for any offenses currently pending against you (excluding traffic offenses unless related to alcohol beverages) for violation of any federal, Wisconsin, or another state's laws or any county or municipal ordinances? Yes No
 If yes to question 2, describe nature and status of pending charges using the space below. Attach additional sheets as needed.

Part E: Attestation

READ CAREFULLY BEFORE SIGNING: Under penalty of law, I have answered each of the above questions completely and truthfully. I certify that I am not prohibited from participating in this business due to any involvement in another tier of the alcohol beverage industry as a restricted investor. I understand that any license issued contrary to Wis. Stat. Chapter 125 shall be void under penalty of state law. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Signature		Date	7-22-24
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Alcohol Beverage Individual Questionnaire

Date 7/25/24

All individuals involved in the alcohol beverage business must complete this form, including:

- sole proprietor
- all partners of a partnership
- all officers, directors, and agent of a corporation or nonprofit organization
- members and agent of a limited liability company

Your alcohol beverage application or renewal is not complete until all required Individual Questionnaires are submitted.

Part A: Business Information	
1. Legal Business Name (Individual name if sole proprietor) <p style="text-align: center;"><u>Oscoda Mill LLC</u></p>	
2. Business Trade Name or DBA	
3. Entity Type (check one)	
<input type="checkbox"/> Sole Proprietor <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> Limited Liability Company <input type="checkbox"/> Corporation <input type="checkbox"/> Nonprofit Organization	

Part B: Individual Information		
1. Last Name <p style="text-align: center;"><u>Klatt</u></p>	2. First Name <p style="text-align: center;"><u>Mitchell</u></p>	3. M.I. <p style="text-align: center;"><u>J</u></p>
4. Relationship to Business (Title) <p style="text-align: center;"><u>Owner</u></p>	5. Email <p style="text-align: center;"><u>the.oscoda.mill@gmail.com</u></p>	6. Phone <p style="text-align: center;"><u>517.111.1111</u></p>
7. Home Address <p style="text-align: center;"><u>110 Jenson Blvd</u></p>		
8. City <p style="text-align: center;"><u>Luck</u></p>	9. State <p style="text-align: center;"><u>WI</u></p>	10. Zip Code <p style="text-align: center;"><u>54853</u></p>
11. Date of Birth		12. Drivers License/State ID Number
		13. Drivers License/State ID State of Issuance <p style="text-align: center;"><u>WI</u></p>

Part C: Address History			
1. Do you currently reside in Wisconsin? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
If yes to 1 above, how long have you continuously lived in Wisconsin prior to the date of application?			
Years	Months <u>10</u>		
2. List in chronological order all of your addresses within the last 5 years. Attach additional sheets if necessary.			
Previous Address 1 <u>110 Jenson Blvd</u>	City <u>Luck</u>	State <u>WI</u>	Zip Code <u>54853</u>
Previous Address 2 <u>304 E Front St.</u>	City <u>Missoula</u>	State <u>MT</u>	Zip Code <u>59802</u>
Previous Address 3 <u>107 Rimrock Way</u>	City <u>Missoula</u>	State <u>MT</u>	Zip Code <u>59803</u>
Previous Address 4 <u>13025 Kimwood Dr</u>	City <u>Lolo</u>	State <u>MT</u>	Zip Code <u>59847</u>
Previous Address 5 <u>110 Jenson Blvd</u>	City <u>Luck</u>	State <u>WI</u>	Zip Code <u>54853</u>
3. List all states and counties you have lived in as an adult. Attach additional sheets if necessary.			
State <u>WI</u>	County <u>Polk</u>	State <u>WI</u>	County <u>Eau Claire</u>
State <u>WI</u>	County <u>Paree</u>	State <u>MT</u>	County <u>Missoula</u>
State <u>MT</u>	County	State	County

Continued →

Part D: Criminal History

1. Have you ever been convicted of any offenses (excluding traffic offenses unless related to alcohol beverages) for violation of any federal, Wisconsin, or another state's laws or of any county or municipal ordinances? Yes No
 If yes to question 1, please list details of each conviction below. Attach additional sheets as needed.

Law/Ordinance Violated	Location	Conviction Date
Penalty Imposed		Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No
Law/Ordinance Violated	Location	Conviction Date
Penalty Imposed		Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No
Law/Ordinance Violated	Location	Conviction Date
Penalty Imposed		Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No

2. Are charges for any offenses currently pending against you (excluding traffic offenses unless related to alcohol beverages) for violation of any federal, Wisconsin, or another state's laws or any county or municipal ordinances? Yes No
 If yes to question 2, describe nature and status of pending charges using the space below. Attach additional sheets as needed.

Part E: Attestation

READ CAREFULLY BEFORE SIGNING: Under penalty of law, I have answered each of the above questions completely and truthfully. I certify that I am not prohibited from participating in this business due to any involvement in another tier of the alcohol beverage industry as a restricted investor. I understand that any license issued contrary to Wis. Stat. Chapter 125 shall be void under penalty of state law. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Signature  Date 7/25/24

OSCEOLA POLICE DEPARTMENT

310 CHIEFTAIN STREET

Page 1

Incident

PO BOX 217
OSCEOLA WI 54020

Incident # **24-010468**

Crime / Incident (Primary, Secondary, Tertiary) Liquor License	Beat	Rpt Dist	Type	Background Check			Seq
	LIQUO						1
	Attempt	Occurred	Date	Time	Day		
	<input type="checkbox"/>	On or From	07/25/2024	15:30	Thu		
	To	07/25/2024	:	Thu			
	Reported	07/25/2024	15:30	Thu			

Location of Incident **97 CASCADE ST, OSCEOLA, WI**

Cross Street _____ County _____

Dispo "V" = Victim "RP" = Reporting Party "W" = Witness "S" = Suspect "O" = Other

<input type="radio"/> O	Last, First, Middle (Firm if Business) OSCEOLA, MILL	Race	Sex	Age 0	HT	WT	Hair	Eyes	Home Phone (715) 294-4086
Address 97 CASCADE ST		DOB //	DL Number		State WI	Work Phone 0			
City, State, Zip Code OSCEOLA WI 54020		SSN	Local ID #	State #	FBI #	Cell Phone 0			

<input type="radio"/> O	Last, First, Middle (Firm if Business) DROHER, PETER MATTHEW	Race	Sex 1	Age 1	HT 1	WT	Hair	Eyes	Home Phone
Address 2293 57TH AV		DOB	DL Number		State WI	Work Phone 0			
City, State, Zip Code OSCEOLA WI 54020		SSN	Local ID #	State #	FBI #	Cell Phone 0			

<input type="radio"/> O	Last, First, Middle (Firm if Business) KLATT, MITCHELL JOHN	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address 110 JENSON BL		DOB	DL Number		State WI	Work Phone 0			
City, State, Zip Code LUCK WI 54853		SSN	Local ID #	State #	FBI #	Cell Phone 0			

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number		State	Work Phone			
City, State, Zip Code		SSN	Local ID #	State #	FBI #	Cell Phone			

Synopsis **Osceola Mill applied for an Alcoholic Beverage License for their business at 97 Cascade Street in the Village of Osceola, owners Mitchell Klatt and Peter Droher. No Wisconsin or Minnesota criminal histories were found. License recommended by Interim Chief Bach.**

S O L V A B I L I T Y	Continuation Attached <input type="checkbox"/>	Property List Attached <input type="checkbox"/>	Property Damage \$
	UCR 9999	Press Release <input type="checkbox"/>	Domestic Violence Case <input type="checkbox"/>
	Gang Related N	Hate Crime <input type="checkbox"/>	Victim Senior Citizen <input type="checkbox"/>
	Pursuit <input type="checkbox"/>	Force Used <input type="checkbox"/>	Child Abuse <input type="checkbox"/>
	County Code		Disposition CLSD
	Report Complete/Ready for Review <input checked="" type="checkbox"/>		Connecting Case #
			CAD/CFS Event #

Assigned To _____ Date _____

Officer ID **Assistant J. Giller** **J** Reviewed By _____ Approved _____ Date _____



License(s) Requested	Fees	
<input type="checkbox"/> Temporary "Class B" Wine <input checked="" type="checkbox"/> Temporary Class "B" Beer <i>September 6th, 7th, 8th</i>	License Fees	\$ <i>10.00</i>
	Background Check	\$ <i>15.00</i>
	Total Fees	\$ <i>25.00</i>

Part A: Organization Information

1. Organization Name
Osceola Rod & Gun Club

2. Organization Permanent Address
2097 90th Ave

3. City
Dresser

4. State
WI

5. Zip Code
54009

6. Mailing Address (if different from permanent address)
Po Box 35 Osceola WI 54020

7. FEIN

8. Date of Organization/Incorporation

9. State of Organization/Incorporation
WI

10. Phone

11. Email

12. Organization type (check one)

Bona Fide Club
 Church
 Fair Association/Agricultural Society
 Veteran's Organization
 Lodge/Society
 Chamber of Commerce or similar Civic or Trade Organization under ch. 181, Wis. Stats.

13. Is this organization required to hold a Wisconsin Seller's permit? Yes No

14. Wisconsin Seller's Permit Number (if applicable)

Part B: Individual Information


List the name, title, and phone number for all officers, directors, and agent of the organization. Include an Individual Questionnaire (Form AB-100) for each person listed below. Attach additional sheets if necessary.

Corporations must also include Alcohol Beverage Appointment of Agent (Form AB-101).

Last Name	First Name	Title	Phone
<i>Points</i>	<i>Philip</i>	<i>President</i>	<i>...</i>
<i>Demullins</i>	<i>Jeffery</i>	<i>Treasurer</i>	
<i>Stoltz</i>	<i>Michelle</i>	<i>Secretary</i>	

Continued →

Part C: Event Information			
1. Name of Event (if applicable) Osceola Community Fair			
2. Dates of Operation Sept 6th, 7th, & 8th 2024		3. Hours of Operation 11AM - 2PM	
4. Premises Address 500 7th street			
5. City Osceola		6. State WI	7. Zip Code 54020
8. County POLK	9. Governing Municipality <input type="checkbox"/> City <input type="checkbox"/> Town <input checked="" type="checkbox"/> Village of: Osceola		10. Aldermanic District
11. Organizer of Event (if not the named applicant)		12. Email and/or Phone Number for Organizer of Event	
13. Organizer Website		14. Event Website OsceolaCommunityFair@Osceola.com	
15. Premises Description - Describe the building or buildings and any outside areas where alcohol beverages and records are sold, stored, or consumed, and related records are kept. Describe all rooms within the building, including living quarters. Authorized alcohol beverage activities and storage of records may occur only on the premises described in this application. Attach a map or diagram and additional sheets if necessary. 2 Beer tents and 1 Beer Garden, all records kept in beer stand. Alcohol is allowed in Beer Garden area Track Side, and in the fair side Beer Garden. Fenced and marked off.			

Part D: Attestation			
Who must sign this application? • one officer or director of the nonprofit organization			
<p>READ CAREFULLY BEFORE SIGNING: Under penalty of law, I have answered each of the above questions completely and truthfully. I agree that I am acting solely on behalf of the applicant organization and not on behalf of any other individual or entity seeking the license. Further, I agree that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another individual or entity. I agree to operate according to the law, including but not limited to, purchasing alcohol beverages from Wisconsin-permitted wholesalers. I understand that lack of access to any portion of a licensed premises during inspection will be deemed a refusal to allow inspection. Such refusal is a misdemeanor and grounds for revocation of this license. I understand that any license issued contrary to Wis. Stat. Chapter 125 shall be void under penalty of state law. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.</p>			
Last Name Poits	First Name Philip	M.I. D	
Title President	Email	Phone	
Signature 		Date 8-6-2024	

Part E: For Clerk Use Only	
Date Application Was Filed With Clerk	License Number
Date License Granted	Date License Issued
Signature of Clerk/Deputy Clerk	

Agent Type (check one)

Original (no fee) Successor (\$10 fee for municipal licensees only)

Part A: Business Information

1. Legal Business Name (individual name if sole proprietor)
Osceola Rod & Gun Club, INC

2. Business Trade Name or DBA
Osceola Rod & Gun Club

3. Entity Type (check one) Limited Liability Company Corporation Nonprofit Organization

4. Alcohol Beverage Business Authorization (check one)
 Municipal Retail License State Permit

5. If successor agent, provide State Permit or Municipal Retail License Number

6. Describe the reason for appointing a successor agent, if successor is checked above.

Part B: Agent Information

1. Last Name
Points

2. First Name
Philip

3. M.I.
D

4. Email

5. Phone

6. Home Address
2495 91st Ave

7. City
Osceola

8. State
WI

9. Zip Code
54020

10. Age

11. Drivers License/State ID Number

12. Drivers License/State ID State of Issuance
WI

Part C: Agent Questions

1. Have you satisfied the responsible beverage server training requirement? Yes No
Submit proof of completion.

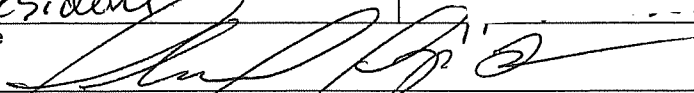
2. Have you completed Form AB-100, *Alcohol Beverage Individual Questionnaire*? Yes No
Submit a completed Form AB-100 with this form.

3. Have you been a Wisconsin resident for at least 90 continuous days? Yes No
See instructions for exceptions.

Continued →

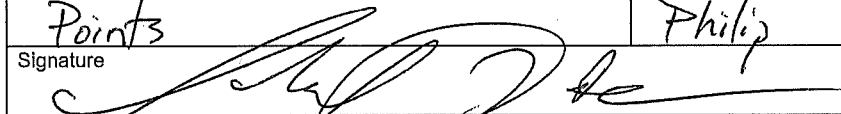
Part D: Business Attestation

READ CAREFULLY BEFORE SIGNING: I, the **Undersigned**, authorize the above-named individual to act for the above-named corporation, nonprofit organization, or limited liability company with full authority and control of the premises and of all alcohol beverage activities on such premises. I certify that I am authorized by the above-named entity to authorize this individual to act on behalf of the entity. If I am appointing a successor agent, I rescind all previous agent appointments for this premises. Further, I understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Last Name <i>Points</i>	First Name <i>Philip</i>	M.I. <i>D</i>
Title <i>President</i>	Email <i>philip@points.com</i>	Phone <i>813-200-1234</i>
Signature 		Date <i>8-6-2024</i>

Part E: Agent Attestation

READ CAREFULLY BEFORE SIGNING: I, the **Agent**, hereby accept this appointment as agent for the above-named corporation, nonprofit organization, or limited liability company and assume full responsibility for the conduct of all alcohol beverage activities on the premises for the above-named business. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Last Name <i>Points</i>	First Name <i>Philip</i>	M.I. <i>D</i>
Signature 		Date <i>8-6-2024</i>

Alcohol Beverage Individual Questionnaire

Date

All individuals involved in the alcohol beverage business must complete this form, including:

- sole proprietor
- all partners of a partnership
- all officers, directors, and agent of a corporation or nonprofit organization
- members and agent of a limited liability company

Your alcohol beverage application or renewal is not complete until all required Individual Questionnaires are submitted.

Part A: Business Information	
1. Legal Business Name (individual name if sole proprietor) <i>Osceola Rod & Gun Club Inc</i>	
2. Business Trade Name or DBA <i>Osceola Rod & Gun Club</i>	
3. Entity Type (check one)	
<input type="checkbox"/> Sole Proprietor <input type="checkbox"/> Partnership <input type="checkbox"/> Limited Liability Company <input type="checkbox"/> Corporation <input checked="" type="checkbox"/> Nonprofit Organization	

Part B: Individual Information				
1. Last Name <i>Points</i>		2. First Name <i>Philip</i>		3. M.I. <i>D</i>
4. Relationship to Business (Title) <i>President</i>		5. Email		6. Phone
7. Home Address <i>2495 91st Ave</i>				
8. City <i>Osceola</i>		9. State <i>WI</i>	10. Zip Code <i>54020</i>	11. Date of Birth
12. Drivers License/State ID Number			13. Drivers License/State ID State of Issuance <i>WI</i>	

Part C: Address History					
1. Do you currently reside in Wisconsin? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No					
If yes to 1 above, how long have you continuously lived in Wisconsin prior to the date of application?			<table border="1" style="width: 100%; text-align: center;"> <tr> <td>Years <i>6</i></td> <td>Months <i>1</i></td> </tr> </table>	Years <i>6</i>	Months <i>1</i>
Years <i>6</i>	Months <i>1</i>				
2. List in chronological order all of your addresses within the last 5 years. Attach additional sheets if necessary.					
Previous Address 1	City	State	Zip Code		
Previous Address 2	City	State	Zip Code		
Previous Address 3	City	State	Zip Code		
Previous Address 4	City	State	Zip Code		
Previous Address 5	City	State	Zip Code		
3. List all states and counties you have lived in as an adult. Attach additional sheets if necessary.					
State <i>WI</i>	County <i>Polk</i>	State	County		
State	County	State	County		

Continued →

Part D: Criminal History

1. Have you ever been convicted of any offenses (excluding traffic offenses unless related to alcohol beverages) for violation of any federal, Wisconsin, or another state's laws or of any county or municipal ordinances? Yes No

If yes to question 1, please list details of each conviction below. Attach additional sheets as needed.

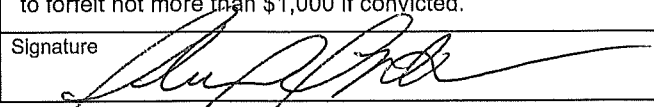
Law/Ordinance Violated	Location	Conviction Date
Penalty Imposed		Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No
Law/Ordinance Violated	Location	Conviction Date
Penalty Imposed		Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No
Law/Ordinance Violated	Location	Conviction Date
Penalty Imposed		Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No

2. Are charges for any offenses currently pending against you (excluding traffic offenses unless related to alcohol beverages) for violation of any federal, Wisconsin, or another state's laws or any county or municipal ordinances? Yes No

If yes to question 2, describe nature and status of pending charges using the space below. Attach additional sheets as needed.

Part E: Attestation

READ CAREFULLY BEFORE SIGNING: Under penalty of law, I have answered each of the above questions completely and truthfully. I certify that I am not prohibited from participating in this business due to any involvement in another tier of the alcohol beverage industry as a restricted investor. I understand that any license issued contrary to Wis. Stat. Chapter 125 shall be void under penalty of state law. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Signature	Date
	8-6-2024

Alcohol Beverage Individual Questionnaire

Date

All individuals involved in the alcohol beverage business must complete this form, including:

- sole proprietor
- all partners of a partnership
- all officers, directors, and agent of a corporation or nonprofit organization
- members and agent of a limited liability company

Your alcohol beverage application or renewal is not complete until all required Individual Questionnaires are submitted.

Part A: Business Information				
1. Legal Business Name (individual name if sole proprietor)				
2. Business Trade Name or DBA				
3. Entity Type (check one)				
<input type="checkbox"/> Sole Proprietor	<input type="checkbox"/> Partnership	<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Corporation	<input type="checkbox"/> Nonprofit Organization

Part B: Individual Information				
1. Last Name Demulling		2. First Name Jeffrey		3. M.I. F
4. Relationship to Business (Title) Treasurer		5. Email on		6. Phone
7. Home Address 2295 County Line Ave E.				
8. City New Richmond		9. State WI	10. Zip Code 54017	11. Date of Birth
12. Drivers License/State ID Number			13. Drivers License/State ID State of Issuance WI	

Part C: Address History					
1. Do you currently reside in Wisconsin? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No					
If yes to 1 above, how long have you continuously lived in Wisconsin prior to the date of application?				Years 26	Months 0
2. List in chronological order all of your addresses within the last 5 years. Attach additional sheets if necessary.					
Previous Address 1	City	State	Zip Code		
Previous Address 2	City	State	Zip Code		
Previous Address 3	City	State	Zip Code		
Previous Address 4	City	State	Zip Code		
Previous Address 5	City	State	Zip Code		
3. List all states and counties you have lived in as an adult. Attach additional sheets if necessary.					
State WI	County Polk	State	County	State	County
State	County	State	County	State	County

Continued →

Part D: Criminal History

1. Have you ever been convicted of any offenses (excluding traffic offenses unless related to alcohol beverages) for violation of any federal, Wisconsin, or another state's laws or of any county or municipal ordinances? Yes No

If yes to question 1, please list details of each conviction below. Attach additional sheets as needed.


Law/Ordinance Violated	Location	Conviction Date
Penalty Imposed		Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No
Law/Ordinance Violated	Location	Conviction Date
Penalty Imposed		Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No
Law/Ordinance Violated	Location	Conviction Date
Penalty Imposed		Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No

2. Are charges for any offenses currently pending against you (excluding traffic offenses unless related to alcohol beverages) for violation of any federal, Wisconsin, or another state's laws or any county or municipal ordinances? Yes No

If yes to question 2, describe nature and status of pending charges using the space below. Attach additional sheets as needed.

Part E: Attestation

READ CAREFULLY BEFORE SIGNING: Under penalty of law, I have answered each of the above questions completely and truthfully. I certify that I am not prohibited from participating in this business due to any involvement in another tier of the alcohol beverage industry as a restricted investor. I understand that any license issued contrary to Wis. Stat. Chapter 125 shall be void under penalty of state law. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Signature  Date **8-7-2024**

Alcohol Beverage Individual Questionnaire

Date
8/7/24

All individuals involved in the alcohol beverage business must complete this form, including:

- sole proprietor
- all partners of a partnership
- all officers, directors, and agent of a corporation or nonprofit organization
- members and agent of a limited liability company

Your alcohol beverage application or renewal is not complete until all required Individual Questionnaires are submitted.

Part A: Business Information	
1. Legal Business Name (individual name if sole proprietor) Osceola Rod and Gun Club	
2. Business Trade Name or DBA Osceola Rod & Gun Club	
3. Entity Type (check one)	
<input type="checkbox"/> Sole Proprietor <input type="checkbox"/> Partnership <input type="checkbox"/> Limited Liability Company <input type="checkbox"/> Corporation <input checked="" type="checkbox"/> Nonprofit Organization	

Part B: Individual Information				
1. Last Name STOLTZ		2. First Name MICHELLE		3. M.I. A
4. Relationship to Business (Title) SECRETARY		5. Email		6. Phone
7. Home Address 178 RIVER ST				
8. City ST CROIX FALLS		9. State WI	10. Zip Code 54024-0313	11. Date of Birth
12. Drivers License/State ID Number			13. Drivers License/State ID State of Issuance Wisconsin	

Part C: Address History					
1. Do you currently reside in Wisconsin? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No					
If yes to 1 above, how long have you continuously lived in Wisconsin prior to the date of application?			<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Years 12</td> <td style="width: 50%;">Months</td> </tr> </table>	Years 12	Months
Years 12	Months				
2. List in chronological order all of your addresses within the last 5 years. Attach additional sheets if necessary.					
Previous Address 1	City	State	Zip Code		
Previous Address 2	City	State	Zip Code		
Previous Address 3	City	State	Zip Code		
Previous Address 4	City	State	Zip Code		
Previous Address 5	City	State	Zip Code		
3. List all states and counties you have lived in as an adult. Attach additional sheets if necessary.					
State	County	State	County		
State	County	State	County		

Continued →

Part D: Criminal History


1. Have you ever been convicted of any offenses (excluding traffic offenses unless related to alcohol beverages) for violation of any federal, Wisconsin, or another state's laws or of any county or municipal ordinances? Yes No
 If yes to question 1, please list details of each conviction below. Attach additional sheets as needed.

Law/Ordinance Violated	Location	Conviction Date
Penalty Imposed	Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Law/Ordinance Violated	Location	Conviction Date
Penalty Imposed	Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Law/Ordinance Violated	Location	Conviction Date
Penalty Imposed	Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Are charges for any offenses currently pending against you (excluding traffic offenses unless related to alcohol beverages) for violation of any federal, Wisconsin, or another state's laws or any county or municipal ordinances? Yes No
 If yes to question 2, describe nature and status of pending charges using the space below. Attach additional sheets as needed.

Part E: Attestation

READ CAREFULLY BEFORE SIGNING: Under penalty of law, I have answered each of the above questions completely and truthfully. I certify that I am not prohibited from participating in this business due to any involvement in another tier of the alcohol beverage industry as a restricted investor. I understand that any license issued contrary to Wis. Stat. Chapter 125 shall be void under penalty of state law. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Signature  Date Aug 17th, 2024

OSCEOLA POLICE DEPARTMENT

310 CHIEFTAIN STREET

Page 1

Incident

PO BOX 217
OSCEOLA WI 54020

Incident # **24-010501**

Beat NA	Rpt Dist	Type Background Check	Seq 1
Crime / Incident (Primary, Secondary, Tertiary) Liquor License		Attempt	Day
		<input type="checkbox"/>	Occurred
		<input type="checkbox"/>	Date
		<input type="checkbox"/>	Time
		<input type="checkbox"/>	Day
		On or From	08/08/2024
		To	13:30
		Reported	08/08/2024
			13:30
			Thu
			Thu
			Thu

Location of Incident **OSC COMMUNITY FAIR, OSCEOLA, WI**

Cross Street _____ County _____

Dispo "V" = Victim "RP" = Reporting Party "W" = Witness "S" = Suspect "O" = Other

O	Last, First, Middle (Firm if Business) OSCEOLA, ROD AND GUN CLUB	Race	Sex	Age 0	HT	WT	Hair	Eyes	Home Phone (715) 755-2633
Address 2097 90TH (BOX 35) AV		DOB //	DL Number		State			Work Phone 0	
City, State, Zip Code OSCEOLA WI 54020		SSN	Local ID #	State # LIQUOR.LIC	FBI #		Cell Phone 0		

O	Last, First, Middle (Firm if Business) POINTS, PHILIP DAVID	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address 2495 91ST AV		DOB	DL Number		State			Work Phone (715)	
City, State, Zip Code OSCEOLA WI 54020		SSN	Local ID #	State #	FBI #		Cell Phone 0		

O	Last, First, Middle (Firm if Business) DEMULLING, JEFFREY FRANCIS	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address 2295 COUNTYLINE AVE		DOB	DL Number		State WI			Work Phone 0	
City, State, Zip Code NEW RICHMOND WI 54017		SSN	Local ID #	State #	FBI #		Cell Phone 0		

O	Last, First, Middle (Firm if Business) STOLTZ, MICHELLE A	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address 128 RIVER RD		DOB	DL Number		State WI			Work Phone 0	
City, State, Zip Code ST CROIX FALLS WI 54024-0313		SSN	Local ID #	State #	FBI #		Cell Phone 0		

Synopsis **The Osceola Rod and Gun Club applied for a Temporary Alcohol Beverage License for the Osceola Community Fair, September 6-8, 2024. The group appointed Philip Points as the Agent. Officers listed were Jeffery Demulling and Michelle Stoltz. No Wisconsin or Minnesota criminal histories were found. License recommended by Interim Chief Bach.**

S O L V A B I L I T Y	Continuation Attached <input type="checkbox"/>	Property List Attached <input type="checkbox"/>	Property Damage \$
	UCR 9999	Press Release <input type="checkbox"/>	Domestic Violence Case <input type="checkbox"/>
	Gang Related N	Hate Crime <input type="checkbox"/>	Victim Senior Citizen <input type="checkbox"/>
	Pursuit <input type="checkbox"/>	Force Used <input type="checkbox"/>	Child Abuse <input type="checkbox"/>
	County Code		Disposition CLSD
	Connecting Case #		
	Report Complete/Ready for Review <input checked="" type="checkbox"/>		CAD/CFS Event #
	Assigned To _____ Date _____		

Officer ID Assistant J. Giller	J	Reviewed By	Approved	Date
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Memo

To: Village Board
From: Carie Krentz, Village Clerk
CC: Devin Swanberg, Village Administrator
Date: August 7, 2024
Re: Cigarette, Tobacco, and Electronic Vaping Retail License

The Village has accepted the below applications for Cigarette, Tobacco, and Electronic Vaping Retail Licenses:

- NIL9 Osceola Enterprises, LLC dba Dick's Fresh Market at 112 Chieftain Street
- Osceola Mill, LLC (currently Cascade BP) at 97 Cascade Street

RECOMMENDATION

The above-listed retail applicants have completed statutory requirements and Village staff recommends approval with no additional conditions.

Form
CTV-100

Cigarette, Tobacco, and Electronic Vaping Device Retail License Application

FOR CLERKS ONLY	
Municipality	V of Osceola
License Period	8-15-24 to 6-30-25

Part A: Premises/Business Information			
1. Legal Business Name (Individual name if sole proprietor) NIL9 Osceola Enterprises LLC			
2. Business Trade Name or DBA Dick's Fresh Market			
3. FEIN		4. Wisconsin Seller's Permit Number 456-103179445-02	
5. Entity Type (check one) <input type="checkbox"/> Sole Proprietor <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> Limited Liability Company <input type="checkbox"/> Corporation			
6. State of Organization Wi		7. Date of Organization 06/24/2024	8. Wisconsin DFI Registration Number N062168
9. Premises Address (do not use PO Box) 112 Cheiftain St			
10. City Osceola		11. State WI	12. Zip Code 54020
13. County Polk	14. Governing Municipality: <input type="checkbox"/> City <input type="checkbox"/> Town <input checked="" type="checkbox"/> Village of: Osceola		15. Aldermanic District
16. Mailing Address (if different from premises address) 1080 Cornwall Ave			
17. City Amery		18. State Wi	19. Zip Code 54001
20. Premises Phone (715) 268-7513		21. Premises Email n.lacek@dicksfreshmarket.com	22. Website
23. Premises Description - Describe the building or buildings where cigarettes, tobacco products, and electronic vaping devices are to be sold and stored. Describe all rooms including living quarters, if used, for the sales and/or storage of cigarettes, tobacco products, and electronic vaping devices and records. Cigarettes, tobacco products, and electronic vaping devices may be sold and stored ONLY on the premises described in this application. Attach a floor plan if possible. Front of store at service counter			

Part B: Questions	
1. What products will be sold at this business location? (check all that apply) <input checked="" type="checkbox"/> Cigarettes <input checked="" type="checkbox"/> Tobacco Products <input type="checkbox"/> Electronic Vaping Devices	
2. How will cigarettes, tobacco, and/or electronic vaping devices be sold? (check all that apply) <input checked="" type="checkbox"/> Over the counter <input type="checkbox"/> Vending machine	
3. Is the applicant business owned by another business entity? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, provide the name and FEIN of the parent company below, identify parent company members in Part C, and attach Form CTV-101 for all of the parent company's members, partners, or officers. 3a. Name of Parent Company: _____ 3b. FEIN of Parent Company: _____	

Part C: Individual Information

An Individual Questionnaire, Form CTV-101, must be completed and attached to this application for each person involved in the applicant business and any parent company indicated in Part B. Such persons include: sole proprietor, all officers and agents of a corporation, all partners of a partnership, and all members and agents of a limited liability company.

List the full name, title, and phone number for each person below. Attach additional sheets if necessary.

Last Name	First Name	Title	Phone
Nilssen	Jason	Owner	

Part D: Attestation

One of the following must sign and attest to this application:

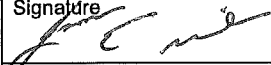
- sole proprietor • one general partner of a partnership • one corporate officer • one managing member of an LLC

READ CAREFULLY BEFORE SIGNING:

I understand and agree to the following:

- I will only purchase cigarettes, tobacco, and vapor products from distributors, jobbers, or subjobbers permitted by the Wisconsin Department of Revenue, unless I also hold the proper distributor's permit and pay all applicable excise taxes.
- I will not purchase or exchange products from another retailer, including transferring existing stock to a new owner.
- I will provide tobacco sales training that has been approved by the Wisconsin Department of Health Services to my employees. (<https://witobaccocheck.org>).
- I will not sell single cigarettes.
- I will not sell, give, or otherwise provide cigarettes, tobacco, or any nicotine products to minors.
- I will keep product invoices on the licensed premises for two years and ensure the records are available for inspection by law enforcement. Failure to comply with this will result in criminal penalties, including loss of inventory.
- I will not sell cigarettes or roll-your-own (RYO) tobacco products unless listed on the Wisconsin Department of Justice's directory of certified tobacco manufacturers and brands.

Further, under penalty provided by law, I state that this application has been truthfully answered to the best of my knowledge. I agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, cannot be assigned to another. Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.

Signature 	Date 7/17/24	
Name (Last, First, M.I.) Nilssen Jason E		
Title Owner	Email	Phone

Part E: For Clerk Use Only

Date application was filed with clerk 7-18-24	Date license issued	Date license expires	License number
License fees	Signature of Clerk/Deputy Clerk		

Date

Form
CTV-101

Cigarette, Tobacco, and Electronic Vaping Device License - Individual Questionnaire

Part A: Business Information			
1. Legal Business Name (Individual name if sole proprietor) NIL9 Osceola Enterprises LLC			
2. Business Trade Name or DBA Dick's Frseh Market			
3. Entity Type (check one)			
<input type="checkbox"/> Sole Proprietor	<input type="checkbox"/> Partnership	<input checked="" type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Corporation

Part B: Individual Information			
1. Name (Last) Nilssen	2. Name (First) Jason	3. Name (M.I.) E	
4. Relationship to Business (Title) Owner	5. Email	6. Phone	
7. Home Address 2961 County Rd N			
8. City Wilson	9. State Wi	10. Zip Code 54027	11. Date of Birth
12. Drivers License/State ID Number		13. Drivers License/State ID State of Issuance Wi	

Part C: Individual's Address History			
List in chronological order all of your addresses within the last 5 years. Attach additional sheets if necessary.			
Previous Address 1 SAME AS ABOVE	City	State	Zip Code
Previous Address 2	City	State	Zip Code
Previous Address 3	City	State	Zip Code
Previous Address 4	City	State	Zip Code
Previous Address 5	City	State	Zip Code
Previous Address 6	City	State	Zip Code
If applicable, list all states and counties you have lived in as an adult. Attach additional sheets if necessary.			
State WI	County ST. CROIX	State WI	County POCK
State	County	State	County
State	County	State	County

Continued →

Cigarette, Tobacco, and Electronic Vaping Device Appointment of Agent

Date

Agent Type (check one): Original Change

Part A: Agent Information		
1. Last Name Nilssen	2. First Name Jason	3. M.I. E
4. Email		5. Phone
6. Home Address 2961 County Rd N		
7. City Wilson		8. State Wi
		9. Zip Code 54027
10. Date of Birth	11. Drivers License/State ID Number	12. Drivers License/State ID State of Issuance Wi

Part B: Questions
1. Have you completed Form CTV-101, <i>Cigarette, Tobacco, and Electronic Vaping Device License - Individual Questionnaire</i> ? Submit a completed Form CTV-101 with this form. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
2. If this is a change of agent, please describe the reason for the agent change. Attach additional sheets if necessary.

Part C: Business Information
1. Legal Business Name (individual name if sole proprietor) NIL9 Osceola Enterprises LLC
2. Business Trade Name or DBA Dick's Fresh Market
3. Entity Type (check one) <input checked="" type="checkbox"/> Limited Liability Company <input type="checkbox"/> Corporation
4. Premises Address 112 Cheiftain St
5. City Osceola
6. State WI
7. Zip Code 54020

Part D: Attestations	
<p>READ CAREFULLY BEFORE SIGNING: I, the Licensee, authorize the above-named individual to act for the above-named corporation or limited liability company with full authority and control of the premises and of all business relative to cigarettes, tobacco products, and/or electronic vaping devices conducted therein. I certify that I am authorized by the entity to authorize this individual to act on behalf of the entity. If I am appointing a successor agent, I rescind all previous agent appointments for this premises. Further, I understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.</p>	
Signature of Licensee (officer, member, or authorized signatory) 	Date 2/17/24
Name of Person Signing for Licensee Jason E Nilssen	Title Owner
<p>READ CAREFULLY BEFORE SIGNING: I, the Agent, hereby accept this appointment as agent for the above-named corporation or limited liability company and assume full responsibility for the conduct of all business relative to sales of cigarettes, tobacco products, and/or electronic vaping devices conducted on the premises for the above-named business. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this form, and that any person who knowingly provides materially false information on this form may be required to forfeit not more than \$1,000 if convicted.</p>	
Signature of Agent 	Date 2/17/24

Cigarette, Tobacco, and Electronic Vaping Device Retail License Application

FOR CLERKS ONLY	
Municipality	V of Oseoda
License Period	

Part A: Premises/Business Information

1. Legal Business Name (individual name if sole proprietor) Oseoda Mill LLC			
2. Business Trade Name or DBA			
3. FEIN		4. Wisconsin Seller's Permit Number 456-1031806804-04	
5. Entity Type (check one) <input type="checkbox"/> Sole Proprietor <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> Limited Liability Company <input checked="" type="checkbox"/> Corporation			
6. State of Organization WI		7. Date of Organization 7-15-24	8. Wisconsin DFI Registration Number 0045035
9. Premises Address (do not use PO Box) 97 N Cascade St			
10. City Oseoda		11. State WI	12. Zip Code 54020
13. County Polk	14. Governing Municipality: <input type="checkbox"/> City <input type="checkbox"/> Town <input checked="" type="checkbox"/> Village of: Oseoda		15. Aldermanic District
16. Mailing Address (if different from premises address)			
17. City		18. State	19. Zip Code
20. Premises Phone 715-294-4086		21. Premises Email theoseodamill@gmail.com	22. Website
23. Premises Description - Describe the building or buildings where cigarettes, tobacco products, and electronic vaping devices are to be sold and stored. Describe all rooms including living quarters, if used, for the sales and/or storage of cigarettes, tobacco products, and electronic vaping devices and records. Cigarettes, tobacco products, and electronic vaping devices may be sold and stored ONLY on the premises described in this application. Attach a floor plan if possible. Building			

Part B: Questions		
1. What products will be sold at this business location? (check all that apply)		
<input checked="" type="checkbox"/> Cigarettes	<input checked="" type="checkbox"/> Tobacco Products	<input checked="" type="checkbox"/> Electronic Vaping Devices
2. How will cigarettes, tobacco, and/or electronic vaping devices be sold? (check all that apply)		
<input checked="" type="checkbox"/> Over the counter	<input type="checkbox"/> Vending machine	
3. Is the applicant business owned by another business entity? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
If yes, provide the name and FEIN of the parent company below, identify parent company members in Part C, and attach Form CTV-101 for all of the parent company's members, partners, or officers.		
3a. Name of Parent Company: _____		
3b. FEIN of Parent Company: _____		

Part C: Individual Information

An Individual Questionnaire, Form CTV-101, must be completed and attached to this application for each person involved in the applicant business and any parent company indicated in Part B. Such persons include: sole proprietor, all officers and agents of a corporation, all partners of a partnership, and all members and agents of a limited liability company.

List the full name, title, and phone number for each person below. Attach additional sheets if necessary.

Last Name	First Name	Title	Phone
Droher	Peter	owner	115-666-7111
Klath	Mitchell	owner	115-666-7111

Part D: Attestation

One of the following must sign and attest to this application:

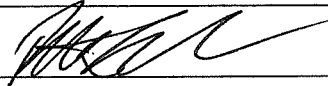
- sole proprietor
- one general partner of a partnership
- one corporate officer
- one managing member of an LLC

READ CAREFULLY BEFORE SIGNING:

I understand and agree to the following:

- I will only purchase cigarettes, tobacco, and vapor products from distributors, jobbers, or subjobbers permitted by the Wisconsin Department of Revenue, unless I also hold the proper distributor's permit and pay all applicable excise taxes.
- I will not purchase or exchange products from another retailer, including transferring existing stock to a new owner.
- I will provide tobacco sales training that has been approved by the Wisconsin Department of Health Services to my employees. (<https://witobaccocheck.org>).
- I will not sell single cigarettes.
- I will not sell, give, or otherwise provide cigarettes, tobacco, or any nicotine products to minors.
- I will keep product invoices on the licensed premises for two years and ensure the records are available for inspection by law enforcement. Failure to comply with this will result in criminal penalties, including loss of inventory.
- I will not sell cigarettes or roll-your-own (RYO) tobacco products unless listed on the Wisconsin Department of Justice's directory of certified tobacco manufacturers and brands.

Further, under penalty provided by law, I state that this application has been truthfully answered to the best of my knowledge. I agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, cannot be assigned to another. Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.

Signature 		Date	7-23-24
Name (Last, First, M.I.) Droher Peter M			
Title	owner	Email	the osceola mill@gmail.com
		Phone	115-666-7111

Part E: For Clerk Use Only

Date application was filed with clerk 7-24-24	Date license issued	Date license expires	License number
License fees	Signature of Clerk/Deputy Clerk		

**Cigarette, Tobacco, and Electronic Vaping Device
Appointment of Agent**

Date

Agent Type (check one): Original Change

Part A: Agent Information

1. Last Name <i>Droher</i>		2. First Name <i>Peter</i>		3. M.I. <i>M</i>
4. Email <i>theoseola.mill@gmail.com</i>			5. Phone <i>---</i>	
6. Home Address <i>2293 57th Ave</i>				
7. City <i>Osceola</i>			8. State <i>WI</i>	9. Zip Code <i>54020</i>
10. Date of Birth <i>---</i>	11. Drivers License/State ID Number <i>0-00-00</i>		12. Drivers License/State ID State of Issuance <i>WI</i>	

Part B: Questions

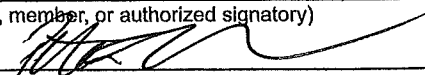
1. Have you completed Form CTV-101, *Cigarette, Tobacco, and Electronic Vaping Device License - Individual Questionnaire*? Submit a completed Form CTV-101 with this form. Yes No
2. If this is a change of agent, please describe the reason for the agent change. Attach additional sheets if necessary.

Part C: Business Information


1. Legal Business Name (individual name if sole proprietor) <i>Osceola Mill</i>		
2. Business Trade Name or DBA		
3. Entity Type (check one) <input checked="" type="checkbox"/> Limited Liability Company <input type="checkbox"/> Corporation		
4. Premises Address <i>97 N Cascade St</i>		
5. City <i>Osceola</i>	6. State <i>WI</i>	7. Zip Code <i>54020</i>

Part D: Attestations

READ CAREFULLY BEFORE SIGNING: I, the Licensee, authorize the above-named individual to act for the above-named corporation or limited liability company with full authority and control of the premises and of all business relative to cigarettes, tobacco products, and/or electronic vaping devices conducted therein. I certify that I am authorized by the entity to authorize this individual to act on behalf of the entity. If I am appointing a successor agent, I rescind all previous agent appointments for this premises. Further, I understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Signature of Licensee (officer, member, or authorized signatory) 	Date <i>7-23-24</i>
Name of Person Signing for Licensee <i>Peter Droher</i>	Title <i>Owner</i>

READ CAREFULLY BEFORE SIGNING: I, the Agent, hereby accept this appointment as agent for the above-named corporation or limited liability company and assume full responsibility for the conduct of all business relative to sales of cigarettes, tobacco products, and/or electronic vaping devices conducted on the premises for the above-named business. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this form, and that any person who knowingly provides materially false information on this form may be required to forfeit not more than \$1,000 if convicted.

Signature of Agent 	Date <i>7-23-24</i>
-----------------------------------------------------------------------------------------------------------	------------------------

Date

Form CTV-101

Cigarette, Tobacco, and Electronic Vaping Device License - Individual Questionnaire

Part A: Business Information

1. Legal Business Name (individual name if sole proprietor)
O'Sceola Mill

2. Business Trade Name or DBA

3. Entity Type (check one)
 Sole Proprietor
 Partnership
 Limited Liability Company
 Corporation

Part B: Individual Information

1. Name (Last) Dresher 2. Name (First) Peter 3. Name (M.I.) M

4. Relationship to Business (Title) Owner 5. Email theosceola.mill@gmail.com 6. Phone

7. Home Address 2293 57th Ave

8. City O'Sceola 9. State WI 10. Zip Code 54020 11. Date of Birth

12. Drivers License/State ID Number 13. Drivers License/State ID State of Issuance WI

Part C: Individual's Address History

List in chronological order all of your addresses within the last 5 years. Attach additional sheets if necessary.

Previous Address	City	State	Zip Code
204 E State St	Dresher	WI	54009
Previous Address 2	City	State	Zip Code
Previous Address 3	City	State	Zip Code
Previous Address 4	City	State	Zip Code
Previous Address 5	City	State	Zip Code
Previous Address 6	City	State	Zip Code

If applicable, list all states and counties you have lived in as an adult. Attach additional sheets if necessary.

State	County	State	County	State	County	State	County
ND	Stark						
State	County	State	County	State	County	State	County

Continued →

Part D: Individual's Criminal History

1. Have you ever been convicted of any offenses (other than traffic offenses) for violation of any federal, Wisconsin, or another state's laws, or of any county or municipal ordinances? Yes No

If yes to question 1, please list details of each conviction below:

Law/Ordinance Violated	Location	Trial Date
Penalty Imposed		Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No
Law/Ordinance Violated	Location	Trial Date
Penalty Imposed		Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No
Law/Ordinance Violated	Location	Trial Date
Penalty Imposed		Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No

2. Are charges for any offenses currently pending against you (other than traffic offenses) for violation of any federal, Wisconsin, or another state's laws or any county or municipal ordinances? Yes No

If yes to question 2, describe nature and status of pending charges using the space below. Attach additional sheets as needed.


Part E: Attestation by Individual

READ CAREFULLY BEFORE SIGNING: I understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on an application for cigarette, electronic vaping devices, and tobacco products retail license may be required to forfeit not more than \$1,000 if convicted. I declare under penalties of the law that I have examined this information and, to the best of my knowledge, it is true, correct, and complete to the best of my knowledge and belief.

Signature  Date 7-23-24

Part F: Licensing Authority Approval

I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, this individual qualifies to serve in the reported role with the above-named business.

Name of Local Official ANDREW BACH Title INTERIM CHIEF OF POLICE
 Signature of Local Official  Date 7/25/24

Date 7/25/24

Form
CTV-101

**Cigarette, Tobacco, and Electronic
Vaping Device License - Individual Questionnaire**

Part A: Business Information

1. Legal Business Name (Individual name if sole proprietor)
Osceola Mill LLC

2. Business Trade Name or DBA

3. Entity Type (check one)
 Sole Proprietor
 Partnership
 Limited Liability Company
 Corporation

Part B: Individual Information

1. Name (Last) Klatt 2. Name (First) Mitchell 3. Name (M.I.) J

4. Relationship to Business (Title) Owner 5. Email the.osceola.mill@gmail.com 6. Phone 100 - 7

7. Home Address 110 Jensen Blvd

8. City Luck 9. State WI 10. Zip Code 54853 11. Date of Birth 1/2

12. Drivers License/State ID Number 13. Drivers License/State ID State of Issuance WI

Part C: Individual's Address History

List in chronological order all of your addresses within the last 5 years. Attach additional sheets if necessary.

Previous Address	City	State	Zip Code
110 Jensen Blvd	Luck	WI	54853
304 E Front St.	Missoula	MT	59802
107 Rimrock Way	Missoula	MT	59803
13025 Kimwood Dr	Lolo	MT	59847
110 Jensen Blvd	Luck	WI	54853
Previous Address 6	City	State	Zip Code

If applicable, list all states and counties you have lived in as an adult. Attach additional sheets if necessary.

State	County	State	County	State	County	State	County
WI	Polk	WI	Eau Claire	WI	Paree	MT	Missoula
State	County	State	County	State	County	State	County

Continued →

Part D: Individual's Criminal History

1. Have you ever been convicted of any offenses (other than traffic offenses) for violation of any federal, Wisconsin, or another state's laws, or of any county or municipal ordinances? Yes No

If yes to question 1, please list details of each conviction below:


Law/Ordinance Violated	Location	Trial Date
Penalty Imposed		Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No
Law/Ordinance Violated	Location	Trial Date
Penalty Imposed		Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No
Law/Ordinance Violated	Location	Trial Date
Penalty Imposed		Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No

2. Are charges for any offenses currently pending against you (other than traffic offenses) for violation of any federal, Wisconsin, or another state's laws or any county or municipal ordinances? Yes No

If yes to question 2, describe nature and status of pending charges using the space below. Attach additional sheets as needed.


Part E: Attestation by Individual

READ CAREFULLY BEFORE SIGNING: I understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on an application for cigarette, electronic vaping devices, and tobacco products retail license may be required to forfeit not more than \$1,000 if convicted. I declare under penalties of the law that I have examined this information and, to the best of my knowledge, it is true, correct, and complete to the best of my knowledge and belief.

Signature  Date 7/25/24

Part F: Licensing Authority Approval

I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, this individual qualifies to serve in the reported role with the above-named business.

Name of Local Official **ANDREW BACH** Title **INTERIM CHIEF OF POLICE**
 Signature of Local Official  Date 8/2/24



Memo

To: Village Board
From: Carie Krentz, Village Clerk
CC: Devin Swanberg, Village Administrator
Date: August 7, 2024
Re: Operator Licenses

The Village has received applications for new operator licenses:

Judy Otlo	Dick's Fresh Market
Devin Dahlquist	Tippy Canoes
James Schiavone	Valley Spirits

And applications for renewal operator licenses:

Megan Foss	PYs
Heidi Gilbertson	Osceola Stop
Madgy Nassif Kamel Azer	Osceola Stop
Matt Pennington	Osceola Stop
Phylicia Schmidt	PYs

RECOMMENDATION

The above listed operator license applicants have completed background check and will complete educational requirements before license is issued. Village staff recommends approval with no additional conditions.



REAL. CHARMING.

APPLICATION FOR OPERATOR'S LICENCE

I, the undersigned, do hereby respectfully make application to the Village Board of the Village of Osceola, Polk County, for an Operator's License as provided by Village Code Section 137.3 and Wisconsin Statutes Section 125.17 for a two-year period ending June 30th.

I certify that I am ___ years of age. I am familiar with the laws, ordinances and regulations and I hereby agree if granted said license, to obey all provisions of said laws. I am applying for (check one):

Provisional License (\$15) ___ New License (\$40) Renewal of a Current License (\$40) ___

Form with fields: Telephone #, Street Address: 2363 B 94th Ave, City, State, Zip: Osceola, WI 54020, Date of Birth, County/State of Birth: St Croix / WI, Driver's License #, Employer Name & Phone # or Event Working: Dicks fresh Market - Osc - 715-294-2158

Form with fields: Operator's licenses held in last 2 years (list communities) OR: Training course completed in last 2 years (provide documentation): see attached

Table with 2 columns: Question (e.g., Have you previously been denied an operator's permit?) and Answer (YES or NO, with NO circled)

Explain any YES answers (use back if necessary) _____

Judy A. Otto
Print Name
Signature

Deal
Maiden or Previous Names Used

Application Rec'd by: Cab Date School Attended: 6-26-24
Date Application Rec'd: 7-9-24 Date Village Board Approved:
Police Recommendation: OK AJB/jg Operator's Receipt #: 65
Provisional License Receipt #: Operator License #:
Provisional License #:

Serving Alcohol

is proud to present this certificate to

Judy Otlo

for successful completion of the online course



Wisconsin Alcohol Seller/Server Course

PERSONS COMPLETING THIS COURSE HAVE AGREED TO EXECUTE THE FOLLOWING POLICIES TO THE BEST OF THEIR ABILITIES.

- * CARD ANY PERSON 35 YEARS OF AGE OR YOUNGER
- * OBSERVE AND REPORT ANY CUSTOMER SHOWING SIGNS OF POSSIBLE IMPAIRED BEHAVIOR TO MANAGEMENT
- * RESPOND IMMEDIATELY TO ANY POSSIBLE PROBLEM SITUATION
- * DETERMINE THE PEOPLE ENTERING THE PREMISES TO CONSUME ALCOHOL ARE OF LEGAL ALCOHOL DRINKING AGE AND RECORD THEM IF THERE IS ANY QUESTION ABOUT THEIR AGE
- * ENSURE A PERSON MATCHES THEIR VALID LEGAL IDENTIFICATION

This is a Wisconsin Department of Revenue approved Responsible Beverage Server Training Course in compliance with Sec. 125.17 (6), 134.66 (2m), and 125.04 (5) (a) 5. Wis. Stats.

Verify online at
servingalcohol.com

Verification Code
uWsQns8TiV

Date Issued
Jun 26th, 2024

VALID FOR 2 YEARS

This is not a Wisconsin operators/bartenders license.

This certificate will be requested to obtain a Wisconsin operators/bartenders license from the Wisconsin city clerk's office in the municipality where you are working.

Find your city clerk's office here: <https://elections.wi.gov/clerks/directory>

Wisconsin Alcohol Seller/Server Course

Name: Judy Otlo

Certification Date: Jun 26th, 2024

Certificate Code: uWsQns8TiV

Verify Online: servingalcohol.com

125.17(6), 134.66 (2m), 125.04(5)(a)5 Wis. Stats.

SERVING ALCOHOL INC

VALID FOR 2 YEARS

Learn more about this wallet card at <http://servingalcohol.com/wallet-card>

OSCEOLA POLICE DEPARTMENT

310 CHIEFTAIN STREET

PO BOX 217
OSCEOLA WI 54020

Incident # **24-010442**

Beat LIQUO	Rpt Dist	Type Background Check	Seq 1
Attempt	Occurred	Date	Time
<input type="checkbox"/>	On or From	07/09/2024	15:00
<input type="checkbox"/>	To	07/09/2024	:
<input type="checkbox"/>	Reported	07/09/2024	15:00

Crime / Incident (Primary, Secondary, Tertiary)
Operators License Operators License

Location of Incident **310 CHIEFTAIN ST, OSCEOLA, WI**

Cross Street _____ County _____

Dispo "V" = Victim "RP" = Reporting Party "W" = Witness "S" = Suspect "O" = Other

O	Last, First, Middle (Firm if Business) OTLO, JUDY A	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address 2363B 94TH AV		DOB	DL Number			State WI	Work Phone () -		
City, State, Zip Code OSCEOLA WI 54020		SSN - -	Local ID #	State #	FBI #	Cell Phone ()			

O	Last, First, Middle (Firm if Business) DICKS, FRESH MARKET	Race	Sex O	Age 0	HT	WT	Hair	Eyes	Home Phone (715) 294-2158
Address 112 CHIEFTAIN ST		DOB / /	DL Number			State WI	Work Phone ()		
City, State, Zip Code OSCEOLA WI 54020		SSN	Local ID #	State #	FBI #	Cell Phone ()			

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number			State	Work Phone		
City, State, Zip Code		SSN	Local ID #	State #	FBI #	Cell Phone			

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number			State	Work Phone		
City, State, Zip Code		SSN	Local ID #	State #	FBI #	Cell Phone			

Synopsis **Judy Otlo applied for an Operator's License for Dick's Fresh Market. No Wisconsin or Minnesota criminal histories were located. License recommended by Interim Chief Bach.**

S O L V A B I L I T Y	Continuation Attached <input type="checkbox"/>	PropertyList Attached <input type="checkbox"/>	Property Damage \$
	UCR 9999	Press Release <input type="checkbox"/>	Domestic Violence Case <input type="checkbox"/>
	Gang Related N	Hate Crime <input type="checkbox"/>	Victim Senior Citizen <input type="checkbox"/>
	Pursuit <input type="checkbox"/>	Force Used <input type="checkbox"/>	Child Abuse <input type="checkbox"/>
	County Code		Disposition CLSD
	Connecting Case #		
	Report Complete/Ready for Review <input checked="" type="checkbox"/>	CAD/CFS Event #	

Assigned To _____ Date _____

Officer ID Assistant J. Giller	J	Reviewed By	Approved	Date
---------------------------------------	----------	-------------	----------	------





REAL. CHARMING.

APPLICATION FOR OPERATOR'S LICENSE

I, the undersigned, do hereby respectfully make application to the Village Board of the Village of Osceola, Polk County, for an Operator's License as provided by Village Code Section 137.3 and Wisconsin Statutes Section 125.17 for a two year period ending June 30th.

I certify that I am ___ years of age. I am familiar with the laws, ordinances and regulations and I hereby agree if granted said license, to obey all provisions of said laws. I am applying for (check one): Provisional License (\$15) ___ New License(\$40) X Renewal of a Current License(\$40)___.

Telephone #: ...
Street Address: 10162 Fraizer St NE
City, State, Zip: Circle Pines MN 55014
Date of Birth: ... County/State of Birth: Anoka MN
Driver's License # (Please provide copy) Employer Name & Phone #: TIPPYS

Operators licenses held in last 2 years (list communities) OR:
Training course completed in last 2 years (provide documentation):

Have you previously been denied an operator's permit? YES or NO
Have you ever had an operator's permit revoked? YES or NO
Have you been issued a provisional permit in the previous 12 months? YES or NO
Have you been charged with an offense in last 2 years? YES or NO
Have you had an alcohol offense? YES or NO
Have you been convicted of a crime? YES or NO

Explain any Yes answers (use back if necessary) DWI in MN in 2014
Open DWI currently

Devin Dahlquist
Print Name
Signature
Maiden or Previous Names Used

Application Recv'd by: ... Date School Attended: 5-1-24
Date Application Recv'd: 7-8-24 Date Village Board Approval:
Police Recommendation: OK AJB/sg Operator's Receipt #:
Provisional Lic Recpt #: 3141 Operator License #:
Provisional License #: 24-11

Serving Alcohol

is proud to present this certificate to

Devin Dahlquist

for successful completion of the online course



Wisconsin Alcohol Seller/Server Course

PERSONS COMPLETING THIS COURSE HAVE AGREED TO EXECUTE THE FOLLOWING POLICIES TO THE BEST OF THEIR ABILITIES.

- * CARD ANY PERSON 35 YEARS OF AGE OR YOUNGER
- * OBSERVE AND REPORT ANY CUSTOMER SHOWING SIGNS OF POSSIBLE IMPAIRED BEHAVIOR TO MANAGEMENT
- * RESPOND IMMEDIATELY TO ANY POSSIBLE PROBLEM SITUATION
- * DETERMINE THE PEOPLE ENTERING THE PREMISES TO CONSUME ALCOHOL ARE OF LEGAL ALCOHOL DRINKING AGE AND REGARD THEM IF THERE IS ANY QUESTION ABOUT THEIR AGE
- * ENSURE A PERSON MATCHES THEIR VALID LEGAL IDENTIFICATION

This is a Wisconsin Department of Revenue approved Responsible Beverage Server Training Course in compliance with Sec. 125.17 (6), 134.66 (2m), and 125.04 (5) (a) 5. Wis. Stats.

Verify online at
servingalcohol.com

Verification Code
v2TpEuIFOn

Date Issued
May 1st, 2024

VALID FOR 2 YEARS

This is not a Wisconsin operators/bartenders license.

This certificate will be requested to obtain a Wisconsin operators/bartenders license from the Wisconsin city clerk's office in the municipality where you are working.

Find your city clerk's office here: <https://elections.wi.gov/clerk/directory>

Wisconsin Alcohol Seller/Server Course

Name: Devin Dahlquist

Certification Date: May 1st, 2024

Certificate Code: v2TpEuIFOn

Verify Online: servingalcohol.com

125.17(6), 134.66 (2m), 125.04(5)(a)5 Wis. Stats.

SERVING ALCOHOL INC

VALID FOR 2 YEARS

Learn more about this wallet card at <http://servingalcohol.com/wallet-card>

OSCEOLA POLICE DEPARTMENT

310 CHIEFTAIN STREET

PO BOX 217
OSCEOLA WI 54020

Incident # **24-010441**

Beat LIQUO	Rpt Dist	Type Background Check	Seq 1
Crime / Incident (Primary, Secondary, Tertiary) Operators License Operators License		Attempt	
<input type="checkbox"/>	Occurred	Date	Time
<input type="checkbox"/>	On or From	07/09/2024	12:30
<input type="checkbox"/>	To	07/09/2024	:
<input type="checkbox"/>	Reported	07/09/2024	12:30
			Day Tue

Location of Incident **310 CHIEFTAIN ST, OSCEOLA, WI**

Cross Street _____ County _____

Dispo "V" = Victim "RP" = Reporting Party "W" = Witness "S" = Suspect "O" = Other

<input type="radio"/>	Last, First, Middle (Firm if Business) TIPPY, CANOES PUB AND GRUB	Race	Sex	Age 0	HT	WT	Hair	Eyes	Home Phone (715) 294-4777
Address 1020 N CASCADE (BOX 787) ST		DOB //	DL Number			State WI	Work Phone ()		
City, State, Zip Code OSCEOLA WI 54020		SSN	Local ID #	State # LIQUOR.LIC	FBI #	Cell Phone ()			

<input type="radio"/>	Last, First, Middle (Firm if Business) DAHLQUIST, DEVIN DONALD	Race	Sex	Age	HT	WT	Hair	Eyes L	Home Phone
Address 10162 FRAIZER ST NE		DOB	DL Number			State MN	Work Phone ()		
City, State, Zip Code CIRCLE PINES MN 55014-1865		SSN	Local ID #	State #	FBI #	Cell Phone ()			

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number			State	Work Phone		
City, State, Zip Code		SSN	Local ID #	State #	FBI #	Cell Phone			

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number			State	Work Phone		
City, State, Zip Code		SSN	Local ID #	State #	FBI #	Cell Phone			

Synopsis **Devin Dahlquist applied for an Operator's License for Tippy Canoes. Dahlquist was convicted of DWI in 2014, and has an open DWI case, both in Minnesota. He has no record in Wisconsin. No disqualifying violations noted, license recommended by Interim Chief Bach.**

S O L V A B I L I T Y	Continuation Attached <input type="checkbox"/>	Property List Attached <input type="checkbox"/>	Property Damage \$
	UCR 9999	Press Release <input type="checkbox"/>	Domestic Violence Case <input type="checkbox"/>
	Gang Related N	Hate Crime <input type="checkbox"/>	Victim Senior Citizen <input type="checkbox"/>
	Pursuit <input type="checkbox"/>	Force Used <input type="checkbox"/>	Child Abuse <input type="checkbox"/>
		County Code	Disposition CLSD
			Connecting Case #
	Report Complete/Ready for Review <input checked="" type="checkbox"/>		CAD/CFS Event #

Assigned To _____ Date _____

Officer ID Assistant J. Giller	J	Reviewed By	Approved	Date
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JUL 23 2024

APPLICATION FOR OPERATOR'S LICENCE

I, the undersigned, do hereby respectfully make application to the Village Board of the Village of Osceola, Polk County, for an Operator's License as provided by Village Code Section 137.3 and Wisconsin Statutes Section 125.17 for a two-year period ending June 30th.

I certify that I am _____ years of age. I am familiar with the laws, ordinances and regulations and I hereby agree if granted said license, to obey all provisions of said laws. I am applying for (check one):
Provisional License (\$15) _____ New License (\$40) _____ Renewal of a Current License (\$40) X

Telephone #: _____	
Street Address: <u>115 W Warrren St</u>	
City, State, Zip: <u>Dresser, WI 54009</u>	
Date of Birth: _____	County/State of Birth: _____
Driver's License #: (Please provide copy) _____	Employer Name & Phone # or Event Working: <u>PY's Saloon + Grill</u>

Operator's licenses held in last 2 years (list communities) OR:	<u>Village of Osceola</u>
Training course completed in last 2 years (provide documentation):	

Have you previously been denied an operator's permit?	YES or <u>(NO)</u>
Have you ever had an operator's permit revoked?	YES or <u>(NO)</u>
Have you been issued a provisional permit in the previous 12 months?	YES or <u>(NO)</u>
Have you been charged with an offense in last 2 years?	YES or <u>(NO)</u>
Have you had an alcohol offense?	YES or <u>(NO)</u>
Have you been convicted of a crime?	YES or <u>(NO)</u>

Explain any YES answers (use back if necessary) _____

^{Foss}
Megan Groshens
Print Name
[Signature]
Signature

Maiden or Previous Names Used

Application Rec'd by: CW
Date Application Rec'd: 7-23-24
Police Recommendation: OK AIB/jg
Provisional License Receipt #: _____
Provisional License #: _____

Date School Attended: _____
Date Village Board Approved: _____
Operator's Receipt #: _____
Operator License #: _____

OSCEOLA POLICE DEPARTMENT

310 CHIEFTAIN STREET

PO BOX 217
OSCEOLA WI 54020

Incident # **24-010462**

Beat NA	Rpt Dist	Type Background Check	Seq 1
Crime / Incident (Primary, Secondary, Tertiary) Operators License Operators License		Attempt	
<input type="checkbox"/>	Occurred	Date	Time
<input type="checkbox"/>	On or From	07/24/2024	09:00
<input type="checkbox"/>	To	07/24/2024	:
<input type="checkbox"/>	Reported	07/24/2024	09:00
			Day Wed

Location of Incident **310 CHIEFTAIN ST, OSCEOLA, WI**

Cross Street _____ County _____

Dispo "V" = Victim "RP" = Reporting Party "W" = Witness "S" = Suspect "O" = Other

O	Last, First, Middle (Firm if Business) FOSS, MEGAN LORIE	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address 115 W WARREN ST		DOB	DL Number		State WI	Work Phone 0			
City, State, Zip Code DRESSER WI 54009		SSN	Local ID #	State #	FBI #	Cell Phone 0			

O	Last, First, Middle (Firm if Business) PY'S, BAR	Race	Sex	Age 0	HT	WT	Hair	Eyes	Home Phone (715) 294-3314
Address 109 N CASCADE (BOX 733) ST		DOB / /	DL Number SALOON & GRILL		State WI	Work Phone (715)			
City, State, Zip Code OSCEOLA WI 54020		SSN	Local ID #	State # LIQUOR.LI	FBI #	Cell Phone 0			

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number		State	Work Phone			
City, State, Zip Code		SSN	Local ID #	State #	FBI #	Cell Phone			

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number		State	Work Phone			
City, State, Zip Code		SSN	Local ID #	State #	FBI #	Cell Phone			

Synopsis **Megan Foss applied to renew her Operator's License for PY's Saloon and Grill. No MN or WI criminal histories were found. License recommended by Interim Chief Bach.**

S O L V A B I L I T Y	Continuation Attached <input type="checkbox"/>	Property List Attached <input type="checkbox"/>	Property Damage \$
	UCR 9999	Press Release <input type="checkbox"/>	Domestic Violence Case <input type="checkbox"/>
	Gang Related N	Hate Crime <input type="checkbox"/>	Victim Senior Citizen <input type="checkbox"/>
	Pursuit <input type="checkbox"/>	Force Used <input type="checkbox"/>	Child Abuse <input type="checkbox"/>
	County Code		Disposition CLSD
	Connecting Case #		
	Report Complete/Ready for Review <input checked="" type="checkbox"/>		CAD/CFS Event #

Assigned To _____ Date _____

Officer ID **Assistant J. Giller** **J** Reviewed By _____ Approved _____ Date _____





REAL CHARMING

JUL 25 2024

APPLICATION FOR OPERATOR'S LICENCE

I, the undersigned, do hereby respectfully make application to the Village Board of the Village of Osceola, Polk County, for an Operator's License as provided by Village Code Section 137.3 and Wisconsin Statutes Section 125.17 for a two-year period ending June 30th.

I certify that I am ___ years of age. I am familiar with the laws, ordinances and regulations and I hereby agree if granted said license, to obey all provisions of said laws. I am applying for (check one):

Provisional License (\$15) [checked] New License (\$40) [checked] Renewal of a Current License (\$40) ___

Form with fields: Telephone #, Street Address: 110 North Cascade St, City, State, Zip: Osceola WI 54020, Date of Birth, County/State of Birth: Cape May County NJ, Driver's License #, Employer Name & Phone # or Event Working: Valley Spirits - car

Form with fields: Operator's licenses held in last 2 years (list communities) OR: Training course completed in last 2 years (provide documentation): Working on - car

Table with 2 columns: Question (e.g., Have you previously been denied an operator's permit?) and Answer (YES or NO). All NO answers are circled.

Explain any YES answers (use back if necessary) _____

James Schiavone
Print Name
James Schiavone
Signature

Maiden or Previous Names Used

Application Rec'd by: CAW
Date Application Rec'd: 7-25-24
Police Recommendation: OK ATBI/87
Provisional License Receipt #: 3171
Provisional License #: 24-12
Date School Attended:
Date Village Board Approved:
Operator's Receipt #:
Operator License #:

OSCEOLA POLICE DEPARTMENT

310 CHIEFTAIN STREET

Incident # **24-010469**

PO BOX 217
OSCEOLA WI 54020

Beat NA	Rpt Dist	Type Background Check	Seq 1
Crime / Incident (Primary, Secondary, Tertiary) Operators License Operators License		Attempt <input type="checkbox"/>	Occurred Date 07/25/2024
		<input type="checkbox"/>	Time 15:30
		<input type="checkbox"/>	Day Thu
		<input type="checkbox"/>	Reported 07/25/2024
			Time 15:30
			Day Thu

Location of Incident **310 CHIEFTAIN ST, OSCEOLA, WI**

Cross Street _____ County _____

Dispo "V" = Victim "RP" = Reporting Party "W" = Witness "S" = Suspect "O" = Other

<input type="radio"/>	Last, First, Middle (Firm if Business) SCHIAVONE, JAMES SAMUEL	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone 0
Address 110 N CASCADE ST		DOB	DL Number		State		Work Phone 0		
City, State, Zip Code OSCEOLA WI 54020		SSN	Local ID #		State #		FBI #		Cell Phone 0

<input type="radio"/>	Last, First, Middle (Firm if Business) VALLEY, SPIRITS LIQUOR	Race	Sex	Age 0	HT	WT	Hair	Eyes	Home Phone (715) 294-4240
Address 209 CHIEFTAIN ST		DOB //	DL Number		State WI		Work Phone 0 -		
City, State, Zip Code OSCEOLA WI 54020		SSN - -	Local ID #		State #		FBI #		Cell Phone 0

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number		State		Work Phone		
City, State, Zip Code		SSN	Local ID #		State #		FBI #		Cell Phone

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number		State		Work Phone		
City, State, Zip Code		SSN	Local ID #		State #		FBI #		Cell Phone

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number		State		Work Phone		
City, State, Zip Code		SSN	Local ID #		State #		FBI #		Cell Phone

Synopsis **James Schiavone applied for an Operator's License for Valley Spirits. No Wisconsin or Minnesota criminal histories were found. License recommended by Interim Chief Bach.**

S O L V A B I L I T Y	Continuation Attached <input type="checkbox"/>	PropertyList Attached <input type="checkbox"/>	Property Damage \$
	UCR 9999	Press Release <input type="checkbox"/>	Domestic Violence Case <input type="checkbox"/>
	Gang Related N	Hate Crime <input type="checkbox"/>	Victim Senior Citizen <input type="checkbox"/>
	Pursuit <input type="checkbox"/>	Force Used <input type="checkbox"/>	Child Abuse <input type="checkbox"/>
		County Code	Disposition CLSD
		Connecting Case #	
	Report Complete/Ready for Review <input checked="" type="checkbox"/>	CAD/CFS Event #	
	Assigned To _____ Date _____		

Officer ID Assistant J. Giller	J	Reviewed By	Approved	Date
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REAL. CHARMING.

APPLICATION FOR OPERATOR'S LICENCE

I, the undersigned, do hereby respectfully make application to the Village Board of the Village of Osceola, Polk County, for an Operator's License as provided by Village Code Section 137.3 and Wisconsin Statutes Section 125.17 for a two-year period ending June 30th.

I certify that I am _____ years of age. I am familiar with the laws, ordinances and regulations and I hereby agree if granted said license, to obey all provisions of said laws. I am applying for (check one):

Provisional License (\$15) _____ New License (\$40) _____ Renewal of a Current License (\$40) X

Telephone #:	
Street Address: <u>801 N Cascade St</u>	
City, State, Zip: <u>Osceola, WI 54020</u>	
Date of Birth:	County/State of Birth: <u>Lake, MN</u>
Driver's License #: (Please provide copy)	Employer Name & Phone # or Event Working: <u>Osceola Stop / Exxon</u>

Operator's licenses held in last 2 years (list communities) OR:	<u># 0623-023-25</u>
Training course completed in last 2 years (provide documentation):	

Have you previously been denied an operator's permit?	YES or <u>(NO)</u>
Have you ever had an operator's permit revoked?	YES or <u>(NO)</u>
Have you been issued a provisional permit in the previous 12 months?	YES or <u>(NO)</u>
Have you been charged with an offense in last 2 years?	YES or <u>(NO)</u>
Have you had an alcohol offense?	YES or <u>(NO)</u>
Have you been convicted of a crime?	YES or <u>(NO)</u>

Explain any YES answers (use back if necessary) _____

Heidi Gilbertson
Print Name
[Signature]
Signature

Maiden or Previous Names Used

Application Rec'd by:	<u>Jennifer Ruych</u>	Date School Attended:	_____
Date Application Rec'd:	<u>7/31/2024</u>	Date Village Board Approved:	_____
Police Recommendation:	<u>OK ASB/sg</u>	Operator's Receipt #:	<u>3185</u>
Provisional License Receipt #:	_____	Operator License #:	_____
Provisional License #:	_____		

OSCEOLA POLICE DEPARTMENT

310 CHIEFTAIN STREET

Page 1

Incident

PO BOX 217
OSCEOLA WI 54020

Incident # **24-010484**

Crime / Incident (Primary, Secondary, Tertiary) Operators License Operators License	Beat NA	Rpt Dist	Type Background Check			Seq 1
	Attempt <input type="checkbox"/>	Occurred	Date	Time	Day	
	<input type="checkbox"/>	On or From	08/01/2024	09:00	Thu	
	<input type="checkbox"/>	To	08/01/2024	:	Thu	
	<input type="checkbox"/>	Reported	08/01/2024	09:00	Thu	

Location of Incident **310 CHIEFTAIN ST, OSCEOLA, WI**

Cross Street _____ County _____

Dispo "V" = Victim "RP" = Reporting Party "W" = Witness "S" = Suspect "O" = Other

O	Last, First, Middle (Firm if Business) GILBERTSON, HEIDI JOSEPHINE	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address 801 CASCADE ST		DOB	DL Number			State MN	Work Phone		
City, State, Zip Code OSCEOLA WI 54020		SSN	Local ID # LIQUOR.LIC	State #	FBI #	Cell Phone 0			

O	Last, First, Middle (Firm if Business) OSCEOLA, STOP	Race	Sex	Age 0	HT	WT	Hair	Eyes	Home Phone (715) 755-3951
Address 100 SEMINOLE (PO BX 489) AV		DOB / /	DL Number EXXON			State WI	Work Phone 0		
City, State, Zip Code OSCEOLA WI 54020		SSN	Local ID #	State #	FBI #	Cell Phone 0			

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number			State	Work Phone		
City, State, Zip Code		SSN	Local ID #	State #	FBI #	Cell Phone			

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number			State	Work Phone		
City, State, Zip Code		SSN	Local ID #	State #	FBI #	Cell Phone			

Synopsis **Heidi Gilbertson applied to renew her Operator's License for Osceola Stop. No Wisconsin or Minnesota criminal histories were found. License recommended by Interim Chief Bach.**

S O L V A B I L I T Y	Continuation Attached <input type="checkbox"/>	Property List Attached <input type="checkbox"/>	Property Damage \$
	UCR 9999	Press Release <input type="checkbox"/>	Domestic Violence Case <input type="checkbox"/>
	Gang Related N	Hate Crime <input type="checkbox"/>	Victim Senior Citizen <input type="checkbox"/>
	Pursuit <input type="checkbox"/>	Force Used <input type="checkbox"/>	Child Abuse <input type="checkbox"/>
	County Code		Disposition CLSD
	Report Complete/Ready for Review <input checked="" type="checkbox"/>		CAD/CFS Event #
	Assigned To _____		Date _____

Officer ID Assistant J. Giller	J	Reviewed By _____	Approved _____	Date _____
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REAL. CHARMING.

APPLICATION FOR OPERATOR'S LICENCE

I, the undersigned, do hereby respectfully make application to the Village Board of the Village of Osceola, Polk County, for an Operator's License as provided by Village Code Section 137.3 and Wisconsin Statutes Section 125.17 for a two-year period ending June 30th.

I certify that I am ___ years of age. I am familiar with the laws, ordinances and regulations and I hereby agree if granted said license, to obey all provisions of said laws. I am applying for (check one):

Provisional License (\$15) ___ New License (\$40) ___ Renewal of a Current License (\$40) [X]

Form with fields: Telephone #, Street Address: 1226 Curve Crest Blvd W, City, State, Zip: Stillwater 55082, Date of Birth, County/State of Birth, Driver's License #, Employer Name & Phone # or Event Working.

Form with fields: Operator's licenses held in last 2 years (list communities) OR: #0223-03 25, Training course completed in last 2 years (provide documentation):

Table with 2 columns: Question (e.g., Have you previously been denied an operator's permit?) and Answer (YES or NO).

Explain any YES answers (use back if necessary) _____

Magdy Nassif Kamel Azer
Print Name
Signature
Maiden or Previous Names Used

Application Rec'd by: Tanya Batzelor
Date Application Rec'd: 7/31/24
Police Recommendation: OK ASB 89
Provisional License Receipt #:
Provisional License #:
Date School Attended:
Date Village Board Approved:
Operator's Receipt #:
Operator License #:

OSCEOLA POLICE DEPARTMENT

310 CHIEFTAIN STREET

PO BOX 217
OSCEOLA WI 54020

Incident # **24-010483**

Crime / Incident (Primary, Secondary, Tertiary) Operators License Operators License	Beat NA	Rpt Dist	Type Background Check	Seq 1
	Attempt <input type="checkbox"/>	Occurred	Date	Time
	<input type="checkbox"/>	On or From	08/01/2024	09:00
	<input type="checkbox"/>	To	08/01/2024	:
		Reported	08/01/2024	09:00

Location of Incident **310 CHIEFTAIN ST, OSCEOLA, WI**

Cross Street _____ County _____

Dispo "V" = Victim "RP" = Reporting Party "W" = Witness "S" = Suspect "O" = Other

O	Last, First, Middle (Firm if Business) AZER, MAGDY NASSIF KAMEL	Race	Sex	Age	HT	WT	Hair	Eyes I	Home Phone
Address 1226 CURVE CREST BL W		DOB	DL Number			State MN	Work Phone ()		
City, State, Zip Code STILLWATER MN 55082		SSN	Local ID #	State #	FBI #	Cell Phone ()			

O	Last, First, Middle (Firm if Business) OSCEOLA, STOP	Race	Sex	Age 0	HT	WT	Hair	Eyes	Home Phone (715) 755-3951
Address 100 SEMINOLE (PO BX 489) AV		DOB / /	DL Number EXXON			State WI	Work Phone ()		
City, State, Zip Code OSCEOLA WI 54020		SSN	Local ID #	State #	FBI #	Cell Phone ()			

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number			State	Work Phone		
City, State, Zip Code		SSN	Local ID #	State #	FBI #	Cell Phone			

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number			State	Work Phone		
City, State, Zip Code		SSN	Local ID #	State #	FBI #	Cell Phone			

Synopsis **Magdy N.K. Azer applied to renew his Operator's License for Osceola Stop. No Wisconsin or Minnesota criminal histories were found. License recommended by Interim Chief Bach.**

S O L V A B I L I T Y	Continuation Attached <input type="checkbox"/>	Property List Attached <input type="checkbox"/>	Property Damage \$
	UCR 9999	Press Release <input type="checkbox"/>	Domestic Violence Case <input type="checkbox"/>
	Gang Related N	Hate Crime <input type="checkbox"/>	Victim Senior Citizen <input type="checkbox"/>
	Pursuit <input type="checkbox"/>	Force Used <input type="checkbox"/>	Child Abuse <input type="checkbox"/>
	County Code		Disposition CLSD
	Connecting Case #		
	Report Complete/Ready for Review <input checked="" type="checkbox"/>		CAD/CFS Event #
	Assigned To _____ Date _____		

Officer ID Assistant J. Giller	J	Reviewed By	Approved	Date
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REAL. CHARMING.

APPLICATION FOR OPERATOR'S LICENCE

I, the undersigned, do hereby respectfully make application to the Village Board of the Village of Osceola, Polk County, for an Operator's License as provided by Village Code Section 137.3 and Wisconsin Statutes Section 125.17 for a two-year period ending June 30th.

I certify that I am _____ years of age. I am familiar with the laws, ordinances and regulations and I hereby agree if granted said license, to obey all provisions of said laws. I am applying for (check one):

Provisional License (\$15) _____ New License (\$40) _____ Renewal of a Current License (\$40) X

Telephone #:	
Street Address: <u>309 Pleasant Avenue</u>	
City, State, Zip: <u>FREDONIA WISCONSIN 54837</u>	
Date of Birth:	County/State of Birth: <u>POLK WISCONSIN</u>
Driver's License #: (Please provide copy)	Employer Name & Phone # or Event Working: <u>Exxon Mobile</u>

Operator's licenses held in last 2 years (list communities) OR:	<u>#023-014-25</u>
Training course completed in last 2 years (provide documentation):	

Have you previously been denied an operator's permit?	YES or <u>NO</u>
Have you ever had an operator's permit revoked?	YES or <u>NO</u>
Have you been issued a provisional permit in the previous 12 months?	YES or <u>NO</u>
Have you been charged with an offense in last 2 years?	YES or <u>NO</u>
Have you had an alcohol offense?	YES or <u>NO</u>
Have you been convicted of a crime?	YES or <u>NO</u>

Explain any YES answers (use back if necessary) _____

<u>Matt Pennington</u> Print Name	_____
<u>Matt Pennington</u> Signature	Maiden or Previous Names Used

Application Rec'd by: <u>Jennifer Roych</u>	Date School Attended: _____
Date Application Rec'd: <u>7/31/2024</u>	Date Village Board Approved: _____
Police Recommendation: <u>OK AJB/jg</u>	Operator's Receipt #: <u>3186</u>
Provisional License Receipt #: _____	Operator License #: _____
Provisional License #: _____	

OSCEOLA POLICE DEPARTMENT

310 CHIEFTAIN STREET

PO BOX 217
OSCEOLA WI 54020

Incident # **24-010485**

Crime / Incident (Primary, Secondary, Tertiary) Operators License Operators License	Beat NA	Rpt Dist	Type Background Check			Seq 1
	Attempt <input type="checkbox"/>	Occurred	Date	Time	Day	
	<input type="checkbox"/>	On or From	08/01/2024	09:30	Thu	
	<input type="checkbox"/>	To	08/01/2024	:	Thu	
	<input type="checkbox"/>	Reported	08/01/2024	09:30	Thu	

Location of Incident **310 CHIEFTAIN ST, OSCEOLA, WI**

Cross Street _____ County _____

Dispo "V" = Victim "RP" = Reporting Party "W" = Witness "S" = Suspect "O" = Other

O	Last, First, Middle (Firm if Business) PENNINGTON, MATTHEW DAVID	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone ()
Address 309 PLEASANT AV		DOB	DL Number			State WI	Work Phone (715)		
City, State, Zip Code FREDERIC WI 54831		SSN	Local ID #		State #	FBI #	Cell Phone 0		

O	Last, First, Middle (Firm if Business) OSCEOLA, STOP	Race	Sex	Age 0	HT	WT	Hair	Eyes	Home Phone (715) 755-3951
Address 100 SEMINOLE (PO BX 489) AV		DOB //	DL Number EXXON			State WI	Work Phone 0		
City, State, Zip Code OSCEOLA WI 54020		SSN	Local ID #		State #	FBI #	Cell Phone 0		

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number			State	Work Phone		
City, State, Zip Code		SSN	Local ID #		State #	FBI #	Cell Phone		

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number			State	Work Phone		
City, State, Zip Code		SSN	Local ID #		State #	FBI #	Cell Phone		

Synopsis **Matthew Pennington applied to renew his Operator's License for Osceola Stop. No Wisconsin or Minnesota criminal histories were found. License recommended by Interim Chief Bach.**

S O L V A B I L I T Y	Continuation Attached <input type="checkbox"/>	PropertyList Attached <input type="checkbox"/>	Property Damage \$
	UCR 9999	Press Release <input type="checkbox"/>	Domestic Violence Case <input type="checkbox"/>
	Gang Related N	Hate Crime <input type="checkbox"/>	Victim Senior Citizen <input type="checkbox"/>
	Pursuit <input type="checkbox"/>	Force Used <input type="checkbox"/>	Child Abuse <input type="checkbox"/>
	County Code		Disposition CLSD
	Connecting Case #		
	Report Complete/Ready for Review <input checked="" type="checkbox"/>	CAD/CFS Event #	

Assigned To _____ Date _____

Officer ID Assistant J. Giller	J	Reviewed By	Approved	Date
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REAL CHARMING

APPLICATION FOR OPERATOR'S LICENCE

I, the undersigned, do hereby respectfully make application to the Village Board of the Village of Osceola, Polk County, for an Operator's License as provided by Village Code Section 137.3 and Wisconsin Statutes Section 125.17 for a two-year period ending June 30th.

I certify that I am 22 years of age. I am familiar with the laws, ordinances and regulations and I hereby agree if granted said license, to obey all provisions of said laws. I am applying for (check one):

Provisional License (\$15) ___ New License (\$40) ___ Renewal of a Current License (\$40) [X]

Form with fields: Telephone #, Street Address: 1841 45th St. Dodge, City, State, Zip: Somerset WI 54025, Date of Birth, County/State of Birth: Washington/MN, Driver's License #, Employer Name & Phone # or Event Working: Py's Saloon + Grill

Form with fields: Operator's licenses held in last 2 years (list communities) OR: St. Croix County village of Glenswood #102-045-24, Training course completed in last 2 years (provide documentation):

Table with 2 columns: Question and YES or NO. Questions include: Have you previously been denied an operator's permit?, Have you ever had an operator's permit revoked?, Have you been issued a provisional permit in the previous 12 months?, Have you been charged with an offense in last 2 years?, Have you had an alcohol offense?, Have you been convicted of a crime? All NO boxes are checked.

Explain any YES answers (use back if necessary)

Phyllicia Schmidt
Print Name
Phyllicia Schmidt
Signature

Chock
Maiden or Previous Names Used

Application Rec'd by: Jennifer Ruyter, Date School Attended:
Date Application Rec'd: 7/31/2024, Date Village Board Approved:
Police Recommendation: OK AJB/JS, Operator's Receipt #: 3183
Provisional License Receipt #:
Provisional License #:
Operator License #:

OSCEOLA POLICE DEPARTMENT

310 CHIEFTAIN STREET

PO BOX 217
OSCEOLA WI 54020

Incident # **24-010481**

Beat NA	Rpt Dist	Type Background Check	Seq 1
Crime / Incident (Primary, Secondary, Tertiary) Operators License Operators License		Attempt	
		Occurred	Date
		On or From	07/31/2024
		To	07/31/2024
		Reported	07/31/2024
		Time	12:30
			:
		Day	Wed

Location of Incident **310 CHIEFTAIN ST, OSCEOLA, WI**

Cross Street _____ County _____

Dispo "V" = Victim "RP" = Reporting Party "W" = Witness "S" = Suspect "O" = Other

O	Last, First, Middle (Firm if Business) SCHMIDT, PHYLCIA MARIE	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address 1841 45TH ST		DOB	DL Number			State WI	Work Phone ()		
City, State, Zip Code SOMERSET WI 54025		SSN - -	Local ID #		State #	FBI #	Cell Phone ()		

O	Last, First, Middle (Firm if Business) PY'S, BAR	Race	Sex	Age 0	HT	WT	Hair	Eyes	Home Phone (715) 294-3314
Address 109 N CASCADE (BOX 733) ST		DOB //	DL Number SALOON & GRILL			State WI	Work Phone (715)		
City, State, Zip Code OSCEOLA WI 54020		SSN	Local ID #		State # LIQUOR.LI	FBI #	Cell Phone ()		

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number			State	Work Phone		
City, State, Zip Code		SSN	Local ID #		State #	FBI #	Cell Phone		

	Last, First, Middle (Firm if Business)	Race	Sex	Age	HT	WT	Hair	Eyes	Home Phone
Address		DOB	DL Number			State	Work Phone		
City, State, Zip Code		SSN	Local ID #		State #	FBI #	Cell Phone		

Synopsis **Phylcia Schmidt applied to renew her Operator's License for PY's Saloon & Grill. No Wisconsin or Minnesota criminal histories were found. License recommended by Interim Chief Bach.**

S O L V A B I L I T Y	Continuation Attached <input type="checkbox"/>	Property List Attached <input type="checkbox"/>	Property Damage \$
	UCR 9999	Press Release <input type="checkbox"/>	Domestic Violence Case <input type="checkbox"/>
	Gang Related N	Hate Crime <input type="checkbox"/>	Victim Senior Citizen <input type="checkbox"/>
	Pursuit <input type="checkbox"/>	Force Used <input type="checkbox"/>	Child Abuse <input type="checkbox"/>
	County Code		Disposition CLSD
	Report Complete/Ready for Review <input checked="" type="checkbox"/>		Connecting Case #
			CAD/CFS Event #

Assigned To _____ Date _____

Officer ID **Assistant J. Giller** **J** Reviewed By _____ Approved _____ Date _____





Memo

To: Village Board
 From: Carie Krentz, Village Clerk
 CC: Devin Swanberg, Administrator
 Date: August 7, 2024
 Re: **Special Events Permits**

GENERAL INFORMATION

Applicants

- i. Osceola Community Fair Fun Run – hosted by OMC
- ii. Valley Brew Fest

Action(s) Requested

Action 1: Applicants are requesting approval of a Special Event Permit.

ANALYSIS

1. Osceola Community Fair Fun Run:

Agent: Kelly Kneath, Event Coordinator
Event Date: Saturday, September 7, 2024 from 7:00-11:00 am
Location: 5K route beginning and ending at Osceola Intermediate School, will be marked off but not closed.
Recommendation(s): Village departments have reviewed the application; insurance has been provided and recommend approval with no conditions. This is an addition to the Osceola Community Fair application reviewed & approved last month.

2. Valley Brew Fest:

Agent: Shirley Johnson, Brew Fest Coordinator
Event Date: Saturday, October 5, 2024 from 7:30 am to 7:00 pm
Location: Oakey Park
Recommendation(s): Village departments have reviewed the application; insurance has been provided and recommend approval with the following condition:
Condition(s):

- 1. Permit holder is responsible for caution tape.
- 2. All other requirements as stipulated in the local Village Code or language in the Permit Application.

Note: All conditions are stated within the permit language or already discussed with event leadership.

RECOMMENDATION

The applications have been reviewed by Village Department heads with conditions listed above; the recommendation is to approve applications.

Village of Osceola
310 Chieftain St. Osceola, WI 54020
715 294-3498

SPECIAL EVENT PERMIT APPLICATION

1. **EVENT TITLE:** Osceola Community Fair Fun Run
hosted by omc

2. **EVENT DATE:** Sept. 7, 2024

3. **EVENT DESCRIPTION**

5K Fun Run
Kids Fun Run

4. **APPLICANT**

Applicant's Name Kelly Kneath Title Event Coordinator

Address 219 W 89th Ave Osceola

Phone 715-220-5797 Evening/cell phone _____

Affiliation Fair Board

Are you an authorized applicant for this organization? Yes X No _____

Will this person be present at the event area or areas and in charge of the event at all times? Yes X No _____

5. **EVENT PRINCIPALS**

If applicable, submit a list of principals involved in the proposed special event, including professional organizers, promoters, financial underwriters, commercial sponsors, charitable agencies for whose benefit the event is being produced or advertised, etc. Attach additional pages if necessary.

Name Omc

Organization/Business/Agency/Affiliation Main sponsor for event

Name _____

Organization/Business/Agency/Affiliation _____

Will this person(s) have authority to cancel or greatly modify event plans?

Yes _____ No X

6. **EVENT COMPONENTS**

- A. Date requested Sept. 7, 2024
- B. Requested hours of operation, from 7 AM / PM to 11 AM / PM
- C. Set up - beginning date and time _____
Dismantle by - date and time _____
- D. Anticipated number of participants 150 spectators 25
- E. If there is a fee or donation required as a condition of attendance or participation of this event, please describe the amounts to be collected from various categories of participants or spectators: yes, \$30 adult \$15 Kids run
- F. Rain date, if applicable none

7. **ENTERTAINMENT**

Describe entertainment plans; if there will be music, sound amplification or any other noise impact, please describe, including the intended hours

none

The applicant hereby acknowledges that it is their responsibility to comply with all applicable copyright laws and obtain all necessary licenses for any music played for this event. Further, the applicant agrees to hold the Village of Osceola harmless and indemnify the Village for any action against the Village arising from failure to comply with all applicable copyright laws. Yes _____ No _____

8. **FOOD AND BEVERAGES**

- A. Will alcoholic beverages be served? Yes _____ No X (Please note that a separate license is required for sale or serving of alcoholic beverages)

Describe how, where, when and by whom the alcoholic beverages will be served

Describe what method will be used to ensure that alcoholic beverages will be consumed only by persons 21 years of age and older

If yes, describe what method will be used to ensure that alcoholic beverages will be restricted to the designated area.

B. Will food and/or non-alcoholic beverages be served? Yes No

If yes, describe sanitation measures, food handling procedures and the nature of the food such as pre-packaged foods, hot dogs, pre-mixed soda, raw meats, fish, vegetables, unpeeled fruit, or peeled and cut fruit

Bottled water & granola bars

Describe any plans you have for cooking food in the event area including fuel or electrical source to be used

none

C. Have you obtained the necessary permit from the Polk County Health Department
Yes No n/a

9. **VENDORS OR CONCESSIONAIRES**

A. Describe what vendors or concessionaires you will allow in conjunction with the event, and the purpose of these concessions

none

B. Describe how you intend to regulate, monitor, and control the type, number, and quality of vendors/concessionaires whom you may permit to operate in conjunction with the event

none

10. **SECURITY AND SAFETY PROCEDURES**

A. Describe your proposed procedures for set-up, operation, internal security, and crowd control

n/a

B. If the event is to occur at night, describe how you are going to light the event area in order to increase the safety of participants and spectators coming to and leaving the event

n/a

C. Describe plans to provide first aid, if needed

omc will provide a first aid tent

D. Describe the involvement of any vehicles or animals in the event

none

11. **SANITATION PLAN**

A. Describe your plan for clean up and material preservation. Include number, type, and location of trash and recycling containers to be provided for the event. Indicate who will be responsible for clean-up activities during and after the event

n/a

B. Describe the number, type, and location of portable and/or permanent toilets to be provided for the event and the maintenance throughout the event

n/a

12. VILLAGE FACILITIES, SERVICES AND EQUIPMENT

A. Describe location, timing, and requirements for any proposed street closure.

Route will be marked but not closed off.

B. Describe number and location for all signs to be placed on Village property or road right-of-way. *Note that all signs may be erected 72 hours before an event and must be removed within 48 hours of the event*

n/a

C. Describe Village services and/or equipment requested for this event. This includes, but is not limited to, barricades, cones, signs, tables, and other equipment.

n/a

13. LOCATION MAP

Please attach a map or plans for your event land design. At minimum, the following items should be included. Please place a check mark (✓) by those included.

- A. If a route is involved, the beginning and finish area with arrows, and the places where buses, autos, or other motorized vehicles need to be considered
- B. Size and location of any tents or structures
- C. Entertainment or stage locations
- D. Alcoholic beverage concession area
- E. Non-alcoholic concession area
- F. Food concession area (cooking, serving, and consumption areas)
- G. General merchandise or concession areas
- H. Portable toilet facilities (indicate number) _____
- I. First aid facilities
- J. Event participant and/or spectator parking areas
- K. Event organizer's command post
- L. Fireworks or pyrotechnics site
- M. Fencing or others for securing event area
- N. Site of electrical wiring to be installed for the event
- O. Trash receptacles (indicate number) _____

14. INSURANCE


You must provide proof of insurance coverage for your. Attach to this application either an insurance policy or a certificate of insurance including the policy number, amount, and the

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 8/6/24 Date Approved: Yes No
Police Chief

Of Police hours (Approximate): _____ Total Labor cost: _____

Comments: _____

 _____ Date Approved: Yes No
Fire Chief

Of Fire hours (Approximate): _____ Total Labor cost: _____

Comments: _____

 8/6/2024 Date Approved: Yes No
Public Works Director

Of Public Works hours (Approximate): 0 Total Labor cost: 0

Comments: No services requested

 8/6/24 Date Approved: Yes No
Village Administrator

Grand Total Labor cost: _____

Comments: _____

Village Board action: Approved: Yes No Date: _____

FINAL APPROVAL AND SIGN OFF

Signature *Title* *Date*

OFFICE USE ONLY

Check or use N/A (not applicable) where appropriate

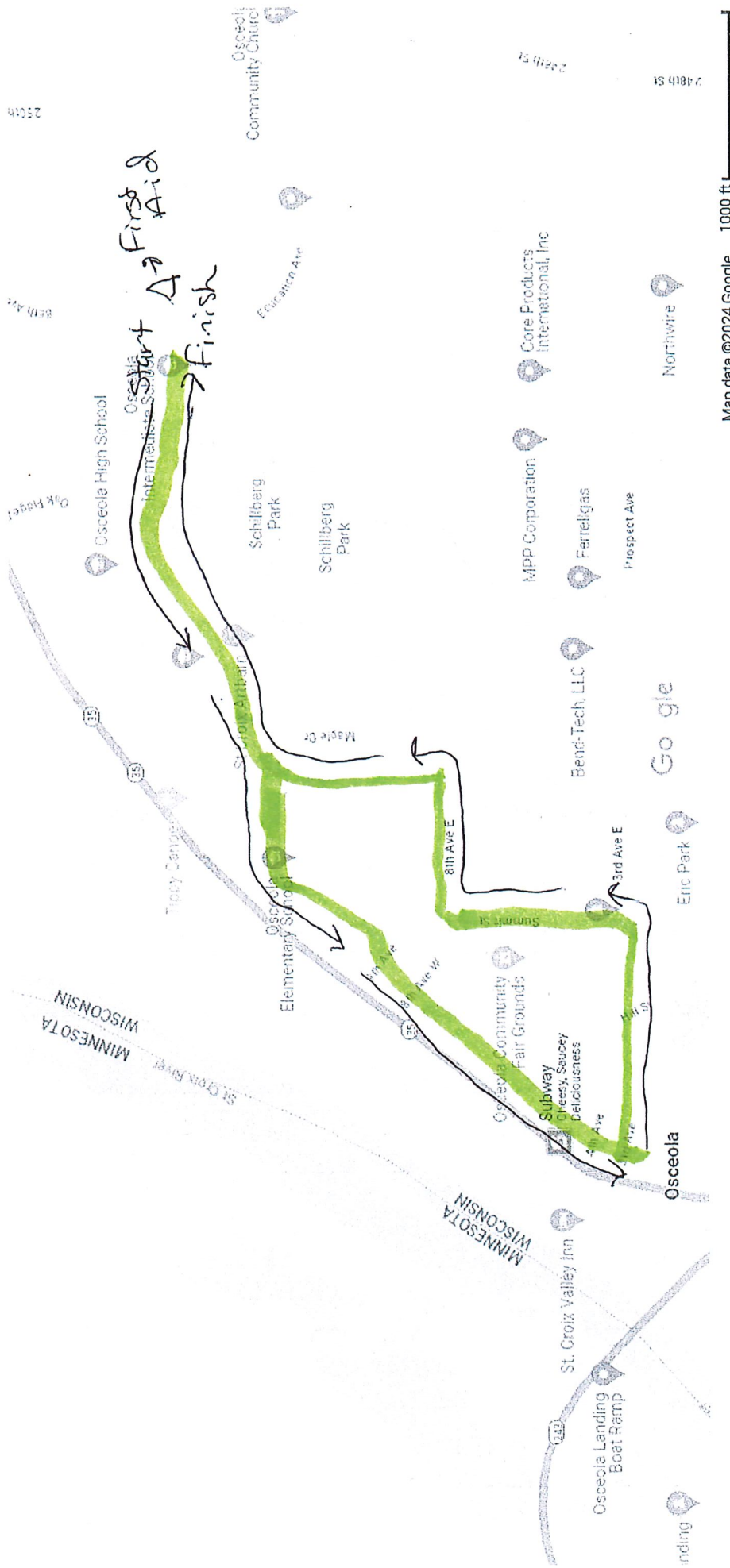
- ____ 1. Final check has been made of application requirements
 - ____ 2. Event is approved by Village Board
 - ____ 3. All required permits are issued and on file
 - ____ 4. Refundable clean up fee has been paid, if applicable
 - ____ 5. Insurance Certificate and Hold Harmless Agreement is on file
 - ____ 6. Application is complete
 - ____ 7. Special conditions are attached
-

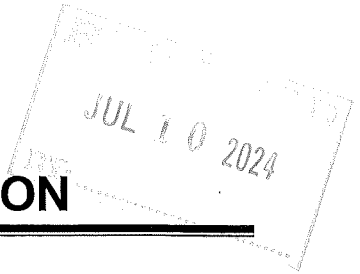
Power to Act, Modify, or Revoke. The Village Administrator, or designees, shall have all powers and authority necessary to enforce the terms and conditions of any Special Event Permit, which may be issued. The Village, through its Village Administrator, may modify or revoke a permit whenever the applicant fails to comply with any provisions of the permit or when it is determined to be in the best interest of the Village. The Village reserves the right to shut down a special event that is in progress if it is deemed a public safety hazard and /or there is a violation of Village ordinances or policy, State Statutes, or the terms of the Applicant's permit

Permit is hereby revoked.

Signature *Title* *Date* *Time*

Reason(s) for revocation: _____





SPECIAL EVENT PERMIT APPLICATION

1. **EVENT TITLE:** Valley Brew Fest

2. **EVENT DATE:** October 5, 2024

3. **EVENT DESCRIPTION**
Craft beer tasting event serving as a fundraiser for Osceola Parks and trails group.

4. **APPLICANT**
Applicant's Name Shirley Johnson Title Brew Fest Coordinator
Address 724 Maple Leaf Ct. Osceola, WI
Phone 715-497-0670 Evening/cell phone _____
Affiliation Parks and Trails Group member
Are you an authorized applicant for this organization? Yes X No _____
Will this person be present at the event area or areas and in charge of the event at all times? Yes X No _____

5. **EVENT PRINCIPALS**
If applicable, submit a list of principals involved in the proposed special event, including professional organizers, promoters, financial underwriters, commercial sponsors, charitable agencies for whose benefit the event is being produced or advertised, etc. Attach additional pages if necessary.
Name Osceola Parks and Trails Group
Organization/Business/Agency/Affiliation Osceola Chamber Mainstreet
Name _____
Organization/Business/Agency/Affiliation _____
Will this person(s) have authority to cancel or greatly modify event plans?
Yes _____ No X

6. **EVENT COMPONENTS**

- A. Date requested 7/10/24
- B. Requested hours of operation, from 7:30 AM/PM to 7:00 AM/PM
- C. Set up - beginning date and time 10/3/24 5:00PM
Dismantle by - date and time 10/5/24 7:30PM
- D. Anticipated number of participants 750 spectators _____
- E. If there is a fee or donation required as a condition of attendance or participation of this event, please describe the amounts to be collected from various categories of participants or spectators: \$30-40
- F. Rain date, if applicable none

7. **ENTERTAINMENT**

Describe entertainment plans; if there will be music, sound amplification or any other noise impact, please describe, including the intended hours

One band will perform on the event stage for 4 hours.

The applicant hereby acknowledges that it is their responsibility to comply with all applicable copyright laws and obtain all necessary licenses for any music played for this event. Further, the applicant agrees to hold the Village of Osceola harmless and indemnify the Village for any action against the Village arising from failure to comply with all applicable copyright laws. Yes No _____

8. **FOOD AND BEVERAGES**

- A. Will alcoholic beverages be served? Yes No _____ (Please note that a separate license is required for sale or serving of alcoholic beverages)

Describe how, where, when and by whom the alcoholic beverages will be served

Small beer tent with certified servers will serve small beer samples with participants.

Describe what method will be used to ensure that alcoholic beverages will be consumed only by persons 21 years of age and older

ID check at the entrance. Wristbands will be worn by attendees to insure 21 age law is followed.

If yes, describe what method will be used to ensure that alcoholic beverages will be restricted to the designated area.

Fencing will enclose the Brew Fest fairgrounds area.

B. Will food and/or non-alcoholic beverages be served? Yes No

If yes, describe sanitation measures, food handling procedures and the nature of the food such as pre-packaged foods, hot dogs, pre-mixed soda, raw meats, fish, vegetables, unpeeled fruit, or peeled and cut fruit

Food truck owners will present certified papers and a permit to serve food.

Describe any plans you have for cooking food in the event area including fuel or electrical source to be used

Each truck has its own setup for serving food.

C. Have you obtained the necessary permit from the Polk County Health Department

Yes No Each vendor will supply their.

9. VENDORS OR CONCESSIONAIRES

A. Describe what vendors or concessionaires you will allow in conjunction with the event, and the purpose of these concessions

The Lions Club

B. Describe how you intend to regulate, monitor, and control the type, number, and quality of vendors/concessionaires whom you may permit to operate in conjunction with the event

Only invited/contracted vendors will be serving food.

10. SECURITY AND SAFETY PROCEDURES

A. Describe your proposed procedures for set-up, operation, internal security, and crowd control

Volunteers/monitors, Police assistance.

B. If the event is to occur at night, describe how you are going to light the event area in order to increase the safety of participants and spectators coming to and leaving the event

Event hours are 12:00-5:00pm

C. Describe plans to provide first aid, if needed

A local EMT group is contacted about the event. Two members of our group are EMT's.

D. Describe the involvement of any vehicles or animals in the event

None

11. SANITATION PLAN

A. Describe your plan for clean up and material preservation. Include number, type, and location of trash and recycling containers to be provided for the event. Indicate who will be responsible for clean-up activities during and after the event

Trails group receptacles
Village receptacles / baseball field

B. Describe the number, type, and location of portable and/or permanent toilets to be provided for the event and the maintenance throughout the event

Portables are rented from Raska Sanitators. Volunteers will monitor the portables.

The banner across
Cascade street would
go up 9/9/24.

12. VILLAGE FACILITIES, SERVICES AND EQUIPMENT

A. Describe location, timing, and requirements for any proposed street closure.

No street closure needed,
Fairgrounds parking lots will be
used.

B. Describe number and location for all signs to be placed on Village property or road right-of-way. Note that all signs may be erected 72 hours before an event and must be removed within 48 hours of the event

Signs on Cascade and Cheftain
streets. Banner across Cascade
street. Notices in area mailboxes.

C. Describe Village services and/or equipment requested for this event. This includes, but is not limited to, barricades, cones, signs, tables, and other equipment.

Barricades (3) Bleachers be removed
Cones (6) to make room for
Cannon top food trucks.

Please move the portable
bleachers on the east side
of the ballpark.

13. LOCATION MAP

Please attach a map or plans for your event land design. At minimum, the following items should be included. Please place a check mark (✓) by those included.

- A. If a route is involved, the beginning and finish area with arrows, and the places where buses, autos, or other motorized vehicles need to be considered
- B. Size and location of any tents or structures
- C. Entertainment or stage locations
- D. Alcoholic beverage concession area
- E. Non-alcoholic concession area
- F. Food concession area (cooking, serving, and consumption areas)
- G. General merchandise or concession areas
- H. Portable toilet facilities (indicate number) _____
- I. First aid facilities
- J. Event participant and/or spectator parking areas
- K. Event organizer's command post
- L. Fireworks or pyrotechnics site
- M. Fencing or others for securing event area
- N. Site of electrical wiring to be installed for the event
- O. Trash receptacles (indicate number) _____

14. INSURANCE

You must provide proof of insurance coverage for your. Attach to this application either an insurance policy or a certificate of insurance including the policy number, amount, and the

provision that the Village of Osceola is included as an additional insured. All sponsors of events at which alcoholic beverages are served must supply the Village with a Certificate of Insurance with coverage not less than \$1,000,000 combined single limit per event and naming the Village as an additionally insured party. The applicant shall hold the Village, its employees and agents, harmless against all claims, liability, loss, damage or expense (including but not limited to actual attorney's fees) incurred by the Village for any damage or injury to person or property caused by or resulting from the activities for which the permit is granted. The applicant shall also be required to notify the Village in the event there is a modification or termination of any of the terms of the insurance coverage. Such notification shall be provided not less than two weeks prior to the effective date of the modification or termination.

NOTE: The listed sponsor and responsible person will be responsible for the conduct of the group and for the condition of the public area. The permit is subject to all municipal codes in addition to all rules governing street right-of-ways. The applicant agrees that during use of the public area, the sponsor will not exclude any person from participation in, deny anyone the benefits of, or otherwise subject anyone to discrimination because of race, color, national origin, or handicap. The sponsor agrees to indemnify and save the Village harmless from and against all liabilities, claims, demands, judgments, losses, and all suits of law or in equity, costs, and expenses, including reasonable attorney fees, for injury or death of any person, or damage to any property arising from the holding of such special event. The sponsor will be responsible for the reimbursement of all costs incurred by the Village in the repair of damages to Village property directly arising from during the conduct of the event and any additional costs incurred by the Village that are deemed necessary for the safe conduct of the event

ANY FALSIFICATION OF ANSWERS TO THE PROCEEDING QUESTIONS WILL RESULT IN DENIAL OF THE APPLICATION.

Shirley Johnson *7/10/24*
 Signature of Applicant Date

List emergency contact telephone numbers for applicant, event principals, and volunteer coordinator on the day of the event:

<u>NAME</u>	<u>ORGANIZATION</u>	<u>EMERGENCY CONTACT NUMBER</u>
<i>Shirley Johnson</i>	<i>Parks + Trails</i>	<i>715.497.0670</i>
<i>Deb Krausk</i>	<i>" "</i>	<i>651.492.3376</i>
<i>Paul Stevens</i>	<i>" "</i>	<i>715.338.5124</i>

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Police Chief

7/25/24
Date

Approved: Yes No

Of Police hours (Approximate): _____

Total Labor cost: _____

Comments: _____


Fire Chief

7-25-24
Date

Approved: Yes No

Of Fire hours (Approximate): _____

Total Labor cost: _____

Comments: _____


Public Works Director

7/11/2024
Date

Approved: Yes No

Of Public Works hours (Approximate): 4

Total Labor cost: \$178.00

Comments: DPW will provide 3 barricades, 6 cones.

Permit holder is responsible for caution tape

No date specified for banner. Will await banner delivery & scheduling


Village Administrator

7/26/24
Date

Approved: Yes No

Grand Total Labor cost: _____

Comments: See Todd's Notes

Village Board action: Approved: Yes No Date: _____

FINAL APPROVAL AND SIGN OFF

Signature

Title

Date

OFFICE USE ONLY

Check or use N/A (not applicable) where appropriate

- 1. Final check has been made of application requirements
- 2. Event is approved by Village Board
- 3. All required permits are issued and on file
- 4. Refundable clean up fee has been paid, if applicable
- 5. Insurance Certificate and Hold Harmless Agreement is on file
- 6. Application is complete
- 7. Special conditions are attached

Power to Act, Modify, or Revoke. The Village Administrator, or designees, shall have all powers and authority necessary to enforce the terms and conditions of any Special Event Permit, which may be issued. The Village, through its Village Administrator, may modify or revoke a permit whenever the applicant fails to comply with any provisions of the permit or when it is determined to be in the best interest of the Village. The Village reserves the right to shut down a special event that is in progress if it is deemed a public safety hazard and /or there is a violation of Village ordinances or policy, State Statutes, or the terms of the Applicant's permit

Permit is hereby revoked.

Signature

Title

Date

Time

Reason(s) for revocation: _____

VILLAGE OF OSCEOLA ADMINISTRATION & FINANCE COMMITTEE PROCEEDINGS
July 3, 2024

The Village of Osceola Administration & Finance Committee met on July 3, 2024, at Village Hall. Clerk Krentz called the meeting to order at 4:30 pm.

Present: Brad Lutz, Van Burch and Ron Pedrys
Staff present: Tanya Batchelor and Carie Krentz

Motion by Burch and seconded by Pedrys to approve the agenda.
Ayes-3 Nays-0 Motion carried

Motion by Lutz and seconded by Burch to approve the minutes dated May 9, 2024.
Ayes-3 Nays-0 Motion carried

Discussion and Possible Action re:
Discuss and vote on Chair for committee

Motion by Lutz and seconded by Pedrys to elect Bruch to chair Admin & Finance Committee.
Ayes-3 Nays-0 Motion carried

Write-offs for uncollectable delinquent personal property taxes

Batchelor stated auditors suggested writing off uncollectable delinquent personal property taxes. These delinquent taxes are from 2019 to 2022 and are due to closed business or new ownership and are now uncollectable and the total is \$6,316.78. This a tax on business and hangs on personal property inside the building.

Motion by Lutz and seconded by Pedrys to recommend approval to the Board to write-off uncollectable delinquent personal property taxes as presented.
Ayes-3 Nays-0 Motion carried

Budget Update

Showing update information through June, nothing unusual. As well as, all information has been added to 2025 budget spreadsheet and been distributed to department heads to begin. There have been no meetings or discussions to date.

Future Agenda items and Updates

Pedrys feels should set up job evaluation for administrator position.

Chair Burch adjourned the meeting at 4:39 pm.

Respectfully Submitted by

Carie Krentz, Village Clerk

Osceola Airport Commission Meeting

Date: 06/17/2024

Meeting called to order by Greene at 4:03 pm.

Present: Greene, Johnson, and Waddell

Absent: Melin

Public: Steve Kennedy, Paul Elfstrom

Approval of the agenda: 1.Lee, 2. Johnson. (I=4,NA=0)

Approval of the May 20,2024 minutes: 1. Lee, 2. Johnson. (I=4, NA=0)

Invoices for payment- Reviewed transaction register. Johnson ordered some light bulbs.

Airport financials- The Village Treasurer was asked to attend one of the Commission meeting meetings. Greene was told that would not be possible. But she would answer any of our questions. Elfstrom said get a better itemized bill because we are not sure what the airport is paying for. Also, get everything bill coded before bills are paid. Greene brought up that Johnson or Greene should maybe sign off on bills; before they are paid. Lee has asked if the board could meet with the treasure and come up with a solution to simplifying the Airport Commissions ledger. Greene has spoken with the treasure and the Airport Commissions needs to come up with a budget.

Manager's report- Nothing new. Farmer that farms the field near highway 35 has left some ruts. Johnson will check with the farmer to see if they can level them off.

Other business-

Airport Master Plan General Discussion- Matt from SCH sent out a email for updates on the master plan and stakeholder advisory committee. Greene read email.

Airport Ordinance revisions- tabled

Northeast Airport out-building Discussion- Johnson looked into getting reengineered trusses at Menards for the building. Johnson would do some checking and see if we could get some funding from the BOA on to refurbish the building.

Elfstrom asked if we would consider selling the building. But Greene is not sure if we can sell airport property.

The other idea is to build a new building for new loader.

Glider Association Lease Agreement- Kennedy paced off where the trailers are for the Glider Association. Elfstrom (Fire Chief) would like 20' of spacing on each side of the hanger. Greene brought up we need to pull the lease on H1 south to get additional

information to make up a new lease or revise the lease. This would be to provide both a fire safety buffer and allow adequate the glider trailer parking needed Glider Association.

Elfstrom (Fire Chief) update everyone has had their inspections. He is worried about hanger F-19 it may need the water shut off. All hangers must cover gas meters by July 31st 2024.

Greene will talk to Swanberg about getting a release to sign for the work Pat Brown had done on taxiway D.

Greene adjourned the meeting- 5:21pm.

VILLAGE OF OSCEOLA
HISTORIC PRESERVATION COMMISSION PROCEEDINGS
June 26, 2024

The Historic Preservation Commission of the Village of Osceola met in person on June 26, 2024. Chair Burch called the meeting to order at 4:00 p.m.

Present: Dan Lorenz, Perry Rice, Van Burch and Allana Clymer

Absent: Jerry Viebrock

Staff Present: Devin Swanberg and Carie Krentz

Approval of Agenda

Motion by Rice and second by Lorenz to approve agenda.

(Vote: Yes-3, No-0, Motion Carried)

Approval of Minutes

Motion by Lorenz and second by Rice to approve May 22, 2024 meeting minutes.

(Vote: Yes-3, No-0, Motion Carried)

General Business

Discussion as to development of regulations pertaining to exterior wall murals on buildings

Burch has been contacted by the owners that purchased Red Bird open space and they are interested in putting a mural on their exterior wall. Discussion on content: colors, size, wording, etc. Rice did a quick look and looks like it could go in signage ordinance and others are stand alone and defined requirements.

Members think the Village should look into this and work on implementing an ordinance/guidelines and asked Krentz to check with other municipalities for sample ordinances and present at next meeting.

Clymer arrived at 4:16 pm.

Burch did a recap of discussion and Clymer informed the members of what has not worked with other municipalities. Historical may be difficult to find in other municipalities but can get this process started.

Review and Discuss Chapter 1 of WI Historic Preservation Commission Training

Discussion on Chapter 1 focusing on options such as becoming a certified historical local government which would provide federal aid. Review Chapter 2 for next meeting.

Future agenda items and updates

Fence on Cascade Street North that did not go through HPC.

Swanberg still needs to reach out to John Harris for the architect opening.

Review Chapter 2 – Preservation Laws and Programs.

Samples of other municipalities for Exterior Wall ordinances.

Chair Burch adjourned the meeting at 4:34 p.m.

Respectfully submitted by

Carie A. Krentz, Village Clerk



Library Board of Trustees
Minutes of Regular Meeting June 13th, 2024

Trustees Present: Ron Johnson, Maureen Rogers, Taylor Baert, Arvid Maki, Deb Rose

Trustees Absent: Gail Hanson, Michele Merritt

Also present: Director Anne Miller

Vice President Deb Rose called the meeting to order at 5:33.

Motion to approve the agenda by Arvid, seconded by Maureen. Carried unanimously.

Motion to approve the **Minutes for the May regular meeting** by Arvid. Seconded by Taylor. Carried unanimously.

Citizens' Comments – No representative from the Friends of the Library was present.

Director's Report – Anne updated the library's internal procedures, something that was last done six years ago. She attended her first in-person MORE Directors Council meeting in Eau Claire, where the 2025 MORE budget was previewed. Two Storytimes were held with guest readers in May. Michelle Jacobs visited the Osceola Intermediate School to promote the Summer Learning Program. The book bike is back on the streets, with a visit to Evergreen Senior Living and other locations to be visited in the coming weeks. Hunter Chapman was hired and began working as a library assistant on May 21. His training is going well.

Monthly Financials – Motion to approve the financial report by Ron, seconded by Taylor. Carried unanimously.

Audit and Approve Bills – Motion to pay the bills by Maureen, seconded by Arvid. Carried unanimously.

Bessie Green Funds – Anne closed all the MidWestOne accounts except the 7-month CD which matures in November. The money was moved to a Public Entity Money Market Fund at RCU. The opening balance was \$28,485.94. We will soon find out what will be coming to the library from Judy Leisch's estate and can add it to this account.

Library Garage Sale/Storage Unit – The garage sale was held on June 8. The Friends of the Library earned more than \$1100. The storage unit is completely cleaned out. Our rent will end on June 30.

2025 Library Budget – Anne, Michele, and Deb met to start working on the budget for 2025. They will continue this work before the next meeting.



**Library Board of Trustees
Minutes of Regular Meeting June 13th, 2024**

Confidentiality of Public Records Policy Review and Approval – Motion made by Taylor, seconded by Maureen, to approve the Confidentiality of Public Records Policy without changes. Motion carried unanimously. The next policy to review is the Gifts Policy, last reviewed in 2012. Anne will work on adding a section on gift naming to the policy before the next meeting.

Next Meeting – Thursday, July 11, at 5:30 pm.

Vice President Rose declared the meeting adjourned at 6:05 pm.

Respectfully submitted by
Ron Johnson, Library Board Secretary

PLAN COMMISSION MEETING PROCEEDINGS

July 2, 2024

The Plan Commission of the Village of Osceola met on July 2, 2024, to hold a regular monthly meeting. Brad Lutz called the meeting to order at 6:00 p.m.

Mike Sine nominated Brad Lutz for chair, seconded by Rob Bullard. Lutz recused himself.

Motion passed 6-0

Present: Brad Lutz, Kim O'Connell, Bill Chantelois V, Dennis Tomfohrde, Mike Sine, Rob Bullard and Chelsea Kruse.

Others present: Tanya Batchelor and Angela Popenhagen

Motion to approve the agenda was made by O'Connell, second by Sine.

Motion passed 7-0

O'Connell stated the needs assessment should be on the agenda for the August meeting and he requested to have page numbers on the packets. Motion to approve the minutes of the previous meeting, May 7, 2024, as presented, was made by Sine, second by Tomfohrde. Motion passed 6-0, Bullard abstained.

Angela Popenhagen, Village Engineer, explained the Application for Conditional Use Permit from Curtis Wright for 399B Ridge Road, Tax ID#s 165-00616-0300 & 165-00616-0030 to install two stairways and pier to the river. Angela reviewed her memo dated June 22, 2024, included in the packet. Her recommendation is as follows: Based on my opinion and the answers to these criteria, I would recommend approval of the Conditional Use Permit. I also would have concerns that removal of the stairway and continued pedestrian use of a path down the hill would cause erosion. Restoration on steep wooded slopes is difficult and would exacerbate this potential erosion.

Public Hearing – Lutz declared the Public Hearing open to accept written and oral testimony regarding the proposed application for CUP from Curtis Wright. The original application had pictures of the stairs during winter. Curtis submitted pictures of the stairs now with the trees fully covering them. The commission members took a few minutes to number the pages of the CUP application Page 1-23. A letter from prior village clerk, Fran Duncanson was read and labeled number page 24. The three new pictures of the stairs from upstream, downstream and mid-river, are numbered 25-27. The stairs are not visible from any of these views.

Sam Schillace of 407 Ridge Road – appeared virtually. He is a neighbor to the south. He stated the site does not have sanitary services and is basically a campsite. Curtis doesn't live there. The DNR says a permit is pending. The site is unoccupied with a campsite. The owner did not get permission to build ahead of construction. Sam also submitted a letter to Brad Lutz regarding this application. A copy is on record.

Holly Walsh of 405 Ridge Road – stated that she echoed what Sam said. The lot does not have enough area to build a house. She asked the CUP be denied until they have a plan to build a home. She spoke to the Canadian National Railroad and the applicant does not have permission to cross the railroad, which is illegal without permission.

Adam Pieri Johnson of 405 Ridge Road – he talked to the Fire Chief and said a fire in this area would be his worst nightmare because there would be no way to put it out. He asked that the commission deny the CUP.

Lutz read a letter from Deb Ryun, Wild Rivers Conservancy. Her concern is about crossing the railroad tracks and whether the property owner has permission. Also, a suggestion to consider is writing the zoning to only homeowners/residents to have river access.

Lutz declared the Public Hearing closed.

Discussion and possible action re:

Conditional Use Permit Application from Curtis Wright at 399 B Ridge Road

There was considerable discussion among commission members regarding the CUP application.

Kruse asked Wright if he had written permission to cross the railroad. Wright stated that he only has verbal permission.

Bullard assumed Wright had a house on the lot, not that it was a vacant lot.

Lutz read the Village Attorney’s opinion. The Commission must make their decision only based on the stairs and not whether there is a fire pit or not. Complaints about other things don’t concern this application. If the applicant meets all of the conditions, the commission must approve it, or the decision can be appealed.

O’Connell read through the nine questions in the Conditional Use Procedures. Discussion followed. Possible conditions were discussed. Motion was made by Sine to Recommend Board approval of the Conditional Use Permit Application from Curtis Wright contingent upon payment of double permit fees as appropriate, seconded by Kruse. Vote: Chantelois- Yes, Bullard Abstained, Sine – Yes, Lutz- Yes, Kruse – Yes, O’Connell – No, Tomfohrde – No Motion carried 4-2

Comprehensive (COMP) Plan Update - MSA Professional Services

Brian Weidenfeld, with MSA (appearing virtually), reviewed the last four elements of the comprehensive plan: Chapter 4: Utilities & Community Facilities; Chapter 5: Intergovernmental Cooperation; Chapter 9: Land Use; and Chapter 10: Implementation. Discussion followed. Weidenfeld is awaiting comments from Swanberg regarding these chapters. Commission members had several questions regarding the land use chapter. The categories are very different from our current zoning code and seem to not fit well. This could create issues for implementation. Also, it is written in the form of shall rather than should since it is a guide and not a full code rewrite. Lutz asked to remove any references in the comp plan to this building as the Discovery Center as that is no longer the name. The Commission asked Weidenfeld to take another look at this chapter and compare it to our existing zoning ordinance, so the wording compliments them. Further comments can be emailed to Swanberg to be given to MSA.

Future Agenda Items

O’Connell requested to have Impact Fees on the August agenda and a reminder to have page numbers on each page of the packet.

The meeting was adjourned at 8:29 p.m.

Minutes Respectfully submitted by Tanya Batchelor, Village Treasurer

GENERAL FUND CHECKING

ALL Checks

Posted From: 7/06/2024 From Account:
Thru: 8/07/2024 Thru Account:

Check Nbr	Check Date	Payee	Amount
MTA	7/31/2024	MTA-MY TAX ACCOUNT	3,917.81
66897	7/10/2024	AFLAC	247.36
66898	7/10/2024	ANDREW BACH	591.56
66899	7/10/2024	AT&T MOBILITY	604.84
66900	7/10/2024	BOYDS OUTDOOR POWER	341.90
66901	7/10/2024	BRIGHTSPEED	1,116.49
66902	7/10/2024	CINTAS	366.00
66903	7/10/2024	CULLIGAN OF RICE LAKE	34.00
66904	7/10/2024	EMERGENCY COMMUNICATIONS SYSTEMS	1,896.00
66905	7/10/2024	KWIK TRIP	1,942.94
66906	7/10/2024	ODP BUSINESS SOLUTIONS	74.10
66907	7/10/2024	OSCEOLA MEDICAL CENTER	510.00
66908	7/10/2024	SECURIAN FINANCIAL GROUP, INC.	356.39
66909	7/10/2024	ST CROIX FALLS	3,974.20
66910	7/10/2024	THE OSCEOLA SUN	1,476.00
66911	7/10/2024	THOMSON REUTERS - WEST	155.59
66912	7/12/2024	ALLIED GENERATORS	2,300.00
66913	7/12/2024	AMAZON CAPITAL SERVICES	452.30
66914	7/12/2024	BADGER STATE INC.	3,282.13
66915	7/12/2024	BAKER & TAYLOR	1,213.52
66916	7/12/2024	BILL'S ACE HARDWARE	258.79
66917	7/12/2024	BOYDS OUTDOOR POWER	22,599.76
66918	7/12/2024	CAPITAL ONE TRADE CREDIT	1,784.80
66919	7/12/2024	COMMERCIAL TESTING LAB.	1,147.00
66920	7/12/2024	CORE & MAIN LP	1,487.38
66921	7/12/2024	D & K LAWN CARE	210.00
66922	7/12/2024	DIGGERS HOTLINE	45.24
66923	7/12/2024	EMC INSURANCE COMPANIES	12,028.08
66924	7/12/2024	ENERGENECS, INC.	2,006.94
66925	7/12/2024	HD SUPPLY	812.28
66926	7/12/2024	JOHN DEERE FINANCIAL	8.19
66927	7/12/2024	LAKEFRONT LAWN & DOCK SERVICES	3,075.00
66928	7/12/2024	MICHELLE JACOBS	56.71

GENERAL FUND CHECKING

ALL Checks

Posted From: 7/06/2024 From Account:
Thru: 8/07/2024 Thru Account:

Check Nbr	Check Date	Payee	Amount
66929	7/12/2024	MIDWEST ONE - VISA	2,327.65
66930	7/12/2024	MSA PROFESSIONAL SERVICES	4,615.90
66931	7/12/2024	O'REILLY AUTOMOTIVE STORES INC.	39.98
66932	7/12/2024	RODLI, BESKAR, NEUHAUS, MURRAY, & PLETCHER	175.00
66933	7/12/2024	SHORT ELLIOTT HENDRICKSON	46,058.26
66934	7/12/2024	TOWN OF FARMINGTON	546.00
66935	7/12/2024	VESSCO INC.	4,539.18
66936	7/12/2024	WI STATE LABORATORY OF HYGIENE	29.00
66937	7/17/2024	JENNIFER L. ROYTEK	30.00
66938	7/17/2024	TANNER REBHAN	50.00
66939	7/17/2024	WI SCTF	54.59
66940	7/23/2024	ANDERSON TECHNOLOGIES	7,332.20
66941	7/23/2024	ASSOCIATED TRUST COMPANY	1,425.00
66942	7/23/2024	BAKKE NORMAN. S.C.	3,548.06
66943	7/23/2024	DELTA DENTAL PLAN OF WISCONSIN	503.12
66944	7/23/2024	DICK'S FRESH MARKET	212.28
66945	7/23/2024	KERRI STENER	50.00
66946	7/23/2024	LUDVIGSON LAW OFFICE	1,000.00
66947	7/23/2024	MIDWEST ONE - VISA	3,919.33
66948	7/23/2024	MIDWESTONE	10,984.57
66949	7/23/2024	ODP BUSINESS SOLUTIONS	82.87
66950	7/23/2024	OSCEOLA AEROSPORT, LLC	4,668.50
66951	7/23/2024	RYAN KENNY	233.16
66952	7/23/2024	ST CROIX FALLS	4,679.30
66953	7/23/2024	STERICYCLE, INC.	167.13
66954	7/23/2024	TEAMSTERS LOCAL 662	629.00
66955	7/23/2024	UNUM LIFE INSURANCE COMPANY OF AMERICA	317.12
66956	7/23/2024	VERIZON	235.76
66957	7/23/2024	XCEL ENERGY	9,095.65
66958	7/23/2024	WI DNR	25.00
66959	7/31/2024	JENNIFER L. ROYTEK	30.00
66960	7/31/2024	TANNER REBHAN	50.00
66961	7/31/2024	WI SCTF	54.59

GENERAL FUND CHECKING

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Check Nbr	Check Date	Payee	Amount
66962	8/07/2024	AFLAC	247.36
66963	8/07/2024	AMAZON CAPITAL SERVICES	3,613.53
66964	8/07/2024	AT&T MOBILITY	588.06
66965	8/07/2024	BADGER STATE INC.	805.00
66966	8/07/2024	BRIGHTSPEED	1,054.99
66967	8/07/2024	CAPITAL ONE TRADE CREDIT	522.33
66968	8/07/2024	CULLIGAN OF RICE LAKE	12.00
66969	8/07/2024	CUSTOM FIRE APPARATUS INC	46.98
66970	8/07/2024	DAREL HALL	69.48
66971	8/07/2024	EO JOHNSON COMPANY INC	519.55
66972	8/07/2024	ESS BROTHERS & SONS, INC	1,920.60
66973	8/07/2024	GUARDIAN PEST SOLUTIONS, INC.	126.50
66974	8/07/2024	HAWKINS INC	80.00
66975	8/07/2024	J & S GENERAL CONTRACTING	22,580.00
66976	8/07/2024	KWIK TRIP	2,269.90
66977	8/07/2024	LAKELAND COMMUNICATIONS	510.54
66978	8/07/2024	LUDVIGSON LAW OFFICE	1,355.00
66979	8/07/2024	MACQUEEN EQUIPMENT INC.	1,500.00
66980	8/07/2024	NEI ELECTRIC	2,621.69
66981	8/07/2024	NORTHERN LAKE SERVICE, INC.	357.20
66982	8/07/2024	PDI TECHNOLOGIES	59.94
66983	8/07/2024	PITNEY BOWES INC.	91.29
66984	8/07/2024	ROY C, INC	220.00
66985	8/07/2024	SECURIAN FINANCIAL GROUP, INC.	356.39
66986	8/07/2024	SHORT ELLIOTT HENDRICKSON	2,400.00
66987	8/07/2024	SIGN-XPRESS, LLC	311.92
66988	8/07/2024	ST CROIX FALLS	2,692.20
66989	8/07/2024	STANTEC CONSULTING SERVICES INC	4,550.00
66990	8/07/2024	THE BITWORKS INC.	8,080.98
66991	8/07/2024	THE OSCEOLA SUN	1,462.68
66992	8/07/2024	WE ENERGIES	431.17
66993	8/07/2024	WEST CENTRAL BIOSOLIDS COMMISSION	83,736.10
66994	8/07/2024	WEST WISCONSIN INSPECTION AGENCY, LLC	2,489.92

GENERAL FUND CHECKING

ALL Checks

Posted From: 7/06/2024 From Account:
Thru: 8/07/2024 Thru Account:

Check Nbr	Check Date	Payee	Amount
66995	8/07/2024	WI STATE LABORATORY OF HYGIENE	29.00
EFTPS	7/17/2024	EFTPS	14,320.67
EFTPS	7/29/2024	EFTPS	10,868.11
WRS-EFT	7/31/2024	WRS-EFT	13,178.34
COL LIFE	7/31/2024	COLONIAL LIFE	138.42
V7172024	7/17/2024	ANNIS, DYLAN P.	123.75
V7172025	7/17/2024	BACH, ANDREW	2,179.83
V7172026	7/17/2024	BATCHELOR, TANYA	1,758.09
V7172027	7/17/2024	BROTZLER, TRENT	143.14
V7172028	7/17/2024	BURROWS, TIM	144.99
V7172029	7/17/2024	CARUSO, RICHARD T.	1,991.30
V7172030	7/17/2024	CHAPMAN, HUNTER	428.75
V7172031	7/17/2024	CONNORS, JOSHUA J.	2,472.67
V7172032	7/17/2024	CONNORS, JR., JAMES A.	559.64
V7172033	7/17/2024	CUTTS, JARED	711.09
V7172034	7/17/2024	CUTTS, JOEY R.	1,485.91
V7172035	7/17/2024	ELFSTROM, PAUL	3,207.31
V7172036	7/17/2024	FELDTMOSE, MARIE K.	701.20
V7172037	7/17/2024	FUGATE, CHRISTOPHER	36.94
V7172038	7/17/2024	GILLER, JENNIFER	1,415.75
V7172039	7/17/2024	HOVERMAN, RICHARD D.	522.15
V7172040	7/17/2024	JACOBS, MICHELLE	429.59
V7172041	7/17/2024	KENNY, RYAN	2,361.92
V7172042	7/17/2024	KRENTZ, CARIE	1,700.52
V7172043	7/17/2024	KRENTZ, DEVON	690.68
V7172044	7/17/2024	KRENTZ, KRISTOPHER	616.00
V7172045	7/17/2024	LEHMAN, JENNIFER T.	318.61
V7172046	7/17/2024	LOESCHER, TIMOTHY	229.95
V7172047	7/17/2024	MAHLER, SCOTT	94.20
V7172048	7/17/2024	MALLIN, MICHAEL	1,763.69
V7172049	7/17/2024	MARKEL, PAUL	951.20
V7172050	7/17/2024	MAXWELL, TYLER	341.69
V7172051	7/17/2024	McKENZIE, CRAIG	600.27

GENERAL FUND CHECKING

ALL Checks

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Thru: 8/07/2024 Thru Account:

Check Nbr	Check Date	Payee	Amount
V7172052	7/17/2024	MEYER, BRETT	120.05
V7172053	7/17/2024	MILLER, ANNE	1,275.85
V7172054	7/17/2024	MORTENSON, ADAM	46.17
V7172055	7/17/2024	OLCHEFSKE, TANNER	4,360.77
V7172056	7/17/2024	PARENT, RICHARD	229.02
V7172057	7/17/2024	PARO, CORA	782.20
V7172058	7/17/2024	PAULSON, KYLE	387.87
V7172059	7/17/2024	PEDRYS, RONALD	570.72
V7172060	7/17/2024	PORTER, JEREMY G.	866.24
V7172061	7/17/2024	QUIST, ROBERT	84.97
V7172062	7/17/2024	REBHAN, TANNER	1,817.03
V7172063	7/17/2024	ROYTEK, JENNIFER L.	1,369.99
V7172064	7/17/2024	ROYTEK, RYAN	737.68
V7172065	7/17/2024	SCHILL, JUSTIN	1,698.14
V7172066	7/17/2024	SINE, MICHAEL	512.94
V7172067	7/17/2024	SNYDER, BRIAN	37.87
V7172068	7/17/2024	STANTON, JEFFREY T	9.23
V7172069	7/17/2024	STARK, DONALD	763.74
V7172070	7/17/2024	STROBACH, DANIEL P.	132.98
V7172071	7/17/2024	SWANBERG, DEVIN	2,864.05
V7172072	7/17/2024	TRACY, DAWN	568.66
V7172073	7/17/2024	TRACY, RALPH E.	2,042.99
V7172074	7/17/2024	TREMBLAY, MATTHEW	1,902.72
V7172075	7/17/2024	WATERS, TODD	2,026.81
V7172076	7/17/2024	WISTROM, DAVID	66.50
V7312401	7/31/2024	BACH, ANDREW	2,179.83
V7312402	7/31/2024	BATCHELOR, TANYA	1,573.04
V7312403	7/31/2024	CARUSO, RICHARD T.	1,991.29
V7312404	7/31/2024	CHAPMAN, HUNTER	302.19
V7312405	7/31/2024	FELDTMOSE, MARIE K.	649.59
V7312406	7/31/2024	GILLER, JENNIFER	1,415.75
V7312407	7/31/2024	HOVERMAN, RICHARD D.	421.66
V7312408	7/31/2024	JACOBS, MICHELLE	950.98

GENERAL FUND CHECKING

ALL Checks

Posted From: 7/06/2024 From Account:
Thru: 8/07/2024 Thru Account:

Check Nbr	Check Date	Payee	Amount
V7312409	7/31/2024	KENNY, RYAN	2,078.31
V7312410	7/31/2024	KRENTZ, CARIE	1,700.52
V7312411	7/31/2024	KRENTZ, DEVON	965.45
V7312412	7/31/2024	LEHMAN, JENNIFER T.	221.64
V7312413	7/31/2024	MALLIN, MICHAEL	1,828.00
V7312414	7/31/2024	MILLER, ANNE	1,275.85
V7312415	7/31/2024	PARO, CORA	761.92
V7312416	7/31/2024	REBHAN, TANNER	1,809.32
V7312417	7/31/2024	ROYTEK, JENNIFER L.	1,361.35
V7312418	7/31/2024	ROYTEK, RYAN	726.11
V7312419	7/31/2024	SCHILL, JUSTIN	1,698.14
V7312420	7/31/2024	SWANBERG, DEVIN	2,864.05
V7312421	7/31/2024	TRACY, DAWN	291.24
V7312422	7/31/2024	TRACY, RALPH E.	1,995.95
V7312423	7/31/2024	TREMBLAY, MATTHEW	1,894.40
V7312424	7/31/2024	WATERS, TODD	2,125.07
GREAT WEST	7/17/2024	GREAT WEST	560.59
GREAT WEST	7/31/2024	GREAT WEST	559.75
STMT070624	7/22/2024	BP	51.06
CENTRAL STAT	7/31/2024	CENTRAL STATES H&W FUND	19,292.00
HEALTH PTNRS	7/17/2024	HEALTH PARTNERS INSURANCE	1,947.21
		Grand Total	473,047.62

GENERAL FUND CHECKING

ALL Checks

Posted From: 7/06/2024 From Account:
Thru: 8/07/2024 Thru Account:

	Amount
Total Expenditure from Fund # 100 - GENERAL FUND	194,590.54
Total Expenditure from Fund # 240 - LIBRARY FUND	19,004.45
Total Expenditure from Fund # 250 - AIRPORT	28,230.82
Total Expenditure from Fund # 275 - OSCEOLA MUNICIPAL COURT	3,312.23
Total Expenditure from Fund # 300 - DEBT SERVICE FUND	12,409.57
Total Expenditure from Fund # 400 - GENERAL CAPITAL FUND	84,016.81
Total Expenditure from Fund # 610 - WATER UTILITY	22,249.45
Total Expenditure from Fund # 620 - SEWER UTILITY	109,233.75
Total Expenditure from all Funds	473,047.62

Village of Osceola - Monthly Budget Report
Year to Date for Month Ending
7/31/2024

Account Number	Village of Osceola	2024 Actuals @ 7/31/2024	2024 Budget	Variance (Over)/Under Budget	Percentage
Revenue					
100-00-41110-000-000	Levy for General Fund	0	668,763	(668,763)	0%
100-00-41140-000-000	Mobile Home Taxes	16,004	20,000	(3,996)	80%
100-00-41310-000-000	Taxes from Utility	0	103,070	(103,070)	0%
100-00-41320-000-000	Payment in Lieu of Taxes	8,087	4,721	3,366	171%
100-00-41800-000-000	Interest / Penalty on Taxes	0	0	0	0%
100-00-41900-000-000	Other Taxes	0	1,500	(1,500)	0%
	Total Taxes	24,092	798,054	(773,962)	
100-00-42300-000-000	Special Assessment Revenue	0	1,700	(1,700)	1,700
100-00-43410-000-000	WI State Shared Revenue	0	401,675	(401,675)	0%
100-00-43415-000-000	Expenditure Restraint	0	0	0	
100-00-46220-000-000	Fire Insurance Fee	0	12,589	(12,589)	0%
100-00-43430-000-000	Exempt Computer Aid	0	13,503	(13,503)	0%
100-00-43531-000-000	WI State Transportation Aid Revenue	75,592	151,185	(75,593)	50%
100-00-43440-000-000	Personal Property Aid	8,571	8,571	0	100%
100-00-43534-000-000	LRIP Grant	0	0	0	0
100-00-43535-000-000	Other Federal Grant - Police	0	250	(250)	250
100-00-43690-000-000	Other State Grant	0	0	0	0
	Intergovernmental Revenues	84,164	587,773	(503,609)	
	Licenses and Permits				
100-00-44100-000-000	Liquor Licenses	0	0	0	
100-00-44200-000-000	All non-liquor licenses	3,204	4,000	(796)	80%
100-00-44400-000-000	Planning and Zoning Fees	190	1,000	(810)	19%
100-00-44300-000-000	Building Permits	40,861	65,000	(24,139)	63%
100-00-44405-000-000	Escrow - Engineering Review	0	15,000	(15,000)	0%
100-00-44900-000-000	Cable Franchise Fees	6,581	15,000	(8,419)	44%
100-00-46311-000-000	Street Opening Permits	1,450	1,250	200	116%
100-00-46330-000-000	Downtown Parking Permits	51	1,000	(949)	5%
	Licenses and Permits	52,338	102,250	(49,912)	
	Fines, Forfeits and Penalties				
100-00-45100-000-000	Court Fines Revenue	11,266	24,200	(12,934)	47%
100-00-45110-000-000	Parking Fines	0	100	(100)	0%
	Fines, Forfeits and Penalties	11,266	24,300	(13,034)	
	Public Charges for Service				
100-00-44102-000-000	Dog Licenses	778	900	(122)	86%
100-00-46211-000-000	Charges for Public Service - Police	426	1,000	(574)	43%
	Other - COPS Grant	0	0	0	
	Minor Revenues	0	0	0	
	Other Revenue	0	0	0	
100-00-46100-000-000	Admin Assess Search	650	1,500	(850)	43%
100-00-44401-000-000	Zoning Compliance Letters	0	250	(250)	0%
100-00-47491-000-000	Public Fire Protection	0	239,454	(239,454)	0%
100-00-46850-000-000	RDA Administrative Fee	0	41,000	(41,000)	0%
100-00-46222-000-000	Fire Revenue from Townships	0	193,903	(193,903)	0%
	Public Charges for Service	1,854	478,007	(476,153)	
		0	0	0	0
	Misc General Revenue				
100-00-48100-000-000	Interest Income	0	3,500	(3,500)	0%
100-00-48309-000-000	Sale of Property				
100-00-48310-000-000	Sale of Assets	8,000	0	8,000	0%
100-00-48440-000-000	Recoveries and Reimbursements	0	0	0	
100-00-48401-000-000	Recoveries and Reimbursements	20,909	7,500	13,409	279%
100-00-48500-000-000	Donations	15,000	16,000	(1,000)	0%

Village of Osceola - Monthly Budget Report
Year to Date for Month Ending
7/31/2024

Account Number	Village of Osceola	2024 Actuals @ 7/31/2024	2024 Budget	Variance (Over)/Under Budget	Percentage
100-00-48900-000-000	Misc. Revenues	0	2,000	(2,000)	0%
100-00-48990-000-000	Refund Prior Year Expense	0	0	0	0
	Misc. General Revenue	43,909	29,000	14,909	
	Other Financing Sources				
100-00-49280-000-000	Transfer In -Room Tax Fund	0	5,000	(5,000)	0%
100-00-49600-000-000	Transfer In - Water Fund	0	146,155	(146,155)	0%
100-00-49620-000-000	Transfer In - Sewer Fund	0	45,820	(45,820)	0%
	Borrow for Maintenance Items				
	Subtotal Other Financing Sources	0	196,975	(196,975)	
	TOTAL REVENUE	217,622	2,216,359	(1,998,737)	10%
	GENERAL FUND EXPENSES -SUMMARY				
	Legislative	28,567	100,965	(72,398)	28%
	Administration	267,332	253,835	13,497	105%
	Police	316,500	791,465	(474,965)	40%
	Fire	113,141	204,200	(91,059)	55%
	Street	73,159	251,440	(178,281)	29%
	Street Lights	19,744	44,180	(24,436)	45%
	Storm Water	9,569	16,255	(5,129)	59%
	Street Signs	2,007	8,010	(6,003)	25%
	Garage and Maintenance	72,911	78,995	3,367	92%
	Sanitation	7,609	13,175	(5,566)	58%
	Parks	82,234	132,440	(50,206)	62%
	Economic Development	11,405	15,550	(4,145)	73%
	General Fund Transfers	186,500	179,000	(179,000)	104%
100-00-52210-226-000	Public Fire Protection (Hydrants)*	0	239,454	(239,454)	0%
100-00-52300-000-000	Ambulance*	42,360	42,360	0	100%
100-00-52400-215-000	Building Inspection*	34,795	40,000	(5,205)	87%
100-00-51930-511-000	Insurance *	2,500	5,000	(2,500)	50%
	Insurance Highway*	2,500	0	2,500	
100-00-51510-215-000	Auditor	6,588	20,000	(13,413)	33%
100-00-51530-215-000	Assessor	10,560	13,200	(2,640)	80%
100-00-51530-390-000	Assessor Manufacturing	0	2,400	(2,400)	0%
	TOTAL GENERAL FUND OPERATING EXPENDITURES	1,289,980	2,451,924	(1,337,435)	53%
	REVENUE OVER (UNDER) EXPENSES	(1,072,358)	(235,565)	(661,302)	



Memo

To: President Lutz and Village Board Members
From: Rick Caruso, Utilities Coordinator
CC: Carie Krentz
Date: August 14, 2024
Re: Utility Department August Board Update

Water Utility:

- Water produced in July totaled 7.758 million gallons.
- Operators performed spot flushing in the downtown area to set pressures and flows through our recently rebuilt pressure reducing stations.
- With the mild weather operators have moved back to flushing and hydrant testing in the high zone.
- The starter motor for the generator at Well 4 was found to have failed during regular generator testing. Operators were able to replace the starter motor with one we keep on hand, minimizing downtime.
- Our lead and copper inventory has been submitted to the state and is pending their review. This is ahead of the final submission date, allowing us to make changes if suggested by the state prior to the deadline of October 14, 2024.
- The chlorine injector at well 4 failed and was repaired by operators. A low level of chlorine is used to provide disinfectant to our water to protect it as it moves through the distribution system and out the tap.

Sewer Utility:

- Wastewater treated in July totaled 8.810 million gallons.
- Devin and I attended our kickoff meeting for the wastewater treatment and collection facility plan. This plan is a requirement from the state to be completed every 20 years to assist the community in planning for future growth, flows and loadings, treatment options, and state regulations. The timing of this planning document aligns well with Village comprehensive planning, current and future development plans, and the lifecycle of plant equipment.
- Operators performed a maintenance clean of known problem areas within the collection system with our trailer mounted sewer jet equipment.
- With the completion of The CMAR, WPDES Permit, DNR inspection of the WWTP, and Lead and Copper inventory, operators are will be continuing on GIS mapping of the water and sewer assets.
- Our station meters used to measure WWTP flow have been tested and calibrated as required by state code.

Memo

To: Wilberg Memorial Library Board of Trustees

From: Anne Miller, Library Director

CC: Village Board of Osceola

Date: August 2024

DIRECTOR/ADMINISTRATION

I attended the MORE Directors' Council meeting via Zoom on July 19 where the 2025 MORE Budget was approved. Osceola will see a 6.1% increase to our portion of the MORE Budget compared to 2024. Each library's percentage of the MORE budget is figured using the 3-year average of items + number of circulations. Osceola is responsible for 1.66% of the total MORE budget.

MATERIALS CIRCULATION

July 2024, Total Items Circulated: 4837

Public Computer Uses for July 2024: 81

eBook Checkouts for July 2024: 1437

New Patrons in July 2024: 24

COLLECTIONS

The library added 135 new items to our shelves during the month of July.

EVENTS & ACTIVITIES

In July the Summer Learning Program Thursday afternoon events continued after a break for July 4th. We had Adventures in Nature, Adventures at the St. Croix River with Wild Rivers Conservancy, and finished up SLP with Adventures in Food. We also hosted a young adult program for kids aged 12-18, YA Adventures in Food, where they could make spring rolls and boba tea. There were 10 tweens and teens that attended the program. We talked with them about the possibility of having monthly YA programs, what we could do at those programs, and when the programs should take place.

Our regular programs of Storytime, Get Lit, and the WMPL Book Discussion all met during July. The book bike traveled to both Evergreen and Millside Apartments, as well as made a trip to the Osceola Farmer's Market.

FACILITIES & STAFF

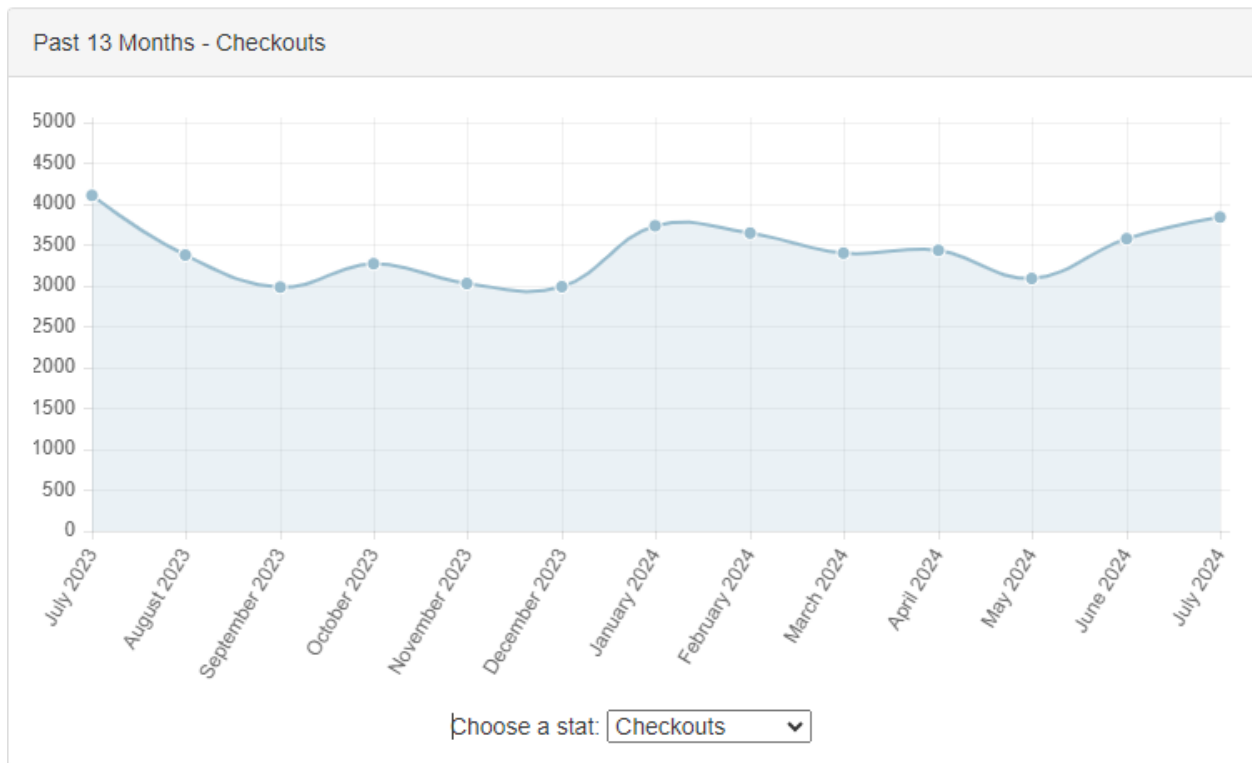
I have received a quote from Budget Blinds for blinds similar to those in the Village Offices and downstairs meeting rooms. I will be working with the Library Board and the Friends of the Osceola Library to find funds to purchase the blinds. Window coverings are especially needed for the Children’s Area, as the sun is damaging books on the shelves facing the windows.

Because our computers are now six years old, I have developed a Library Computer Capital Improvement Plan that would replace computers over the course of five years.

UPCOMING EVENTS

- August 13 – Storytime at OMC Playdate
- August 15 – Book Bike to Evergreen Apartments
- August 16 – Book Bike at Osceola Farmer’s Market (weather permitting)
- August 17 – End of SLP Party and Grand Prize Drawings
- August 19 – Lunch with a Librarian
- August 28 – Book Bike to Evergreen Apartments

Osceola Circulation Statistics July 2024

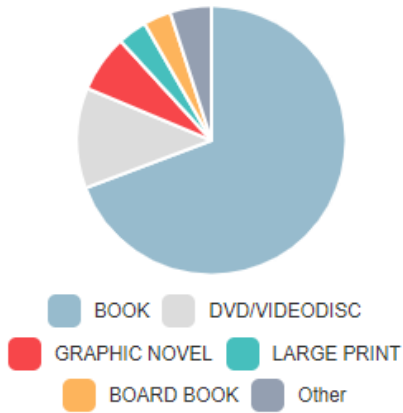




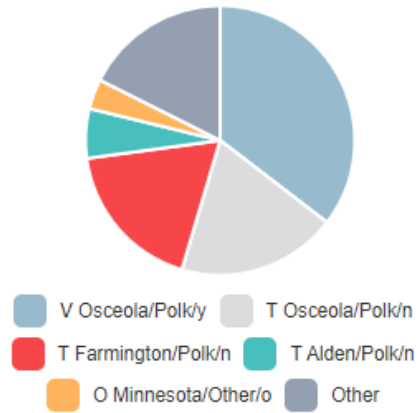
WILBERG MEMORIAL

PUBLIC LIBRARY of OSCEOLA

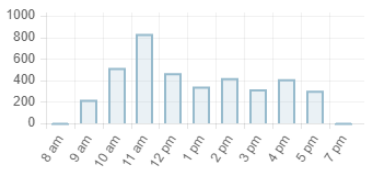
Checkouts by format



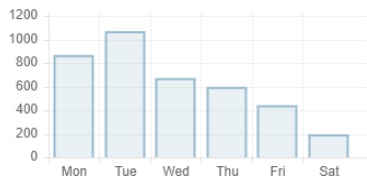
Checkouts by Act 150 Location



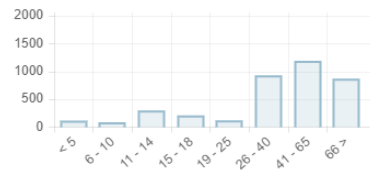
Checkouts by hour



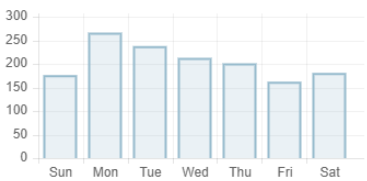
Checkouts by day



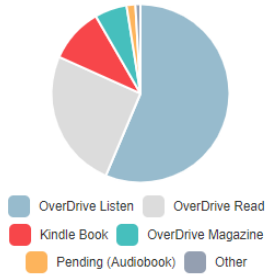
Checkouts by age



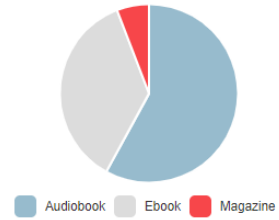
Overdrive by Day



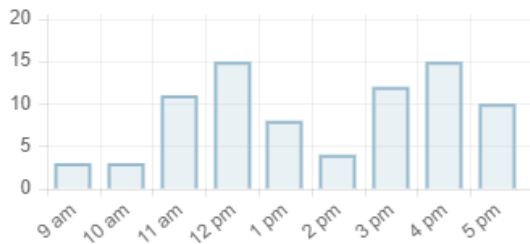
Overdrive by Format



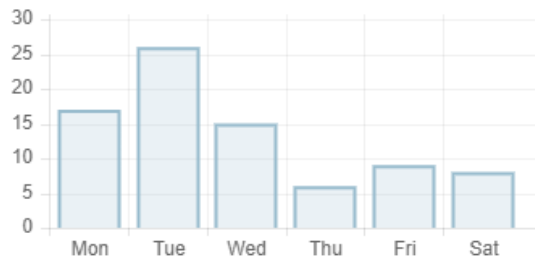
Overdrive by Type



Pharos computer uses by hour



Pharos computer uses by day





OSCEOLA FIRE AND RESCUE

Station - 657 HWY 35
PO Box 217
Osceola, WI 54020
Emergency: 911
Non-Emergency (715) 294-3440

To: President Lutz and Village Board Members
From: Osceola Fire & Rescue
CC: Carie Krentz
Date: August 13, 2024
Re: **Fire & Rescue Monthly Report**

RUNS

- 10 - Runs total
 - 8 – Village of Osceola
 - 2 – Town of Farmington
 - Run breakdown
 - 1 – Motor Vehicle Accident
 - 5 – Medical/Lift Assist
 - 4 – Alarm

UPDATES IN BOLD

- **Training/meeting for July consisted of water shuttle and pump operations along with aerial ladder operations.**
- **Upcoming meeting/training for August will be water rescue and airport/Wheels and Wings response.**



OSCEOLA POLICE DEPARTMENT

310 Chieftain Street

P.O. Box 217

Osceola, WI 54020

Phone: 715-294-3628 Fax: 715-294-2862

Lt. Andrew Bach – Interim Chief of Police

To: Village President Brad Lutz and Village of Osceola Trustees

CC: Administrator Devin Swanberg; Village Clerk Carie Krentz

From: Lieutenant Andrew Bach

Date: August 5th, 2024

Re: Village Board Police Report for July 2024

In July of 2024 Osceola PD Officers generated **368** calls for service and compiled **50** incident and traffic crash reports. Osceola PD Officers made **3** arrests. Osceola PD Officers initiated **64** traffic stops and issued **30** municipal citations.

The Saint Croix Falls Police Department reported to have generated **21** calls for service in the Village of Osceola and made **1** arrest under the agreement for service.

- Flock Safety completed installation of OPD's new Condor camera. Unlike the LPR cameras previously installed, the Condor camera will provide OPD with a 360-degree live feed of the downtown area, with the capability to cover north and south bound traffic on Cascade Street as well as 1st Avenue. This addition to the network will give OPD another investigative tool as well as an alternative means to monitor the busiest area of the village.
- iRecord installed the much-needed hardware refresh for our interview rooms which will improve the audio and video quality of our recorded interviews. This update will warranty any equipment or software failures for the next five years and has lowered the annual costs of our maintenance agreement.
- OPD investigated a break-in at the Village Wastewater Treatment Plant. During the investigation a suspect was identified, and our reports were submitted to the Polk County DA's Office for consideration of charges.
- OPD responded to a traffic crash involving a pedal cycle with minor injury. OPD wants to remind users of the roadway to be attentive with the additional summertime traffic in full swing.



OSCEOLA POLICE DEPARTMENT

310 Chieftain Street

P.O. Box 217

Osceola, WI 54020

Phone: 715-294-3628 Fax: 715-294-2862

Lt. Andrew Bach – Interim Chief of Police

- OPD responded to a mutual aid request in rural Dresser where four occupants of a residence were found unresponsive. Officer Tanner Rebhan deployed Narcan while at the scene and was instrumental in saving lives during that incident.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Andrew Bach", with a long horizontal flourish extending to the right.

Lt. Andrew Bach, Interim Chief of Police



Memo

To: President Lutz and Village Board Members

From: Todd Waters (Public Works Coordinator)

CC: Carie Krentz

Date: August 14, 2024

Re: DPW July Board Update

Streets:

- The sweeper was repaired at the tail end of the month and operations to clean our curbs and gutters began immediately. Sweeping operations also began for the Town of Farmington in exchange for additional spray patching.
- Dredging of stormwater basins, cage removals and cleaning to our storm system continued into July with continued rains and sediment build-up.
- A major repair was conducted internally to a Mill Pond stormwater access point fed from the southern portion of the downtown area after large rains began undermining the access point.
- Multiple large asphalt patches and portions of roadway were repaired by the department.
- The new Ford F550 arrived and hit the ground running hauling brush and aggregate materials immediately.
- Attachments and approved sale of equipment have been prepped and are ready for auction. A handful of new CIP approved equipment has arrived or been placed on order.

Parks:

- Oakey Park received an abundance of attention including the removal of 2 dangerous large oak trees and we delivered over 12 dump truck loads of mulch into the playground area.
- Cascade Falls stairs were cleaned of debris and Public Works followed it by building steel and wood structures to prevent sediment from pouring onto the stair well after rains.
- Eric Park seen an excellent makeover and some new equipment installed.
- Continued spraying of parks to fight invasives occurred in July.
- Public Works prepped the Veterans Memorial site and poured a concrete slab for the maintenance shed that arrived in July.

Building Maintenance:

- The DPW facility had 2 new entrance doors installed.
- Continued maintenance to HVAC system, doors and restrooms of the Municipal building.



Memo

To: Village Board
 From: Devin Swanberg Village Administrator
 CC: Village Board
 Date: August 9th, 2024
 Re: Building Permits YTD Comparison

Item	End of July 2023	End of 2023	YTD 2024
Electrical	3	9	7
Alteration	15	19	15
Acc. Building	2		2
HVAC	1	3	2
New Home	2	7	6
New Comercial	1	1	3
Re-Roof	2	3	5
Fence	4	12	6
Other	7	9	6
Deck	3	9	1
Siding	6	3	2
Addition	0	4	0
Move	2	0	1
Raze	0	2	0
Sign	0	4	0
Excavation	1	1	0
Shed	1	5	1
Total Permits	50	91	57
Total Value	\$ 2,614,054.78	\$ 6,547,732.46	\$ 9,310,124.72

Municipality Permits Report

7/1/2024 to 7/31/2024

VILLAGE OF OSCEOLA		Total Value	Total Fees	Total Fines
VOS24-46	165-00221-0000	\$21,922.00	\$338.40	
Aaron Lewicki				
706 SUMMIT ST		WINDOW REPLACEMENT		
VOS24-47	165-00844-0071	\$7,700.00	\$90.00	
BRAD BOECHER				
1221 OAKY CT		FENCE		
VOS24-48	165-00792-0000	\$2,000.00	\$90.00	
Stefan Sylvander				
115 BELMONT ST		STEPS REPAIR		
VOS24-49	165-00844-0043	\$225,000.00	\$1,237.92	
Grandemoore Homes				
311 GATEWAY PKWY		NEW SINGLE FAMILY DWELLING		
VOS24-50	165-00220-0000	\$100,000.00	\$600.00	
KIMBERLY DONALDSON				
803 SUMMIT ST				
VOS24-51	165-00616-0300	\$15,550.00	\$384.00	
CURTISS WRIGHT				
399 B RIDGE RD		TWO STAIRWAYS AND PIER		
VOS24-52	165-00438-0000	\$20,000.00	\$350.00	
Chad Boyce				
609 SUMMIT ST		SOLAR		
VOS24-53	165-00625-0000	\$36,000.00	\$439.20	
PATRICK BROWN				
617 68TH AVE - D4		ALTERATION/REPAIR		

Permit Distribution
 Other=3
 Fence=1
 Alteration=3
 New Home=1
 Electrical=1

Totals	Total Permits	8	Total Value	\$428,172.00
Admin	\$523.60	Impact		\$145.72
Inspection	\$2,825.20	State Permit Seal	\$35.00	House Number
Fines		Other		
			Total Fees	\$3,529.52

Municipality Permits Report

1/1/2024 to 7/31/2024

Permit Distribution

- Electrical=7
- Alteration=15
- Acc. Building=2
- HVAC=2
- New Home=6
- New Commercial=3
- Re-roof=5
- Fence=6
- Other=6
- Deck=1
- Siding=2
- Move=1
- Shed=1

Totals	Total Permits	54	Total Value	\$9,310,124.72
Admin	\$3,353.98	Impact		\$801.82
Inspection	\$29,749.52	State Permit Seal	\$210.00	House Number
Fines		Other		
			Total Fees	\$34,115.32

Chamber of Commerce and Main Street Update

Chamber of Commerce Updates

- On July 11th, we held a Business Networking Lunch on the Osceola & St. Croix Valley Train. Wonderful conversation and networking took place and it was a beautiful day to ride the train.
- We are working on booking vendors for Harvest Bazaar, the craft vendor portion at Millpond Park the weekend of Wheels & Wings

Main Street Update

Construction began on the Osceola Skatepark. It is exciting to see a dream become a reality. We shared a post on Facebook and a commenter said, "AWESOME! Thank you Osceola for creating positive & productive spaces for the kids! Great job to the locals that were so dedicated to this goal for years! So absolutely proud of our town." So thank you.

Want to extend a special thank you to the Village of Osceola Public Works staff, other Village of Osceola staff and the Village of Osceola Board for opening the stairs to Cascade Falls.

We created a small video showing the stairs had reopened and it has been viewed over 14,500 times to date. Cascade Falls is a special place to many people. Thank you for acknowledging its importance to all.

July also saw a new pop-up event, Osceola Summerfest, a celebration of summer in Downtown Osceola. We had over 400 people down in Mill Pond Park throughout the day. Many businesses reported having a great day of sales and it was a beautiful day to boot.

Save the date - the Wisconsin Main Street Award Winning Doe-On-The-Go is coming back - November 22 and 23, 2024.

Respectfully submitted,

Wyatt Yager



Memo

To: Village President Lutz and Village Board Members
From: Todd Waters, Public Works Coordinator
CC: Carie Krentz
Date: August 14th, 2024
Re: **Location of County Recycling Program in the Village of Osceola**

GENERAL INFORMATION

Background

The Polk County Recycling program has played an integral role in the campaign to eliminate waste. The Village of Osceola for many years has supported these efforts by allowing a designated space within the Village for residents, non-residents and businesses to drop off recyclable goods. It is a heavily utilized program and a benefit to the community; however, location is critical as these bins are always located on Village spaces, generally in a space with some oversight and good access. As operations and training grow for some departments the location and amount of traffic no longer is suitable for normal functions or the location of these recycle dumpsters and needs to be reviewed.

Site	Current or Proposed Location
1	Fire Hall/DPW Hwy 35
2	Village Land East of Open Cupboard
3	Village Land at 7 th and Summit
4	North Oakey Park near Fair Building Lot

Action(s) Requested

Action 1: At this time Village of Osceola staff respectfully request the Village Board to review locations listed or recommend potential locations that may be suitable.

Attachment(s)

Recycling Site Map

RECOMMENDATION(S)

Village Staff-

Department of Public Works staff recommend the dumpsters remain at their current location but be moved closer to the entrance or access so that they are diverted to the north side of the lot and will not be able to gain an above normal speed. We are concerned that with other locations listed their will be a heavy increase in the amount of traffic in residential areas to include large county trucks dumping 3 times a week.



Polk County, WI



- Polk County Information Center
- Post Offices
- Schools
- Town Hall
- City or Village Hall
- Sections
- Parcel Dimensions
- Parcels
- Parcel Numbers
- Towns
- Addresses
- US Highway Shield
- US Highways
- WI State Highway Shield
- State Highways
- Highway On Off Ramp
- County Road Shield
- County Roads
- Town Roads
- City and Village Roads
- Public Access Roads
- Private Roads
- Private Driveways
- WI Rustic Road Shield
- WI Rustic Road
- TwpRgGrdweb
- Regional Counties
 - MN
 - WI
 - Cities (Scale below 25000)
 - Villages (Scale below 25000)

The Polk County, WI Geographic Information Web Server provides online access to geographic and assessment record info currently maintained by Polk County, WI for individual parcels of property. The maps and data are for illustration purposes and may not be suitable for site-specific decision making. Information found within should not be used for making financial or other commitments. Polk County, WI provides this information with the understanding that it is not guaranteed to be accurate.

Date created: 8/8/2024
 Last Data Uploaded: 8/8/2024 8:52:49 AM
 Developed by



Memo

To: Village President Brad Lutz and Village Board Members
From: Todd Waters, Public Works Coordinator
CC: Carie Krentz
Date: August 14, 2024
Re: **2024 Road Maintenance CIP Item -Asphalt Replacement**

GENERAL INFORMATION

Background

The 2024 Capital Improvement Plan has a planned capital budget allowance of \$110,000 for the rehabilitation or replacement of asphalt to Village roadways. Roads selected by staff and approved by the Public Works Committee include 4th Ave & Hill Street, a portion of 3rd Ave, and Gerald & Marvin Street. After reviewing 2 bids for the 2024 season, staff has determined that the bids have come in at an excessive price.

Action(s) Requested

Action 1: At this time Village staff respectfully request that the CIP-R006 funds in the amount of \$110,000 be transferred to 2025 for the pulverization and asphaltting of roads. The Village of Osceola will re-bid in November 2024 for the 2025 season.

Attachment(s)

1. None

RECOMMENDATION(S)

Village Staff

Village Staff recommend approval as stated.
Stantec Engineer Angela Popenhagen



Five-Year Capital Improvement Plan 2025-2029

**Village of Osceola
Polk County, Wisconsin
July 2024**

Prepared by:

MSA Professional Services, Inc.
11 East Marshall Street, Suite 201
Rice Lake, WI 54868
Phone: (715) 234-1009
www.msa-ps.com

Project No. 00523018

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**VILLAGE OF
OSCEOLA**

RESOLUTION _____

**ADOPTING THE
CAPITAL IMPROVEMENT PLAN 2025-2029
OF THE VILLAGE OF OSCEOLA, POLK COUNTY, WISCONSIN**

WHEREAS, a formal capital budget provides elected officials with a tool for evaluating and prioritizing projects on the basis of merit and urgency; and,

WHEREAS, a formal capital budget assists administration with providing recommendations to elected officials for financing capital projects; and,

WHEREAS, the cornerstone for the capital budget is the Capital Improvement Plan (CIP); and,

WHEREAS, a Capital Improvement Plan for the years 2025-2029 has been developed and reviewed by the Village Board;

NOW, THEREFORE BE IT RESOLVED, that the Village Board of the Village of Osceola, Polk County, Wisconsin, by a majority vote, hereby recommends adoption of the Village of Osceola Capital Improvement Plan 2025-2029, a copy of which is attached to this Resolution.

This resolution adopted by action of the Village Board of the Village of Osceola and dated this ____ day of _____, 2024.

Brad Lutz, Village President

Attest

Carie Krentz, Clerk

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Five-Year Capital Improvement Plan Village of Osceola

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EXECUTIVE SUMMARY

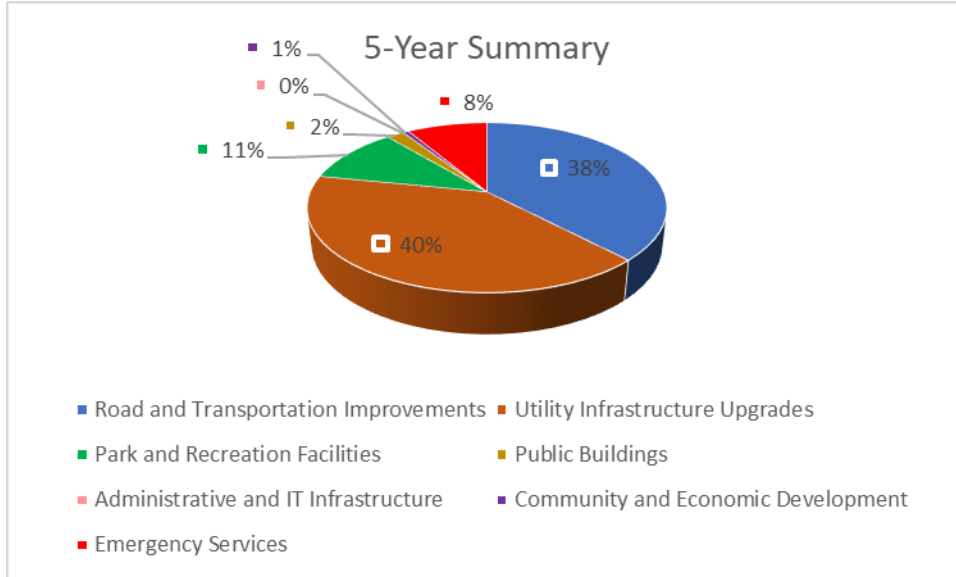
The Village of Osceola's 5-Year Capital Improvement Plan (CIP) has been prepared for seven primary public infrastructure components as follows:

1. Road and Transportation Improvements
2. Utility Infrastructure Upgrades
3. Park and Recreation Facilities
4. Public Buildings
5. Administrative and IT Infrastructure
6. Community and Economic Development
7. Emergency Services

Chapter 2 describes the process used to identify, evaluate, and prioritize CIP projects. Most of the public street improvements included in the CIP include a public utility improvement component because many of Osceola's water main and sanitary sewer systems are located underneath the existing roadway structure. The 5-Year CIP includes five street improvement projects, many of which also include sidewalk and storm drainage improvements. There are seven water system projects, including main replacements, well and water treatment plant work. Six sanitary sewer improvement projects are also included in the CIP. Figure 1 depicts the public streets projects identified in this CIP. It should be noted that many of the water main and sanitary sewer utility projects are in areas proposed for street improvements.

Chapter 4 provides summary details for identified infrastructure improvement projects on the 5-Year CIP cycle. The list of projects includes a reason for investment, project location details, and if the project is contingent on a specific funding source.

A summary Table is provided at the end of Chapter 4 & in Appendix A identifying year-by-year costs for the 5-Year CIP. The following pie chart provides a breakdown of the Summary Table based on various elements of the proposed 5-Year CIP. Chapter 4 also contains the final tables used to report each project, its projected cost and timeline for construction. Seven separate tables are provided, one each for Road and Transportation Improvements, Utility Infrastructure Upgrades, Park and Recreation Facilities, Public Buildings, Administrative and IT Infrastructure, Community and Economic Development, and finally Emergency Services.



Shown above is the distribution of costs as a portion of the overall 5-year estimate of costs. Preliminary project cost estimates were prepared for various project, and include various items such as: construction, engineering, administration, construction contingencies, environmental and land acquisition costs where appropriate as well as cost of inflation for projects proposed in later years. Chapter 6 includes a description of possible funding sources, both through the Village’s Tax Incremental Financing districts as well as other commonly used funding mechanisms for municipal projects. Tables are provided to assist the Village in identifying which funding sources may be available for the various projects within the 5-Year CIP.

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CHAPTER 1 – INTRODUCTION

Communities today are faced with the difficult task of allocating limited resources among a seemingly unlimited number of demands and needs for public services. In many instances, local officials must determine the merits of one project over another without the benefit of comparison, which may result in misjudgment and further limit the community's ability to act judiciously on major budget allocation decisions. One method available to local units of government to help manage and systematize the budget allocation process is a Capital Improvement Program.

Capital Improvement Programming (CIP) is simply an ongoing, systematic approach to identify, schedule, and efficiently allocate public dollars to needed capital projects. Typically, a CIP schedules needed municipal projects over a period of five years. Projects, including cost estimates and funding sources, are assigned a date for completion based on community needs and revenues. Each year the program is updated and extended for one year to stay responsible for the community's changing needs. CIP will eliminate the need for reactive financial management during crises.

A carefully developed CIP allows a community to anticipate its facility needs and to schedule improvements according to project needs and its local financial capabilities. The CIP process offers several additional benefits to a community.

1. Aid in the task of effectively allocating limited resources among a seemingly unlimited number of demands and needs for public service.
2. Improve communications and cooperation among various interests in the community.
3. Provide continuity in financial decisions by linking long-term planning to the programming and budgeting of major projects.
4. Stabilize local tax rates by more effectively relating expenditures to financial capacity in each time frame; and
5. Improve local ability to use state and federal grant-in-aid programs.

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CHAPTER 2 – THE CIP PROCESS

A capital improvement project is defined as a major expenditure that includes one or more of the following:

1. Any acquisition of land for a public purpose;
2. Any construction of a new facility (public building, water lines, pavilion etc.) or addition to, or extension of, such a facility;
3. A rehabilitation (i.e., something which is infrequent and would not be considered annual or other recurrent maintenance) or major repair of all or a part of a building, its grounds, or a facility, or of equipment, provided that the cost is \$10,000 or more and the improvement will have a useful life of 10 years or more;
4. Purchase of major equipment ((i.e., items with a cost individually or in total of \$10,000 or more), which have a useful life of five years or more, including vehicle (rolling stock) if part of a systematic replacement plan;
5. Any planning, feasibility, engineering, or capital design study related to an individual capital improvement project or to a program that is implemented through individual capital improvement projects.

While the process may vary from community to community, a typical CIP procedure will include the following steps:

- A. Analyze Community Needs
- B. Prepare Project Descriptions
- C. Analyze Fiscal Capacity
- D. Set Project Priorities
- E. Develop and Adopt CIP
- F. Update CIP biennially

2.1 ANALYZE COMMUNITY FACILITY NEEDS

A community begins by analyzing its community facilities and the services it provides with an emphasis on its adequacy to serve the people and identify future capital improvement needs. The analysis will typically include municipal infrastructure such as public water and sewer systems, streets and sidewalks, municipal protection facilities, recreational facilities, and certain economic development related interests of the community.

2.2 PREPARE PROJECT DESCRIPTIONS

After determining the need for capital improvements, it is necessary to collect details on the project so that its implementation priority can be accurately and equitably assigned. Cost estimates, project schedule, locations, and potential funding sources are listed for each project.

2.3 ANALYZE FISCAL CAPACITY

The next step is to analyze the community's financial capacity to fund capital improvements. The financial analysis examines projected operating revenues and expenses for each year of the programming period. The amount of financing available for capital projects equals the surplus of projected operating revenues over expenditures. The analysis must also consider debt servicing as an alternate form of financing.

2.4 SET PROJECT PRIORITIES

In communities, there are often more projects proposed than can be funded, necessitating the establishment of priorities. Priorities ensure that limited financial resources are allocated efficiently. To achieve this, criteria are set to provide objective standards for establishing these priorities.

The following criteria were used to evaluate each proposed capital improvement as a matrix to establish a priority.

2.4.1 RISK TO PUBLIC SAFETY OR HEALTH.

To protect against a clear and possibly immediate risk to public safety or public health.

2.4.2 DETERIORATED FACILITY

An investment that deals with a deteriorated facility or piece of equipment. The action taken may be either: 1) reconstruction or extensive rehabilitation to extend its useful life to avoid or to postpone replacing it with a new and costlier one or 2) replacement of the facility or piece of equipment with a new one.

2.4.3 SYSTEMATIC REPLACEMENT

An investment that replaces or upgrades a facility or piece of equipment as part of a systematic replacement program. This investment assumes the equipment will be replaced at approximately the same level of service. Some increase in size to allow for normal growth or increased demand is anticipated.

2.4.4 IMPROVEMENT OF OPERATING EFFICIENCY

An investment that substantially and significantly improves the operating efficiency of a department. Alternatively, an expenditure that has a very favorable return on investment with a promise of reducing existing or future increases in operating expenses (introduction of a new or improved technology).

2.4.5 COORDINATION

1) An expenditure that is necessary to insure coordination with another CIP project (e.g., scheduling a sewer project to coincide with a street reconstruction project so that the street is not dug up a year after it is completed), 2) A project that is necessary to comply with requirements imposed by others (court order, a change in federal or state law, an agreement with another

governmental jurisdiction or agency) or 3) A project that meets established goals or objectives of the Village Board.

2.4.6 EQUITABLE PROVISION OF SERVICES, FACILITIES

1) An investment that serves the special needs of a segment of the community's population identified by public policy as deserving of special attention (e.g., the handicapped, the elderly, or low and moderate-income persons); or 2) An investment that, considering existing services or facilities, makes equivalent facilities or services available to neighborhoods or population groups that are now undeserved in comparison with residents generally.

2.4.7 PROTECTION AND CONSERVATION OF RESOURCES

1) A project that protects natural resources that are at risk of being reduced in amount or quality; or 2) A project that protects the investment in existing infrastructure against excessive demand or overload that threatens the capacity or useful life of a facility or piece of equipment.

2.4.8 NEW OR SUBSTANTIALLY EXPANDED FACILITY

Construction, or acquisition, of a new facility (including land) or new equipment, or major expansion thereof, that provides a service, or a level of service, not now available.

2.5 DEVELOP AND ADOPT CIP

The final CIP combines the individual project descriptions, priorities, and financial analyses into a recommended schedule of capital projects. Upon consensus of local officials, the CIP should be adopted by resolution supporting the recommended program.

2.6 IMPLEMENTATION AND UPDATING

It should be emphasized that the CIP is a flexible and dynamic document that is updated annually to reflect changing needs and new priorities. Each year the community will identify new projects, monitor fiscal capacity, and set new priorities for the upcoming year. Through annual review and updating, the CIP will reflect the most current goals and priorities of the community.

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CHAPTER 3 –ESTIMATING PROCEDURES

3.1 ESTIMATED COST OF RECOMMENDED IMPROVEMENTS

The cost estimates presented in this Capital Improvement Plan will typically include four components: construction cost, engineering cost, contingency, and legal and administrative costs. Each of the cost components are discussed in this section. The estimates presented herein are preliminary and are based on the level and detail of planning presented in this Study. All the water main quantities are scaled from mapping. As projects proceed and as site-specific information becomes available, the estimates may require updating.

3.2 CONSTRUCTION COSTS

The estimated construction costs in this Capital Improvement Plan are based on actual recent construction bidding results from similar work, published cost guides, other construction cost experience, and current material prices. Quantities were extracted from the Villages GIS system. Where required, estimates are based on preliminary layouts of the proposed improvements. Cost estimates for this Capital Improvement Plan were primarily based on costs compiled from 2023 construction data.

Cost estimates presented in this Capital Improvement Plan for construction performed should be projected with a minimum increase of three percent per year. Future changes in the cost of labor, equipment, and materials may justify comparable changes in the cost estimates presented herein.

In summary, the estimates are as follows: construction cost estimates for major items of work associated with the recommendations are shown in Tables shown in Appendix B. Estimates include land purchase, and vegetative landscaping if applicable. The estimates do not include permitting fees.

3.3 CONTINGENCIES

A planning level contingency as a percentage of estimated construction costs has been added to each proposed improvement. In recognition that the cost estimates presented are based on conceptual planning, allowances must be made for variations in final quantities, bidding market conditions, adverse construction conditions, unanticipated specialized investigation and studies, and other difficulties, which cannot be foreseen at this time but may tend to increase final costs. Contingencies are built into each of the project budgets. Contingencies are used for the following purposes:

- **Project Scope Unknowns:** In planning, it is typical to plan a project around a major function without necessarily picking up minor issues in that same area. The contingency accounts for growth in the project scope to address minor issues near the main projects.
- **Technical Unknowns:** Planning analyses also do not develop sufficient detail to know if a project is technically feasible. Alternatives that are more expensive must sometimes be adopted as the understanding of the project grows.
- **Bid Unknowns:** The bid results are dependent on construction market conditions that are often uncertain.

- Site Condition Unknowns: The contingency must also address the potential for unknowns in the actual site condition. Especially for unknown underground conditions

Project scope and technical unknowns will typically be reduced as the project year draws nearer. Site unknowns may often be explored through techniques such as potholing. The cost of investigation must be weighed against the risk of potentially significant construction impacts. The range of contingencies used in this analysis ranged between 10 and 35% depending on the current understanding of the proposed project. Contingency percentages are chosen to account for the likelihood that not all uncertainties will result in additional costs to the project. However, if most or all uncertainties do lead to added expenses, the actual project cost may surpass the initial estimate despite the contingency measures.

3.4 ENGINEERING

The cost of engineering services for major projects typically includes recommended investigations, a pre-design report, surveying, geotechnical exploration, preparation of contract drawings and record drawings, permitting, bidding services, construction management, inspection, construction staking, and start-up services. Depending on the size and type of project, engineering costs may range from 15% to 30% of construction cost when all the above services are provided. The lower percentage applies to large projects without significant complexity. The higher percentage applies to smaller projects or more complex projects.

Additional engineering services may be required for specialized projects. This could include more extensive geotechnical exploration and evaluations, structural evaluations, and other specialized consulting activities.

3.5 LEGAL AND ADMINISTRATIVE

An allowance of seven percent of construction cost has been added for legal and administrative services. This allowance is intended to include internal project planning and budgeting, grant administration, liaison, interest on interim loan financing, legal services, review fees, legal advertising, and other related expenses associated with the project.

3.6 LAND ACQUISITION

Some projects may require the acquisition of additional right-of-way or property for construction of a specific improvement. The need and cost for such expenditures is difficult to predict and must be reviewed as a project is developed. An effort was made to include costs for land acquisition, based on available right-of-way information, within the cost estimates included in this Capital Improvement Plan.

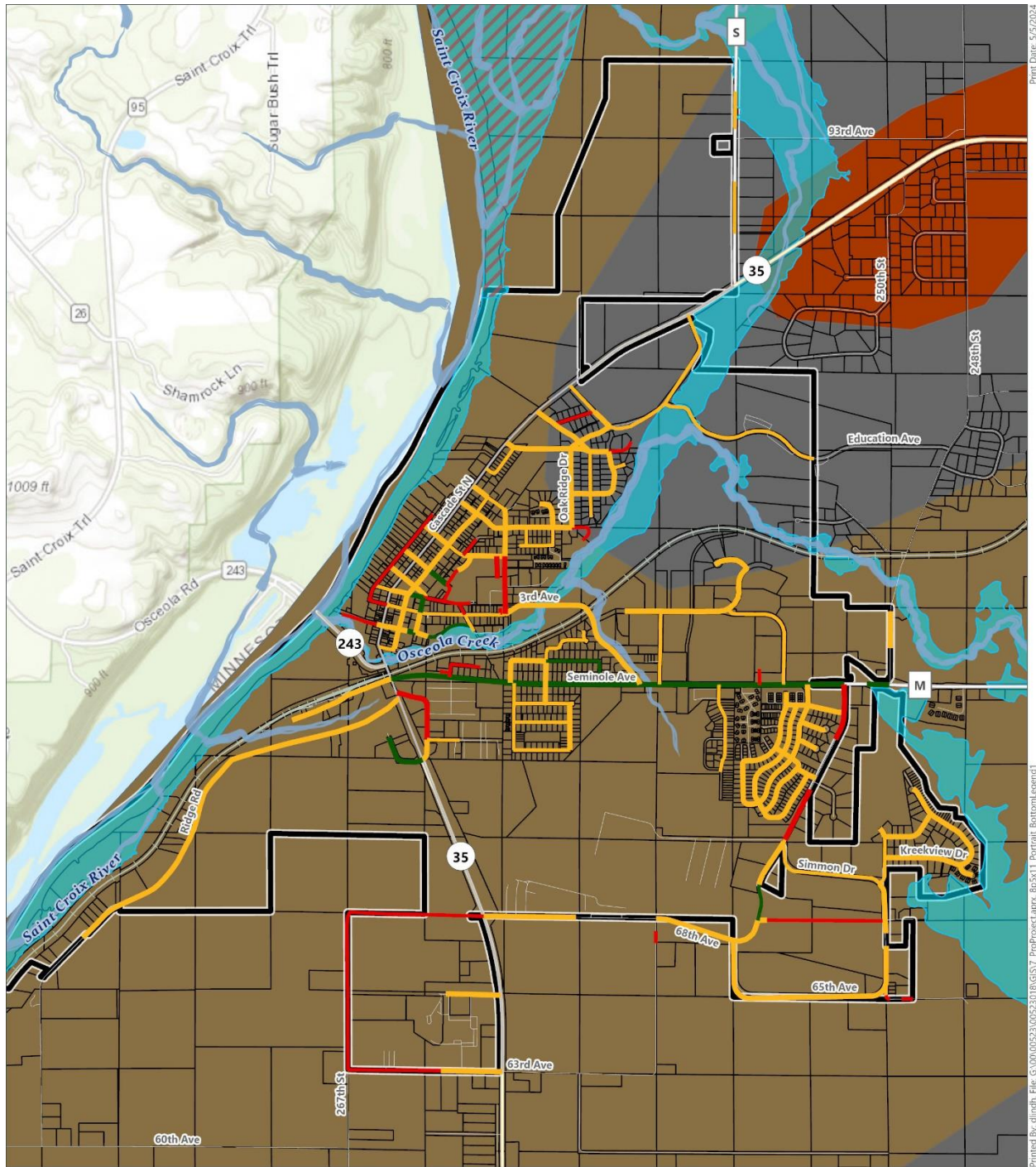
3.7 INFLATION

Cost estimates include an inflated cost of 5% per year from the date of the cost estimate. 5% was chosen as a more conservative estimate for inflation as opposed to 3% in prior Capital Improvement Plans. Data was taken from the Bureau of Labor Statistics Inflation Calculator.

3.8 SITE CONSTRAINTS, GEOLOGY AND WETLANDS

Further investigation will be necessary to identify environmental site constraints, such as potential soil contamination, soil types, bedrock depths, depth to groundwater, and delineated wetlands. A preliminary examination of published data concerning environmental constraints has furnished the required information for the preliminary estimating procedures. Figure 2 displays the published data reviewed during the investigation. Cost allowances are incorporated within the estimates. However, they do not aim to quantify or pinpoint the extents of the environmental constraints. Instead, they serve as reserved costs based on the likelihood of encountering the constraints, derived from published information, site reconnaissance, and engineering judgment.

Figure 2 - VILLAGE MAP: Bedrock, Wetlands, Flood Plan, and Transportation Network



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Data Sources:
 County of Polk, WI, Esri Canada, Esri, HERE, Garmin, INCREMENT P, USGS, METI/NASA, EPA, USDA

- | | | |
|---------------|-------------------------------|-------------------------------------------------------------|
| WISLR - 2022 | Good - 7 | 0.2% Annual Chance Flood Hazard |
| CSIMS_SFRT | Very Good - 8 | Village of Osceola |
| Null | Excellent - 9 | TaxParcelsPolkCoWI |
| Very Poor - 2 | Excellent - 10 | Bedrock_Depth |
| Poor - 3 | S_FLD_HAZ_AR | DEPTH |
| Fair - 4 | Flood Zone Designation | Bedrock is between 50 feet and 5 feet of the land surface |
| Fair - 5 | 1% Annual Chance Flood Hazard | Bedrock is greater than 100 feet from the land surface |
| Good - 6 | Regulatory Floodway | Bedrock is between 100 feet and 50 feet of the land surface |



FIGURE 2

VILLAGE MAP: Bedrock, Wetlands, Flood Plan, and Transportation Network

VILLAGE OF OSCEOLA
 POLK COUNTY, WI

CHAPTER 4 –CAPITAL IMPROVEMENT PLAN

Road and Transportation Improvements		2024	2025	2026	2027	2028	2029	Illustrative (6-10 year)
R 018	Simmon Drive Reconstruction*	-	-	-	-	-	-	-
R 016	River Street & 3rd Avenue Reconstruction*	-	-	1,097,800	-	-	-	-
R 020.1	Professional Services for R 020	-	-	110,250	-	-	-	-
R 013.1	Professional Services for R 013	-	-	143,400	-	-	-	-
R 044	2nd Avenue West Parking Lot	-	-	-	463,100	-	-	-
R 020	Zindaus Street*	-	-	-	315,100	-	-	-
R 013	Ridge Road Construction*	-	-	-	-	215,960	-	-
R 005.1	Professional Services for R 005	-	-	-	-	-	160,900	-
R 005	7th Ave Reconstruction Phase 1*	-	-	-	-	-	-	1,164,900
R 006	Annual - Chip Seal	110,000	120,000	130,000	148,700	156,100	163,900	642,000
R 007	Annual - Crack Fill/Pothole	22,350	23,500	24,700	25,900	27,200	28,600	111,750
R 008	Annual - Sidewalk	15,000	15,800	16,600	17,400	18,300	19,200	75,000
R 009	Annual - Street Painting	15,000	15,800	16,600	17,400	18,300	19,200	75,000
R 022	Annual - Overlay	-	-	-	-	-	121,000	474,000
R 002	3rd Avenue E Sidewalk Extension Phase 1	-	-	-	-	-	-	153,200
R 003	3rd Avenue E Sidewalk Phase 2	-	-	-	-	-	-	638,200
R 004	68th Avenue*	-	-	-	-	-	-	847,800
R 001	Overlaying Ridge Road*	-	-	-	-	-	-	331,200
R 010	7th Ave & Kent St. Reconstruction Phase 2*	-	-	-	-	-	-	1,678,900
Subtotal: Road and Transportation Improvements		\$ 162,350	\$ 175,100	\$ 1,539,350	\$ 987,600	\$ 435,860	\$ 512,800	\$ 4,513,050

R Equipment Subsection		2024	2025	2026	2027	2028	2029	Illustrative (6-10 year)
R 029	1 Ton Truck w/ Snow Plow #1	35,000	-	-	-	-	-	80,000
R 027	5 Ton Flat Bed Trailer •	12,000	-	-	-	-	-	12,000
R 039	Skidsteer Attachment - Snow Blower •	7,000	-	-	-	-	12,800	10,000
R 022	Trailer #1- Medium •	1,500	-	-	-	-	-	2,500
R 038	Skidsteer Attachment - Brush Cutter •	5,000	-	-	-	-	9,000	7,000
R 040	Skidsteer Attachment Hydraulic Rock Bucket •	3,000	-	-	-	-	6,400	5,000
R 042	Skidsteer Attachment - 72-inch Snow Pusher Mounted •	5,000	-	-	-	-	9,600	7,500
R 015	52" Zero Turn Mowers #1 •	5,000	-	-	5,800	-	-	10,000
R 032	52" Zero Turn Mowers #2 •	5,000	-	-	5,800	-	-	10,000
R 033	72" Zero Turn Mowers #3 •	12,000	-	-	-	-	15,400	12,000
R 017	Class 5 Dump Truck	60,000	-	-	-	-	-	60,000
R 041	Enloader Attachment - Snow Pusher 12 Ft Loader Mounted •	20,000	-	-	-	-	-	20,000
R 036	UTV attachment Spreader •	-	5,300	-	-	-	-	5,300
R 024	Snow Plow	-	100,000	120,000	-	-	-	280,800
R 014	1/2 Ton Truck #1 •	-	-	55,200	-	-	-	55,200
R 037	Trailer #2- Large •	-	-	4,500	-	-	-	4,500
R 025	Street Sweeper •	-	-	-	289,500	-	-	289,500
R 035	UTV #1 w/plow •	-	-	-	34,800	-	-	34,800
R 023	Skid Steer •	-	-	-	-	48,700	-	48,700
R 043	Skidsteer Attachment - CID Hydraulic Auger •	-	-	-	-	4,900	-	4,900
R 020	Hot Asphalt Trailer •	-	-	-	-	-	32,000	32,000
R 019	Enloader •	-	-	-	-	-	-	267,400
R 026	Utility Tractor •	-	-	-	-	-	-	32,500
R 034	Articulating Boom Lift •	-	-	-	-	-	-	85,600

Subtotal: R Equipment Subsection	\$ 170,500	\$ 105,300	\$ 179,700	\$ 335,900	\$ 53,600	\$ 85,200	\$ 1,259,100
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Utility Infrastructure Upgrades		2024	2025	2026	2027	2028	2029	Illustrative (6-10 year)
U 005	WWTF Facility Plan	55,000	-	-	-	-	-	-
U 004.1	Professional Services for U 004	162,090	-	-	-	-	-	-
U 033	Water Meter Replacement	497,000	-	-	-	-	-	-
U 013.1	Professional Services for U 013	55,000	-	-	-	-	-	-
U 013	CTH-M & Bluff Water Tower Rehab	130,000	-	-	-	-	-	-
U 001.1	Professional Services for U 001	-	101,300	-	-	-	-	-
U 034.1	Professional Services for U 034	-	87,000	-	-	-	-	-
U 004	Bluff Watermain Replacement	-	1,290,400	-	-	-	-	-
U 016	Clarifier Rebuild	-	26,300	-	-	-	-	-
U 030	Screen Rebuild	-	-	66,150	-	-	-	-
U 001	River Street & 3rd Avenue Utility Reconstruction	-	-	1,172,100	-	-	-	-
U 028	Maintenance of Well 4	-	-	44,100	-	-	-	-
U 034	SCADA System Upgrade	-	-	130,000	-	-	-	-
U 018	Sewer Rehab and Lining	-	-	300,000	-	-	-	-
U 002.1	Professional Services for U 002	-	-	-	77,400	-	-	-
U 006	Water System Evaluation	-	-	-	-	15,000	-	-
U 002	7th Ave. Utility Reconstruction	-	-	-	-	-	-	895,800
U 021	Generator Installation at Lift Stations	-	-	-	-	-	-	45,000
U 023	Install Generator at Well 3	-	-	-	-	-	-	70,000
U 032	WWTF Upgrades to Blowers & Sludge Treatment	-	-	-	-	-	-	1,600,000
U 032.1	Professional Services for U 032	-	-	-	-	-	-	150,000
U 039	Well 3 Land Purchase	-	-	-	-	-	-	31,000
U 041	Water Main Replace- Carol St	-	-	-	-	-	-	492,540

U 041.1	Professional Services for U 041	-	-	-	-	-	-	49,300
Subtotal: Utility Infrastructure Upgrades		\$ 899,090	\$ 1,505,000	\$ 1,712,350	\$ 77,400	\$ 15,000	\$ -	\$ 3,333,640

Equipment Subsection		2024	2025	2026	2027	2028	2029	Illustrative (6-10 year)
U 042	1 ton truck #1	47,000	-	-	25,000	-	-	47,000
U 043	1 ton truck #2	47,000	-	-	-	-	-	47,000
U 046	1 ton truck #3	47,000	-	-	-	-	-	47,000
U 044	Sewer Main Jet Trailer	-	-	50,000	-	-	-	50,000
U 045	WWTP Skid Steer	-	-	60,000	-	-	-	60,000
Subtotal: U Equipment Subsection		\$ 141,000	\$ -	\$ 110,000	\$ 25,000	\$ -	\$ -	\$ 251,000

Park and Recreation Facilities		2024	2025	2026	2027	2028	2029	Illustrative (6-10 year)
PR 001.1	Professional Services for PR 001*	40,000	-	-	-	-	-	-
PR 001	Cascade Falls Lookout & Stairs Phase 1*	-	385,000	-	-	-	-	-
PR 011	Park Signage and Wayfinding *	5,000	5,000	5,000	5,000	5,000	5,000	36,750
PR 009.1	Professional Services for PR 009*	-	52,500	-	-	-	-	-
PR 009	Gateway Park Development & Construction*	-	-	186,800	-	-	-	-
PR 002.1	Professional Service (Master Plan) for PR 002	-	-	-	23,200	-	-	-
PR 008.1	Professional Services for PR 008*	-	-	-	-	134,100	-	-
PR 012.1	Professional Services for Smith Park	-	-	-	-	-	79,200	-
PR 008	Cascade Falls Boardwalk Phase 2*	-	-	-	-	-	420,100	-
PR 002	Schillberg Park Improvements*	-	-	-	-	-	-	268,900
PR 012	Smith Park Development and Construction*	-	-	-	-	-	-	260,500
PR 003	STH-35 Bicycle & Pedestrian Trail*	-	-	-	-	-	-	570,000
PR 010	Oakey Park Ball Field & Park Renovation*	-	-	-	-	-	-	1,300,000
PR 013	Prospect Avenue Trail Extension*	-	-	-	-	-	-	100,000
PR 007	Cascade Falls Phase 3*	-	-	-	-	-	-	750,000
Subtotal: Park and Recreation Facilities		\$ 45,000	\$ 442,500	\$ 191,800	\$ 28,200	\$ 139,100	\$ 504,300	\$ 3,286,150

Public Buildings		2024	2025	2026	2027	2028	2029	Illustrative (6-10 year)
PB 001	Entitlement Match * - Airport	7,500	7,500	7,500	7,500	7,500	7,500	37,500
PB 006	Fire Hall Roof Rehab	70,000	-	-	-	-	-	-
PB 005	Maintenance of Village Hall	10,000	10,000	10,000	10,000	10,000	10,000	50,000
PB 004	Former DPW Building Rehab	10,000	10,000	10,000	10,000	10,000	10,000	200,000
PB 002.1	Professional Services for PB 002	-	-	-	-	-	-	132,300
PB 002	Public Works Facility	-	-	-	-	-	-	1,200,000.00
Subtotal: Public Buildings		\$ 97,500	\$ 27,500	\$ 27,500	\$ 27,500	\$ 27,500	\$ 27,500	\$ 1,619,800

Administrative and IT Infrastructure		2024	2025	2026	2027	2028	2029	Illustrative (6-10 year)
Subtotal: Administrative and IT Infrastructure		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Community and Economic Development		2024	2025	2026	2027	2028	2029	Illustrative (6-10 year)
CD 001	Comprehensive Plan Update	19,000	-	-	-	-	-	-
CD 008	Conceptual Design For Cascade Falls	20,950	-	-	-	-	-	-
CD 007	Stewardship Grant Application	5,000	12,500	-	-	12,500	-	15,000
CD 003	CIP Update	-	3,000	-	3,000	-	3,000	6,000
CD 005	Depot Road Master Plan	-	-	-	-	-	-	150,000
CD 006	Grant Assistance	-	-	-	-	-	-	50,000
Subtotal: Community and Economic Development		\$ 44,950	\$ 15,500	\$ -	\$ 3,000	\$ 12,500	\$ 3,000	\$ 221,000

Emergency Services		2024	2025	2026	2027	2028	2029	Illustrative (6-10 year)
E 008	Fire - Air Rescue Boat trailer	10,000	-	-	-	-	-	-
E 021	Fire - Tender_1485 Replacement *	30,000	-	-	-	-	-	-
E 022	Fire - Grass Rig_1487 Replacement *	-	13,200	-	-	-	-	-
E 011	Fire - Engine(Pumper), 1480 Replacement *	-	-	44,100	-	-	-	-
E 013	Fire - Tender(Tanker), 1489 Replacement*	-	-	-	29,000	-	-	-
E 026	Fire - Airport Road Watermain Extension	-	-	-	-	486,300	-	-
E 012	Fire - Engine(Pumper), 1482 Replacement *	-	-	-	-	-	51,100	-
E 016	Fire - Aerial-Pumper, 1486 Replacement	-	-	-	-	-	-	1,200,000
E 017	Fire - Manifold Truck, 1488 Replacement	-	-	-	-	-	-	175,000
E 002	Fire - First Responder SCBAs	-	-	-	-	-	-	44,000
E 023	Fire - Fronk office HVAC #2	-	-	-	-	-	-	10,000
E 019	Fire - Front office HVAC #1	-	-	-	-	-	-	10,000
E 024	Fire - Front office HVAC #3	-	-	-	-	-	-	10,000
E 025	Fire - Heavy Rescue, 1481 Replacement	-	-	-	-	-	-	700,000
E 003	Fire - Rescue Jaws	-	-	-	-	-	-	200,000
E 027	Police - Portable Radios	17,940	-	-	-	-	-	-
E 028	Police - iRecord System Refresh	12,200	-	-	-	-	-	-
E 030	Police - Stinger Spike Strips	2,130	-	-	-	-	-	-
E 015	Police - Squad Vehicle•	68,250	-	68,300	-	83,100	-	204,900
E 004	Police - Additional Storm Siren*	-	-	27,600	-	-	-	-
E 010	Police - Squad Radar Unit	-	-	3,400	-	-	-	-
E 009	Police - Squad Night Vision	-	-	-	4,100	-	-	-
E 007	Police - CC Flock Cameras	-	10,170	10,170	10,170	10,170	10,170	50,850

E 005	Police -Body Worn Cameras	5,060	5,060	5,060	5,060	5,060	5,060	25,300
E 006	Police - Tasers 7 ECDs	4,830	4,830	4,830	4,830	4,830	4,830	24,150
E 029	Police - Annual Filters for dryer, Veny Hood, & fumer		3,280	3,280	3,280	3,280	3,280	16,400
Subtotal: Emergency Services		\$ 150,410	\$ 36,540	\$ 166,740	\$ 56,440	\$ 592,740	\$ 74,440	\$ 2,670,600

Village of Osceola 2024-2029 Capital Improvement Program * Contingent on Funding • Recapture Value (Costs indicate Village investment)									
Project No.	Project Title	2024	Planned					Illustrative (6-10 year)	Total (all years)
			2025	2026	2027	2028	2029		

R	Road and Transportation Improvements	332,850	280,400	1,719,050	1,323,500	489,460	598,000	5,772,150	10,515,410
U	Utility Infrastructure Upgrades	1,040,090	1,505,000	1,822,350	102,400	15,000	-	3,584,640	8,069,480
P	Park and Recreation Facilities	45,000	442,500	191,800	28,200	139,100	504,300	3,286,150	4,637,050
B	Public Buildings	97,500	27,500	27,500	27,500	27,500	27,500	1,619,800	1,854,800
A	Administrative and IT Infrastructure	-	-	-	-	-	-	-	-
CE	Community and Economic Development	44,950	15,500	-	3,000	12,500	3,000	221,000	299,950
E	Emergency Services	150,410	36,540	166,740	56,440	592,740	74,440	2,670,600	3,747,910
CIP Total		1,710,800	2,307,440	3,927,440	1,541,040	1,276,300	1,207,240	17,154,340	29,124,600

CHAPTER 5 –PROJECT SUMMARYS

5.1 ROAD AND TRANSPORTATION IMPROVEMENTS

5.1.1 SIMMON DRIVE RECONSTRUCTION - R 018

The project will focus on the reconstruction of Simmon Drive, stretching from Airport Road to CTH M within the Village. This roadway has significantly deteriorated and has exceeded its expected lifespan. The primary objective of the proposed improvements is to enhance safety for all road users.

Funding for the project has been secured through an LRIP Grant. The scope of work encompasses upgrades to the road section. Additionally, there will be a cost-sharing arrangement with the Town of Osceola, as the town owns and maintains a portion of the roadway.

Overall, the project aims to address the deteriorating condition of Simmon Drive, ensuring its safety and usability for the community.

5.1.2 RIVER STREET & 3RD AVENUE RECONSTRUCTION – R 016

The project will concentrate on River Street, spanning from 3rd Ave to its termini, and 3rd Avenue, extending from River Street to STH 35(Cascade Street) within the Village. The roadway is deteriorating, and the storm sewer system is undersized. One of the Village's goals is to eliminate a sewer lift station and reconstruct the River Street Storm sewer outfall, which is part of the trunk sewer. This reconstruction is necessary before proceeding with the 7th Ave Reconstruction projects.

Additionally, this project includes utilities reconstruction. However, the utilities project is separated and identified as project number U 001. Funding for this project has been applied for through MSID and is contingent on the Osceola Bluffs 99 Unit Apartment Renovation.

In summary, the project aims to address the deteriorating condition of River Street and 3rd Avenue, while also upgrading the storm sewer system to accommodate future needs.

5.1.3 2ND AVENUE WEST PARKING LOT RECONSTRUCTION – R 044

The project will focus on Reconstructing 2nd Avenue's West Parking lot within the Village.

5.1.4 ZINDAUS STREET RECONSTRUCTION - R 020

The project will target improving Zindaus Street, within the Village, extending from STH 35 (cascade Street) to a proposed cul-de-sac effectively eliminating through traffic on Zindaus Street. Proposed improvements include the installation of new storm sewer systems, streetlights, and standard roadway elements. With the pavement showing signs of deterioration, these enhancements are necessary.

The Village utility has confirmed that there is no requirement for improving or reconstructing the water and sewer utility. The proposed improvements aim to enhance user functionality and safety. However, the project is contingent on MSID funding.

5.1.5 RIDGE ROAD CONSTRUCTION – R 013

The project will center on the new construction of Ridge Road near Kwik Trip to accommodate upcoming development. However, this project is contingent upon a future developer agreement to share the costs of the proposed public improvements. Currently, the Village's portion of the project is estimated to cover 20% of the roadway costs. This estimate encompasses storm sewer installation, standard roadway elements, and streetlights.

5.1.6 7TH AVE RECONSTRUCTION PHASE 1 – R005

The project will focus on 7th Avenue from River Street to Kent Street within the Village. This project's timeline is contingent on project number R016 as the storm sewer construction on project number R016 is a part of the system. The project is also contingent on MSID funding.

5.1.7 7TH AVE & KENT STREET RECONSTRUCTION PHASE 2 – R010

The project will focus on Kent Street and 7th Avenue from Kent Street to Summit Street within the Village. This project's timeline is contingent on project number R005. The project is also contingent on MSID funding.

5.1.8 ANNUAL – CHIP SEAL – R006

The project will focus on annual chip seal or fog seal of roads to fortify and preserve road surfaces within the Village for longevity of the road network. This maintenance project aims to apply surface treatments of 11,800 feet of roads each year. This length of road will allow the Village to apply maintenance on all village roads every 10 years. The budget was calculated using a price of \$3.25/SY.

5.1.9 ANNUAL – CRACK FILL AND POTHoles – R 007

The project will focus on identifying and repairing fissures and surface defects in roadways within the Village. This project includes cleaning, filling of cracks, and patching of potholes using suitable materials. The goal is to prevent water ingress, preserve road integrity, and ensure smoother, safer driving conditions. This maintenance project aims to maintain 11,800 feet of roads each year. This length of road will allow the Village to apply maintenance on all village roads every 10 years. The budget was calculated using a price of \$10,000/Mile. The budget was reduced in the years 2024 and 2025 to meet the capital borrowing goal.

5.1.10 ANNUAL – SIDEWALK – R 008

The project will focus on sidewalk maintenance or replacement within the Village. The project includes addressing surface imperfections, repairing cracks or uneven surfaces, and, when necessary, replacing damaged sections. The goal is to ensure pedestrian safety, accessibility, and the overall integrity of the sidewalk infrastructure. This maintenance project aims to replace 2,000 SF of the sidewalk each year. The budget was calculated using a previously approved CIP plan.

5.1.11 ANNUAL – STREET PAINTING – R 009

The project will focus on repainting or refreshing road markings, including lane dividers, crosswalks, symbols, and directional signs within the Village. This maintenance project aims to have a contractor furnish approximately 150 gals of epoxy paint each year. The budget was calculated using a price of \$100/gal.

5.1.12 ANNUAL – OVERLAY – R 022

The project will focus on annual pavement overlaying of roads to enhance durability, smoothness, and safety within the Village. This maintenance project aims to mill & overlay 2,360 feet of roads each year. This length of roads will allow the village to overlay all village owned roads every 50 years. The budget was calculated using a price of \$12.00/SY. When a road construction project occurs in the same year the overlay budget will be removed and allocated to the reconstruction project. The overlay budget was reallocated to the annual chip seal project in 2024 and 2025.

5.1.13 EQUIPMENT SUBSECTION TABLE

Table 1 – Roads and Transportation Equipment Subsection

Project ID	Project Name	Replacement Goal	Current Asset	Indicated Cost	Purchase Year
R 029	1 Ton Truck w/ Snow Plow #1	6-year replacement	2011 Chevrolet 3500 Flat Bed w/v plow	\$ 80,000	2024
R 027	5 Ton Flat Bed Trailer •	10-year replacement	2012 5 Ton Flat Bed Trailer	\$ 16,000	2024
TR 039	Skidsteer Attachment - Snow Blower •	5-year replacement	2013 Bobcat Snow Blower 72 inch	\$ 10,000	2024
R 022	Trailer #1- Medium •	7-year replacement	2015 6x8 Trailer	\$ 2,500	2024
R 038	Skidsteer Attachment - Brush Cutter •	5-year replacement	2017 CID Brush Cutter	\$ 7,000	2024
R 040	Skidsteer Attachment Hydraulic Rock Bucket •	5-year replacement	2017 CID Hydraulic Rock Bucket	\$ 5,000	2024
R 042	Skidsteer Attachment - 72-inch Snow Pusher Mounted •	5-year replacement	2018 Kage 72-inch Pusher Skid Steer Mounted	\$ 7,500	2024
R 015	52" Zero Turn Mowers #1 •	2–3-year replacement	2019 Gravely Pro Turn Mower 52	\$ 5,000	2024
R 032	52" Zero Turn Mowers #2 •	2–3-year replacement	2019 Gravely Pro Turn Mower 52	\$ 5,000	2024
R 033	72" Zero Turn Mowers #3 •	5-year replacement	2017 Gravely Pro Turn Mower 472	\$ 13,000	2024
R 017	Class 5 Dump Truck	none		\$ 60,000	2024
R 041	Enloader Attachment - Snow Pusher 12 Ft Loader Mounted •	8-year replacement	2013 Snow Pusher 12 Foot Loader Mounted	\$ 20,000	2024
R 036	UTV attachment Spreader •	5-year replacement	2020 UTV Salt/Sander	\$ 5,000	2025
R 024	Snow Plow	none		\$ 220,000	2023
R 014	1/2 Ton Truck #1 •	8-year replacement	2007 Sterling Single Axle Patrol Truck	\$ 50,000	2026
R 037	Trailer #2- Large •	7-year replacement	2019 7x14 Trailer	\$ 4,000	2026
R 025	Street Sweeper •	10-year replacement	1997 Elgin Pelican Sweeper	\$ 250,000	2027
R 035	UTV #1 w/plow •	5-year replacement	2017 Polaris Ranger w/plow	\$ 30,000	2027
R 023	Skid Steer •	5-year replacement	2023 Bobcat S66 Skid Steer Loader	\$ 40,000	2028
R 043	Skidsteer Attachment - CID Hydraulic Auger •	5-year replacement	CID Auger Hydraulic Skid Steer Mounted	\$ 4,000	2028
R 020	Hot Asphalt Trailer •	7-year replacement	2022 Falcon Hot Asphalt Trailer	\$ 25,000	2029
R 019	Enloader •	8-year replacement	1996 JD 544G	\$ 190,000	2031
R 026	Utility Tractor •	none	2007 Trackless MT	\$ 32,500	future
R 034	Articulating Boom Lift •	10-year replacement	2007 Genie Z34/22 Lift Basket	\$ 50,000	2035

5.2 UTILITY INFRASTRUCTURE UPGRADES

5.2.1 WATER METER REPLACEMENT – U 033

The project aims to replace water meters for residents served by the Village's water utility, totaling approximately 704-meter replacements. This will allow for the transition from quarterly to monthly readings, facilitated by radio technology, and will enhance billing accuracy and efficiency.

Currently, the Utility manages 1,333 meters, ranging from $\frac{3}{4}$ " to 4 inches, utilizing two reading configurations: a radio system for 629 meters and a touch-read system for 704 meters. The shift to an Advanced Metering Infrastructure (AMI) system will streamline operations, ensuring compliance with regulatory standards and offering benefits such as monthly billing, improved leak detection, and smart metering technology.

5.2.2 SCREEN REBUILD – U 030

The project will concentrate on maintaining the headworks screen situated within the WWTF facility. Replacement screens are required due to wear and tear over time. This improvement should be incorporated into the WWTF facility plan for cohesion.

5.2.3 RIVER STREET & 3RD AVENUE UTILITY RECONSTRUCTION – U 001

The project will focus on replacement of Water and Sewer infrastructure within the River Street and 3rd Avenue Road construction project number R 016.

5.2.4 CLARIFIER REBUILD – U 016

The project will center on replacing a clarifier within the WWTF facility. This initiative should be integrated into a facility plan and included as a recommended improvement within that plan.

5.2.5 MAINTENANCE OF WELL 4 – U 028

The project will concentrate on the general maintenance of Well 4, situated near the southeast corner of the airport. This well serves as the Village's largest water source, making it crucial to uphold this asset. The current required maintenance for this project involves removing the pump and inspecting the well system.

5.2.6 SCADA SYSTEM UPGRADES – U 034

The project will focus on replacing the aging SCADA system within the water and sewer utility. The existing system is over 20 years old and requires updates to enhance emergency response alerts and reduce the time spent monitoring pumping systems.

5.2.7 CTH-M & BLUFF WATER TOWER REHAB– U 013

This project focuses on maintaining two water towers by addressing coating issues identified during inspections. The bluff tower requires reconditioning of the interior coating due to micro-

cracking on the exterior surface, causing rust staining. To prevent further damage, the tower will be removed from service, and the affected areas prepped and painted.

Similarly, the County Road M water tower needs attention due to coating failures on its interior wet surface, covering approximately 1000 square feet. Additionally, the mixer, exceeding its recommended lifespan, will be replaced during the tower's maintenance. Temporary tank service will ensure continued pressure in the high zone throughout the approximately three-week duration of the work.

5.2.8 7TH AVE. & KENT STREET UTILITY RECONSTRUCTION – U 002

The project will focus on replacement of the sewer and water utilities within road reconstruction project number R 005.

5.2.9 SEWER REHAB AND LINING – U 018

The project will center on the rehabilitation of clay sanitary sewer mains that are at least 50 years old within the sanitary sewer system. Historically, this project was budgeted on an annual basis. However, it has now transitioned into a single rehabilitation project that aims to line the entire remaining clay sewer that's age exceeds 50 years. The cost estimate for this project is \$25 per foot.

5.2.10 GENERATOR INSTALLATION AT LIFT STATIONS – U 021

The project will focus on enhancing the resiliency of three lift stations—Creek View, Industrial Park, and Mill Pond Park with the project goal installing standby generators to provide backup power. This project is budgeted to have a contractor install standby generators and no other upgrades to the lift stations.

5.2.11 INSTALL GENERATOR AT WELL 3 – U 023

The project will focus on adding to the resiliency of well 3 located at 810 Seminole Avenue by installing a standby generator to provide backup power to well 3.

5.2.12 WWTF UPGRADES TO BLOWERS AND SLUDGE TREATMENT – U 032

The project will center on the recommended improvement from the future facility plan. The aeration system requires upgrades as it has reached the end of its lifespan, and there is currently no sludge treatment system in place. If cost-effective sludge treatment is deemed necessary, this project aims to install a system to reduce the volume of sludge produced at the WWTF site located at 103 Depot Rd.

5.2.13 WELL 3 LAND PURCHASE – U 039

The project will focus on the acquisition of land, specifically a parcel situated west of well 3, which is located at 810 Seminole Avenue. The objective is to secure additional space to expand the potential treatment capabilities of well 3.

5.2.14 WATER MAIN REPLACEMENT CAROL ST. – U 041

The project aims to replace the aging existing 2-inch galvanized watermain situated under Carol Street. This water main serves 15 homes and the disturbance created by the watermain construction will require the reconstruction of both the roadway and sanitary sewer.

5.2.15 BLUFF WATERMAIN REPLACEMENT – U 004

This project focuses on replacing the aging water main extending from the Bluff water tower to Cascade Street. The primary aim is to address the deteriorating infrastructure, as the existing water main has exceeded its useful lifespan.

As part of our mapping initiative, extensive research was conducted to assess the age and condition of utility infrastructure. Surprisingly, it was discovered that the water main dates to 1917, not 1968 as initially assumed. Given its critical role as the main supply for the low zone and its challenging location on the bluff side, replacement became a priority.

After consulting with an engineering firm, it was determined that the project qualifies for the Safe Drinking Water Loan Program administered by the DNR, offering low-interest loan rates and potential principal forgiveness.

Navigating the site's challenges, including steep vertical elevation, and required permits from various agencies such as the DNR, WISDOT, and Canadian National Railroad, adds complexity to the project.

5.2.16 WATER SYSTEM EVALUATION – U 006

The project will center on assessing the existing level of service offered by the water system concerning water supply, fire flow capacity, storage capacity, and system redundancy. This study will serve as a valuable tool for future development, helping evaluate the service area that the water system can provide within the Village limits.

5.2.17 WWTF FACILITY PLAN – U 005

This project entails assessing the Wastewater Treatment Facility (WWTF) at 103 Depot Rd, in compliance with Wisconsin regulations mandated to uphold Department of Natural Resources (DNR) standards for public health, water quality, and environmental protection.

According to Wisconsin DNR, "the basic purpose of facility planning is to assess the condition of a sewerage system, establish a need for improvement, evaluate options to address system needs and to identify the cost-effective alternative." An approved facilities plan will be required prior to undertaking any of the wastewater treatment facility improvement projects identified in this CIP. A facilities plan is also a requirement for use of funds from the Clean Water Fund program.

5.3 PARK AND RECREATION FACILITIES

5.3.1 CASCADE FALLS LOOKOUT & BOARDWALK PHASE 1 – PR 001

The project will entail the reconstruction of the Cascade Falls stairs and overlook located at 101 N Cascade St, Osceola, WI 54020. This project includes construction of the following: Stairs, Overlook, and removal of old stairs. The project will address safety issues with the current stair system. The expected timeline for this project is construction in 2025 or 2026. The project is contingent on Stewardship funding that is being applied for in 2024.

5.3.2 CASCADE FALLS BOARDWALK PHASE 2 – PR 008

The project will entail the reconstruction of the Cascade Falls boardwalk system and potential trailhead/parking lot located at 100 2nd Ave, Osceola, WI 54020. This project includes reconstruction of the following: boardwalk system, and removal of old boardwalk. This project includes possible construction of a trailhead and parking lot as well as property acquisition for the facilities listed above. This project will address safety and ADA issues with the current boardwalk and trail system. The project is expected to occur in 2029. The project is contingent on Stewardship funding and will need to be planned around the STH 243 bridge improvement project.

5.3.3 GATEWAY PARK DEVELOPMENT & CONSTRUCTION – PR 009

The project will entail the construction of Gateway Meadows Park located in the Gateway Meadows Development. This project includes new construction of new park equipment and other recommended improvements to make the park ADA accessible. Another recommendation that this project could involve is a fenced in dog park. This project was estimated based on improving the park with new equipment and ADA improvements. The addition of a dog park would be in addition to this project. This project is contingent on stewardship funding. The project is expected to occur in 2026.

5.3.4 PARK SIGNAGE AND WAYFINDING – PR 011

This project includes maintenance of the park signs and trailheads that are in the Village Park system. This project aims to have an annual budget and the public works department will determine how the budget will be allocated to improve signs on a systematic basis. This project is contingent on impact fees.

5.3.5 SCHILLBERG PARK PLAYGROUND MASTER PLAN -PR 002

The project will entail a concept plan of Schillberg park, recommended improvements could be playground equipment and other pedestrian facilities located at Education Ave, Osceola, WI 54020. This project includes conceptual design of the following: Playground equipment, pedestrian facilities/ trails/ bridges, and sports parks.

5.4 PUBLIC BUILDINGS

5.4.1 FORMER DPW BUILDING REHAB – PB 004

The project will entail the maintenance of the former DPW building located near the fire hall at 657 WI-35, Osceola, WI 54020. This project includes annual maintenance of the building. Some improvements included HVAC, garage doors, and electrical/power systems.

5.4.2 PUBLIC WORKS FACILITY – PB 002

The project involves constructing a new public works facility at 107 Depot Rd, Osceola, WI 54020. This includes a one-time new construction within the existing building space, specifically designated for the upgraded public works facility.

5.4.3 MAINTENANCE OF VILLAGE HALL – PB 005

The project will entail the maintenance of Village Hall located at 310 Chieftain St, Osceola, WI 54020. This project includes yearly maintenance of the facility. The budget was estimated by Village staff. One of the goals of this project is to provide sufficient storage for the police department's equipment.

5.4.4 FIRE HALL REHAB – PB 006

The project will entail the replacement of the Osceola Fire Department's roof located at 657 WI-35, Osceola, WI 54020. This project includes replacement of the roof.

5.5 COMMUNITY AND ECONOMIC DEVELOPMENT

5.5.1 COMPREHENSIVE PLAN UPDATE – CD 001

In Wisconsin, the Comprehensive Planning Law mandates public involvement in shaping the community's vision, resulting in uniquely tailored plans reflecting local priorities.

The Village is pursuing this project because comprehensive plans are required to undergo updates at least once every 10 years, as stated in s. 66.1001(2)(i).

5.5.2 CONCEPTUAL DESIGN FOR CASCADE FALLS – CD 008

The objective of the Cascade Falls Park conceptual planning project is to prepare a comprehensive strategy for enhancing the entire Falls Park area, with provisions for phased implementation. Through this approach, a cohesive concept plan will be developed that maximizes usability, enhances the park's aesthetic coherence, minimizes duplicate expenditures, and facilitates the pursuit of grant funding opportunities. It's essential for the Village to anticipate that cost estimates will be further refined during subsequent planning and design phases for each specific stage of the project. The village is pursuing this project because the funding agency requested a comprehensive layout of the entire park and a 30% engineered plan for the grant application.

5.6 EMERGENCY SERVICES

5.6.1 FIRE – EQUIPMENT – E 021, E 022, E 011, E 013, E 012

The inclusion of fire trucks that are listed in the table below and in the Village's CIP plan is subject to funding from the Assistance to Firefighters Grant (AFG). The main objective of the AFG is to fulfill the firefighting and emergency response requirements of fire departments and non-affiliated emergency medical service organizations.

Since 2001, the AFG has played a crucial role in enabling firefighters and other first responders to acquire essential equipment, protective gear, emergency vehicles, training, and other resources vital for safeguarding the public and emergency personnel from fire and associated hazards.

The Village's current matching fund percentage is 5% of the indicated cost. All delivery dates on orders placed today for Tenders, Engines, Rescues will be up to 2 years. All trucks that are in the Village's 5-year CIP are contingent on AFG funding.

Table 2 – Fire Truck Subsection

Project ID	Project Name	Current Asset	Indicated Cost	Purchase Year	Pumping Capacity (gallons per minute)	Carrying Capacity (gallons)
E 021	Fire - Tender_1485 Replacement *	1985	\$ 600,000	2024	300	1800
E 022	Fire - Grass Rig_1487 Replacement *	1984	\$ 250,000	2025	150	250
E 011	Fire - Engine(Pumper), 1480 Replacement *	1984	\$ 800,000	2026	1000	800
E 013	Fire - Tender(Tanker), 1489 Replacement*	1988	\$ 500,000	2027	300	1800
E 012	Fire - Engine(Pumper), 1482 Replacement *	2001	\$ 800,000	2029	1500	1000
E 016	Fire - Aerial-Pumper, 1486 Replacement	2019	\$ 1,200,000	2049	1500	800
E 017	Fire - Manifold Truck, 1488 Replacement	2002	\$ 175,000	2038	400	2200
E 025	Fire - Heavy Rescue, 1481 Replacement	2007	\$ 700,000	2036	0	0
-	Brush/ Quick Attack	1967	-	-	250	250

5.6.2 FIRE - AIRPORT ROAD WATERMAIN EXTENSION – E 026

This project addresses a gap in fire hydrant coverage at the airport by installing a new water main, extending the system along Airport Road through directional drilling. The new main will serve three hangars currently dependent on wells. Additionally, new hydrants will be installed to ensure adequate coverage, enabling the fire department to respond effectively to fire related emergencies.

5.6.3 POLICE - ADDITIONAL STORM SIREN - E 004

This project aims to address a critical gap in emergency preparedness by installing a new storm siren to cover the downtown area, where the current one falls short. Our first step is to seek funding from the Polk County Emergency Manager, demonstrating our commitment to exploring local resources before pursuing alternative avenues. We will also explore funding options from the county and FEMA's BRIC program. Given the potential two-year timeline for funding approval, early action is essential to ensure the timely implementation of this vital infrastructure project.

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CHAPTER 6 – MUNICIPAL FUNDING OPTIONS FOR LOCAL GOVERNMENT

Table 3 – Funding Table

Department or Budget	Project	CDBG Housing Grant	CDBG-PF Grant	CDBG-PFED	EDA Grant	Clean Water Fund/Safe Drinking Water Loan	General Obligation	Revenue Bond	State Trust Fund or G.O. Loan	TID Funding	Special Assessment	WisDOT LRIP Grant	WisDOT TEA	WisDOT TAP Grant	WDNR Stewardship Grant
Road and Transportation Improvements															
R 018	Simmon Drive Reconstruction						X		X	X		X			
R 016	River Street & 3rd Avenue Reconstruction					X	X	X	X	X		X			
R 044	2nd Avenue West Parking Lot						X		X	X					
R 020	Zindaus Street		X				X	X	X	X		X			
R 013	Ridge Road Construction						X	X	X	X					
R 005	7th Ave Reconstruction Phase 1					X	X	X	X	X		X			
R 022	Annual - Overlay						X					X			
R 002	3rd Avenue E Sidewalk Extension Phase 1													X	X
R 003	3rd Avenue E Sidewalk Phase 2													X	X
R 004	68th Avenue						X	X	X	X		X			
R 001	Overlaying Ridge Road						X		X	X		X			
R 010	7th Ave & Kent St. Reconstruction Phase 2					X	X	X	X	X		X			
Utility Infrastructure Upgrades															
U 005	WWTF Facility Plan					X		X							
U 033	Water Meter Replacement (multi-year)					X		X							
U 030	Screen Rebuild					X		X							
U 004	Bluff Watermain Replacement					X		X							
U 001	River Street & 3rd Avenue Utility Reconstruction					X		X							
U 016	Clarifier Rebuild					X		X							
U 028	Maintenance of Well 4					X		X							
U 034	Scada System Upgrade					X		X							
U 013	CTH-M Water Tower Rehab					X		X							
U 018	Sewer Rehab and Lining					X		X							
U 006	Water System Evaluation					X		X							
U 002	7th Ave. Utility Reconstruction					X		X							
Park and Recreation Facilities															
PR 001	Cascade Falls Lookout & Stairs Phase 1						X		X	X					X
PR 011	Park Signage and Wayfinding								X						X
PR 009	Gateway Park Development & Construction						X		X						X
PR 008	Cascade Falls Boardwalk Phase 2						X		X	X					X
PR 002	Schillberg Park Improvements						X		X	X					X
PR 012	Smith Park Development and Construction						X		X	X					X

Funding Programs By Category	Maximum Award	Application Due Date	Granting Agency
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Brownfields/Redevelopment			
<p>Brownfields Site Assessment Grant (SAG) (website) Funds Phase I and II Environmental Site Assessments (ESA), site investigations, demolition, asbestos removal associated with demolition, removal of abandoned containers, and removal of underground storage tanks (USTs).</p>	Maximum grant is \$150,000. Requires at least 20% local match (50% needed for project to be considered competitive).	Continuous	WEDC
<p>Brownfields Grant Program (website)</p> <ul style="list-style-type: none"> Formerly Blight Elimination and Brownfield Redevelopment (BEBR) program. Funds brownfield redevelopment or associated environmental remediation activities on sites with demonstrated soil and/or groundwater contamination following completion of Phase I and Phase II Environmental Reports of an abandoned, idle or underused industrial or commercial facility or site. 	Usually requires 50% match.	Continuous	WEDC
<p>Federal Brownfield Assessment Grants (website)</p> <ul style="list-style-type: none"> Funds inventorying and assessment of brownfield areas for contamination from petroleum and hazardous substances. 	Awards vary; no match required.	Usually mid-November	EPA
<p>Federal Brownfield Site Cleanup Grants (website)</p> <ul style="list-style-type: none"> Funds cleanup of specific brownfield properties with contamination from petroleum and hazardous substances. 	Maximum award of \$200,000; 20% match required.	Usually mid-November	EPA
<p>Federal Brownfields Revolving Loan Fund (RLF) Grants (website)</p> <ul style="list-style-type: none"> Funding for local governments to establish a loan and sub-grant program for cleanup of petroleum and hazardous substances. 	Up to \$1 million award; 20% match required	Usually mid-November	EPA
<p>Ready for Reuse Loan and Grant Program (website)</p> <ul style="list-style-type: none"> Funds environmental cleanup of hazardous substances or petroleum at owner's brownfields sites. 	0% interest loans for projects greater than \$250,000 and grants up to \$200,000; requires 22% match.	Continuous	DNR
Public/Community Facilities			
<p>Community Development Block Grant – Public Facilities (CDBG-PF) (website)</p> <ul style="list-style-type: none"> Funds municipal infrastructure reconstruction and/or replacement. Water treatment and supply, wastewater collection and treatment, storm water collection, community centers, libraries, fire stations, and other facilities are eligible. Program aimed to assist communities and neighborhoods with a higher percentage of low- to moderate-income households. 	Maximum award \$1,000,000; 33% match required.	Annually in late spring (usually May)	DOA

Funding Programs By Category	Maximum Award	Application Due Date	Granting Agency
<p>Community Facilities Direct Loans & Grants (website)</p> <ul style="list-style-type: none"> Funds essential community facilities in rural areas, such as municipal buildings, day care centers, and health and safety facilities. Cities and villages must have fewer than 20,000 residents, based on the latest U.S. Census Data. Priority given to small, low-income communities. Loan guarantees also available to private lenders that extend commercial credit to eligible communities. 	<p>Low interest loans and possibility for grant assistance, based on project cost.</p>	<p>Continuous</p>	<p>USDA Rural Dev't</p>
<p>Water & Waste Disposal Loans & Grants (website)</p> <ul style="list-style-type: none"> Funds community clean and reliable drinking water, sewer, storm sewer, and solid waste systems serving rural areas with fewer than 10,000 people. 	<p>Low interest loans and possibility for grant assistance, if necessary to keep user costs reasonable.</p>	<p>Continuous</p>	<p>USDA Rural Dev't</p>
<p>Emergency Community Water Assistance Grants (website)</p> <ul style="list-style-type: none"> Funds the preparation for, or recovery from, an emergency such as drought, flood, tornado, disease outbreak or chemical spill, that threatens the availability of safe, reliable drinking water for households and businesses. Eligible communities are low-income rural areas and towns with less than 10,000 residents. 	<p>Maximum \$150,000 for water transmission line grants; maximum \$1,000,000 for water source grants. No match required.</p>	<p>Continuous</p>	<p>USDA Rural Dev't</p>
<p>Special Evaluation Assistance for Rural Communities and Households in Wisconsin (SEARCH) (website)</p> <ul style="list-style-type: none"> Funds predevelopment planning costs for feasibility studies, design assistance and technical assistance on proposed water and waste disposal projects for small, financially distressed rural communities. Eligible communities are rural areas with populations less than 2,500 and a median household income below 80% of statewide non-metropolitan median household income. 	<p>Minimal match requested</p>	<p>Continuous</p>	<p>USDA Rural Dev't</p>
<p>Safe Drinking Water Loan Program (SDWLP) (website)</p> <ul style="list-style-type: none"> Provides loans to public water systems to build, upgrade, or replace water supply infrastructure to protect public health and address federal and state safe drinking water requirements. Scoring ranks projects based on the type of project and also accounts for municipal size and MHI. Principal forgiveness (at pre-determined percentages) may be available based on MHI, population and other parameters, as well as availability. 	<p>Low interest loans at 55% or 33% of DNR market rate depending on municipal median household income (MHI). Maximum loan term currently 20 years.</p>	<p>Notice of Intent due October 31. All applications due June 30.</p>	<p>DNR</p>

Funding Programs By Category	Maximum Award	Application Due Date	Granting Agency
<p>Clean Water Fund Program (CWF) (website)</p> <ul style="list-style-type: none"> Provides loans to municipalities for wastewater treatment and urban storm water projects that provide treatment. Project must include construction in order to include other costs unless it is a pilot project. Interest rate incentives for septage receiving and phosphorus removal. Eligible Projects: Wastewater treatment and collection projects for existing facilities (compliance maintenance projects), new facilities or projects for the correction of water quality and human health problems in unsewered areas, and storm water treatment. Principal forgiveness (at pre-determined percentages) may be available based on MHI, population and other parameters. Small Loan program utilizes Board of Commissioners of Public Lands (BCPL or 'state trust fund') loan money and buys down the interest rate. Available for loans under typically \$1M, if existing loans are compatible. Principal forgiveness (at pre-determined percentages) may be available based on MHI, population and other parameters. 	<p>Low interest loans at 55%, 33% or 0% of DNR market rate depending on municipal MHI ("market rate" is currently about 3.9% and changes quarterly) for planning, design, and construction. Maximum loan term typically 20 years, up to 30 years allowed under certain circumstances.</p>	<p>File Notice of Intent To Apply due by October 31. Applications pursuing principal forgiveness are due by the following September 30th. Other applications are accepted throughout the year.</p>	<p>DNR</p>
<p>Community Development Block Grant – Disaster Recovery (CDBG-DR) Emergency response program to help restore or replace critical infrastructure damaged or destroyed as a result of a natural or man-made catastrophe.</p>	<p>Dependent on need and fund availability. Requires Federal Disaster declaration.</p>	<p>Apply within 90 days of the disaster.</p>	<p>DOA</p>
<p>Economic Development</p>			
<p>Community Development Block Grant-Public Facilities for Economic Development (CDBG-PFED) (website)</p> <ul style="list-style-type: none"> Funds public infrastructure projects that support business expansion or retention, such as new or improved water and sewer service and streets that result in business expansion. Program aimed to increase job opportunities; at least 51% of hires must be low- to moderate- income individuals. 	<p>50% match required. Maximum grant \$500,000; up to \$35,000 per job created.</p>	<p>Continuous</p>	<p>DOA</p>
<p>Community Development Block Grant – Economic Development (CDBG – ED) (website)</p> <ul style="list-style-type: none"> Funds awarded to a municipality, which in turn loans funds to a business to support job creation with purchase of equipment or providing working capital. Assisted businesses must match 50% of funds and at least 51% of hires must be low- to moderate- income individuals. 	<p>Loans up to \$1 million per project; maximum award \$7,000-\$10,000 per job created.</p>	<p>Continuous</p>	<p>DOA</p>
<p>Capacity Building Grants (website)</p> <ul style="list-style-type: none"> Funds economic development competitive assessments, the development of a comprehensive economic development strategy and other economic development initiatives. 	<p>Maximum award \$50,000</p>	<p>Continuous</p>	<p>WEDC</p>

Funding Programs By Category	Maximum Award	Application Due Date	Granting Agency
<p>Community Development Investment Grant (website)</p> <ul style="list-style-type: none"> Funds planning and implementation efforts for development projects. 	<p>Maximum award \$50,000 for planning and \$250,000 for implementation</p>	<p>Continuous</p>	<p>WEDC</p>
<p>Idle Industrial Site Redevelopment Program (website)</p> <ul style="list-style-type: none"> Funds implementation of redevelopment plans for large commercial or industrial sites that have been idle, abandoned or underutilized for at least 5 years. 	<p>Maximum award of \$250,000 for industrial properties between 5 and 10 acres</p>	<p>Annually around mid-December</p>	<p>WEDC</p>
<p>Rural Business Development Grants (website)</p> <ul style="list-style-type: none"> Consolidated Rural Business Enterprise Grant (RBEG) and Rural Business Opportunity Grant (RBOG) Enterprise grant funds to finance and develop small and emerging private businesses with less than \$1 million in revenues, and which will have fewer than 50 employees. Funds can be used for technical assistance, revolving loan program, incubator/industrial buildings, and industrial park improvements Opportunity grant funds for community economic development, planning and training. 	<p>Awards generally range from \$10,000 to \$500,000; no match required</p>	<p>End of March</p>	<p>USDA Rural Dev't</p>
<p>Economic Development Administration (EDA) Grants Public Works and Economic Development (website)</p> <ul style="list-style-type: none"> Funds construction or rehabilitation of essential public infrastructure and facilities necessary to generate or retain private sector jobs and investments, attract private sector capital, and promote regional competitiveness, innovation and entrepreneurship. 	<p>Dependent on project and local census data</p>	<p>Continuous</p>	<p>EDA</p>
<p>Broadband Expansion Grants (website)</p> <ul style="list-style-type: none"> Reimburses cost of equipment and construction expenses incurred to extend or improve broadband telecommunications service in underserved areas of the state. Local governments must work with a qualified organization or telecommunications utility to be eligible. 	<p>Up to \$1,500,000; no match required, but projects with local match are given greater priority.</p>	<p>September 30</p>	<p>PSC</p>
<p>Historic Preservation Tax Credit (website)</p> <ul style="list-style-type: none"> Provides state income tax credit to owners of eligible historic buildings for qualified rehabilitation expenditures. 	<p>Tax credit up to 20% of qualified expenditures; not direct funding</p>	<p>Continuous</p>	<p>WEDC</p>
<p>Fire/ Emergency Response/Homeland Security</p>			
<p>Forest Fire Protection (FFP) Grants (website)</p> <ul style="list-style-type: none"> Funds for fire departments to expand use of local fire departments to augment and strengthen overall initial-attack fire suppression capabilities on forest fires. 	<p>50% project reimbursement. \$1,500 minimum, \$10,000 maximum grant award.</p>	<p>July 1</p>	<p>DNR</p>

Funding Programs By Category	Maximum Award	Application Due Date	Granting Agency
<p>Assistance to Firefighters Grant (AFG) (website)</p> <ul style="list-style-type: none"> Funds for fire departments to help meet the firefighting and emergency response needs, such as obtaining critically needed equipment, protective gear, emergency vehicles, training and other resourced needed to protect the public and emergency personnel from fire and related hazards. Waivers for economic hardship available. 	Maintenance of Effort and local match required; amount of match based on number of residents.	Mid-January	FEMA
<p>Staffing for Adequate Fire & Emergency Response (SAFER) (website)</p> <ul style="list-style-type: none"> Funds awarded directly to fire departments and volunteer firefighter interest organizations in order to help them increase the number of trained, "front-line" firefighters available in their communities. 	No local match requirement.	March	FEMA
<p>Fire Prevention & Safety Grants (FP&S) (website)</p> <ul style="list-style-type: none"> Funds fire prevention activities and to research and develop improvements to firefighter safety. Grants are designed to reach high-risk target groups and mitigate incidences of deaths and injuries caused by fire and related hazards Waivers for economic hardship available. 	Maintenance of Effort and 5% local match required, subject to economic hardship waiver	April	FEMA
General Loan Program			
<p>State Trust Funds Loan Program (website)</p> <ul style="list-style-type: none"> School Districts and municipalities may borrow money from the State Trust Fund Loan Program for a wide variety of purposes including buildings, roads, water and sewer facilities, equipment, recreational facilities, industrial development, or other public purposes. 	Low interest loans with varying rates based on term and type	Continuous	BCPL
Housing			
<p>Community Development Block Grant – Small Cities Housing Program (website)</p> <ul style="list-style-type: none"> Funds housing program which primarily benefit low- and moderate-income (LMI) households in the Central Housing Region, including rehabilitation of housing units, homebuyer assistance and small neighborhood public facility projects. Local governments may use repaid CDBG housing loans to establish a local revolving loan fund for the same housing activities. 	Based on scope of project.	Annual grant	DOA
Parks, Recreation, Bicycle & Pedestrian			

Funding Programs By Category	Maximum Award	Application Due Date	Granting Agency
<p>Transportation Alternatives Program (TAP) (website)</p> <ul style="list-style-type: none"> Multi-modal program that incorporates former Bicycle & Pedestrian Facilities Program (BPFP), Safe Routes to School (SRTS), and Transportation Enhancement (TE) grant programs. <p>Eligible categories include:</p> <ul style="list-style-type: none"> Construction, planning and design of on-road and off-road trail facilities for non-motorized transportation (pedestrians and bicyclists) Construction, planning and design of infrastructure-related projects/systems that will provide safe routes for non-drivers Conversion and use of abandoned railroad corridors for non-motorized transportation (pedestrians and bicyclists) Construction of turnouts, overlooks and viewing areas Community improvement activities related transportation such as to outdoor advertising, historic preservation, vegetation management and archaeological activities Environmental mitigation activities Recreational trails programs Safe Routes to Schools programs to create safer walking and biking routes for children ages K-8 Planning, designing or constructing boulevards or other roadways largely in the right-of-way of former interstate routes or other divided highways. 	<p>Reimbursement program; 20% local match required. Non-infrastructure projects must be \$25,000 or greater.</p>	<p>Applications available in October, due end of January of even-numbered years; next cycle of applications due in 2024</p>	<p>WDOT</p>
<p>Snowmobile Trail Aids (website)</p> <ul style="list-style-type: none"> Funds for county snowmobile bridge rehabilitation, trail rehabilitation, maintenance and development. 	<p>Match based on project type; reimbursed on costs incurred <i>after</i> project approval.</p>	<p>April 15 August 1</p>	<p>DNR</p>
<p>ATV/UTV Trail Aids (website)</p> <ul style="list-style-type: none"> all-terrain/utility-terrain vehicle trails available for spring, summer, and fall reimbursable up to 100 percent of eligible maintenance costs (max: \$800 per mile); all-terrain vehicle trails available for winter riding reimbursable up to 100 percent of eligible maintenance costs (max: \$100 to \$200 per mile depending on other uses); development of ATV trails and areas reimbursable up to 100 percent of eligible costs; major rehabilitation of bridge structures or trails reimbursable up to 100 percent of eligible costs; and maintenance of ATV intensive use areas reimbursable up to 50 percent of eligible costs. 	<p>See descriptions</p>	<p>April 15</p>	<p>DNR</p>

Funding Programs By Category	Maximum Award	Application Due Date	Granting Agency
<p>Recreational Boating Facilities Grant (website)</p> <ul style="list-style-type: none"> Funds construction of capital improvements to provide safe recreational boating facilities and for feasibility studies related to the development of safe recreational facilities. Also includes purchase of navigation aids, dredging of channels of waterways, and chemically treating Eurasian water milfoil. 	50% match required	Established quarterly	DNR
<p>Sports Fish Restoration (SFR) (website)</p> <ul style="list-style-type: none"> Funds construction of fishing piers and motorboat access projects, including boat ramp construction and renovation and related amenities such as parking lots, accessible paths, lighting, and restroom facilities. 	Dependent upon project and available funds	February 1	DNR
<p>Boating Infrastructure Grant (BIG) (website)</p> <ul style="list-style-type: none"> Funds construction, renovation and maintenance of boating infrastructure facilities for transient recreational vessels at least 26 feet long. 	25% match; Award dependent upon project and available funds	June 1	DNR
<p>Knowles-Nelson Stewardship Program (website)</p> <p>Funds acquisition of land and easements for conservation and recreation purposes, development and improvement recreational facilities, and restoration of wildlife habitat. This is an umbrella program that funds the following grants:</p> <p>Aids for the Acquisition and Development of Local Parks (ADLP)</p> <ul style="list-style-type: none"> Purchase land or easements and develop or renovate local park and recreation area facilities for nature-based outdoor recreation purposed (e.g., trails, fishing access, and park support facilities). <p>Urban Green Space (UGS)</p> <ul style="list-style-type: none"> Purchase land or easements in urban or urbanizing area to preserve the scenic and ecological values of natural open spaces for nature-based outdoor recreation, including non-commercial gardening. <p>Urban Rivers (UR)</p> <ul style="list-style-type: none"> Purchase land on or adjacent to river flowing through urban or urbanizing areas to preserve or restore the scenic and environmental values of riverways for nature-based outdoor recreation. <p>Acquisition of Development Rights Grants (ADR)</p> <ul style="list-style-type: none"> Purchase development rights (easements) for the protection of natural, agricultural, or forestry values, that would enhance nature-based outdoor recreation. <p>Recreational Trails Program Grant</p> <ul style="list-style-type: none"> Eligible projects include: maintenance and restoration of existing trails, development and rehabilitation of trailside and trailhead facilities and trail linkages, construction of new trails, and acquisition of easement or property for trails. May only be used on trails which have been identified in or which further a specific goal of a local, county or state trail plan included or reference in a statewide comprehensive outdoor recreation plan required by the federal LWCF Program. 	50% match required	May 1	DNR

Funding Programs By Category	Maximum Award	Application Due Date	Granting Agency
<p>Urban Forestry (website)</p> <ul style="list-style-type: none"> Funds community urban forestry programs. Three grant types include: 1) regular grants to support new, innovative projects that develop sustainable urban forestry programs; 2) startup grants to communities to start or restart an urban forestry program; and 3) catastrophic storm grants for tree repair, removal or replacement within urban areas following a storm for which the Governor has declared a State of Emergency. 	<p>50% local match required; reimbursable grants range from \$1,000 to \$25,000, depending on grant type.</p>	<p>October 1</p>	<p>DNR</p>
<p>Urban Wildlife Damage and Abatement Control Grant (UWDAC) (website)</p> <ul style="list-style-type: none"> Funds development of wildlife plans, implementation of specific wildlife damage and/or control measures for white-tailed deer and Canada geese. Only eligible urban areas may apply. 	<p>50% match required; \$5,000 maximum grant award</p>	<p>December 1</p>	<p>DNR</p>
Transportation			
<p>Local Bridge Improvement Assistance Program (website)</p> <ul style="list-style-type: none"> Funds rehabilitation and replacement of the most seriously deficient local bridges on locally owned public roadways. Counties review and prioritize eligible bridge projects within the county. 	<p>20% match required; funds allocated by formula to each county</p>	<p>Spring of odd-numbered years</p>	<p>WDOT</p>
<p>State Infrastructure Bank Program (SIB) (website)</p> <ul style="list-style-type: none"> Provides range of loans and credit options, including low interest loans, to help communities finance eligible surface transportation projects preserve, promote and encourage economic development or to improve transportation efficiency and mobility. <p>Eligible Projects Include:</p> <ul style="list-style-type: none"> Improve an interchange for a new industrial park or commercial development; enhance a road leading up to a contaminated (brownfields) property; provide for better access to facilitate increased auto or truck traffic near commercial or industrial sites; repair or reconstruct a bridge linking downtown businesses with a major state highway(s); provide signal lights, turn lanes and pedestrian walkways a busy highway intersection; construct or widen a road linking an intermodal facility, (i.e. airport, harbor, railroad); widen a highway to improve safety and truck movements for a warehousing/distribution center; and construct parking facilities; bicycle lanes and pedestrian walkways to better facilitate customer traffic on or near retail centers and tourist attractions. 	<p>Market rate loans for terms up to 25 years</p>	<p>Continuous</p>	<p>WDOT</p>

Funding Programs By Category	Maximum Award	Application Due Date	Granting Agency
<p>Local Roads Improvement Program (LRIP) Grant (website)</p> <ul style="list-style-type: none"> Funds seriously deteriorating county highways, town road, and city and village streets: County Highway Improvement (CHIP); Town Road Improvement (TRIP); and Municipal Street Improvement (MSIP). Three additional discretionary programs (CHIP-D, TRIP-D and MSIP-D) allow municipalities to apply for additional funds for high-cost road projects. Eligible projects include but are not limited to: <ul style="list-style-type: none"> Design or Feasibility Studies Reconstruction Resurfacing Bridge Replacement or Rehabilitation Asphalt purchasing 	<p>Distributed by LRIP Committee; Reimbursement program requiring 50% local match.</p>	<p>November 1 of odd-numbered years.</p>	<p>WDOT</p>
<p>Transportation Economic Assistance Program (TEA) Grant (website)</p> <ul style="list-style-type: none"> Road, rail, harbor and airport projects that attract employers to Wisconsin or encourage business and industry to remain and expand in the state. 	<p>Maximum award \$1,000,000; 50% match required.</p>	<p>Continuous</p>	<p>WDOT</p>
<p>Disaster Damage Aids and Emergency Relief (website)</p> <ul style="list-style-type: none"> Funds repair of disaster damage from a severe storm, flood, tornado, mudslide, or other natural event to certain public highways (not a State Trunk or Connecting Highway system) and federal aid highways. Certain criteria must be met to be eligible. 	<p>Match ranges from 0% to 50%, based on costs and type.</p>	<p>Within 60 days of disaster event; 180 days for federal highways</p>	<p>WDOT</p>
Planning			
<p>Community Development Block Grant – Planning (CDBG – PLNG) (website)</p> <ul style="list-style-type: none"> Funds plans that address major local economic or community development proposes or unexpected economic activities that adversely impact the community. 	<p>Ratio of \$2.00 grant to \$1.00 match with a maximum grant \$50,000 for community-wide plans.</p>	<p>Annually in late spring (usually May)</p>	<p>DOA</p>
<p>Wisconsin Land Information Grants (website)</p> <ul style="list-style-type: none"> Funds county land information program activities in three areas: 1) Training & Education Grants for training and education of county employees for the design, development and implementation of land information system (\$1,000 max); 2) Strategic Initiative Grants to create a statewide digital parcel map and post parcel information online (max \$60,000); 3) Base Budget Grants to develop, maintain and operate a basic land information system and implement land information plan (only certain counties are eligible). 	<p>Maximum award based on grant type</p>	<p>December 31</p>	<p>DOA</p>
Surface Water			

Funding Programs By Category	Maximum Award	Application Due Date	Granting Agency
<p>Municipal Flood Control Grant (website)</p> <ul style="list-style-type: none"> • Local Assistance Grants that support municipal flood control administrative activities. • Acquisition and Development Grants to acquire and remove floodplain structures, elevate floodplain structures, restore riparian areas, acquire land and easements for flood storage, construct flood control structures, and fund flood mapping projects. 	50% match required	Every two years in March	DNR
<p>Municipal Dam Grant Program (website)</p> <ul style="list-style-type: none"> • Funds eligible engineering and construction costs for dam maintenance, repair, modification or abandonment and removal. 	Maximum \$1,000,000; required match 0%, 50% or 75%, based on project type and cost	Early March	DNR
<p>Dam Removal Grant Program (website)</p> <ul style="list-style-type: none"> • Funds dam removal costs, including labor, materials and equipment. May not receive a grant from both the Municipal Dam program and the Dam Removal program for removal of the same dam 	Reimbursement program; maximum award \$50,000 and no local match required.	Continuous	DNR
<p>Well Compensation and Abandonment Grants (website)</p> <ul style="list-style-type: none"> • Provides financial assistance to replace, reconstruct or treat contaminated private water supplies, or properly abandon unused private wells 	Only eligible for private land owners Funding dependent on income	Continuous	DNR
<p>Target Runoff Management Grants (website)</p> <ul style="list-style-type: none"> • Funds activities for controlling nonpoint source (NPS) for agriculture or urban runoff management practices in targeted, critical geographic areas with surface water or groundwater quality concerns. 	30% local match required Maximum award depends on project size; small-scale project grants \$225,000	April 15	DNR
<p>Urban Nonpoint Source & Stormwater Grants (UNPS&SW) (website)</p> <ul style="list-style-type: none"> • Funds for planning or construction projects to control polluted runoff in urban project areas. Eligible projects must have a population density of at least 1,000 people per square mile, or non-permitted commercial land use, or is a municipally-owned industrial land use. Areas that are expected to become urban within 20 years are also eligible 	70% match required for planning and 50% match required for construction; maximum grants \$85,000 for planning and \$150,000 for construction	April 15	DNR

Funding Programs By Category	Maximum Award	Application Due Date	Granting Agency
<p>Surface Water Grants (website)</p> <ul style="list-style-type: none"> • EDUCATION AND PLANNING GRANTS <ul style="list-style-type: none"> ○ Surface Water Education ○ Surface Water Planning ○ Comprehensive Planning • AIS PREVENTION AND MANAGEMENT GRANTS <ul style="list-style-type: none"> ○ Aquatic Invasive Species (AIS) Prevention ○ Clean Boats, Clean Waters ○ AIS Population Management (Small- or Large-Scale) ○ Early Detection & Response ○ AIS Research & Demonstration • SURFACE WATER RESTORATION AND MANAGEMENT GRANTS <ul style="list-style-type: none"> ○ Healthy Lakes & Rivers ○ Surface Water Restoration ○ Management Plan Implementation ○ Ordinance Development ○ Fee Simple Land Easement & Acquisition ○ Wetland Restoration Incentives 	<p>Up to 67% for planning projects up-to \$5,000</p> <p>75% of project costs up to \$24,000 for AIS and water restoration projects</p>	<p>Typically due November 1</p>	<p>DNR</p>
<p>Costal Management Grants (website)</p> <ul style="list-style-type: none"> • Funds restoration, preservation, protection and enhancement of areas in costal zones, including counties adjacent to Lakes Superior and Michigan. 	<p>50% match for projects \$60,000 or less; 60% match for projects greater than \$60,000</p>	<p>Early November</p>	<p>DOA</p>
Recycling			
<p>Recycling Grants to Responsible Units (website)</p> <ul style="list-style-type: none"> • Funds residential and 2-4 unit household recycling and yard waste program costs (net of sale of recovered materials). Must have a DNR-approved Effective Recycling Program to qualify. 	<p>Depends on available funding</p>	<p>October 1</p>	<p>DNR</p>
<p>Recycling Consolidation Grants to Responsible Units (website)</p> <ul style="list-style-type: none"> • Provides supplemental funding to the basic recycling grant program for residential and 2-4 unit household recycling and yard waste program costs. Must have a DNR-approved Effective Recycling Program and meet certain criteria. 	<p>Depends on available funding</p>	<p>October 1</p>	<p>DNR</p>
Agriculture			
<p>Notice of Intent/Discharge Cost-Share Grants (website)</p> <ul style="list-style-type: none"> • Funds to governmental units working with livestock operation owners or operators with pollution discharge concerns resulting in the issuance of a Notice of Discharge (NOD) or a Notice of Intent to Issue a Notice of Discharge (NOI) from DNR. 	<p>Varies based on project</p>	<p>Continuous; applications reviewed in mid-April, mid-June and mid-August</p>	<p>DNR & DATCP</p>
<p>Updated 8/31/2022</p>			

APPENDIX A
11x17 Cost Calculator

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Village of Osceola 2024-2029 Capital Improvement Program * Contingent on Funding • Recapture Value (Costs indicate Village investment)

Project No.	Project Title	2024	Planned					Illustrative (6-10 year)	Total (all years)
			2025	2026	2027	2028	2029		
R	Road and Transportation Improvements	332,850	280,400	1,719,050	1,323,500	489,460	598,000	5,772,150	10,515,410
U	Utility Infrastructure Upgrades	1,040,090	1,505,000	1,822,350	102,400	15,000	-	3,584,640	8,069,480
P	Park and Recreation Facilities	45,000	442,500	191,800	28,200	139,100	504,300	3,286,150	4,637,050
B	Public Buildings	97,500	27,500	27,500	27,500	27,500	27,500	1,619,800	1,854,800
A	Administrative and IT Infrastructure	-	-	-	-	-	-	-	-
CE	Community and Economic Development	44,950	15,500	-	3,000	12,500	3,000	221,000	299,950
E	Emergency Services	150,410	36,540	166,740	56,440	592,740	74,440	2,670,600	3,747,910
CIP Total		1,710,800	2,307,440	3,927,440	1,541,040	1,276,300	1,207,240	17,154,340	29,124,600

Road and Transportation Improvements		2024	2025	2026	2027	2028	2029	Illustrative (6-10 year)
R 018	Simmon Drive Reconstruction*	-	-	-	-	-	-	-
R 016	River Street & 3rd Avenue Reconstruction*	-	-	1,097,800	-	-	-	-
R 020.1	Professional Services for R 020	-	-	110,250	-	-	-	-
R 013.1	Professional Services for R 013	-	-	143,400	-	-	-	-
R 044	2nd Avenue West Parking Lot	-	-	-	463,100	-	-	-
R 020	Zindaus Street*	-	-	-	315,100	-	-	-
R 013	Ridge Road Construction*	-	-	-	-	215,960	-	-
R 005.1	Professional Services for R 005	-	-	-	-	-	160,900	-
R 005	7th Ave Reconstruction Phase 1*	-	-	-	-	-	-	1,164,900
R 006	Annual - Chip Seal	110,000	120,000	130,000	148,700	156,100	163,900	642,000
R 007	Annual - Crack Fill/Pothole	22,350	23,500	24,700	25,900	27,200	28,600	111,750
R 008	Annual - Sidewalk	15,000	15,800	16,600	17,400	18,300	19,200	75,000
R 009	Annual - Street Painting	15,000	15,800	16,600	17,400	18,300	19,200	75,000
R 022	Annual - Overlay	-	-	-	-	-	121,000	474,000
R 002	3rd Avenue E Sidewalk Extension Phase 1	-	-	-	-	-	-	153,200
R 003	3rd Avenue E Sidewalk Phase 2	-	-	-	-	-	-	638,200
R 004	68th Avenue*	-	-	-	-	-	-	847,800
R 001	Overlaying Ridge Road*	-	-	-	-	-	-	331,200
R 010	7th Ave & Kent St. Reconstruction Phase 2*	-	-	-	-	-	-	1,678,900
Subtotal: Road and Transportation Improvements		\$ 162,350	\$ 175,100	\$ 1,539,350	\$ 987,600	\$ 435,860	\$ 512,800	\$ 4,513,050

R Equipment Subsection		2024	2025	2026	2027	2028	2029	Illustrative (6-10 year)
R 029	1 Ton Truck w/ Snow Plow #1	35,000	-	-	-	-	-	80,000
R 027	5 Ton Flat Bed Trailer •	12,000	-	-	-	-	-	12,000
R 039	Skidsteer Attachment - Snow Blower •	7,000	-	-	-	-	12,800	10,000
R 022	Trailer #1- Medium •	1,500	-	-	-	-	-	2,500
R 038	Skidsteer Attachment - Brush Cutter •	5,000	-	-	-	-	9,000	7,000
R 040	Skidsteer Attachment Hydraulic Rock Bucket •	3,000	-	-	-	-	6,400	5,000
R 042	Skidsteer Attachment - 72-inch Snow Pusher Mounted •	5,000	-	-	-	-	9,600	7,500
R 015	52" Zero Turn Mowers #1 •	5,000	-	-	5,800	-	-	10,000
R 032	52" Zero Turn Mowers #2 •	5,000	-	-	5,800	-	-	10,000
R 033	72" Zero Turn Mowers #3 •	12,000	-	-	-	-	15,400	12,000
R 017	Class 5 Dump Truck	60,000	-	-	-	-	-	60,000
R 041	Enloader Attachment - Snow Pusher 12 Ft Loader Mounted •	20,000	-	-	-	-	-	20,000
R 036	UTV attachment Spreader •	-	5,300	-	-	-	-	5,300
R 024	Snow Plow	-	100,000	120,000	-	-	-	280,800
R 014	1/2 Ton Truck #1 •	-	-	55,200	-	-	-	55,200
R 037	Trailer #2- Large •	-	-	4,500	-	-	-	4,500
R 025	Street Sweeper •	-	-	-	289,500	-	-	289,500
R 035	UTV #1 w/plow •	-	-	-	34,800	-	-	34,800
R 023	Skid Steer •	-	-	-	-	48,700	-	48,700
R 043	Skidsteer Attachment - CID Hydraulic Auger •	-	-	-	-	4,900	-	4,900
R 020	Hot Asphalt Trailer •	-	-	-	-	-	32,000	32,000
R 019	Enloader •	-	-	-	-	-	-	267,400
R 026	Utility Tractor •	-	-	-	-	-	-	32,500
R 034	Articulating Boom Lift •	-	-	-	-	-	-	85,600
Subtotal: R Equipment Subsection		\$ 170,500	\$ 105,300	\$ 179,700	\$ 335,900	\$ 53,600	\$ 85,200	\$ 1,259,100

Utility Infrastructure Upgrades		2024	2025	2026	2027	2028	2029	Illustrative (6-10 year)
U 005	WWTF Facility Plan	55,000	-	-	-	-	-	-
U 004.1	Professional Services for U 004	162,090	-	-	-	-	-	-
U 033	Water Meter Replacement	497,000	-	-	-	-	-	-
U 013.1	Professional Services for U 013	55,000	-	-	-	-	-	-
U 013	CTH-M & Bluff Water Tower Rehab	130,000	-	-	-	-	-	-
U 001.1	Professional Services for U 001	-	101,300	-	-	-	-	-
U 034.1	Professional Services for U 034	-	87,000	-	-	-	-	-
U 004	Bluff Watermain Replacement	-	1,290,400	-	-	-	-	-
U 016	Clarifier Rebuild	-	26,300	-	-	-	-	-
U 030	Screen Rebuild	-	-	66,150	-	-	-	-
U 001	River Street & 3rd Avenue Utility Reconstruction	-	-	1,172,100	-	-	-	-
U 028	Maintenance of Well 4	-	-	44,100	-	-	-	-
U 034	SCADA System Upgrade	-	-	130,000	-	-	-	-
U 018	Sewer Rehab and Lining	-	-	300,000	-	-	-	-
U 002.1	Professional Services for U 002	-	-	-	77,400	-	-	-
U 006	Water System Evaluation	-	-	-	-	15,000	-	-
U 002	7th Ave. Utility Reconstruction	-	-	-	-	-	-	895,800
U 021	Generator Installation at Lift Stations	-	-	-	-	-	-	45,000
U 023	Install Generator at Well 3	-	-	-	-	-	-	70,000
U 032	WWTF Upgrades to Blowers & Sludge Treatment	-	-	-	-	-	-	1,600,000
U 032.1	Professional Services for U 032	-	-	-	-	-	-	150,000
U 039	Well 3 Land Purchase	-	-	-	-	-	-	31,000
U 041	Water Main Replace- Carol St	-	-	-	-	-	-	492,540
U 041.1	Professional Services for U 041	-	-	-	-	-	-	49,300
Subtotal: Utility Infrastructure Upgrades		\$ 899,090	\$ 1,505,000	\$ 1,712,350	\$ 77,400	\$ 15,000	\$ -	\$ 3,333,640

Village of Osceola 2024-2029 Capital Improvement Program * Contingent on Funding • Recapture Value (Costs indicate Village investment)

Project No.	Project Title	2024	Planned					Illustrative (6-10 year)	Total (all years)
			2025	2026	2027	2028	2029		
R	Road and Transportation Improvements	332,850	280,400	1,719,050	1,323,500	489,460	598,000	5,772,150	10,515,410
U	Utility Infrastructure Upgrades	1,040,090	1,505,000	1,822,350	102,400	15,000	-	3,584,640	8,069,480
P	Park and Recreation Facilities	45,000	442,500	191,800	28,200	139,100	504,300	3,286,150	4,637,050
B	Public Buildings	97,500	27,500	27,500	27,500	27,500	27,500	1,619,800	1,854,800
A	Administrative and IT Infrastructure	-	-	-	-	-	-	-	-
CE	Community and Economic Development	44,950	15,500	-	3,000	12,500	3,000	221,000	299,950
E	Emergency Services	150,410	36,540	166,740	56,440	592,740	74,440	2,670,600	3,747,910
CIP Total		1,710,800	2,307,440	3,927,440	1,541,040	1,276,300	1,207,240	17,154,340	29,124,600

Equipment Subsection		2024	2025	2026	2027	2028	2029	Illustrative (6-10 year)
U 042	1 ton truck #1	47,000	-	-	25,000	-	-	47,000
U 043	1 ton truck #2	47,000	-	-	-	-	-	47,000
U 046	1 ton truck #3	47,000	-	-	-	-	-	47,000
U 044	Sewer Main Jet Trailer	-	-	50,000	-	-	-	50,000
U 045	WWTP Skid Steer	-	-	60,000	-	-	-	60,000
Subtotal: U Equipment Subsection		\$ 141,000	\$ -	\$ 110,000	\$ 25,000	\$ -	\$ -	\$ 251,000

Park and Recreation Facilities		2024	2025	2026	2027	2028	2029	Illustrative (6-10 year)
PR 001.1	Professional Services for PR 001*	40,000	-	-	-	-	-	-
PR 001	Cascade Falls Lookout & Stairs Phase 1*	-	385,000	-	-	-	-	-
PR 011	Park Signage and Wayfinding *	5,000	5,000	5,000	5,000	5,000	5,000	36,750
PR 009.1	Professional Services for PR 009*	-	52,500	-	-	-	-	-
PR 009	Gateway Park Development & Construction*	-	-	186,800	-	-	-	-
PR 002.1	Professional Service (Master Plan) for PR 002	-	-	-	23,200	-	-	-
PR 008.1	Professional Services for PR 008*	-	-	-	-	134,100	-	-
PR 012.1	Professional Services for Smith Park	-	-	-	-	-	79,200	-
PR 008	Cascade Falls Boardwalk Phase 2*	-	-	-	-	-	420,100	-
PR 002	Schillberg Park Improvements*	-	-	-	-	-	-	268,900
PR 012	Smith Park Development and Construction*	-	-	-	-	-	-	260,500
PR 003	STH-35 Bicycle & Pedestrian Trail*	-	-	-	-	-	-	570,000
PR 010	Oakey Park Ball Field & Park Renovation*	-	-	-	-	-	-	1,300,000
PR 013	Prospect Avenue Trail Extension*	-	-	-	-	-	-	100,000
PR 007	Cascade Falls Phase 3*	-	-	-	-	-	-	750,000
Subtotal: Utility Infrastructure Upgrades		\$ 45,000	\$ 442,500	\$ 191,800	\$ 28,200	\$ 139,100	\$ 504,300	\$ 3,286,150

Public Buildings		2024	2025	2026	2027	2028	2029	Illustrative (6-10 year)
PB 001	Entitlement Match * - Airport	7,500	7,500	7,500	7,500	7,500	7,500	37,500
PB 006	Fire Hall Roof Rehab	70,000	-	-	-	-	-	-
PB 005	Maintenance of Village Hall	10,000	10,000	10,000	10,000	10,000	10,000	50,000
PB 004	Former DPW Building Rehab	10,000	10,000	10,000	10,000	10,000	10,000	200,000
PB 002.1	Professional Services for PB 002	-	-	-	-	-	-	132,300
PB 002	Public Works Facility	-	-	-	-	-	-	1,200,000.00
Subtotal: Public Buildings		\$ 97,500	\$ 27,500	\$ 27,500	\$ 27,500	\$ 27,500	\$ 27,500	\$ 1,619,800

Administrative and IT Infrastructure		2024	2025	2026	2027	2028	2029	Illustrative (6-10 year)
Subtotal: Administrative and IT Infrastructure		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Community and Economic Development		2024	2025	2026	2027	2028	2029	Illustrative (6-10 year)
CD 001	Comprehensive Plan Update	19,000	-	-	-	-	-	-
CD 008	Conceptual Design For Cascade Falls	20,950	-	-	-	-	-	-
CD 007	Stewardship Grant Application	5,000	12,500	-	-	12,500	-	15,000
CD 003	CIP Update	-	3,000	-	3,000	-	3,000	6,000
CD 005	Depot Road Master Plan	-	-	-	-	-	-	150,000
CD 006	Grant Assistance	-	-	-	-	-	-	50,000
Subtotal: Community and Economic Development		\$ 44,950	\$ 15,500	\$ -	\$ 3,000	\$ 12,500	\$ 3,000	\$ 221,000

Emergency Services		2024	2025	2026	2027	2028	2029	Illustrative (6-10 year)
E 008	Fire - Air Rescue Boat trailer	10,000	-	-	-	-	-	-
E 021	Fire - Tender_1485 Replacement *	30,000	-	-	-	-	-	-
E 022	Fire - Grass Rig_1487 Replacement *	-	13,200	-	-	-	-	-
E 011	Fire - Engine(Pumper), 1480 Replacement *	-	-	44,100	-	-	-	-
E 013	Fire - Tender(Tanker), 1489 Replacement*	-	-	-	29,000	-	-	-
E 026	Fire - Airport Road Watermain Extension	-	-	-	-	486,300	-	-
E 012	Fire - Engine(Pumper), 1482 Replacement *	-	-	-	-	-	51,100	-
E 016	Fire - Aerial-Pumper, 1486 Replacement	-	-	-	-	-	-	1,200,000
E 017	Fire - Manifold Truck, 1488 Replacement	-	-	-	-	-	-	175,000
E 002	Fire - First Responder SCBAs	-	-	-	-	-	-	44,000
E 023	Fire - Fronk office HVAC #2	-	-	-	-	-	-	10,000
E 019	Fire - Front office HVAC #1	-	-	-	-	-	-	10,000
E 024	Fire - Front office HVAC #3	-	-	-	-	-	-	10,000
E 025	Fire - Heavy Rescue, 1481 Replacement	-	-	-	-	-	-	700,000
E 003	Fire - Rescue Jaws	-	-	-	-	-	-	200,000
E 027	Police - Portable Radios	17,940	-	-	-	-	-	-
E 028	Police - iRecord System Refresh	12,200	-	-	-	-	-	-
E 030	Police - Stinger Spike Strips	2,130	-	-	-	-	-	-
E 015	Police - Squad Vehicle*	68,250	-	68,300	-	83,100	-	204,900
E 004	Police - Additional Storm Siren*	-	-	27,600	-	-	-	-
E 010	Police - Squad Radar Unit	-	-	3,400	-	-	-	-
E 009	Police - Squad Night Vision	-	-	-	4,100	-	-	-
E 007	Police - CC Flock Cameras	-	10,170	10,170	10,170	10,170	10,170	50,850
E 005	Police -Body Worn Cameras	5,060	5,060	5,060	5,060	5,060	5,060	25,300
E 006	Police - Tasers 7 ECDs	4,830	4,830	4,830	4,830	4,830	4,830	24,150
E 029	Police - Annual Filters for dryer, Veny Hood, & fumer	-	3,280	3,280	3,280	3,280	3,280	16,400
Subtotal: Emergency Services		\$ 150,410	\$ 36,540	\$ 166,740	\$ 56,440	\$ 592,740	\$ 74,440	\$ 2,670,600

Village of Osceola 2024-2029 Capital Improvement Program * Contingent on Funding • Recapture Value (Costs indicate Village investment)

Project No.	Project Title	2024	Planned					Illustrative (6-10 year)	Total (all years)
			2025	2026	2027	2028	2029		
R	Road and Transportation Improvements	332,850	280,400	1,719,050	1,323,500	489,460	598,000	5,772,150	10,515,410
U	Utility Infrastructure Upgrades	1,040,090	1,505,000	1,822,350	102,400	15,000	-	3,584,640	8,069,480
P	Park and Recreation Facilities	45,000	442,500	191,800	28,200	139,100	504,300	3,286,150	4,637,050
B	Public Buildings	97,500	27,500	27,500	27,500	27,500	27,500	1,619,800	1,854,800
A	Administrative and IT Infrastructure	-	-	-	-	-	-	-	-
CE	Community and Economic Development	44,950	15,500	-	3,000	12,500	3,000	221,000	299,950
E	Emergency Services	150,410	36,540	166,740	56,440	592,740	74,440	2,670,600	3,747,910
CIP Total		1,710,800	2,307,440	3,927,440	1,541,040	1,276,300	1,207,240	17,154,340	29,124,600

CIP Total	2024	2025	2026	2027	2028	2029	Illustrative (6-10 year)	Total 2024-2029
		\$ 1,710,800	\$ 2,307,440	\$ 3,927,440	\$ 1,541,040	\$ 1,276,300	\$ 1,207,240	\$ 17,154,340
Goal	\$ 656,300	\$ 689,100	\$ 723,600	\$ 759,700	\$ 797,700	\$ 837,600	\$ 3,500,000	\$ 4,464,000
less than/greater than	\$ 14,410	\$ (14,985)	\$ -	\$ -	\$ -	\$ -	\$ 8,480,750	\$ (575)
General Capital Borrowing	\$ 670,710	\$ 674,115	\$ 723,600	\$ 759,700	\$ 797,700	\$ 837,600	\$ 11,980,750.00	\$ 4,463,425
Utility Capital	\$ 1,040,090	\$ 1,505,000	\$ 2,151,690	\$ 102,400	\$ 15,000	\$ -	\$ 3,584,640.00	\$ 4,814,180
General Operating	\$ -	\$ -	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 500,000.00	\$ 400,000
Recapture of equipment	\$ -	\$ 88,325	\$ 2,650	\$ 64,000	\$ 167,950	\$ 68,350	\$ 888,950.00	\$ 391,275
Impact Fee Funding	\$ -	\$ 40,000	\$ 60,000	\$ 60,000	\$ 60,000	\$ 40,000	\$ 200,000.00	\$ 260,000
Borrow #3 Tax Increment District Funding	\$ -	\$ -	\$ 889,500	\$ 454,940	\$ 135,650	\$ 161,290	\$ -	\$ 1,641,380
Total Budget Excluding General Borrow	\$ 1,040,090	\$ 1,633,325	\$ 3,203,840	\$ 781,340	\$ 478,600	\$ 369,640	\$ 5,173,590	\$ 12,680,425.00



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APPENDIX B
Cost Estimates

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PROJECT LOCATION MAP 68TH AVENUE

VILLAGE OF OSCEOLA
POLK COUNTY, WI

-  V800_Wisconsin_Parcel_POLK
-  WISLR_68thave_Merge



Data Sources:

Esri Community Maps Contributors, County of Polk, WI, Metropolitan Council, MetroGIS, Esri, TomTom, Garmin, SafeGraph, GeoTechnologies, Inc, METI/NASA, USGS, EPA, NPS, US Census Bureau, USDA, USFWS, Maxar

ENGINEER'S ESTIMATE OF PROBABLE COSTS
68TH AVENUE
FROM 267TH ST TRAVELING EAST TO THE TURN AT THE END OF THE AIRPORT
OSCEOLA, WI

DATE: 2/20/2024
MSA PROJECT #: 00523018

Construction Length	6636	FT
Construction Length EAST	4312	FT
Construction Length WEST	2324	FT

2024
2026

ITEM NO.	DESCRIPTION	UNIT	UNIT PRICE	WEST		EAST		TOTAL PRICE
				QUANTITY	COST	QUANTITY	COST	
1	MOBILIZATION, BONDS AND INSURANCE	LS		1	\$ 13,000	1	\$ 23,000	\$ - \$ 36,000
2	TRAFFIC CONTROL & PROTECTION	LS		1	\$ 1,000	1	\$ 2,000	\$ - \$ 3,000
3	EROSION AND SEDIMENT CONTROL	LS		1	\$ 2,000	1	\$ 3,000	\$ - \$ 5,000
					\$ -		\$ -	\$ - \$ -
5	REMOVING ASPHALTIC SURFACE	SY	\$ 9	200	\$ 1,800	200	\$ 1,800	\$ - \$ 3,600
6	BASE AGGREGATE DENSE 3/4-INCH - 1 FT SHOULDER	TON	\$ 22	75	\$ 1,650	140	\$ 3,080	\$ - \$ 4,730
7	PULVERIZE AND RELAY	SY	\$ 2	700	\$ 1,400	9,600	\$ 19,200	\$ - \$ 20,600
8	HMA PAVEMENT 3 LT 58-28 S - 2.25" - 11' LN	TON	\$ 110	720	\$ 79,200	1,335	\$ 146,850	\$ - \$ 226,050
9	HMA PAVEMENT 4 LT 58-34 S - 1.75" - 11' LN	TON	\$ 120	560	\$ 67,200	1,040	\$ 124,800	\$ - \$ 192,000
10	ASPHALTIC SURFACE DRIVEWAYS AND FIELD ENTRANCES	TON	\$ 100	10	\$ 1,000	20	\$ 2,000	\$ - \$ 3,000
11	SAWING ASPHALT	LF	\$ 3	340	\$ 1,020	340	\$ 1,020	\$ - \$ 2,040
					\$ -		\$ -	\$ - \$ -
12	BASE AGGREGATE DENSE 1-1/4-INCH (8 INCH)	CY	\$ 25	1,400	\$ 35,000	200	\$ 5,000	\$ - \$ 40,000
					\$ -		\$ -	\$ - \$ -
ESTIMATED CONSTRUCTION SUBTOTAL					\$ 204,270		\$ 331,750	\$ - \$ 536,020
Contingency 25%					\$ 51,100		\$ 83,000	\$ - \$ 134,100
ESTIMATED CONSTRUCTION COST (2026)					\$ 255,370		\$ 414,750	\$ - \$ 670,120
Grant/Legal Fees/Investigation					\$ -		\$ -	\$ 30,000 \$ 30,000
Property Acquisition 8%					\$ 20,500		\$ 33,200	\$ - \$ 53,700
Design Engineering 12%					\$ 30,700		\$ 49,800	\$ - \$ 80,500
Construction Engineering 10%					\$ 25,600		\$ 41,500	\$ - \$ 67,100
TOTAL ESTIMATED PROJECT COST:					\$ 332,170		\$ 539,250	\$ 30,000 \$ 901,420

Disclaimers & Assumptions

1 This estimate of probable cost is approximate. Actual construction bids may vary significantly from this estimate due to timing of bids, construction schedule restraints, labor rate increases, material increases, or other factors beyond the control of the estimator.

COST ESTIMATE

3rd Ave from Cascade to River
 River Street from 3rd to East End
 10/18/2023



Item	Unit	Quantity	Engineers Estimate	
			Unit Price	Total
ELIGIBLE COSTS (STORM AND STREET)				
CONNECT TO EXISTING STORM SEWER	EACH	1	\$ 2,000.00	\$ 2,000.00
REMOVE STORM SEWER PIPE	LF	800	\$ 10.00	\$ 8,000.00
REMOVE STORM STRUCTURE	EACH	13	\$ 400.00	\$ 5,200.00
STORM SEWER PIPE	LF	1704	\$ 80.00	\$ 136,320.00
STORM SEWER PIPE - OUTFALL	LF	260	\$ 1,000.00	\$ 260,000.00
MANHOLE	VF	78	\$ 800.00	\$ 62,400.00
CATCH BASIN	VF	81	\$ 700.00	\$ 56,700.00
CASTINGS	EACH	25	\$ 1,200.00	\$ 30,000.00
GRANULAR PIPE BEDDING	CY	300	\$ 25.00	\$ 7,500.00
ROCK EXCAVATION	CY	300	\$ 70.00	\$ 21,000.00
MOBILIZATION	L.S.	1	\$ 70,000.00	\$ 70,000.00
TRAFFIC CONTROL	L.S.	1	\$ 10,000.00	\$ 10,000.00
SAWING ASPHALT PAVEMENT	L.F.	400	\$ 3.00	\$ 1,200.00
REMOVE ASPHALT PAVEMENT	SY	10152	\$ 3.00	\$ 30,456.00
REMOVE CONCRETE CURB & GUTTER	LF	160	\$ 4.00	\$ 640.00
REMOVE CONCRETE SIDEWALK	SY	1200	\$ 1.50	\$ 1,800.00
REMOVE CONCRETE DRIVEWAY	SY	3000	\$ 1.50	\$ 4,500.00
SALVAGE TOPSOIL	SY	7380	\$ 1.00	\$ 7,380.00
COMMON EXCAVATION	CY	10298	\$ 10.00	\$ 102,980.00
GRANULAR SUBGRADE (24")	CY	4101	\$ 20.00	\$ 82,020.00
BASE AGGRAGATE DENSE 1-1/4-INCH (8")	TON	4867	\$ 18.00	\$ 87,606.00
ASPHALTIC SURFACE - TYPE LV (3.5")	TON	1480	\$ 95.00	\$ 140,600.00
6" CONCRETE SIDEWALK	SF	18615	\$ 8.00	\$ 148,920.00
6" CONCRETE DRIVEWAY	SF	3750	\$ 8.00	\$ 30,000.00
30" CONCRETE CURB AND GUTTER	LF	4426	\$ 20.00	\$ 88,520.00
PAVEMENT MARKINGS	LS	1	\$ 3,000.00	\$ 3,000.00
SILT FENCE	LF	2000	\$ 2.00	\$ 4,000.00
INLET PROTECTION	EACH	18	\$ 200.00	\$ 3,600.00
TURF RESTORATION	SY	7380	\$ 4.00	\$ 29,520.00
SUBTOTAL - ELIGIBLE COSTS (STORM AND STREET)				\$ 1,435,862.00
15% CONTINGENCY				\$215,379.30
TOTAL ESTIMATED CONSTRUCTION COST - ELIGIBLE				\$1,651,241.30
10% ENGINEERING				\$165,124.13
TOTAL ESTIMATED PROJECT COST-ELIGIBLE				\$1,816,365.43

INELIGIBLE COSTS (SANITARY AND WATER)				
CONNECT TO EXISTING SANITARY	EACH	2	\$ 2,000.00	\$ 4,000.00
REMOVE EXISTING SANITARY SEWER PIPE	LF	2090	\$ 25.00	\$ 52,250.00
10" PVC SANITARY SEWER, SDR 35	LF	1732	\$ 70.00	\$ 121,240.00
8" PVC SANITARY SEWER, SDR 35	LF	358	\$ 65.00	\$ 23,270.00
SANITARY MANHOLE (48" DIA)	VF	100	\$ 600.00	\$ 60,000.00
MANHOLE CASTING (R1642)	EACH	10	\$ 1,200.00	\$ 12,000.00
10" X 4" WYE	EACH	35	\$ 500.00	\$ 17,500.00
10" X 6" WYE	EACH	2	\$ 550.00	\$ 1,100.00
10" X 8" WYE	EACH	1	\$ 600.00	\$ 600.00
4" PVC SERVICE PIPE (SDR 26)	LF	1155	\$ 50.00	\$ 57,750.00
6" PVC SERVICE PIPE (SDR 26)	LF	60	\$ 60.00	\$ 3,600.00
8" PVC SERVICE PIPE (SDR 26)	LF	50	\$ 70.00	\$ 3,500.00
GRANULAR PIPE BEDDING	CY	350	\$ 25.00	\$ 8,750.00
ROCK EXCAVATION	CY	350	\$ 70.00	\$ 24,500.00
CONNECT TO EX. 8" WATERMAIN	EACH	2	\$ 2,000.00	\$ 4,000.00
REMOVE EXISTING WATERMAIN	LF	2200	\$ 25.00	\$ 55,000.00
8" DIP WATERMAIN, CL.52	LF	2200	\$ 90.00	\$ 198,000.00
6" DIP WATERMAIN, CL.52	LF	200	\$ 90.00	\$ 18,000.00
8" GATE VALVE & BOX	EACH	7	\$ 3,500.00	\$ 24,500.00
6" GATE VALVE & BOX	EACH	8	\$ 2,500.00	\$ 20,000.00
HYDRANT	EACH	6	\$ 6,500.00	\$ 39,000.00
1" CORPORATION STOP, CURB STOP & BOX	EACH	35	\$ 600.00	\$ 21,000.00
1" TYPE K COPPER	LF	1155	\$ 75.00	\$ 86,625.00
DIP FITTINGS	LB	2500	\$ 10.00	\$ 25,000.00
TEMPORARY WATER SERVICE	LS	1	\$ 10,000.00	\$ 10,000.00
GRANULAR PIPE BEDDING	CY	350	\$ 25.00	\$ 8,750.00
ROCK EXCAVATION	CY	350	\$ 70.00	\$ 24,500.00
SUBTOTAL - INELIGIBLE COSTS (SANITARY AND WATER)				\$ 924,435.00
				15% CONTINGENCY \$138,665.25
TOTAL ESTIMATED CONSTRUCTION COST-INELIGIBLE				\$1,063,100.25
				10% ENGINEERING \$106,310.03
TOTAL ESTIMATED PROJECT COST-INELIGIBLE				\$1,169,410.28

**PRELIMINARY COST ESTIMATE FOR
ZINDAUS STREET RECONSTRUCTION AND CUL-DE-SAC
OSCEOLA, WISCONSIN**



8/24/2020

SANITARY SEWER

ITEM	UNIT	QUANTITY	UNIT COST	COST
REMOVE SANITARY SEWER PIPE	L.F.	465	\$ 10.00	\$ 4,650.00
REMOVE SANITARY MANHOLE	EACH	2	\$ 500.00	\$ 1,000.00
CONNECT TO EXISTING SANITARY	EACH	1	\$ 2,000.00	\$ 2,000.00
8" PVC SANITARY SEWER, SDR 35	L.F.	465	\$ 30.00	\$ 13,950.00
48" MANHOLE with CASTINGS (R-1642)	EACH	2	\$ 4,000.00	\$ 8,000.00
ADJUST MANHOLE CASTINGS	EACH	2	\$ 500.00	\$ 1,000.00
8" X 4" WYE	EACH	2	\$ 230.00	\$ 460.00
4" PVC SERVICE PIPE (SDR 26)	L.F.	60	\$ 20.00	\$ 1,200.00
GRANULAR PIPE BEDDING	CY	100	\$ 10.00	\$ 1,000.00
SUBTOTAL				\$ 33,260.00
25% CONTINGENCY, ENGINEERING, ADMINISTRATION				\$ 8,315.00
OPINION OF PROBABLE CONSTRUCTION COST				\$ 41,575.00

WATERMAIN

ITEM	UNIT	QUANTITY	UNIT COST	COST
CONNECT TO WATERMAIN	EACH	2	\$ 800.00	\$ 1,600.00
SERVICE PIPE	L.F.	60	\$ 30.00	\$ 1,800.00
6" DIP WATERMAIN, CL.52	L.F.	60	\$ 38.00	\$ 2,280.00
8" DIP WATERMAIN, CL.52	L.F.	465	\$ 42.00	\$ 19,530.00
6" GATE VALVE & BOX	EACH	2	\$ 1,500.00	\$ 3,000.00
8" GATE VALVE & BOX	EACH	1	\$ 2,000.00	\$ 2,000.00
ADJUST GATE VALVES	EACH	3	\$ 300.00	\$ 900.00
HYDRANT	EACH	2	\$ 4,000.00	\$ 8,000.00
DIP FITTINGS	LB	1,000	\$ 4.50	\$ 4,500.00
4" INSULATION	SF	64	\$ 3.00	\$ 192.00
SUBTOTAL				\$ 43,802.00
25% CONTINGENCY, ENGINEERING, ADMINISTRATION				\$ 10,950.50
OPINION OF PROBABLE CONSTRUCTION COST				\$ 54,752.50

STORM SEWER

ITEM	UNIT	QUANTITY	UNIT COST	COST
12" RCP STORM SEWER, CL. V	L.F.	64	\$ 40.00	\$ 2,560.00
18" RCP STORM SEWER, CL. III	L.F.	200	\$ 45.00	\$ 9,000.00
24" RCP STORM SEWER, CL. III	L.F.	200	\$ 65.00	\$ 13,000.00
MANHOLE (48" DIA)	EACH	1	\$ 2,400.00	\$ 2,400.00
CATCH BASIN (2'x3' rect)	EACH	2	\$ 1,000.00	\$ 2,000.00
CATCH BASIN (48" DIA)	EACH	2	\$ 2,900.00	\$ 5,800.00
ADJUST MANHOLE CASTINGS	EACH	1	\$ 250.00	\$ 250.00
SUBTOTAL				\$ 35,010.00
25% CONTINGENCY, ENGINEERING, ADMINISTRATION				\$ 8,752.50

OPINION OF PROBABLE CONSTRUCTION COST

\$ 43,762.50

STREET IMPROVEMENTS

ITEM	UNIT	QUANTITY	UNIT COST	COST
MOBILIZATION	L.S.	1	\$ 10,000.00	\$ 10,000.00
TRAFFIC CONTROL	L.S.	1	\$ 4,000.00	\$ 4,000.00
SAWCUT ASPHALT PAVEMENT	L.F.	210	\$ 3.00	\$ 630.00
REMOVE ASPHALT PAVEMENT	S.Y.	4,603	\$ 5.00	\$ 23,013.33
COMMON EXCAVATION	C.Y.	2,718	\$ 9.00	\$ 24,466.00
SALVAGE TOPSOIL	S.Y.	1,347	\$ 3.50	\$ 4,715.67
GRANULAR SUBBASE	TON	1,348	\$ 15.00	\$ 20,223.00
BASE AGGREGATE DENSE 8"	TON	1,828	\$ 15.00	\$ 27,419.00
ASPHALTIC SURFACE (3.5")	TON	732	\$ 85.00	\$ 62,244.08
TRAPROCK DRIVEWAYS	TON	5	\$ 500.00	\$ 2,500.00
CONCRETE CURB & GUTTER (24")	L.F.	1,860	\$ 15.00	\$ 27,900.00
4" CONCRETE SIDEWALK	S.F.	4,650	\$ 5.00	\$ 23,250.00
DETECTABLE WARNING FIELD	S.F.	16	\$ 50.00	\$ 800.00
SILT FENCE, STANDARD	LF	1,000	\$ 3.00	\$ 3,000.00
EROSION MAT, CLASS I, TYPE B	S.Y.	2,081	\$ 3.00	\$ 6,243.00
ROCK CONSTRUCTION ENTRANCE	EACH	2	\$ 500.00	\$ 1,000.00
HYDROSEEDING (MIXTURE NO. 40)	S.Y.	3,114	\$ 3.00	\$ 9,343.00
STREET LIGHTS	EACH	3	\$ 5,000.00	\$ 15,000.00
SUBTOTAL				\$ 265,747.08
25% CONTINGENCY, ENGINEERING, ADMINISTRATION				\$ 66,436.80
OPINION OF PROBABLE CONSTRUCTION COST				\$ 332,183.88

SUMMARY

SANITARY SEWER	\$ 41,575.00
WATERMAIN	\$ 54,752.50
STORM SEWER	\$ 43,762.50
STREET IMPROVEMENTS	\$ 332,183.88
OPINION OF TOTAL PROBABLE CONSTRUCTION COST	\$ 472,273.88

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**PRELIMINARY COST ESTIMATE FOR
RIVER STREET RECONSTRUCTION**

OSCEOLA, WISCONSIN

8/24/2020



SANITARY SEWER

ITEM	UNIT	QUANTITY	UNIT COST	COST
REMOVE SANITARY SEWER PIPE	L.F.	2,380	\$ 10.00	\$ 23,800.00
REMOVE SANITARY MANHOLE	EACH	7	\$ 500.00	\$ 3,500.00
LIFT STATION REPLACEMENT	EACH	1	\$ 150,000.00	\$ 150,000.00
CONNECT TO EXISTING SANITARY	EACH	2	\$ 2,000.00	\$ 4,000.00
8" PVC SANITARY SEWER, SDR 35	L.F.	2,380	\$ 30.00	\$ 71,400.00
48" MANHOLE with CASTINGS (R-1642)	EACH	7	\$ 4,000.00	\$ 28,000.00
ADJUST MANHOLE CASTINGS	EACH	7	\$ 500.00	\$ 3,500.00
8" X 4" WYE	EACH	37	\$ 230.00	\$ 8,510.00
4" PVC SERVICE PIPE (SDR 26)	L.F.	1,400	\$ 20.00	\$ 28,000.00
GRANULAR PIPE BEDDING	CY	200	\$ 10.00	\$ 2,000.00
SUBTOTAL				\$ 322,710.00
25% CONTINGENCY, ENGINEERING, ADMINISTRATION				\$ 80,677.50
OPINION OF PROBABLE CONSTRUCTION COST				\$ 403,387.50

WATERMAIN

ITEM	UNIT	QUANTITY	UNIT COST	COST
REMOVE WATERMAIN	L.F.	2,380	\$ 10.00	\$ 23,800.00
REMOVE HYDRANT	EACH	5	\$ 500.00	\$ 2,500.00
CONNECT TO WATERMAIN	EACH	2	\$ 800.00	\$ 1,600.00
SERVICE PIPE	L.F.	1,400	\$ 30.00	\$ 42,000.00
6" DIP WATERMAIN, CL.52	L.F.	175	\$ 38.00	\$ 6,650.00
8" DIP WATERMAIN, CL.52	L.F.	2,380	\$ 42.00	\$ 99,960.00
6" GATE VALVE & BOX	EACH	5	\$ 1,500.00	\$ 7,500.00
8" GATE VALVE & BOX	EACH	5	\$ 2,000.00	\$ 10,000.00
ADJUST GATE VALVES	EACH	10	\$ 300.00	\$ 3,000.00
HYDRANT	EACH	5	\$ 4,000.00	\$ 20,000.00
DIP FITTINGS	LB	2,000	\$ 4.50	\$ 9,000.00
4" INSULATION	SF	320	\$ 3.00	\$ 960.00
SUBTOTAL				\$ 226,970.00
25% CONTINGENCY, ENGINEERING, ADMINISTRATION				\$ 56,742.50
OPINION OF PROBABLE CONSTRUCTION COST				\$ 283,712.50

STORM SEWER

ITEM	UNIT	QUANTITY	UNIT COST	COST
REMOVE STORM SEWER PIPE	L.F.	600	\$ 10.00	\$ 6,000.00
REMOVE STORM MANHOLE	EACH	5	\$ 500.00	\$ 2,500.00
REMOVE STORM CATCH BASIN	EACH	12	\$ 500.00	\$ 6,000.00
12" RCP STORM SEWER, CL. V	L.F.	120	\$ 40.00	\$ 4,800.00
15" RCP STORM SEWER, CL. IV	L.F.	600	\$ 42.00	\$ 25,200.00
18" RCP STORM SEWER, CL. III	L.F.	600	\$ 45.00	\$ 27,000.00
24" RCP STORM SEWER, CL. III	L.F.	300	\$ 65.00	\$ 19,500.00

MANHOLE (48" DIA)	EACH	2	\$ 2,400.00	\$ 4,800.00
MANHOLE (60" DIA)	EACH	2	\$ 4,000.00	\$ 8,000.00
CATCH BASIN (2'x3' rect)	EACH	4	\$ 1,000.00	\$ 4,000.00
CATCH BASIN (48" DIA)	EACH	4	\$ 2,900.00	\$ 11,600.00
ADJUST MANHOLE CASTINGS	EACH	12	\$ 250.00	\$ 3,000.00
SUBTOTAL				\$ 122,400.00
25% CONTINGENCY, ENGINEERING, ADMINISTRATION				\$ 30,600.00
OPINION OF PROBABLE CONSTRUCTION COST				\$ 153,000.00

STREET IMPROVEMENTS

ITEM	UNIT	QUANTITY	UNIT COST	COST
MOBILIZATION	L.S.	1	\$ 10,000.00	\$ 10,000.00
TRAFFIC CONTROL	L.S.	1	\$ 4,000.00	\$ 4,000.00
SAWCUT ASPHALT PAVEMENT	L.F.	210	\$ 3.00	\$ 630.00
REMOVE ASPHALT PAVEMENT	S.Y.	8,462	\$ 5.00	\$ 42,311.11
COMMON EXCAVATION	C.Y.	5,641	\$ 9.00	\$ 50,773.33
SALVAGE TOPSOIL	S.Y.	2,644	\$ 3.50	\$ 9,255.56
GRANULAR SUBBASE	TON	2,793	\$ 15.00	\$ 41,888.00
BASE AGGREGATE DENSE 8"	TON	3,723	\$ 15.00	\$ 55,850.67
ASPHALTIC SURFACE (3.5")	TON	1,490	\$ 85.00	\$ 126,662.28
ASPHALTIC SURFACE PATCHING - DRIVEWAYS	TON	43	\$ 250.00	\$ 10,781.25
CONCRETE CURB & GUTTER (24")	L.F.	4,760	\$ 15.00	\$ 71,400.00
4" CONCRETE SIDEWALK	S.F.	11,900	\$ 5.00	\$ 59,500.00
6" CONCRETE DRIVEWAY PAVEMENT	S.F.	525	\$ 6.00	\$ 3,150.00
DETECTABLE WARNING FIELD	S.F.	80	\$ 50.00	\$ 4,000.00
ROCK CONSTRUCTION ENTRANCE	EACH	2	\$ 500.00	\$ 1,000.00
HYDROSEEDING (MIXTURE NO. 40)	S.Y.	2,650	\$ 3.00	\$ 7,950.00
LANDSCAPE REPLACEMENT	EACH	40	\$ 100.00	\$ 4,000.00
STREET LIGHTS	EACH	10	\$ 5,000.00	\$ 50,000.00
SUBTOTAL				\$ 553,152.19
25% CONTINGENCY, ENGINEERING, ADMINISTRATION				\$ 138,288.00
OPINION OF PROBABLE CONSTRUCTION COST				\$ 691,440.19

SUMMARY

SANITARY SEWER	\$ 403,387.50
WATERMAIN	\$ 283,712.50
STORM SEWER	\$ 153,000.00
STREET IMPROVEMENTS	\$ 691,440.19
OPINION OF TOTAL PROBABLE CONSTRUCTION COST	\$ 1,531,540.19

The above cost estimates are an opinion of probable cost based on Stevens Engineers recent experience of the current construction trends. The actual cost of construction may vary as a result of changes in the construction market beyond our control. Certain general assumptions were made in order to provide these estimates.

**PRELIMINARY COST ESTIMATE FOR
RIDGE ROAD CONSTRUCTION**

OSCEOLA, WISCONSIN

8/24/2020



SANITARY SEWER

ITEM	UNIT	QUANTITY	UNIT COST	COST
CONNECT TO EXISTING SANITARY	EACH	1	\$ 2,000.00	\$ 2,000.00
10" PVC SANITARY SEWER, SDR 35	L.F.	1,310	\$ 40.00	\$ 52,400.00
ROCK EXCAVATION	L.F.	1,490	\$ 20.00	\$ 29,800.00
48" MANHOLE with CASTINGS (R-1642)	EACH	4	\$ 4,000.00	\$ 16,000.00
ADJUST MANHOLE CASTINGS	EACH	4	\$ 500.00	\$ 2,000.00
10" X 4" WYE	EACH	6	\$ 270.00	\$ 1,620.00
4" PVC SERVICE PIPE (SDR 26)	L.F.	180	\$ 20.00	\$ 3,600.00
GRANULAR PIPE BEDDING	CY	200	\$ 10.00	\$ 2,000.00
SUBTOTAL				\$ 109,420.00
25% CONTINGENCY, ENGINEERING, ADMINISTRATION				\$ 27,355.00
OPINION OF PROBABLE CONSTRUCTION COST				\$ 136,775.00

WATERMAIN

ITEM	UNIT	QUANTITY	UNIT COST	COST
CONNECT TO WATERMAIN	EACH	1	\$ 800.00	\$ 800.00
6" DIP WATERMAIN, CL.52	L.F.	300	\$ 38.00	\$ 11,400.00
12" DIP WATERMAIN, CL.51	L.F.	1,310	\$ 55.00	\$ 72,050.00
ROCK EXCAVATION	L.F.	1,700	\$ 20.00	\$ 34,000.00
6" GATE VALVE & BOX	EACH	9	\$ 1,500.00	\$ 13,500.00
12" GATE VALVE & BOX	EACH	2	\$ 4,000.00	\$ 8,000.00
ADJUST GATE VALVES	EACH	11	\$ 300.00	\$ 3,300.00
HYDRANT	EACH	3	\$ 4,000.00	\$ 12,000.00
DIP FITTINGS	LB	1,500	\$ 4.50	\$ 6,750.00
4" INSULATION	SF	128	\$ 3.00	\$ 384.00
SUBTOTAL				\$ 162,184.00
25% CONTINGENCY, ENGINEERING, ADMINISTRATION				\$ 40,546.00
OPINION OF PROBABLE CONSTRUCTION COST				\$ 202,730.00

STORM SEWER

ITEM	UNIT	QUANTITY	UNIT COST	COST
12" RCP STORM SEWER, CL. V	L.F.	96	\$ 40.00	\$ 3,840.00
15" RCP STORM SEWER, CL. IV	L.F.	200	\$ 42.00	\$ 8,400.00
18" RCP STORM SEWER, CL. III	L.F.	400	\$ 45.00	\$ 18,000.00
24" RCP STORM SEWER, CL. III	L.F.	400	\$ 65.00	\$ 26,000.00
ROCK EXCAVATION	L.F.	800	\$ 20.00	\$ 16,000.00
MANHOLE (48" DIA)	EACH	1	\$ 2,400.00	\$ 2,400.00
MANHOLE (60" DIA)	EACH	1	\$ 4,000.00	\$ 4,000.00
CATCH BASIN (2'x3' rect)	EACH	4	\$ 1,000.00	\$ 4,000.00
CATCH BASIN (48" DIA)	EACH	3	\$ 2,900.00	\$ 8,700.00
ADJUST MANHOLE CASTINGS	EACH	2	\$ 250.00	\$ 500.00

SUBTOTAL	\$ 91,840.00
25% CONTINGENCY, ENGINEERING, ADMINISTRATION	\$ 22,960.00
OPINION OF PROBABLE CONSTRUCTION COST	\$ 114,800.00

STREET IMPROVEMENTS

ITEM	UNIT	QUANTITY	UNIT COST	COST
MOBILIZATION	L.S.	1	\$ 10,000.00	\$ 10,000.00
TRAFFIC CONTROL	L.S.	1	\$ 4,000.00	\$ 4,000.00
SAWCUT ASPHALT PAVEMENT	L.F.	60	\$ 3.00	\$ 180.00
REMOVE ASPHALT PAVEMENT	S.Y.	550	\$ 5.00	\$ 2,750.00
COMMON EXCAVATION	C.Y.	3,493	\$ 9.00	\$ 31,440.00
SALVAGE TOPSOIL	S.Y.	1,456	\$ 3.50	\$ 5,094.44
GRANULAR SUBBASE	TON	1,537	\$ 15.00	\$ 23,056.00
BASE AGGREGATE DENSE 8"	TON	2,049	\$ 15.00	\$ 30,741.33
ASPHALTIC SURFACE (3.5")	TON	820	\$ 85.00	\$ 69,717.47
CONCRETE CURB & GUTTER (24")	L.F.	2,620	\$ 15.00	\$ 39,300.00
4" CONCRETE SIDEWALK	S.F.	6,550	\$ 5.00	\$ 32,750.00
DETECTABLE WARNING FIELD	S.F.	32	\$ 50.00	\$ 1,600.00
ROCK CONSTRUCTION ENTRANCE	EACH	2	\$ 500.00	\$ 1,000.00
HYDROSEEDING (MIXTURE NO. 40)	S.Y.	2,911	\$ 3.00	\$ 8,733.33
STREET LIGHTS	EACH	7	\$ 5,000.00	\$ 35,000.00
SUBTOTAL				\$ 295,362.58
25% CONTINGENCY, ENGINEERING, ADMINISTRATION				\$ 73,840.60
OPINION OF PROBABLE CONSTRUCTION COST				\$ 369,203.18

SUMMARY

SANITARY SEWER	\$ 136,775.00
WATERMAIN	\$ 202,730.00
STORM SEWER	\$ 114,800.00
STREET IMPROVEMENTS	\$ 369,203.18
OPINION OF TOTAL PROBABLE CONSTRUCTION COST	\$ 823,508.18

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Axon Enterprise, Inc.
 17800 N 85th St.
 Scottsdale, Arizona 85255
 United States
 VAT: 86-0741227
 Domestic: (800) 978-2737
 International: +1.800.978.2737

Q-342818-44538.884KH

Issued: 12/08/2021

Quote Expiration:

EST Contract Start Date: 01/01/2022

Account Number: 157187

Payment Terms: N30

Delivery Method: Fedex - Ground

SHIP TO	BILL TO
Delivery; Invoice-310 CHIEFTAIN ST 310 CHIEFTAIN ST OSCEOLA, WI 54020 USA	Osceola Police Dept. - WI 310 CHIEFTAIN ST OSCEOLA, WI 54020 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Lily Yost Phone: Email: lyost@axon.com Fax:	Phone: (715) 294-3628 Email: ronpedrys@vil.osceola.wi.us Fax: (715) 294-2210

Program Length	60 Months
TOTAL COST	\$24,150.00
ESTIMATED TOTAL W/ TAX	\$24,150.00

Bundle Savings	\$6,658.63
Additional Savings	\$750.00
TOTAL SAVINGS	\$7,408.63

PAYMENT PLAN		
PLAN NAME	INVOICE DATE	AMOUNT DUE
Year 1	Jan, 2022	\$4,830.00
Year 2	Jan, 2023	\$4,830.00
Year 3	Jan, 2024	\$4,830.00
Year 4	Jan, 2025	\$4,830.00
Year 5	Jan, 2026	\$4,830.00

Quote Details

Bundle Summary

Item	Description	QTY
T7Cert	2021 Taser 7 Certification Bundle	7

Bundle: 2021 Taser 7 Certification Bundle Quantity: 7 Start: 1/1/2022 End: 12/31/2026 Total: 24150 USD

Category	Item	Description	QTY
Holsters	20160	TASER 7 HOLSTER - SAFARILAND, RH+CART CARRIER	7
Handle License	20248	TASER 7 EVIDENCE.COM LICENSE	7
Live Cartridges	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	21
Live Cartridges	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	21
Handles	20008	TASER 7 HANDLE, YLW, HIGH VISIBILITY (GREEN LASER), CLASS 3R	7
Inert Cartridges	22179	TASER 7 INERT CARTRIDGE, STANDOFF (3.5-DEGREE) NS	7
Inert Cartridges	22181	TASER 7 INERT CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	7
Admin License	20248	TASER 7 EVIDENCE.COM LICENSE	1
Taser 7 Target	80087	TASER 7 TARGET, CONDUCTIVE, PROFESSIONAL (RUGGEDIZED)	1
Taser 7 Target Frame	80090	TARGET FRAME, PROFESSIONAL, 27.5 IN. X 75 IN., TASER 7	1
Training Live Cartridges	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	14
Training Live Cartridges	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	14
Training Live Cartridges	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	14
Training Live Cartridges	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	14
Training Live Cartridges	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	14
Training Live Cartridges	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	14
Training Live Cartridges	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	14
Training Live Cartridges	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	14
Training Live Cartridges	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	14
Training Live Cartridges	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	14
Batteries	20018	TASER 7 BATTERY PACK, TACTICAL	8
Training Halt Cartridges	22177	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	14
Training Halt Cartridges	22177	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	14
Training Halt Cartridges	22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, CLOSE QUART NS	14
Training Halt Cartridges	22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, CLOSE QUART NS	14
Duty Cartridge Replenishment Program	20246	TASER 7 DUTY CARTRIDGE REPLACEMENT LICENSE	7
Docks	74200	TASER 7 6-BAY DOCK AND CORE	1
Dock Mount	70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK	1

Dock Power Cord	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	1
Other	80395	EXT WARRANTY, TASER 7 HANDLE	7
Other	80374	EXT WARRANTY, TASER 7 BATTERY PACK	8
Other	80396	EXT WARRANTY, TASER 7 SIX BAY DOCK	1

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at www.axon.com/legal/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature

Date Signed

12/8/2021

**Keri
Hill**

Digitally signed
by Keri Hill
Date: 2021.12.08
14:30:32 -07'00'

LEASE AGREEMENT

Date: 2/21/2023

NAME: Osceola Police Dept. ADDRESS: 310 Chieftain St., Osceola, WI 54020

QTY	DESCRIPTION	MODEL	SERIAL #
5	BWC BC-03 Camera	BC-03	
5	BWC Extended Battery		
1	8 Port Multidock with Datamover	MB-03D	
5	Magnetic Quick Release Charging cable		
7	Magnetic Mount v2.0 clip		
7	Magnetic Alligator Chest Clip		

# OF YRS	AMOUNT DOWN	ADMIN FEE	# OF FUTURE PAYMENTS	1 st YEARLY PAYMENT DUE	AMOUNT OF EACH PAYMENT	AMOUNT OF SALES TAX	TOTAL AMT EACH PMT	PURCHASE OPTION PRICE
3	\$1,198.00	\$.00	2	2/24/2024	\$1,198.00	\$0.00	\$1,198.00	\$1.00

- | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ol style="list-style-type: none"> 1. The undersigned Lessee hereby leases from Chader Leasing Corporation (hereby referred to as CLC) the equipment described above for the number of years specified above. 2. Lessee shall pay CLC the amount of each yearly payment specified above, with the first payment due with signed lease and each subsequent payment shall be made within 30 days of the start of a new year. Lessee shall also pay the use tax imposed, if any. 3. Lessee shall insure the Equipment against all risks of loss in an amount equal to full replacement value under policies of insurance, with CLC or assignee named as additional insured and loss payee for bodily injury and property damage liability in an amount not less than \$300,000.00 for all damage. | <ol style="list-style-type: none"> 4. Lessee shall not be entitled to assign or sublease any of the rights of Lessee hereunder without prior written consent of CLC. 5. The Equipment shall continue to remain the personal property of CLC during the term of this agreement. The Lessee will keep and maintain the Equipment in a careful and proper manner, in good order and condition and shall deliver the Equipment to CLC at the end of the lease term in as good condition as when originally delivered, ordinary wear and tear expected unless Lessee chooses to purchase for \$1.00. 6. Equipment shall be located at the address listed above. 7. If any litigation is commenced between CLC and Lessee concerning this lease or Equipment, the party prevailing in such litigation shall be entitled, in addition to such other relief as may be granted, to a reasonable sum as and for attorney's fees. |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Name of Company

Signature

Title

Date

CHADER LEASING CORPORATION

Signature

Title

Date

IF LESSEE IS A CORPORATION, COMPLETE THE FOLLOWING:

For value received, the undersigned hereby unconditionally guarantees the prompt performance, including payment of all the agreements undertaken by the Lessee in the forgoing lease.

Signature

Date

Print Name

CHADER LEASING CORP.

**P.O. Box 5146
3051 2nd St. S., Suite 200
St. Cloud, MN 56302**

LEASE AGREEMENT

Date: 3/18/2021

NAME: Village of Osceola ADDRESS: 310 Chieftain Street, Osceola, WI 54020

QTY	DESCRIPTION	MODEL	SERIAL #
1	Getac Video Solution to include		
5	Body Worn Camera with quick release charging USB cable	BC-02	
7	Dual side magnetic mounts Allegator equals 4		
3	Bluetooth trigger Box	TB-02	
1	8 port multideck w/Datamover	BC-02	

# OF YRS	AMOUNT DOWN	ADMIN FEE	# OF FUTURE PAYMENTS	1 st YEARLY PAYMENT DUE	AMOUNT OF EACH PAYMENT	AMOUNT OF SALES TAX	TOTAL AMT EACH PMT	PURCHASE OPTION PRICE
5	\$6,000.00	\$50.00	4	2/1/2022	\$3,862.00	\$0.00	\$3,862.00	\$1.00

- | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ol style="list-style-type: none"> 1. The undersigned Lessee hereby leases from Chader Leasing Corporation (hereby referred to as CLC) the equipment described above for the number of years specified above. 2. Lessee shall pay CLC the amount of each yearly payment specified above, the dollar amount down is to be paid when the lease is signed and each subsequent payment shall be made within 30 days of the start of a new year. Lessee shall also pay the use tax imposed, if any. 3. Lessee shall insure the Equipment against all risks of loss in an amount equal to full replacement value under policies of insurance, with CLC or assignee named as additional insured and loss payee for bodily injury and property damage liability in an amount not less than \$300,000.00 for all damage. | <ol style="list-style-type: none"> 4. Lessee shall not be entitled to assign or sublease any of the rights of Lessee hereunder without prior written consent of CLC. 5. The Equipment shall continue to remain the personal property of CLC during the term of this agreement. The Lessee will keep and maintain the Equipment in a careful and proper manner, in good order and condition and shall deliver the Equipment to CLC at the end of the lease term in as good condition as when originally delivered, ordinary wear and tear expected unless Lessee chooses to purchase for \$1.00. 6. Equipment shall be located at the address listed above. 7. If any litigation is commenced between CLC and Lessee concerning this lease or Equipment, the party prevailing in such litigation shall be entitled, in addition to such other relief as may be granted, to a reasonable sum as and for attorney's fees. |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Name of Company

Signature

Title

Date

CHADER LEASING CORPORATION

Signature

Title

Date

IF LESSEE IS A CORPORATION, COMPLETE THE FOLLOWING:

For value received, the undersigned hereby unconditionally guarantees the prompt performance, including payment of all the agreements undertaken by the Lessee in the forgoing lease.

Signature

Date

Print Name

CHADER LEASING CORP.

**P.O. Box 5146
3051 2nd St. S., Suite 200
St. Cloud, MN 56302**



Please review the following quote

APX6000 WISCOM Portable

Quote # DSC-EH002528
Version 1

Prepared for:

Osceola Police Department

Andrew Bach
andrewbach@vil.osceola.wi.us



Services

Description	Price	Qty	Ext. Price
Code Plug Creation, Programming, & Activation on ARMER, WISCOM	\$350.00	1	\$350.00
Cloning of Each Additional Subscriber & Activation on ARMER, WISCOM	\$50.00	2	\$100.00
Subtotal:			\$450.00



APX6000 WISCOM Portable

Prepared by:

Superior
Erik Humphrey
(715) 947-2027
Fax 7153922995
ehumphrey@dsccommunications.com

Prepared for:

Osceola Police Department
PO Box 217, 310 Chieftain St
Osceola, WI 54020
Andrew Bach
(715) 410-2086
andrewbach@vil.osceola.wi.us

Quote Information:

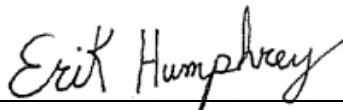
Quote #: DSC-EH002528
Version: 1
Delivery Date: 03/05/2024
Expiration Date: 04/30/2024

Quote Summary

Description	Amount
Services	\$450.00
Subtotal:	\$450.00
Shipping:	\$20.00
Total:	\$470.00

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

Superior

Signature: 
Name: Erik Humphrey
Title: Client Strategy Lead
Date: 03/05/2024

Osceola Police Department

Signature: _____
Name: Andrew Bach
Date: _____

Billing Address:
 Osceola, Town of
 516 East Avenue North
 Dresser, WI 54009
 US

Quote Date:11/10/2023
 Expiration Date:01/09/2024
 Quote Created By:
 Erik Humphrey
 ehumphrey@
 dsccommunications.com

End Customer:
 Osceola, Town of
 Andrew Bach
 andrewbach@vil.osceola.wi.us
 7154102086

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
	APX™ 6000 Series	APX6000				
1	H98KGF9PW6BN	APX6000 VHF MHZ MODEL 2.5 PORTABLE	3	\$3,595.00	\$2,624.35	\$7,873.05
1a	H869BZ	ENH: MULTIKEY	3	\$363.00	\$264.99	\$794.97
1b	QA01648AA	ADD: HW KEY SUPPLEMENTAL DATA	3	\$6.00	\$4.38	\$13.14
1c	QA05570AA	ALT: LI-ION IMPRES 2 IP68 3400 MAH	3	\$115.50	\$84.32	\$252.96
1d	Q361AR	ADD: P25 9600 BAUD TRUNKING	3	\$330.00	\$240.90	\$722.70
1e	Q58AL	ADD: 3Y ESSENTIAL SERVICE	3	\$184.00	\$184.00	\$552.00
1f	Q15AK	ADD: AES/DES-XL/DES-OFB ENCRYPTION AND ADP	3	\$879.00	\$641.67	\$1,925.01
1g	H38BT	ADD: SMARTZONE OPERATION	3	\$1,320.00	\$963.60	\$2,890.80
1h	QA09113AB	ADD: BASELINE RELEASE SW	3	\$0.00	\$0.00	\$0.00
1i	Q806BM	ADD: ASTRO DIGITAL CAI OPERATION	3	\$567.00	\$413.91	\$1,241.73
1j	H301CN	DEL: DELETE BELT CLIP/ BASIC CARRY	3	-\$10.00	-\$7.30	-\$21.90



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
2	NNTN8860B	CHARGER, SINGLE-UNIT, IMPRES 2, 3A, 115VAC, US/NA	4	\$186.50	\$136.15	\$544.60
3	PMNN4461B	BATTERY PACK,BATTERY PACK,STD LIION 1800T	4	\$68.25	\$49.82	\$199.28
4	RLN6554A	ACCESSORY KIT,APX WIRELESS RSM W/ DUC US/NA/JP/TW	4	\$324.00	\$236.52	\$946.08

Grand Total **\$17,934.42(USD)**

Notes:

- Unless otherwise noted, this quote excludes sales tax or other applicable taxes (such as Goods and Services Tax, sales tax, Value Added Tax and other taxes of a similar nature). Any tax the customer is subject to will be added to invoices.



3/5/2024

To: Motorola Solutions Inc.
1309 E. Algonquin Rd.
Schaumburg, IL 60196

Re: Purchase of Motorola radio communications equipment

Osceola, Town of does not have a formal purchase order system. This letter serves as authorization for Motorola Solutions to place an order for the communications equipment on the attached sheet for a purchase price of \$17,934.42. Osceola, Town of agrees to pay Motorola Solutions for the equipment "Net 30 days upon shipment" to:

Osceola, Town of
C/O: DSC Communications
711 Hammond Ave
Superior, WI 54880

When Motorola Solutions invoices Osceola, Town of the invoice should reference "Motorola APX6000" and be sent to Andrew Bach at the following address:

Osceola, Town of
516 East Ave North
Dresser, WI 54009

For taxation purposes, even if tax-exempt, the equipment sold to Osceola Police Dept, Village of will ultimately reside at the following address:

Osceola, Town of
516 East Ave North
Dresser, WI 54009

Payments can be authorized solely on this document. I submit that I am a duly authorized official of our entity and that my signature makes this a legal and binding document, and that funding has been encumbered for this order.

If you have any questions regarding this order, please feel free to contact Andrew Bach at (715) 410-2086 or andrewbach@vil.osceola.wi.us

Sincerely yours,

By: _____
Andrew Bach
Osceola Police Dept, Village of

cc: Erik Humphrey

iRecord Digital Video/Audio Recording System for Interviews

Prepared For: Village of Osceola Police Department

Prepared By: Josh Riebe

Proposed Solution: iRecord Hardware refresh

Date: 1/18/2024

QTY	DESCRIPTION	PART #	UNIT PRICE	EXTENDED
System Accessories				
1	Axis P3265-V IP Dome Camera (Vari-focal 3.4 - 8.9 mm)			
1	3.5mm audio jack extension for Axis Network Video products with terminal block audio			
3	Axis FA54 Modular Camera Main Unit (Requires AX-T8127)			
3	POE Splitter for FA54			
2	Axis FA1105 Sensor Unit for FA54 (26' Cable) (Uses same enclosures as F1015)			
2	Recessed In-Wall Cameras Mounts for Axis F1015/FA1105 (White. Gray Lens)			
2	Axis FA1125 Pinhole Sensor Unit for FA54 (26' cable) (Uses same enclosures as F1025)			
2	PIR Enclosure (For Axis F1025/FA1125)			
3	AXIS Analog Microphone - Single Gang Wallplate			
3	AXIS Digital Audio Extension Kit (For AX-TU1001-V)			
3	1TB micro SDXC			
1	Uninterruptible Power Supply 1000VA - For Single Workstation			
1	Viewsonic 22" LCD Monitor			
1	Computer Speakers			
1	16-Port Gigabit Ethernet Unmanaged PoE Switch with 16 x PoE+ @ 183W			
			SUB-TOTAL	\$8,355.00

Discounts

Installation and Training Services

0	On Site Installation (Subject To Change After Site Survey) Excludes cable and cable installation			\$1,671.00
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SYSTEM TOTAL \$10,026.00

Terms and Conditions

- A** ADDITIONAL AGREEMENTS: Please see the separate documents *iRecord Scope of Work* (to be reviewed at pre-installation meeting), *Warranty Agreement*, and *Technical Services Agreement* if applicable.
TAXES: This quote does not include State and Local taxes. Customer to provide tax exempt certificate or taxes will be added to the invoice.
IR-CLOUD SUBSCRIPTION PAYMENT TERMS: Subject to anything in the Services Agreement to the contrary, Customer shall pay to Word Systems all amounts due hereunder in U.S. Dollars, and in full within thirty (30) days following Customer's receipt of Word Systems' invoice for cloud services. With respect to any amount due to WSI Technologies, which is not paid within thirty (30) days following the date of Customer's receipt of Customer's invoice, WSI Technologies may, in addition to any other rights it may have hereunder, apply interest at the rate of one and one-half percent (1½%) per month, or such lesser amount required by law, assessed from the due date through the date of payment. In addition to the rights WSI Technologies has under this Agreement, if any amounts, which are not the subject of a good faith dispute, remain unpaid for ten (10) days after the invoice date due, Word Systems may, at its option, suspend access to, and cease providing the SaaS Solution until such time as Customer's account is made current.
USAGE: Word Systems monitors Customer's usage of the licensed SaaS Solution on a quarterly basis. If Customer's usage of the licensed SaaS Solution during any quarter exceeds such SaaS Solution's product usage limit, Word Systems reserves the right to (a) automatically upgrade Customer's licensed SaaS Solution product for the next renewal Subscription Term in accordance with Customer's actual usage, (b) invoice Customer on a quarterly basis for the excess usage, which shall be the difference between the prorated fees for the SaaS Solution product matching Customer's usage for the quarter and the prorated fees for the licensed SaaS Solution.
- B** EQUIPMENT/HARDWARE TERMS AND CONDITIONS - Notwithstanding anything herein to the contrary, the following terms and conditions shall apply to all purchases of [Hardware].
DELIVERY: Please allow estimated 60-90 days from date of written purchase order (or date of first payment when applicable) for delivery.
RETURNS: Custom equipment orders may not be returned. Stock merchandise and accessories may be returned if in the original packaging provided a restocking fee of not less than twenty-five percent (25%) or such greater restocking fee as determined by WSI Technologies' supplier is paid by customer.
PAYMENT: Payment terms; 50% with order, 50% upon system installation. Special Payment Term requests need to be submitted in writing.
- C** LIMITATION OF LIABILITY: IN NO EVENT SHALL EITHER PARTY BE LIABLE TO ANYONE FOR ANY INDIRECT, PUNITIVE, SPECIAL, EXEMPLARY, INCIDENTAL, CONSEQUENTIAL OR OTHER DAMAGES OF ANY TYPE OR KIND (INCLUDING LOSS OF DATA, REVENUE, PROFITS, USE OR OTHER ECONOMIC ADVANTAGE) ARISING OUT OF, OR IN ANY WAY CONNECTED WITH THE SERVICES AGREEMENT, INCLUDING BUT NOT LIMITED TO THE USE OR INABILITY TO USE THE SAAS SOLUTION, OR FOR ANY CONTENT OBTAINED FROM OR THROUGH THE SAAS SOLUTION, ANY INTERRUPTION, INACCURACY, ERROR OR OMISSION, REGARDLESS OF CAUSE IN THE CONTENT, EVEN IF THE PARTY FROM WHICH DAMAGES ARE BEING SOUGHT HAS BEEN PREVIOUSLY ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. IN NO EVENT SHALL WORD SYSTEMS' AGGREGATE LIABILITY ARISING FROM OR RELATING TO THE SERVICES AGREEMENT EXCEED THE AMOUNTS ACTUALLY PAID BY AND/OR DUE FROM CUSTOMER IN THE TWELVE (12) MONTH PERIOD IMMEDIATELY PRECEDING THE EVENT GIVING RISE TO SUCH LIABILITY.
- D** The Services Agreement, together with this price list and all of its attachments, license terms and conditions from the software manufacturer which are hereby incorporated by reference, constitutes the entire agreement with respect to its subject matter. No inconsistent or additional terms submitted by Customer in any purchase order or similar document will be binding on Word Systems.

QUOTATION IS VALID FOR 90 DAYS.

Please mail purchase orders to WSI Technologies, 9045 River Road, Suite 125, Indianapolis, IN 46240, FAX-to 317-544-2192 or email to your salesperson.

QTY	DESCRIPTION	PART #	UNIT PRICE	EXTENDED
Customer Signature:		PO#:		
Printed Name:		Date:		
Title:				
<div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>Contract Number: 4400006644</p> </div> <div style="text-align: center;">  <p>GSA Contract # GS-35F-0126Y</p> </div> </div>				

MYSTAIRE®

Multiple Unit Filter Quote Q23111401AYO

Andrew Bach

andrewbach@vil.osceola.wi.us

7154941733

Reference: 20231114-115450110

Quote created: November 14, 2023

Quote expires: December 29, 2023



Mystaire

1200 Telecom Drive
Creedmoor, NC 27522
United States

Prepared by: Alex Yancey

Senior Technical Sales Specialist

Total **\$3,280.00**

QTY	ITEM	DESCRIPTION	UNIT PRICE	TOTAL
1	MY- PRE-24	MY-PRE-24 - Pre-filter, Pack of 12 for Isola 36 and 72	\$265.00	\$265.00
1	MY- 4020	MY-4020 - HEPA Filter, Main for Isola 36 and 72	\$415.00	\$415.00
1	MY- 5800	MY-5800 - Dual Purpose Safety Filter for Isola 36 and 72	\$350.00	\$350.00
1	MY- PRE	MY-PRE - Pack of 12 Trace Evidence Pre-filters for SecureDry Evidence Drying Cabinets	\$250.00	\$250.00
1	FE-1013	FE-1013 - Pre-filter, Package of 10	\$350.00	\$350.00

QTY	ITEM	DESCRIPTION	UNIT PRICE	TOTAL
1	MY-1021S	MY-1021S - Carbon Filter for SecureDry	\$415.00	\$415.00
1	MY-HEPA	MY-HEPA - HEPA filter for MY-PCR32 and "MY-FDR" SecureDry series of units.	\$385.00	\$385.00
1	MY-PRE	MY-PRE - Pack of 12 Trace Evidence Pre-filters for SecureDry Evidence Drying Cabinets	\$250.00	\$250.00
1	MY-1118	MY-1118 - Replacement Carbon Filter for MY-CA30 and MY-CA30T	\$325.00	\$325.00
1	FE-2013	FE-2013 - Pre-filter, Package of 6	\$275.00	\$275.00
SUMMARY				
One-time subtotal				\$3,280.00

Total	\$3,280.00
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<p>Comments</p> <p>Shipping will be prepaid and added to invoice unless otherwise noted. Ask me about our Extended Warranties and/or Service Contract Options.</p> <p>Serial Numbers:</p> <ul style="list-style-type: none"> • MYISL361-314 • MYFDR321-331 • MYCA30PI-279

<p>Purchase Terms</p> <p>Purchase can be made via Credit Card, Check, Wire, or Purchase Order with NET 30 Payment Terms. NET 30 Payment Terms accepted with approved credit application. Ask your representative for details.</p>



QUOTATION
FEDERAL SIGNAL CORPORATION
Federal Warning Systems

Quotation No.: FWS **12823830**
 Reference Quote # on your order

Name Village of Osceola
 Co. Name Police Chief Ron Pedrys
 Address PO Box 217
 City, State, Zip Osceola, WI 54020
 Phone # 715-417-2148
 E-Mail ronpedrys@vil.osceola.wi.us



Date 12/7/2023

Reference DC Siren

CUSTOMER COPY SALESPERSON COPY OFFICE COPY

Item No.	Qty.	Federal Model/Part No	Description	Net Cost Each	Total Cost
1	1	ECLIPSE 8	115 db Omnidirectional Mechanical Siren		\$5,650.00
2	1	DCFCBH	DC Control/Battery Cabinet/Charger/Two		5,550.00
3			48VDC Contactors/VHF Receiver/NEMA		
4			Aluminum Cabinets		
5	1	RP164	Ground Plane Antenna		175.00
6	1	10A3	25 ft Coaxial Cable/PL259 Connectors		225.00
7	1	AMB-RP164	Antenna Mounting Bracket		75.00
8	1	MISC.	Shipping from Factory		655.00
9	1	TOTAL	Equipment & Shipping		\$12,330.00
10					
11			OPTIONAL		
12	1	TK-I-ECLPDCZ2	Installation on 50' Class 2 Wood Pole with		\$11,500.00
13			4 deep cycle batteries. Furnish and install		
14			electrical accessories for 120vAC operation		
15			of siren. Coordinate diggers hotline at siren		
16			site. Program, test, and optimize system.		
17	1	TK-IO-CUSTINS	Trench from panels within 25ft of siren. Install		\$1,160.00
18			15amp circuit in the trench for the siren. Any		
19			required permits or fees will be additional		
20			<i>*In the event that rock or any other obstructions</i>		
21			<i>are encountered while digging work at the site will</i>		
22			<i>be discontinued until Village can offer alternate</i>		
23			<i>site that will not require unexpected expenses</i>		
24			<i>such as the cost of rock removal</i>		

Prices are firm for 30 days from the date of quotation unless shown otherwise. Upon acceptance, prices are firm for 60 (days / months). This quotation is expressly subject to acceptance by Buyer of all Terms stated on the reverse side hereof, and any exception to or modification of such Terms shall not be binding on Seller unless expressly accepted in writing by an authorized agent or Officer of Seller. Any order submitted to Seller on the basis set forth above, in whole or in part, shall constitute an acceptance by Buyer of the Terms on this and the reverse side hereof. Any such order shall be subject to acceptance by Seller in its discretion. If the total price for the items set forth above exceeds \$50,000 then this quotation IS ONLY VALID if countersigned below by a Regional Manager of the Signal Division, Federal Signal Corporation.

F.O.B. University Park, IL

EST. DEL. WT. _____

DELIVERY 8 - 10 Weeks (ARO)

TERMS Equipment: Net 30 Days Upon Shipment

Services: Net 30 Days Billed Monthly Upon Completion

FREIGHT TERMS See Line Item Above

BY:

FWS Sales Representative

ADDRESS: Federal Warning Systems, Inc.
2070 Hart Drive SW
Rochester, MN 55902

BY: _____

Federal Signal / Countersigned

TITLE: _____

Purchase order MUST be made out to:
 Federal Signal Corporation, Federal Warning Systems, 2645 Federal Signal Drive, University Park, IL 60484

Flock Safety + WI - Osceola PD

Flock Group Inc.
1170 Howell Mill Rd, Suite 210
Atlanta, GA 30318

MAIN CONTACT:
Graham Carter
graham.carter@flocksafety.com
(415) 329-1307



EXHIBIT A
ORDER FORM

Customer: WI - Osceola PD	Initial Term: 60 Months
Legal Entity Name: WI - Osceola PD	Renewal Term: 24 Months
Accounts Payable Email: ronpedrys@vil.osceola.wi.us	Payment Terms: Net 30
Address: 310 Chieftain St Osceola, Wisconsin 54020	Billing Frequency: Annual - First Year at Signing.
	Retention Period: 30 Days

Hardware and Software Products
Annual recurring amounts over subscription term

Item	Cost	Quantity	Total
Flock Safety Platform			\$15,500.00
Flock Safety Flock OS			
FlockOS™	Included	1	Included
Flock Safety LPR Products			
Flock Safety Falcon®	Included	5	Included
Flock Safety Video Products			
Flock Safety Condor™ PTZ w/ LTE Service	Included	1	Included

Professional Services and One Time Purchases			
Item	Cost	Quantity	Total
One Time Fees			
Flock Safety Professional Services			
Condor Professional Services - Standard Implementation Fee	\$750.00	1	\$750.00

		Subtotal Year 1:	\$16,250.00
		Annual Recurring Subtotal:	\$15,500.00
		Discounts:	\$12,500.00
		Est. Credit	\$14,452.05
		Estimated Tax:	\$0.00
		Contract Total:	\$63,797.95

Billing Schedule

Billing Schedule	Amount (USD)
2023	
At Contract Signing	\$23,153.75
2024	\$0.00
2025	\$10,161.05
2026	\$10,161.05
2027	\$10,161.05
2028	\$10,161.05
Contract Total	\$63,797.95

*Tax not included

Discounts

Discounts Applied	Amount (USD)
Flock Safety Platform	\$12,500.00
Flock Safety Add-ons	\$0.00
Flock Safety Professional Services	\$0.00

Product and Services Description

Flock Safety Platform Items	Product Description	Terms
Flock Safety Falcon ®	An infrastructure-free license plate reader camera that utilizes Vehicle Fingerprint® technology to capture vehicular attributes.	The Term shall commence upon first installation and validation of Flock Hardware.
Flock Safety Condor™	Flock's pan, tilt, zoom (PTZ) or fixed cameras which capture video footage with the option to stream live video, capture and view video recordings, and upload videos.	The Term shall commence upon first installation and validation of Flock Hardware.

One-Time Fees	Service Description
Installation on existing infrastructure	One-time Professional Services engagement. Includes site & safety assessment, camera setup & testing, and shipping & handling in accordance with the Flock Safety Advanced Implementation Service Brief.
Professional Services - Standard Implementation Fee	One-time Professional Services engagement. Includes site and safety assessment, camera setup and testing, and shipping and handling in accordance with the Flock Safety Standard Implementation Service Brief.
Professional Services - Advanced Implementation Fee	One-time Professional Services engagement. Includes site & safety assessment, camera setup & testing, and shipping & handling in accordance with the Flock Safety Advanced Implementation Service Brief.

FlockOS Features & Description

Package: Essentials

FlockOS Features	Description
Community Cameras (Full Access)	Access to all privately owned Flock devices within your jurisdiction that have been shared with you.
Unlimited Users	Unlimited users for FlockOS
State Network (LP Lookup Only)	Allows agencies to look up license plates on all cameras opted in to the statewide Flock network.
Nationwide Network (LP Lookup Only)	Allows agencies to look up license plates on all cameras opted in to the nationwide Flock network.
Direct Share - Surrounding Jurisdiction (Full Access)	Access to all Flock devices owned by law enforcement that have been directly shared with you. Have ability to search by vehicle fingerprint, receive hot list alerts, and view devices on the map.
Time & Location Based Search	Search full, partial, and temporary plates by time at particular device locations
License Plate Lookup	Look up specific license plate location history captured on Flock devices
Vehicle Fingerprint Search	Search footage using Vehicle Fingerprint™ technology. Access vehicle type, make, color, license plate state, missing / covered plates, and other unique features like bumper stickers, decals, and roof racks.
Flock Insights/Analytics page	Reporting tool to help administrators manage their LPR program with device performance data, user and network audits, plate read reports, hot list alert reports, event logs, and outcome reports.
ESRI Based Map Interface	Flock Safety's maps are powered by ESRI, which offers the ability for 3D visualization, viewing of floor plans, and layering of external GIS data, such as City infrastructure (i.e., public facilities, transit systems, utilities), Boundary mapping (i.e., precincts, county lines, beat maps), and Interior floor plans (i.e., hospitals, corporate campuses, universities)
Real-Time NCIC Alerts on Flock ALPR Cameras	Alert sent when a vehicle entered into the NCIC crime database passes by a Flock camera
Unlimited Custom Hot Lists	Ability to add a suspect's license plate to a custom list and get alerted when it passes by a Flock camera

By executing this Order Form, Customer represents and warrants that it has read and agrees to all of the terms and conditions contained in the Master Services Agreement attached. The Parties have executed this Agreement as of the dates set forth below.

FLOCK GROUP, INC.

Customer: WI - Osceola PD

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

PO Number: _____

Master Services Agreement

This Master Services Agreement (this “*Agreement*”) is entered into by and between Flock Group, Inc. with a place of business at 1170 Howell Mill Road NW Suite 210, Atlanta, GA 30318 (“*Flock*”) and the entity identified in the signature block (“*Customer*”) (each a “*Party*,” and together, the “*Parties*”) on this the 08 day of December 2023. This Agreement is effective on the date of mutual execution (“*Effective Date*”). Parties will sign an Order Form (“*Order Form*”) which will describe the Flock Services to be performed and the period for performance, attached hereto as **Exhibit A**. The Parties agree as follows:

RECITALS

WHEREAS, Flock offers a software and hardware situational awareness solution through Flock’s technology platform that upon detection is capable of capturing audio, video, image, and recording data and provide notifications to Customer (“*Notifications*”);

WHEREAS, Customer desires access to the Flock Services (defined below) on existing devices, provided by Customer, or Flock provided Flock Hardware (as defined below) in order to create, view, search and archive Footage and receive Notifications, via the Flock Services;

WHEREAS, Customer shall have access to the Footage in Flock Services. Pursuant to Flock’s standard Retention Period (defined below) Flock deletes all Footage on a rolling thirty (30) day basis, except as otherwise stated on the *Order Form*. Customer shall be responsible for extracting, downloading and archiving Footage from the Flock Services on its own storage devices; and

AGREEMENT

NOW, THEREFORE, Flock and Customer agree that this Agreement, and any Order Form, purchase orders, statements of work, product addenda, or the like, attached hereto as

exhibits and incorporated by reference, constitute the complete and exclusive statement of the Agreement of the Parties with respect to the subject matter of this Agreement, and replace and supersede all prior agreements, term sheets, purchase orders, correspondence, oral or written communications and negotiations by and between the Parties.

1. DEFINITIONS

Certain capitalized terms, not otherwise defined herein, have the meanings set forth or cross-referenced in this Section 1.

1.1 “**Anonymized Data**” means Customer Data permanently stripped of identifying details and any potential personally identifiable information, by commercially available standards which irreversibly alters data in such a way that a data subject (i.e., individual person or entity) can no longer be identified directly or indirectly.

1.2 “**Authorized End User(s)**” means any individual employees, agents, or contractors of Customer accessing or using the Services, under the rights granted to Customer pursuant to this Agreement.

1.3 “**Customer Data**” means the data, media and content provided by Customer through the Services. For the avoidance of doubt, the Customer Data will include the Footage.

1.4. “**Customer Hardware**” means the third-party camera owned or provided by Customer and any other physical elements that interact with the Embedded Software and the Web Interface to provide the Services.

1.5 “**Embedded Software**” means the Flock proprietary software and/or firmware integrated with or installed on the Flock Hardware or Customer Hardware.

1.6 “**Flock Hardware**” means the Flock device(s), which may include the pole, clamps, solar panel, installation components, and any other physical elements that interact with the Embedded Software and the Web Interface, to provide the Flock Services as specifically set forth in the applicable product addenda.

1.7 “**Flock IP**” means the Services, the Embedded Software, and any intellectual property or proprietary information therein or otherwise provided to Customer and/or its Authorized End Users. Flock IP does not include Footage (as defined below).

1.8 “**Flock Network End User(s)**” means any user of the Flock Services that Customer authorizes access to or receives data from, pursuant to the licenses granted herein.

1.9 “**Flock Services**” means the provision of Flock’s software and hardware situational awareness solution, via the Web Interface, for automatic license plate detection, alerts, audio detection, searching image records, video and sharing Footage.

1.10 “**Footage**” means still images, video, audio and other data captured by the Flock Hardware or Customer Hardware in the course of and provided via the Flock Services.

1.11 “**Hotlist(s)**” means a digital file containing alphanumeric license plate related information pertaining to vehicles of interest, which may include stolen vehicles, stolen vehicle license plates, vehicles owned or associated with wanted or missing person(s), vehicles suspected of being involved with criminal or terrorist activities, and other legitimate law enforcement purposes. Hotlist also includes, but is not limited to, national data (i.e., NCIC) for similar categories, license plates associated with AMBER Alerts or Missing Persons/Vulnerable Adult Alerts, and includes manually entered license plate information associated with crimes that have occurred in any local jurisdiction.

1.12 “**Installation Services**” means the services provided by Flock for installation of Flock Services.

1.13 “**Retention Period**” means the time period that the Customer Data is stored within the cloud storage, as specified in the product addenda.

1.14 “**Vehicle Fingerprint™**” means the unique vehicular attributes captured through Services such as: type, make, color, state registration, missing/covered plates, bumper stickers, decals, roof racks, and bike racks.

1.15 “**Web Interface**” means the website(s) or application(s) through which Customer and its Authorized End Users can access the Services.

2. SERVICES AND SUPPORT

2.1 Provision of Access. Flock hereby grants to Customer a non-exclusive, non-transferable right to access the features and functions of the Flock Services via the Web Interface during the Term, solely for the Authorized End Users. The Footage will be available for Authorized End Users to access and download via the Web Interface for the data retention time defined on the Order Form (“*Retention Period*”). Authorized End Users will be required to sign up for an account and select a password and username (“*User ID*”). Customer shall be responsible for all acts and omissions of Authorized End Users, and any act or omission by an Authorized End User which, including any acts or omissions of authorized End user which would constitute a breach of this agreement if undertaken by customer. Customer shall undertake reasonable efforts to make all Authorized End Users aware of all applicable provisions of this Agreement and shall cause Authorized End Users to comply with such provisions. Flock may use the services of one or more third parties to deliver any part of the Flock Services, (such as using a third party to host the Web Interface for cloud storage or a cell phone provider for wireless cellular coverage).

2.2 Embedded Software License. Flock grants Customer a limited, non-exclusive, non-transferable, non-sublicensable (except to the Authorized End Users), revocable right to use the Embedded Software as it pertains to Flock Services, solely as necessary for Customer to use the Flock Services.

2.3 Support Services. Flock shall monitor the Flock Services, and any applicable device health, in order to improve performance and functionality. Flock will use commercially reasonable efforts to respond to requests for support within seventy-two (72) hours. Flock will provide Customer with reasonable technical and on-site support and maintenance services in-person, via phone or by email at support@flocksafety.com (such services collectively referred to as “*Support Services*”).

2.4 Upgrades to Platform. Flock may make any upgrades to system or platform that it deems necessary or useful to (i) maintain or enhance the quality or delivery of Flock’s products or services to its agencies, the competitive strength of, or market for, Flock’s products or services, such platform or system’s cost efficiency or performance, or (ii) to comply with applicable law. Parties understand that such upgrades are necessary from time to time and will not diminish the quality of the services or materially change any terms or conditions within this Agreement.

2.5 Service Interruption. Services may be interrupted in the event that: (a) Flock's provision of the Services to Customer or any Authorized End User is prohibited by applicable law; (b) any third-party services required for Services are interrupted; (c) if Flock reasonably believe Services are being used for malicious, unlawful, or otherwise unauthorized use; (d) there is a threat or attack on any of the Flock IP by a third party; or (e) scheduled or emergency maintenance ("**Service Interruption**"). Flock will make commercially reasonable efforts to provide written notice of any Service Interruption to Customer, to provide updates, and to resume providing access to Flock Services as soon as reasonably possible after the event giving rise to the Service Interruption is cured. Flock will have no liability for any damage, liabilities, losses (including any loss of data or profits), or any other consequences that Customer or any Authorized End User may incur as a result of a Service Interruption. To the extent that the Service Interruption is not caused by Customer's direct actions or by the actions of parties associated with the Customer, the time will be tolled by the duration of the Service Interruption (for any continuous suspension lasting at least one full day). For example, in the event of a Service Interruption lasting five (5) continuous days, Customer will receive a credit for five (5) free days at the end of the Term.

2.6 Service Suspension. Flock may temporarily suspend Customer's and any Authorized End User's access to any portion or all of the Flock IP or Flock Service if (a) there is a threat or attack on any of the Flock IP by Customer; (b) Customer's or any Authorized End User's use of the Flock IP disrupts or poses a security risk to the Flock IP or any other customer or vendor of Flock; (c) Customer or any Authorized End User is/are using the Flock IP for fraudulent or illegal activities; (d) Customer has violated any term of this provision, including, but not limited to, utilizing Flock Services for anything other than the Permitted Purpose; or (e) any unauthorized access to Flock Services through Customer's account ("**Service Suspension**"). Customer shall not be entitled to any remedy for the Service Suspension period, including any reimbursement, tolling, or credit. If the Service Suspension was not caused by Customer, the Term will be tolled by the duration of the Service Suspension.

2.7 Hazardous Conditions. Flock Services do not contemplate hazardous materials, or other hazardous conditions, including, without limit, asbestos, lead, toxic or flammable substances. In the event any such hazardous materials are discovered in the designated locations in which Flock is to perform services under this Agreement, Flock shall have the right to cease work immediately.

3. CUSTOMER OBLIGATIONS

3.1 Customer Obligations. Flock will assist Customer Authorized End Users in the creation of a User ID. Authorized End Users agree to provide Flock with accurate, complete, and updated registration information. Authorized End Users may not select as their User ID, a name that they do not have the right to use, or any other name with the intent of impersonation. Customer and Authorized End Users may not transfer their account to anyone else without prior written permission of Flock. Authorized End Users shall not share their account username or password information and must protect the security of the username and password. Unless otherwise stated and defined in this Agreement, Customer shall not designate Authorized End Users for persons who are not officers, employees, or agents of Customer. Authorized End Users shall only use Customer-issued email addresses for the creation of their User ID. Customer is responsible for any Authorized End User activity associated with its account. Customer shall ensure that Customer provides Flock with up to date contact information at all times during the Term of this agreement. Customer shall be responsible for obtaining and maintaining any equipment and ancillary services needed to connect to, access or otherwise use the Flock Services. Customer shall (at its own expense) provide Flock with reasonable access and use of Customer facilities and Customer personnel in order to enable Flock to perform Services (such obligations of Customer are collectively defined as “*Customer Obligations*”).

3.2 Customer Representations and Warranties. Customer represents, covenants, and warrants that Customer shall use Flock Services only in compliance with this Agreement and all applicable laws and regulations, including but not limited to any laws relating to the recording or sharing of data, video, photo, or audio content.

4. DATA USE AND LICENSING

4.1 Customer Data. As between Flock and Customer, all right, title and interest in the Customer Data, belong to and are retained solely by Customer. Customer hereby grants to Flock a limited, non-exclusive, royalty-free, irrevocable, worldwide license to use the Customer Data and perform all acts as may be necessary for Flock to provide the Flock Services to Customer. Flock does not own and shall not sell Customer Data.

4.2 Customer Generated Data. Flock may provide Customer with the opportunity to post, upload, display, publish, distribute, transmit, broadcast, or otherwise make available, messages,

text, illustrations, files, images, graphics, photos, comments, sounds, music, videos, information, content, ratings, reviews, data, questions, suggestions, or other information or materials produced by Customer (“**Customer Generated Data**”). Customer shall retain whatever legally cognizable right, title, and interest in Customer Generated Data. Customer understands and acknowledges that Flock has no obligation to monitor or enforce Customer’s intellectual property rights of Customer Generated Data. Customer grants Flock a non-exclusive, irrevocable, worldwide, royalty-free, license to use the Customer Generated Data for the purpose of providing Flock Services. Flock does not own and shall not sell Customer Generated Data.

4.3 Anonymized Data. Flock shall have the right to collect, analyze, and anonymize Customer Data and Customer Generated Data to the extent such anonymization renders the data non-identifiable to create Anonymized Data to use and perform the Services and related systems and technologies, including the training of machine learning algorithms. Customer hereby grants Flock a non-exclusive, worldwide, perpetual, royalty-free right to use and distribute such Anonymized Data to improve and enhance the Services and for other development, diagnostic and corrective purposes, and other Flock offerings. Parties understand that the aforementioned license is required for continuity of Services. Flock does not own and shall not sell Anonymized Data.

5. CONFIDENTIALITY; DISCLOSURES

5.1 Confidentiality. To the extent required by any applicable public records requests, each Party (the “**Receiving Party**”) understands that the other Party (the “**Disclosing Party**”) has disclosed or may disclose business, technical or financial information relating to the Disclosing Party’s business (hereinafter referred to as “**Proprietary Information**” of the Disclosing Party). Proprietary Information of Flock includes non-public information regarding features, functionality and performance of the Services. Proprietary Information of Customer includes non-public data provided by Customer to Flock or collected by Flock via Flock Services, which includes but is not limited to geolocation information and environmental data collected by sensors. The Receiving Party agrees: (i) to take the same security precautions to protect against disclosure or unauthorized use of such Proprietary Information that the Party takes with its own proprietary information, but in no event less than commercially reasonable precautions, and (ii) not to use (except in performance of the Services or as otherwise permitted herein) or divulge to any third person any

such Proprietary Information. The Disclosing Party agrees that the foregoing shall not apply with respect to any information that the Receiving Party can document (a) is or becomes generally available to the public; or (b) was in its possession or known by it prior to receipt from the Disclosing Party; or (c) was rightfully disclosed to it without restriction by a third party; or (d) was independently developed without use of any Proprietary Information of the Disclosing Party. Nothing in this Agreement will prevent the Receiving Party from disclosing the Proprietary Information pursuant to any judicial or governmental order, provided that the Receiving Party gives the Disclosing Party reasonable prior notice of such disclosure to contest such order. At the termination of this Agreement, all Proprietary Information will be returned to the Disclosing Party, destroyed or erased (if recorded on an erasable storage medium), together with any copies thereof, when no longer needed for the purposes above, or upon request from the Disclosing Party, and in any case upon termination of the Agreement. Notwithstanding any termination, all confidentiality obligations of Proprietary Information that is trade secret shall continue in perpetuity or until such information is no longer trade secret.

5.2 Usage Restrictions on Flock IP. Flock and its licensors retain all right, title and interest in and to the Flock IP and its components, and Customer acknowledges that it neither owns nor acquires any additional rights in and to the foregoing not expressly granted by this Agreement. Customer further acknowledges that Flock retains the right to use the foregoing for any purpose in Flock's sole discretion. Customer and Authorized End Users shall not: (i) copy or duplicate any of the Flock IP; (ii) decompile, disassemble, reverse engineer, or otherwise attempt to obtain or perceive the source code from which any software component of any of the Flock IP is compiled or interpreted, or apply any other process or procedure to derive the source code of any software included in the Flock IP; (iii) attempt to modify, alter, tamper with or repair any of the Flock IP, or attempt to create any derivative product from any of the foregoing; (iv) interfere or attempt to interfere in any manner with the functionality or proper working of any of the Flock IP; (v) remove, obscure, or alter any notice of any intellectual property or proprietary right appearing on or contained within the Flock Services or Flock IP; (vi) use the Flock Services for anything other than the Permitted Purpose; or (vii) assign, sublicense, sell, resell, lease, rent, or otherwise transfer, convey, pledge as security, or otherwise encumber, Customer's rights. There are no implied rights.

5.3 Disclosure of Footage. Subject to and during the Retention Period, Flock may access, use, preserve and/or disclose the Footage to law enforcement authorities, government officials, and/or third parties, if legally required to do so or if Flock has a good faith belief that such access, use, preservation or disclosure is reasonably necessary to comply with a legal process, enforce this Agreement, or detect, prevent or otherwise address security, privacy, fraud or technical issues, or emergency situations.

6. PAYMENT OF FEES

6.1 Billing and Payment of Fees. Customer shall pay the fees set forth in the applicable Order Form based on the billing structure and payment terms as indicated in the Order Form. If Customer believes that Flock has billed Customer incorrectly, Customer must contact Flock no later than thirty (30) days after the closing date on the first invoice in which the error or problem appeared to receive an adjustment or credit. Customer acknowledges and agrees that a failure to contact Flock within this period will serve as a waiver of any claim. If any undisputed fee is more than thirty (30) days overdue, Flock may, without limiting its other rights and remedies, suspend delivery of its service until such undisputed invoice is paid in full. Flock shall provide at least thirty (30) days' prior written notice to Customer of the payment delinquency before exercising any suspension right.

6.2 Notice of Changes to Fees. Flock reserves the right to change the fees for subsequent Renewal Terms by providing sixty (60) days' notice (which may be sent by email) prior to the end of the Initial Term or Renewal Term (as applicable).

6.3 Late Fees. If payment is not issued to Flock by the due date of the invoice, an interest penalty of 1.0% of any unpaid amount may be added for each month or fraction thereafter, until final payment is made.

6.4 Taxes. Customer is responsible for all taxes, levies, or duties, excluding only taxes based on Flock's net income, imposed by taxing authorities associated with the order. If Flock has the legal obligation to pay or collect taxes, including amount subsequently assessed by a taxing authority, for which Customer is responsible, the appropriate amount shall be invoice to and paid by Customer unless Customer provides Flock a legally sufficient tax exemption certificate and Flock shall not charge customer any taxes from which it is exempt. If any deduction or

withholding is required by law, Customer shall notify Flock and shall pay Flock any additional amounts necessary to ensure that the net amount that Flock receives, after any deduction and withholding, equals the amount Flock would have received if no deduction or withholding had been required.

7. TERM AND TERMINATION

7.1 **Term.** The initial term of this Agreement shall be for the period of time set forth on the Order Form (the “*Term*”). Following the Term, unless otherwise indicated on the Order Form, this Agreement will automatically renew for successive renewal terms of the greater of one year or the length set forth on the Order Form (each, a “*Renewal Term*”) unless either Party gives the other Party notice of non-renewal at least thirty (30) days prior to the end of the then-current term.

7.2 **Termination.** Upon termination or expiration of this Agreement, Flock will remove any applicable Flock Hardware at a commercially reasonable time period. In the event of any material breach of this Agreement, the non-breaching Party may terminate this Agreement prior to the end of the Term by giving thirty (30) days prior written notice to the breaching Party; provided, however, that this Agreement will not terminate if the breaching Party has cured the breach prior to the expiration of such thirty (30) day period (“*Cure Period*”). Either Party may terminate this Agreement (i) upon the institution by or against the other Party of insolvency, receivership or bankruptcy proceedings, (ii) upon the other Party's making an assignment for the benefit of creditors, or (iii) upon the other Party's dissolution or ceasing to do business. In the event of a material breach by Flock, and Flock is unable to cure within the *Cure Period*, Flock will refund Customer a pro-rata portion of the pre-paid fees for Services not received due to such termination.

7.3 **Survival.** The following Sections will survive termination: 1, 3, 5, 6, 7, 8.3, 8.4, 9, 11.1 and 11.6.

8. REMEDY FOR DEFECT; WARRANTY AND DISCLAIMER

8.1 **Manufacturer Defect.** Upon a malfunction or failure of Flock Hardware or Embedded Software (a “*Defect*”), Customer must notify Flock’s technical support team. In the event of a Defect, Flock shall make a commercially reasonable attempt to repair or replace the defective Flock Hardware at no additional cost to the Customer. Flock reserves the right, in its sole discretion, to repair or replace such Defect, provided that Flock shall conduct inspection or testing within a commercially reasonable time, but no longer than seven (7) business days after Customer gives notice to Flock.

8.2 **Replacements.** In the event that Flock Hardware is lost, stolen, or damaged, Customer may request a replacement of Flock Hardware at a fee according to the reinstall fee schedule (<https://www.flocksafety.com/reinstall-fee-schedule>). In the event that Customer chooses not to replace lost, damaged, or stolen Flock Hardware, Customer understands and agrees that (1) Flock Services will be materially affected, and (2) that Flock shall have no liability to Customer regarding such affected Flock Services, nor shall Customer receive a refund for the lost, damaged, or stolen Flock Hardware.

8.3 **Warranty.** Flock shall use reasonable efforts consistent with prevailing industry standards to maintain the Services in a manner which minimizes errors and interruptions in the Services and shall perform the Installation Services in a professional and workmanlike manner. Services may be temporarily unavailable for scheduled maintenance or for unscheduled emergency maintenance, either by Flock or by third-party providers, or because of other causes beyond Flock’s reasonable control, but Flock shall use reasonable efforts to provide advance notice in writing or by e-mail of any scheduled service disruption.

8.4 **Disclaimer.** THE REMEDY DESCRIBED IN SECTION 8.1 ABOVE IS CUSTOMER’S SOLE REMEDY, AND FLOCK’S SOLE LIABILITY, WITH RESPECT TO DEFECTS. FLOCK DOES NOT WARRANT THAT THE SERVICES WILL BE UNINTERRUPTED OR ERROR FREE; NOR DOES IT MAKE ANY WARRANTY AS TO THE RESULTS THAT MAY BE OBTAINED FROM USE OF THE SERVICES. EXCEPT AS EXPRESSLY SET FORTH IN THIS SECTION, THE SERVICES ARE PROVIDED “AS IS” AND FLOCK DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING, BUT NOT LIMITED TO, IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A

PARTICULAR PURPOSE AND NON-INFRINGEMENT. THIS DISCLAIMER ONLY APPLIES TO THE EXTENT ALLOWED BY THE GOVERNING LAW OF THE STATE MENTIONED IN SECTION 11.6.

8.5 **Insurance.** Flock will maintain commercial general liability policies as stated in Exhibit B.

8.6 **Force Majeure.** Parties are not responsible or liable for any delays or failures in performance from any cause beyond their control, including, but not limited to acts of God, changes to law or regulations, embargoes, war, terrorist acts, pandemics (including the spread of variants), issues of national security, acts or omissions of third-party technology providers, riots, fires, earthquakes, floods, power blackouts, strikes, supply chain shortages of equipment or supplies, financial institution crisis, weather conditions or acts of hackers, internet service providers or any other third party acts or omissions.

9. LIMITATION OF LIABILITY; INDEMNITY

9.1 **Limitation of Liability.** NOTWITHSTANDING ANYTHING TO THE CONTRARY, FLOCK, ITS OFFICERS, AFFILIATES, REPRESENTATIVES, CONTRACTORS AND EMPLOYEES SHALL NOT BE RESPONSIBLE OR LIABLE WITH RESPECT TO ANY SUBJECT MATTER OF THIS AGREEMENT OR TERMS AND CONDITIONS RELATED THERETO UNDER ANY CONTRACT, NEGLIGENCE, STRICT LIABILITY, PRODUCT LIABILITY, OR OTHER THEORY: (A) FOR LOSS OF REVENUE, BUSINESS OR BUSINESS INTERRUPTION; (B) INCOMPLETE, CORRUPT, OR INACCURATE DATA; (C) COST OF PROCUREMENT OF SUBSTITUTE GOODS, SERVICES OR TECHNOLOGY; (D) FOR ANY INDIRECT, EXEMPLARY, INCIDENTAL, SPECIAL OR CONSEQUENTIAL DAMAGES; (E) FOR ANY MATTER BEYOND FLOCK'S ACTUAL KNOWLEDGE OR REASONABLE CONTROL INCLUDING REPEAT CRIMINAL ACTIVITY OR INABILITY TO CAPTURE FOOTAGE; OR (F) FOR ANY AMOUNTS THAT, TOGETHER WITH AMOUNTS ASSOCIATED WITH ALL OTHER CLAIMS, EXCEED THE FEES PAID AND/OR PAYABLE BY CUSTOMER TO FLOCK FOR THE SERVICES UNDER THIS AGREEMENT IN THE TWELVE (12) MONTHS PRIOR TO THE ACT OR OMISSION THAT GAVE RISE TO THE LIABILITY, IN EACH CASE, WHETHER OR NOT FLOCK HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. THIS LIMITATION OF

LIABILITY OF SECTION ONLY APPLIES TO THE EXTENT ALLOWED BY THE GOVERNING LAW OF THE STATE REFERENCED IN SECTION 10.6.

NOTWITHSTANDING ANYTHING TO THE CONTRARY, THE FOREGOING LIMITATIONS OF LIABILITY SHALL NOT APPLY (I) IN THE EVENT OF GROSS NEGLIGENCE OR WILLFUL MISCONDUCT, OR (II) INDEMNIFICATION OBLIGATIONS.

9.2 Responsibility. Each Party to this Agreement shall assume the responsibility and liability for the acts and omissions of its own employees, officers, or agents, in connection with the performance of their official duties under this Agreement. Each Party to this Agreement shall be liable for the torts of its own officers, agents, or employees.

9.3 Flock Indemnity. Flock shall indemnify and hold harmless Customer, its agents and employees, from liability of any kind, including claims, costs (including defense) and expenses, on account of: (i) any copyrighted material, patented or unpatented invention, articles, device or appliance manufactured or used in the performance of this Agreement; or (ii) any damage or injury to property or person directly caused by Flock's installation of Flock Hardware, except for where such damage or injury was caused solely by the negligence of the Customer or its agents, officers or employees. Flock's performance of this indemnity obligation shall not exceed the fees paid and/or payable for the services rendered under this Agreement in the preceding twelve (12) months.

10. INSTALLATION SERVICES AND OBLIGATIONS

10.1 Ownership of Hardware. Flock Hardware is owned and shall remain the exclusive property of Flock. Title to any Flock Hardware shall not pass to Customer upon execution of this Agreement, except as otherwise specifically set forth in this Agreement. Except as otherwise expressly stated in this Agreement, Customer is not permitted to remove, reposition, re-install, tamper with, alter, adjust or otherwise take possession or control of Flock Hardware. Customer agrees and understands that in the event Customer is found to engage in any of the foregoing restricted actions, all warranties herein shall be null and void, and this Agreement shall be subject to immediate termination for material breach by Customer. Customer shall not perform any acts which would interfere with the retention of title of the Flock Hardware by Flock. Should Customer default on any payment of the Flock Services, Flock may remove Flock Hardware at

Flock's discretion. Such removal, if made by Flock, shall not be deemed a waiver of Flock's rights to any damages Flock may sustain as a result of Customer's default and Flock shall have the right to enforce any other legal remedy or right.

10.2 Deployment Plan. Flock shall advise Customer on the location and positioning of the Flock Hardware for optimal product functionality, as conditions and locations allow. Flock will collaborate with Customer to design the strategic geographic mapping of the location(s) and implementation of Flock Hardware to create a deployment plan ("***Deployment Plan***"). In the event that Flock determines that Flock Hardware will not achieve optimal functionality at a designated location, Flock shall have final discretion to veto a specific location, and will provide alternative options to Customer.

10.3 Changes to Deployment Plan. After installation of Flock Hardware, any subsequent requested changes to the Deployment Plan, including, but not limited to, relocating, re-positioning, adjusting of the mounting, removing foliage, replacement, changes to heights of poles will incur a fee according to the reinstall fee schedule located at (<https://www.flocksafety.com/reinstall-fee-schedule>). Customer will receive prior notice and confirm approval of any such fees.

10.4 Customer Installation Obligations. Customer is responsible for any applicable supplementary cost as described in the Customer Implementation Guide, attached hereto as Exhibit C ("***Customer Obligations***"). Customer represents and warrants that it has, or shall lawfully obtain, all necessary right title and authority and hereby authorizes Flock to install the Flock Hardware at the designated locations and to make any necessary inspections or maintenance in connection with such installation.

10.5 Flock's Obligations. Installation of any Flock Hardware shall be installed in a professional manner within a commercially reasonable time from the Effective Date of this Agreement. Upon removal of Flock Hardware, Flock shall restore the location to its original condition, ordinary wear and tear excepted. Flock will continue to monitor the performance of Flock Hardware for the length of the Term. Flock may use a subcontractor or third party to perform certain obligations under this agreement, provided that Flock's use of such subcontractor or third party shall not release Flock from any duty or liability to fulfill Flock's obligations under this Agreement.

11. MISCELLANEOUS

11.1 Compliance With Laws. Parties shall comply with all applicable local, state and federal laws, regulations, policies and ordinances and their associated record retention schedules, including responding to any subpoena request(s).

11.2 Severability. If any provision of this Agreement is found to be unenforceable or invalid, that provision will be limited or eliminated to the minimum extent necessary so that this Agreement will otherwise remain in full force and effect.

11.3 Assignment. This Agreement is not assignable, transferable or sublicensable by either Party, without prior consent. Notwithstanding the foregoing, either Party may assign this Agreement, without the other Party's consent, (i) to any parent, subsidiary, or affiliate entity, or (ii) to any purchaser of all or substantially all of such Party's assets or to any successor by way of merger, consolidation or similar transaction.

11.4 Entire Agreement. This Agreement, together with the Order Form(s), the reinstall fee schedule (<https://www.flocksafety.com/reinstall-fee-schedule>), and any attached exhibits are the complete and exclusive statement of the mutual understanding of the Parties and supersedes and cancels all previous or contemporaneous negotiations, discussions or agreements, whether written and oral, communications and other understandings relating to the subject matter of this Agreement, and that all waivers and modifications must be in a writing signed by both Parties, except as otherwise provided herein. None of Customer's purchase orders, authorizations or similar documents will alter the terms of this Agreement, and any such conflicting terms are expressly rejected. Any mutually agreed upon future purchase order is subject to these legal terms and does not alter the rights and obligations under this Agreement, except that future purchase orders may outline additional products, services, quantities and billing terms to be mutually accepted by Parties. In the event of any conflict of terms found in this Agreement or any other terms and conditions, the terms of this Agreement shall prevail. Customer agrees that Customer's purchase is neither contingent upon the delivery of any future functionality or features nor dependent upon any oral or written comments made by Flock with respect to future functionality or feature.

11.5 Relationship. No agency, partnership, joint venture, or employment is created as a result of this Agreement and Parties do not have any authority of any kind to bind each other in any respect whatsoever. Flock shall at all times be and act as an independent contractor to Customer.

11.6 Governing Law; Venue. This Agreement shall be governed by the laws of the state in which the Customer is located. The Parties hereto agree that venue would be proper in the chosen courts of the State of which the Customer is located. The Parties agree that the United Nations Convention for the International Sale of Goods is excluded in its entirety from this Agreement.

11.7 Special Terms. Flock may offer certain special terms which are indicated in the proposal and will become part of this Agreement, upon Customer's prior written consent and the mutual execution by authorized representatives ("*Special Terms*"). To the extent that any terms of this Agreement are inconsistent or conflict with the Special Terms, the Special Terms shall control.

11.8 Publicity. Flock has the right to reference and use Customer's name and trademarks and disclose the nature of the Services in business and development and marketing efforts.

11.9 Feedback. If Customer or Authorized End User provides any suggestions, ideas, enhancement requests, feedback, recommendations or other information relating to the subject matter hereunder, Agency or Authorized End User hereby assigns to Flock all right, title and interest (including intellectual property rights) with respect to or resulting from any of the foregoing.

11.10 Export. Customer may not remove or export from the United States or allow the export or re-export of the Flock IP or anything related thereto, or any direct product thereof in violation of any restrictions, laws or regulations of the United States Department of Commerce, the United States Department of Treasury Office of Foreign Assets Control, or any other United States or foreign Customer or authority. As defined in Federal Acquisition Regulation ("FAR"), section 2.101, the Services, the Flock Hardware and Documentation are "commercial items" and according to the Department of Defense Federal Acquisition Regulation ("DFAR") section 252.2277014(a)(1) and are deemed to be "commercial computer software" and "commercial computer software documentation." Flock is compliant with FAR Section 889 and does not contract or do business with, use any equipment, system, or service that uses the enumerated banned Chinese telecommunication companies, equipment or services as a substantial or essential component of any system, or as critical technology as part of any Flock system. Consistent with DFAR section 227.7202 and FAR section 12.212, any use, modification, reproduction, release, performance, display, or disclosure of such commercial software or commercial software documentation by the U.S. Government will be governed solely by the terms of this Agreement and will be prohibited except to the extent expressly permitted by the terms of this Agreement.

11.11 **Headings.** The headings are merely for organization and should not be construed as adding meaning to the Agreement or interpreting the associated sections.

11.12 **Authority.** Each of the below signers of this Agreement represent that they understand this Agreement and have the authority to sign on behalf of and bind the Parties they are representing.

11.13 **Conflict.** In the event there is a conflict between this Agreement and any applicable statement of work, or Customer purchase order, this Agreement controls unless explicitly stated otherwise.

11.14 **Morality.** In the event Customer or its agents become the subject of an indictment, contempt, scandal, crime of moral turpitude or similar event that would negatively impact or tarnish Flock's reputation, Flock shall have the option to terminate this Agreement upon prior written notice to Customer.

11.15 **Notices.** All notices under this Agreement will be in writing and will be deemed to have been duly given when received, if personally delivered; when receipt is electronically confirmed, if transmitted by email; the day after it is sent, if sent for next day delivery by recognized overnight delivery service; and upon receipt to the address listed on the Order Form (or, if different, below), if sent by certified or registered mail, return receipt requested.

11.16 **Non-Appropriation.** Notwithstanding any other provision of this Agreement, all obligations of the Customer under this Agreement which require the expenditure of funds are conditioned on the availability of funds appropriated for that purpose. Customer shall have the right to terminate this Agreement for non appropriation with thirty (30) days written notice without penalty or other cost.

FLOCK NOTICES ADDRESS:

1170 HOWELL MILL ROAD, NW SUITE 210

ATLANTA, GA 30318

ATTN: LEGAL DEPARTMENT

EMAIL: legal@flocksafety.com

Customer NOTICES ADDRESS:

ADDRESS:

ATTN:

EMAIL:

EXHIBIT B
INSURANCE

Required Coverage. Flock shall procure and maintain for the duration of this Agreement insurance against claims for injuries to persons or damages to property that may arise from or in connection with the performance of the services under this Agreement and the results of that work by Flock or its agents, representatives, employees or subcontractors. Insurance shall be placed with insurers with a current A. M. Best rating of no less than “A” and “VII”. Flock shall obtain and, during the term of this Agreement, shall maintain policies of professional liability (errors and omissions), automobile liability, and general liability insurance for insurable amounts of not less than the limits listed herein. The insurance policies shall provide that the policies shall remain in full force during the life of the Agreement. Flock shall procure and shall maintain during the life of this Agreement Worker's Compensation insurance as required by applicable State law for all Flock employees.

Types and Amounts Required. Flock shall maintain, at minimum, the following insurance coverage for the duration of this Agreement:

- (i) **Commercial General Liability** insurance written on an occurrence basis with minimum limits of One Million Dollars (\$1,000,000) per occurrence and Two Million Dollars (\$2,000,000) in the aggregate for bodily injury, death, and property damage, including personal injury, contractual liability, independent contractors, broad-form property damage, and product and completed operations coverage;
- (ii) **Umbrella or Excess Liability** insurance written on an occurrence basis with minimum limits of Ten Million Dollars (\$10,000,000) per occurrence and Ten Million Dollars (\$10,000,000) in the aggregate;
- (iii) **Professional Liability/Errors and Omissions** insurance with minimum limits of Five Million Dollars (\$5,000,000) per occurrence and Five Million Dollars (\$5,000,000) in the aggregate;
- (iv) **Commercial Automobile Liability** insurance with a minimum combined single limit of One Million Dollars (\$1,000,000) per occurrence for bodily injury, death, and property coverage, including owned and non-owned and hired automobile coverage; and

(v) **Cyber Liability** insurance written on an occurrence basis with minimum limits of Five Million Dollars (\$5,000,000).



Memo

To: Village Board
From: Devin Swanberg Village Administrator
CC: Staff
Date: August 8th
Re: Creation of TID #4

Village Staff is seeking village board approval to start the schedule to create Tax Increment District (TID) #4 in 2025. We have many projects in the south area of Osceola that would greatly benefit from this creation. Also any TIDs created after 2025 see a drastic decrease in revenue at the end of the TID due to the passage of Act 12 in 2023. TIDs are commonly used in municipalities all across Wisconsin to help with economic development. Here are the ways they can help our community.

1. Promote Economic Development

- **Revitalizing Blighted Areas:** TIDs are often established in areas that are economically distressed or underdeveloped. By creating a TID, municipalities can stimulate investment in these areas, encouraging private development that might not occur otherwise.
- **Job Creation:** As new businesses are attracted to TID areas, jobs are created, both during the construction phase and in the long-term as new businesses open.

2. Infrastructure Improvement

- **Public Improvements:** The funds generated by TIDs can be used to finance public infrastructure projects, such as roads, utilities, and public spaces, which are essential for attracting private investment. These are projects we could not afford to do but for the creation of a TID.
- **Enhanced Services:** With improved infrastructure, the overall quality of public services in the area can improve, making it more attractive for businesses and residents.

3. Increase in Property Values

- **Tax Base Growth:** As property values in a TID rise due to development, the tax base of the municipality increases. Although the incremental tax revenue is used to pay off the TID's development costs initially, after the TID expires, the increased property taxes benefit the entire community through increased

levy funds.

- **Long-Term Financial Benefits:** After the TID period ends, the entire increase in property tax revenue goes to the general fund, benefiting schools, public services, and other community needs.

4. Minimal Initial Cost to Taxpayers

- **Self-Funding Mechanism:** TIDs are generally designed to be self-funding. The initial investments made by the municipality are recouped over time through the increased property taxes generated by the new development within the district. This limits the immediate financial burden on taxpayers. We only recommend pay go TIF to make sure the projects are strictly TID-supported and will not fall on taxpayers.

5. Encourage Private Investment

- **Risk Mitigation for Developers:** By creating a TID, municipalities can reduce the financial risks for private developers, making it more attractive for them to invest in projects that might be seen as too risky without such incentives.
- **Leverage Public-Private Partnerships:** TIDs often lead to partnerships between the public sector and private developers, combining resources and expertise to achieve mutual goals.

6. Flexible Tool for the Village

- **Tailored Solutions:** We can design TID to address our specific local needs, whether that's commercial development, residential housing, or mixed-use projects.
- **Adaptability:** TIDs can be adjusted over time to respond to changing economic conditions, ensuring that they remain effective throughout their lifespan. We are allowed to amend our TID District 4 times.

Recommendation: Work with Baird to create TID #4.



Memo

To: Village Board
From: Devin Swanberg Village Administrator
CC: Village Board
Date: August 8th, 2024
Re: Taxiway D improvements made by Pat Brown

The "Assignment and Assumption Agreement" is a legal contract between Patrick T. Brown (the "Assignor") and the Village of Osceola (the "Assignee") regarding a fire hydrant and related improvements that Brown had installed at the Osceola Simenstad Municipal Airport to meet legal requirements.

Key points include:

1. **Assignment of Rights:** Brown assigns all his rights to the fire hydrant and improvements to the Village of Osceola, relinquishing any claims for repayment of the costs incurred.
2. **Assumption by Assignee:** The Village of Osceola accepts the assignment, taking over all rights and responsibilities associated with the fire hydrant and improvements.
3. **Indemnification:** The Village agrees to indemnify and protect Brown from any claims, liabilities, or expenses arising from the installation or use of the fire hydrant, including legal fees.

Recommendation: To approve an agreement between Brown and the Village.

ASSIGNMENT AND ASSUMPTION AGREEMENT

This Assignment and Assumption Agreement (the “Assignment”) is made as of _____, 2024, by and between **Patrick T. Brown**, (“Assignor”) and **the Village of Osceola** (“Assignee”), with respect to the fire hydrant and other improvements Assignor paid for and had installed for the Village of Osceola behind the Custom Fire building to ensure compliance with Wisconsin law and ensure there was access to fire suppression methods for the airport hangers located at the Osceola Simenstad Municipal Airport.

WHEREAS, Assignor wishes to assign to Assignee any and all rights to the fire hydrant and other improvements to Assignee and waives any right to seek repayment for the costs incurred by Assignor in installing said fire hydrant and other improvements in return for Assignee agreeing to indemnify and hold Assignor harmless related to any claims arising from the installation or use of the fire hydrant at any time.

NOW, THEREFORE, in consideration of the mutual covenants set forth herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. Incorporation of Recitals. The foregoing recitals are incorporated herein.

2. Assignment and Transfer by Assignor. Assignor hereby assigns and transfers to Assignee any and all rights, claims or other interests Assignor might have in the fire hydrant and other improvements installed on the Village of Osceola property located between 509 – 68th Avenue and the airport hangers located at the Osceola Simenstad Municipal Airport (i.e. Taxiway Delta). In making this assignment, Assignor hereby releases any claims he may have against the Village of Osceola for repayment of the funded improvements.

3. Assumption by Assignee. The Assignee hereby accepts assignment of the fire hydrant and all related rights, claims or other interests therein.

4. Indemnification. In accepting this assignment, Assignee hereby agrees that it shall indemnify, defend and hold harmless Assignor, from and against any and all liability, claims, suits, demands, judgments, costs, interest and expense (including, but not limited to, attorneys’ fees and disbursements) arising from or related to (1) any injury to, or death of, any person or persons or damage to property related to the aforementioned improvements; (2) any act, omission or negligence of Assignor in making the aforementioned improvements; and (3) any other liability incurred by Assignor consistent with the terms of this Indemnification Agreement. In case any action or proceeding is brought against Assignor by reason of any one or more thereof, Assignee shall pay all costs, attorneys’ fees, expenses and liabilities resulting therefrom and shall resist such action or proceeding if Assignor so requests, at the Assignee’s expense, by counsel reasonably satisfactory to Assignor.

5. Governing Law. This Assignment shall be subject to and governed by the laws of the State of Wisconsin, irrespective of its conflict of laws principles and irrespective of whether one or more of the parties now is or may become a resident of a different state. The parties agree that all disputes

between them arising out of, connected with, related to, or incidental to the relationship established between them in connection with this Assignment and whether arising in contract, tort, equity, or otherwise, shall be resolved only by state courts located in Polk County, Wisconsin. The parties waive any and all objections that it may have to the location of the court considering the dispute.

6. Miscellaneous. This Assignment may be executed in one or more counterparts. All such counterparts, when taken together, shall comprise the fully executed Assignment. This Assignment may also be executed by delivery by facsimile or electronic mail of an executed counterpart of this Assignment. The parties hereto agree that the signature of any party transmitted by facsimile with confirmation of transmission or by electronic mail shall have binding effect as though such signature were delivered as an original.

IN WITNESS WHEREOF, the undersigned have executed this Assignment and Assumption Agreement as of the date first above written.

Dated this ___ day of _____, 2024.

ASSIGNOR:

Patrick T. Brown

ACKNOWLEDGMENT

STATE OF _____)
)ss.
COUNTY OF _____)

Personally came before me this _____ day of _____, 2024 the above named MARISSA DEARBIN; to me known to be the person(s) who executed the foregoing instrument and acknowledged the same.

Signature of Notary Public: _____
Print or Type Name of Notary Public: _____
State of _____, County of _____
Date commission expires: _____.



Memo

To: Village Board
From: Devin Swanberg Village Administrator
CC: Village Board
Date: August 9th, 2024
Re: Osceola Area Ambulance

The Osceola Area Ambulance submitted its 2025 budget. The budget is included in this packet. The proposed charge for service for 2025 is \$42,390 an increase of \$30 from 2024.

Recommendation: Approve the 2025 Osceola Area Ambulance budget

2025 Proposed Budget

Approved ?????
2025 Assessment figured @ \$15
 Based off of 350 Runs

				475 Runs			509 Runs			2024	2025	Difference	Actual 6 months
	2017	2018	2019	#	2020	2021	2022	2023	2024	2025	2025	2024	Ended 6/30/24
	Actual	Actual	Actual		Actual	Actual	Actual	Actual	Approved Budget	Proposed Budget	Proposed Budget	to 2025 Budget	
REVENUES AND OTHER SUPPORT													
Intergovernmental Revenues			\$ 12		\$ 13	\$ 14	\$ 14	\$ 15	\$ 15	\$ 15			FB / Dan update these #'s
State Grant		5,005	5,532		7,631		25,439	31,203	5,000	5,000		0	7,199
Polk County Grant	0	0	0		0	0	10,000	0	0	0		0	
Total Public Charges for Services		5,005	5,532		7,631	0	35,439	31,203	5,000	5,000		0	7,199
Public Charges for Services													
Billing - Emergencies	167,575	251,575	206,400		198,000	237,675	228,775	182,850	225,000	175,000		50,000	50,400
Billing - Mileage	18,383	56,829	53,199		38,887	24,809	26,797	27,967	25,000	25,000		0	9,584
Billing - Supplies	20,080	3,425	900		450	1,300	1,350	700	1,000	1,000		0	300
Billing - ALS1	101,400	81,600	61,200		113,274	112,275	192,900	278,800	220,000	260,000		(40,000)	125,800
Billing - ALS2	2,600	3,400	12,700		6,800	3,400		17,000	17,000	17,000		0	1,700
Medicare Adjustments	(142,784)	(167,057)	(173,791)		(142,217)	(198,963)	(239,307)	(224,910)	(200,000)	(200,000)		0	(93,842)
Insurance Adjustments	(1,260)	16,621	(30,015)		(24,040)	(36,740)	(56,977)	(38,824)	(40,000)	(40,000)		0	(31,574)
Uncollectible Accounts	(12,705)	(42,619)	1,205		(32,286)	117	(1,225)	(3,052)	(5,000)	(5,000)		0	(5,510)
Total Public Charges for Services	153,289	203,774	131,798		158,868	143,873	152,313	240,531	243,000	233,000		10,000	56,858
Intergovernment Charges for Services				\$13.00	\$14.00	\$14.00	\$14.00	\$15.00	\$15.00	\$15.00			
Assessment - Garfield (109)	1,089	1,199	1,308		1,417	1,526	1,526	1,635	1,635	1,635		0	1,635
Assessment - Farmington (1972) 100%	18,430		22,260		24,648	26,544	26,712	29,190	29,385	29,580		(195)	29,385
Assessment - Osceola Village (2826) 100%	25,980	28,677	31,548		34,515	37,170	39,228	44,784	42,360	42,390		(30)	44,657
Assessment - Osceola Town (2068) 67%	19,220	21,142	23,364		25,428	27,384	27,580	30,030	31,005	31,020		(15)	31,005
Assessment - Dresser (467) 50%	4,500	4,950	5,436		5,876	6,328	6,342	6,855	7,050	7,005		45	7,050
Assessment - Alden (896) 30%	8,370	9,207	10,092		10,993	11,774	12,033	12,900	13,410	13,440		(30)	13,410
Total Intergovernment Charges for Services	77,589	65,175	94,008		102,877	110,726	113,421	125,394	124,845	125,070		(225)	127,142
Interest Income	0	64	137		0	0	0	0	0	0		0	0
Donation/Contributions													
Donations & Fundraising General	(7,465)	(1,351)	0		14,216	1,760	2,545	2,785				0	1,150
Donations/Fundraising Equipment Fund	1,272	1,227	16,462		1,080	765	765	850	0	0		0	0
Satisfaction of Board Restrictions	2,000		0		0	0	0	0	0	0		0	0
Dontations Other	200	315,766	0		0	0	0	0	0	0		0	0
Total Donations Contributions	(3,993)	316,993	16,462		1,080	2,525	3,310	3,635	0	0		0	1,150
Interest Income	0	0	0		180	153	135	151	0	0		0	83
Miscellaneous Income	0	0	0		180	172	762	0	0	0		0	83
TOTAL REVENUES AND OTHER SUPPORT	226,885	591,011	247,937		270,636	257,449	305,380	400,914	372,845	363,070		9,775	192,432
EXPENSES													
Public Safety													
Wages Advanced EMT's to \$6.00/hr 24/7 in 2023													
Wages - Run Pay	14,980	14,710	14,150		13,100	16,350	17,700	19,380	18,000	18,000		0	8,430
Wages - Waiting Time/stand-by	490	660	750		955	800	1,320	980	1,500	1,500		0	570
Wages - No Patient	6,560	8,770	7,260		8,000	9,630	8,770	10,070	9,000	9,000		0	5,060
Wages - Training	1,580	2,135	1,180		750	932	1,640	1,140	1,500	1,500		0	1,280
Wages - On Call	68,912	76,836	77,669		89,315	105,093	119,782	153,037	150,000	150,000		0	74,998
Wages - Director & Officers	21,200	21,483	23,328		23,461	23,491	26,790	27,091	27,500	27,500		0	13,546
Wages - Future full time (daytime coverage)	0	0	0		0	3,300	21,474	32,381				0	????
Total Wages	113,722	124,594	124,337		135,581	159,596	197,476	244,079	207,500	207,500		0	103,884
Employee Taxes & Insurance													
FICA	7,051	7,725	7,709		8,406	9,896	12,243	15,132	15,000	13,000		2,000	6,440
Medicare	1,649	1,806	1,803		1,966	2,315	2,863	3,539	4,000	3,000		1,000	1,506
Workers Comp	6,384	6,470	6,395		5,548	5,664	6,810	12,617	10,000	10,000		0	4,548
Unemployment		0	0									0	

2025 Proposed Budget		475 Runs						509 Runs		2024	2025	Difference	Actual 6 months
Approved ????? 2025 Assessment figured @ \$15 Based off of 350 Runs		2017	2018	2019	#	2020	2021	2022	2023	2024	2025	Difference	Actual 6 months
		Actual	Actual	Actual		Actual	Actual	Actual	Actual	Approved Budget	Proposed Budget	to 2025 Budget	Ended 6/30/24
Total Employee Taxes & Insurance		15,084	16,001	15,907		15,920	17,875	21,916	31,288	29,000	26,000	3,000	12,494
Uniforms		1,018	950	586		260	1,618	1,901	698	1,500	1,500	0	245
Incentive Program			0	0						250	250	0	
Travel & Transportation			0	0						1,000	1,000	0	
Training & Education		3,400	9,995	3,544		6,133	3,373	11,096	6,154	10,000	10,000	0	11,383
Crew Quarters												0	
Crew Quarters - Electricity		1,493	1,494	1,434		1,099	1,145	1,426	1,250	1,500	1,300	200	524
Crew Quarters - Water & Sewer		936	680	546		1,187	1,085	1,148	840	1,200	1,000	200	376
Crew Quarters - Natural Gas		739	964	1,030		912	708	1,052	1,064	1,100	1,100	0	596
Crew Quarters - Cable TV & Phone		2,544	1,755	1,377		1,746	1,984	1,901	1,967	2,000	2,000	0	984
Total Crew Quarters		5,712	4,893	4,387		4,944	4,922	5,527	5,121	5,800	5,400	400	2,480
Cellular Phone		853	720	720		720	720	720	720	720	720	0	360
IT Services							400	400	400	400	400	0	
Accounting & Payroll Service		2,435	2,935	2,873		3,372	3,501	3,661	8,789	6,000	7,000	(1,000)	3,270
Billing Fees		21,890	10,932	11,461		7,567	6,525	8,870	10,578	10,000	10,000	0	3,677
Medical Equipment Maintenance		1,401	4,642	100		1,361	2,435	1,132	1,500	1,500	1,500	0	717
Bldg & Grounds Maintenance		997	2,319	8,081		1,336	1,742	5,996	3,213	2,000	3,000	(1,000)	2,183
Ambulance Maintenance		2,283	552	1,020		2,573	5,410	928	6,926	5,000	6,000	(1,000)	3,344
2nd Ambulance Expenses			1,934	2,702		1,886				1,000	1,000	0	720
Misc. Contractual Services		2,389	1,994	2,208		2,256	2,256	2,809	2,242	2,500	2,500	0	378
Dues & Publications - WMSA		472	470	565		545	1,340	1,310	1,440	1,300	1,400	(100)	695
Office Supplies		419	174	449		875	1,069	393	1,309	1,000	1,000	0	691
Operating Supplies		1,693	2,983	1,627		1,147	1,400	2,662	1,802	2,500	2,500	0	2,553
Medical Supplies		10,236	12,244	13,337		12,922	12,194	29,435	16,265	18,000	18,000	0	4,494
Postage		184	268	347		123	256	139	166	300	300	0	66
Medical Equipment		1,991	1,202	4,694		1,311	1,454	3,171	2,636	3,000	3,000	0	292
Gas & Oil		1,973	3,512	3,401		3,201	3,910	4,921	3,935	5,000	4,000	1,000	1,547
Pager/Radio Equipment		1,408	1,197	0		1,349	2,547	(587)	2,654	1,000	1,000	0	
Mortgage Interest		2,141	1,876	2,419		486	885	389	2	400	400	0	
Insurance		9,001	12,534	11,447		11,576	11,887	12,128	12,621	13,000	13,000	0	
Depreciation - Building							7,299	7,300	7,299	7,500	7,500	0	3,648
Depreciation - Other							31,388	31,386	23,158	32,000	24,000	8,000	11,580
TOTAL PUBLIC SAFETY EXPENSES		200,702	218,921	216,212		217,444	286,002	355,079	394,995	369,170	359,870	9,300	170,701
TOTAL NET OPERATING INCOME		26,183	372,090	31,725		53,192	(28,553)	(49,699)	5,919	3,675	3,200	475	21,731
Cells this color may need to be tweaked @ Budget meeting													



Memo

To: Village Board
From: Carie Krentz, Village Clerk
CC: Devin Swanberg, Village Administrator
Date: August 8, 2024
Re: ATV/UTV Ordinance Amendment

On July 9, 2024 the board directed staff to update Village Code to model State Statues for hours of operation for ATV/UTV use within Village limits. Staff reviewed WI State Statue 23.33, Polk County Chapter 38, Article III, and Villages Code Chapter 179. County code and Village code state the same rule:

ATV/UTV shall operate from 1/2 hour before sunrise to 1/2 hour after sunset.

State statute does not specify time for operation in their statue for operation on or near highways. They have information for direction of use during darkness and daylight hours for operations adjacent to roadways.

Attachments

- Village Code, Chapter 179
- WI State Statue 23.33
- Polk County, Chapter 38, Article III

RECOMMENDATION

Staff recommends no changes to current Village Code Chapter 179.

Village of Osceola, WI
Thursday, August 8, 2024

Chapter 179. Vehicles, All-Terrain and Utility Terrain

[HISTORY: Adopted by the Village Board of the Village of Osceola as indicated in article histories. Amendments noted where applicable.]

Article I. Operation and Routes

[Adopted 1-14-2021 by Ord. No. 20-01]

§ 179-1. Intent.

The Village Board of the Village of Osceola hereby adopts the following all-terrain vehicle (ATV) and utility terrain vehicle (UTV) article and routes for the operation of all-terrain vehicles and utility terrain vehicles as those terms are defined in § 23.33(1), Wis. Stats., upon the roadways listed in Chapter 179. Following due consideration of the recreational value to connect trail opportunities and promoting various forms of transportation and weighted against possible dangers, public health, liability aspects, terrain involved, traffic density and history of automobile traffic, the routes have been created.

§ 179-2. Statutory authority.

These routes are created pursuant to Village authority as authorized by §§ 23.33(8)(b) and 23.33(11), Wis. Stats. Further, § 23.33(11), Wis. Stats., authorizes the Village to create ordinances to regulate ATVs and UTVs on trails or routes that are designated by the Village.

§ 179-3. Routes designated.

This article designates all roads within jurisdiction and corporate limits of the Village of Osceola with a posted speed limit of 35 mph or less, except as set forth below, as ATV and UTV vehicle routes:

- A. Education Drive.

§ 179-4. Conditions.

As a condition for the use of these route(s), the following shall apply to all operators:

- A. Those provisions and requirements set forth in § 23.33, Wis. Stats., are hereby adopted by reference, and in addition the conditions listed below are adopted.
- B. Speed limits: 35 mph, or as otherwise posted for automobile traffic, whichever is lower; 10 mph when pedestrians are present.
- C. All ATVs and UTVs and their operators must be covered by liability insurance.
- D. All ATV and UTV operators shall ride single file on the right side of the road unless making a left turn.

- E. No person may operate an ATV or UTV on any route in the Village without a valid Class D (or equivalent if issued by a jurisdiction other than Wisconsin) driver's license.
- F. No person under the age of 18 may operate or ride on an ATV or UTV without wearing a helmet approved by the State of Wisconsin for that purpose.
- G. All ATVs and UTVs shall operate in the Village only during daylight hours. "Daylight hours" means from 1/2 hour before sunrise to 1/2 hour after sunset.
- H. All operators are required to have headlamps (white light) and taillamps (red light) turned on at all times.
- I. Travel to and from places of residence and designated routes. ATV/UTV operators who desire to operate from their places of residence in the Village to a designated route shall use the most direct route to access the nearest designated route and shall be subject to all rules of the road in the process.

§ 179-5. Signage.

All required designated route signs shall be paid for and installed by an ATV/UTV club approved and under the direction of the Village of Osceola.

§ 179-6. Enforcement.

This article shall be enforced by any law enforcement officer of the Village or any other officer authorized to enforce the laws of the State of Wisconsin.

§ 179-7. Violations and penalties.

Wisconsin state all-terrain and utility terrain vehicle penalties as found in § 23.33(13)(a), Wis. Stats., are adopted by reference and may be enforced through the issuance of municipal citations as provided elsewhere in the Code.

§ 179-8. Severability.

The provisions of the article shall be deemed severable, and it is expressly declared that the Village of Osceola would have passed the other provisions of this article irrespective of whether or not one or more provisions may be declared invalid. If any provision of this article or the application to any person or circumstances is held invalid, the remainder of the article and the application of such provisions to other persons' circumstances shall not be deemed affected.

Wisconsin State Statutes

23.33 All-terrain vehicles and utility terrain vehicles.

(4) Operation on or near highways.

(a) *Freeways.* No person may operate an all-terrain vehicle or utility terrain vehicle upon any part of any freeway which is a part of the federal system of interstate and defense highways. No person may operate an all-terrain vehicle or utility terrain vehicle upon any part of any other freeway unless the department of transportation authorizes the use of that vehicle on that freeway. No person may operate an all-terrain vehicle or utility terrain vehicle with a snow removal device attached upon any part of any freeway under any circumstances.

(b) *Other highways; operation restricted.* No person may operate an all-terrain vehicle or utility terrain vehicle on a highway except as authorized under pars. (d), (e), and (f) and sub. (11) (am) 2., 3., or 4. or as authorized by rules promulgated by the department and approved by the department of transportation.

(c) *Exceptions; municipal, state and utility operations; races and derbies; land surveying operations.*

1. Paragraphs (a) and (b) do not apply to the operator of an all-terrain vehicle or utility terrain vehicle owned by a municipality, state agency, public utility, or electric cooperative, or by the Great Lakes Indian Fish and Wildlife Commission, while the operator is engaged in an emergency or in the operation of an all-terrain vehicle or utility terrain vehicle directly related to the functions of the municipality, state agency, public utility, or electric cooperative, or of the Great Lakes Indian Fish and Wildlife Commission, if safety does not require strict adherence to these restrictions.

1g. Paragraphs (a) and (b) do not apply to the operator of an all-terrain vehicle or utility terrain vehicle while the operator is engaged in activities at the direction of and under contract with a municipality or electric cooperative, if safety does not require strict adherence to these restrictions.

1m. Paragraphs (a) and (b) do not apply to the operator of an all-terrain vehicle or utility terrain vehicle who is engaged in land surveying operations, if safety does not require strict adherence to the restrictions under pars. (a) and (b).

2. Paragraph (b) does not apply to a highway blocked off for special all-terrain vehicle or utility terrain vehicle events. A county, town, city or village may block off highways under its jurisdiction for the purpose of allowing special all-terrain vehicle or utility terrain vehicle events. No state trunk highway or connecting highway, or part thereof, may be blocked off by any county, town, city or village for any all-terrain vehicle or utility terrain vehicle race or derby. A county, town, city or village shall notify the local police department and the county sheriff's office at least one week in advance of the time and place of any all-terrain vehicle or utility terrain vehicle race or derby which may result in any street, or part thereof, of the county, town, city or village being blocked off.

(d) Operation on roadway. A person may operate an all-terrain vehicle or utility terrain vehicle on the roadway portion of any highway if the person complies with the applicable speed limit and only in the following situations:

- 1.** To cross a roadway. The crossing of a roadway is authorized only if the crossing is done in the most direct manner practicable, if the crossing is made at a place where no obstruction prevents a quick and safe crossing, and if the operator stops the all-terrain vehicle or utility terrain vehicle prior to the crossing and yields the right-of-way to other vehicles, pedestrians, electric scooters, and electric personal assistive mobility devices using the roadway.
- 2.** On any roadway which is seasonally not maintained for motor vehicle traffic. Operation of an all-terrain vehicle or utility terrain vehicle on this type of roadway is authorized only during the seasons when no maintenance occurs and only if the roadway is not officially closed to all-terrain vehicle or utility terrain vehicle traffic.
- 3.**
 - a.** To cross a bridge, culvert, or railroad right-of-way. The crossing of a bridge, culvert, or railroad right-of-way is not authorized if the roadway is officially closed to all-terrain vehicle or utility terrain vehicle traffic, except as provided in subd. [3. b.](#) The crossing is authorized only if the crossing is done in the most direct manner practicable, if the crossing is made at a place where no obstruction prevents a quick and safe crossing, and if the operator stops the vehicle prior to the crossing and yields the right-of-way to other vehicles, pedestrians, electric scooters, and electric personal assistive mobility devices using the roadway.
 - b.** A person may operate an all-terrain vehicle or utility terrain vehicle on the roadway or shoulder of any highway to cross a bridge that is 1,000 feet in length or less if the operation is in compliance with a county ordinance adopted under sub. [\(11\) \(am\) 3.](#) that applies to that bridge and a city, village, or town ordinance adopted under sub. [\(11\) \(am\) 3.](#) that applies to that bridge.
- 4.** On roadways which are designated as all-terrain vehicle routes. Operation of all-terrain vehicles and utility terrain vehicles on a roadway which is an all-terrain vehicle route is authorized only for the extreme right side of the roadway except that left turns may be made from any part of the roadway which is safe given prevailing conditions.
- 5.** On roadways if the all-terrain vehicle or utility terrain vehicle is an implement of husbandry, if the all-terrain vehicle or utility terrain vehicle is used exclusively for agricultural purposes and if the all-terrain vehicle or utility terrain vehicle is registered for private use under sub. [\(2\) \(d\)](#) or [\(2g\)](#). Operation of an all-terrain vehicle or utility terrain vehicle which is an implement of husbandry on a roadway is authorized only for the extreme right side of the roadway except that left turns may be made from any part of the roadway which is safe given prevailing conditions.
- 6.** On roadways if the operator of the all-terrain vehicle or utility terrain vehicle is a person who holds a Class A permit or a Class B permit under s. [29.193 \(2\)](#) and who is traveling for the purposes of hunting or is otherwise engaging in an activity authorized by the permit.

7. On roadways of highways that are all-terrain vehicle trails.

(e) Operation adjacent to roadway. A person may operate an all-terrain vehicle or utility terrain vehicle adjacent to a roadway on an all-terrain vehicle route or trail if the person operates the all-terrain vehicle or utility terrain vehicle in the following manner:

1. At a distance of 10 or more feet from the roadway along U.S. numbered highways and state and county highways. Travel on the median of a divided highway is prohibited except to cross.
2. Outside of the roadway along town highways.
3. During hours of darkness in the same direction as motor vehicle traffic in the nearest lane unless the all-terrain vehicle or utility terrain vehicle is operated on a designated and marked all-terrain vehicle trail or snowmobile trail, as defined in s. [350.01 \(17\)](#).
- 3m. During daylight hours, travel may be in either direction regardless of the flow of motor vehicle traffic.
4. Not in excess of the speed limits of the adjacent roadway.
5. With due regard to safety and in compliance with rules promulgated by the department and approved by the department of transportation.

(f) Operation with snow removal device attached. Except as prohibited under par. [\(a\)](#), and subject to ordinances enacted under sub. [\(11\) \(am\) 2.](#), a person may operate an all-terrain vehicle or utility terrain vehicle with a snow removal device attached on a roadway or adjacent to a roadway or on a public sidewalk during the period beginning on October 1 and ending on April 30 of each year for the purpose of removing snow if such operation is necessary to travel to or from a site where the snow removal device will be used. The travel necessary to or from the site may not exceed 2 miles. Operation of such an all-terrain vehicle or utility terrain vehicle on a roadway or adjacent to a roadway is authorized only if the applicable roadway speed limit is 45 miles per hour or less. Operation on a roadway of such an all-terrain vehicle or utility terrain vehicle is authorized only for the extreme right side of the roadway except that left turns may be made from any part of the roadway where it is safe to do so given prevailing conditions. Operation adjacent to a roadway of such an all-terrain vehicle or utility terrain vehicle shall comply with the applicable speed limit and with par. [\(e\) 1., 2., 3., 3m., and 5.](#)

ARTICLE III. - ALL-TERRAIN AND UTILITY TERRAIN VEHICLES

Sec. 38-47. - Authority, scope, administration.

- (a) This article is enacted under the authority of Wis. Stats. §§ 23.33(8)(b) and (11), and 59.02. In addition, the provisions of Wis. Stats. § 23.33 and Wis. Adm. Code ch. NR 64 regulating ATV operations are incorporated and adopted.
- (b) Following due consideration of the recreational value to connect trail opportunities and weighed against possible dangers, public health, liability aspects, terrain involved, traffic density and history of automobile traffic, the county enacts this chapter to designate routes for the operation of all-terrain vehicles (ATVs) and utility terrain vehicles (UTVs) on the county highways and to regulate the operation of ATVs and UTVs on such designated routes.
- (c) This article shall be administered by the county highway commissioner. The county highway commissioner may close, in his sole discretion, designated trails to ATV/UTV traffic.

(Ord. No. 46-17, §§ 1.01, 1.02, 4.01, 6-20-2017)

Sec. 38-48. - Operation restricted.

Operation of ATVs and UTVs is permitted year-round on routes designated under this article. Operation of an ATV or UTV shall be only on those portions of county highways that are designated as ATV or UTV routes in this article and in accordance with the following:

- (1) ATVs and UTVs shall be operated on the extreme right side of the roadway on the paved surface.
- (2) ATVs and UTVs shall be operated in compliance with all applicable state laws, orders, regulations, restrictions, and rules, including Wis. Stats. § 23.33 and Wis. Adm. Code ch. NR 64.
- (3) ATVs and UTVs shall be operated within applicable speed limits.
- (4) ATVs and UTVs are authorized to operate on county highways only from one-half hour before sunrise to one-half hour after sunset.
- (5) ATVs and UTVs shall ride in single file.
- (6) ATVs and UTVs shall not be operated on designated routes unless signage in accordance with Wis. Stats. § 23.33(8) and rules promulgated by the state department of natural resources is present.
- (7) Headlamps (white light) and tall lamps (red light) shall be turned on at all times the ATV or UTV is in operation.
- (8) No person under 12 years of age shall operate an ATV or UTV under any circumstances.

- (9) All operators under 18 years of age not in possession of a valid driver's license shall have a valid ATV/UTV safety certificate in their possession and be accompanied by a parent or legal guardian.
- (10) All operators and passengers under 18 years of age shall wear a helmet approved by the state department of transportation.
- (11) The speed limit on all designated routes is 35 miles per hour; provided, however, that operators shall reduce speed whenever the posted limited is less or as required by state law.

(Ord. No. 46-17, §§ 2.01—2.03, 6-20-2017; Ord. No. 02-19, 1-22-2019)

Sec. 38-49. - Designated routes.

- (a) All county trunk highways within the unincorporated areas of the county are designated as ATV/UTV routes. In addition, that portion of any state road for which the county has received approval from the state department of transportation as an ATV/UTV route is also designated as a county ATV/UTV route. That portion of any county trunk highway that traverses within a city or village is not designated as a county ATV/UTV route and is subject to regulation or designation by the governing body of such city or village.
- (b) The public highway and safety committee may amend the designation of ATV/UTV routes on adoption of a committee resolution. The clerk shall cause to be posted and published any such resolution in at least one public place and on the county website.

(Ord. No. 46-17, § 3.01, 6-20-2017; Ord. No. 32-18, 4-17-2018)

Sec. 38-50. - Annual route review.

All ATV routes established pursuant to this article shall be reviewed annually by the county highway commissioner with the advice of the county public safety and highway committee to consider the continued value, efficacy or need for the ATV routes or the inclusion of additional ATV routes, all pursuant to the intent of this chapter.

(Ord. No. 46-17, § 4.02, 6-20-2017)

Sec. 38-51. - Signs.

- (a) Routes shall be marked with uniform ATV or UTV route signs in accordance with Wis. Adm. Code § NR 64.12(7). The county highway department shall have sole authority and responsibility for placement of signage on designated routes and shall furnish, install, and maintain the proper signs and signposts.
- (b)

In carrying out the directives of this section, the highway department is authorized to expend county funds and other county resources as necessary and to enter into on behalf of the county contracts that provide for reimbursement of the costs incurred by the county for the purchase of ATV/UTV route signs.

(Ord. No. 46-17, §§ 4.03—4.05, 6-20-2017)

Sec. 38-52. - Enforcement and penalties.

This article shall be enforced by the county sheriff's department in accordance with Wis. Stats. § 23.33(12) including the issuance of a citation under Wis. Stats. § 66.0113. The penalties set forth in Wis. Stats. § 23.33(13)(a) shall apply to violations of this article.

(Ord. No. 46-17, §§ 5.01—5.03, 6-20-2017)



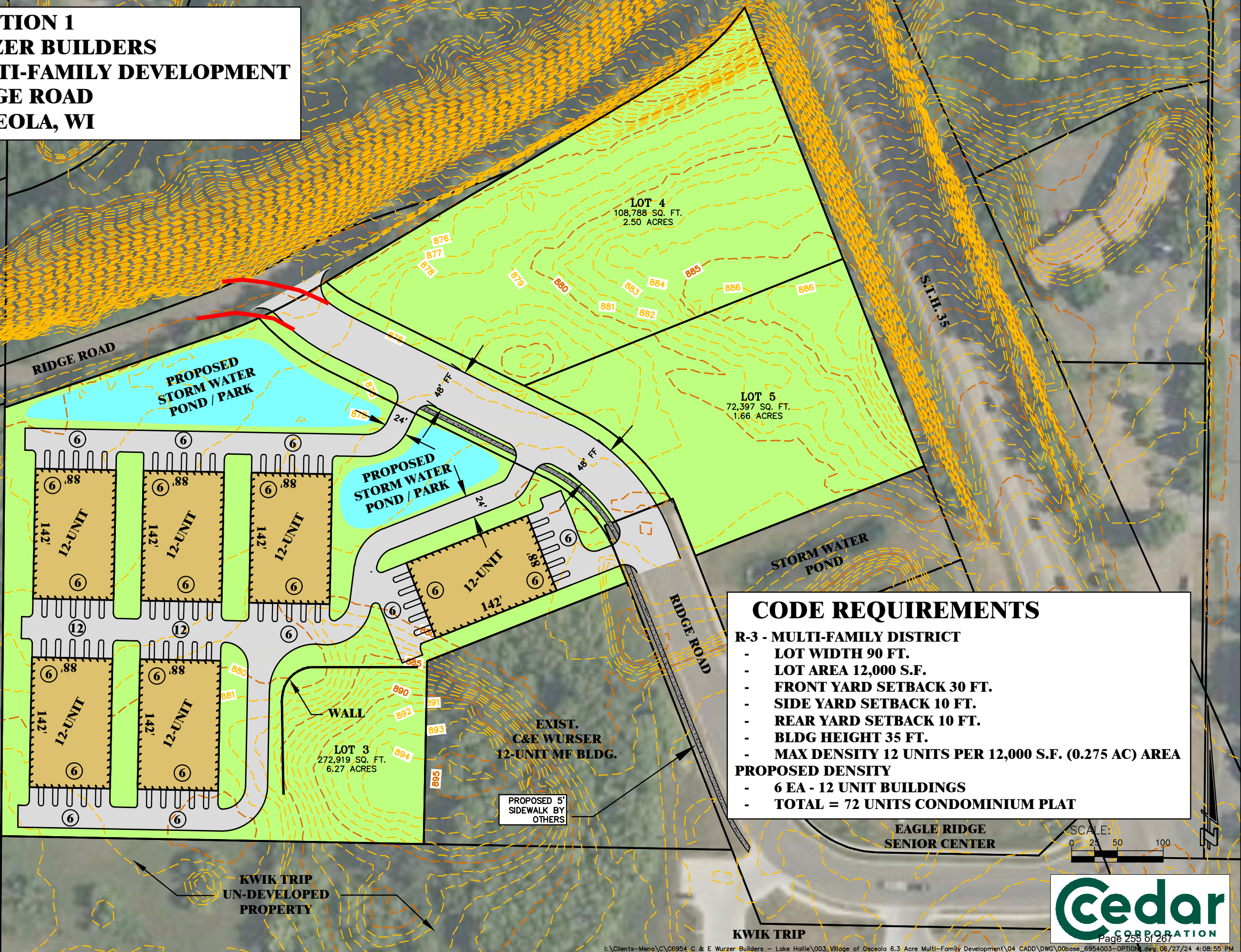
Memo

To: Village Board
From: Devin Swanberg Village Administrator
CC: Village Board
Date: August 8th
Re: CE Wurzer Ridge Road Development Concept

Please find attached a copy of C&E Wurzer Builders' proposed Ridge Road Lot 3, a 6.34-acre multi-family development color concept plan layout, and a copy of the recorded CSM #7960 for this village property. This plan is only a concept, and staff has already begun an internal review, providing feedback to Cedar Corp. This project is located in TID #3, and some elements of the project, such as the construction and rerouting of Ridge Road, would be TIF eligible.

Staff Recommendation: To enter into a development and purchase agreement with CE Wurzer regarding this development. This was the recommendation of a vote of 6-0 by the Planning Commission at the Regular August Meeting.

OPTION 1
C&E WURZER BUILDERS
LOT 3 - 6.34 ACRE MULTI-FAMILY DEVELOPMENT
RIDGE ROAD
OSCEOLA, WI



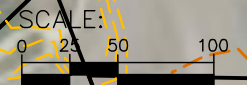
CODE REQUIREMENTS

R-3 - MULTI-FAMILY DISTRICT

- LOT WIDTH 90 FT.
- LOT AREA 12,000 S.F.
- FRONT YARD SETBACK 30 FT.
- SIDE YARD SETBACK 10 FT.
- REAR YARD SETBACK 10 FT.
- BLDG HEIGHT 35 FT.
- MAX DENSITY 12 UNITS PER 12,000 S.F. (0.275 AC) AREA

PROPOSED DENSITY

- 6 EA - 12 UNIT BUILDINGS
- TOTAL = 72 UNITS CONDOMINIUM PLAT



Document #: 923344
 Certified Survey Map # 7960
 Volume: 37 Page: 59
 Sally L. Spanel
 Register of Deeds
 Polk County, Wisconsin
 RECORDING FEE: 30.00
 Recorded On:
 01/17/2024 03:37 PM
 Pages: 4

CERTIFIED SURVEY MAP No. 7960

LOCATED IN THE NE1/4 OF THE SW1/4 OF SECTION 27, T33N, R19W, VILLAGE OF OSCEOLA,
 POLK COUNTY, WISCONSIN; BEING OUTLOT 2 OF CERTIFIED SURVEY MAP #6515, VOLUME
 29, PAGE 179, DOCUMENT #833279.

SURVEYOR:

EDWIN C FLANUM
 NORTHLAND SURVEYING, INC.
 P.O. BOX 152
 AMERY, WI 54001
 PH: 715-268-2454
 www.northlandsurveying.com

OWNERS

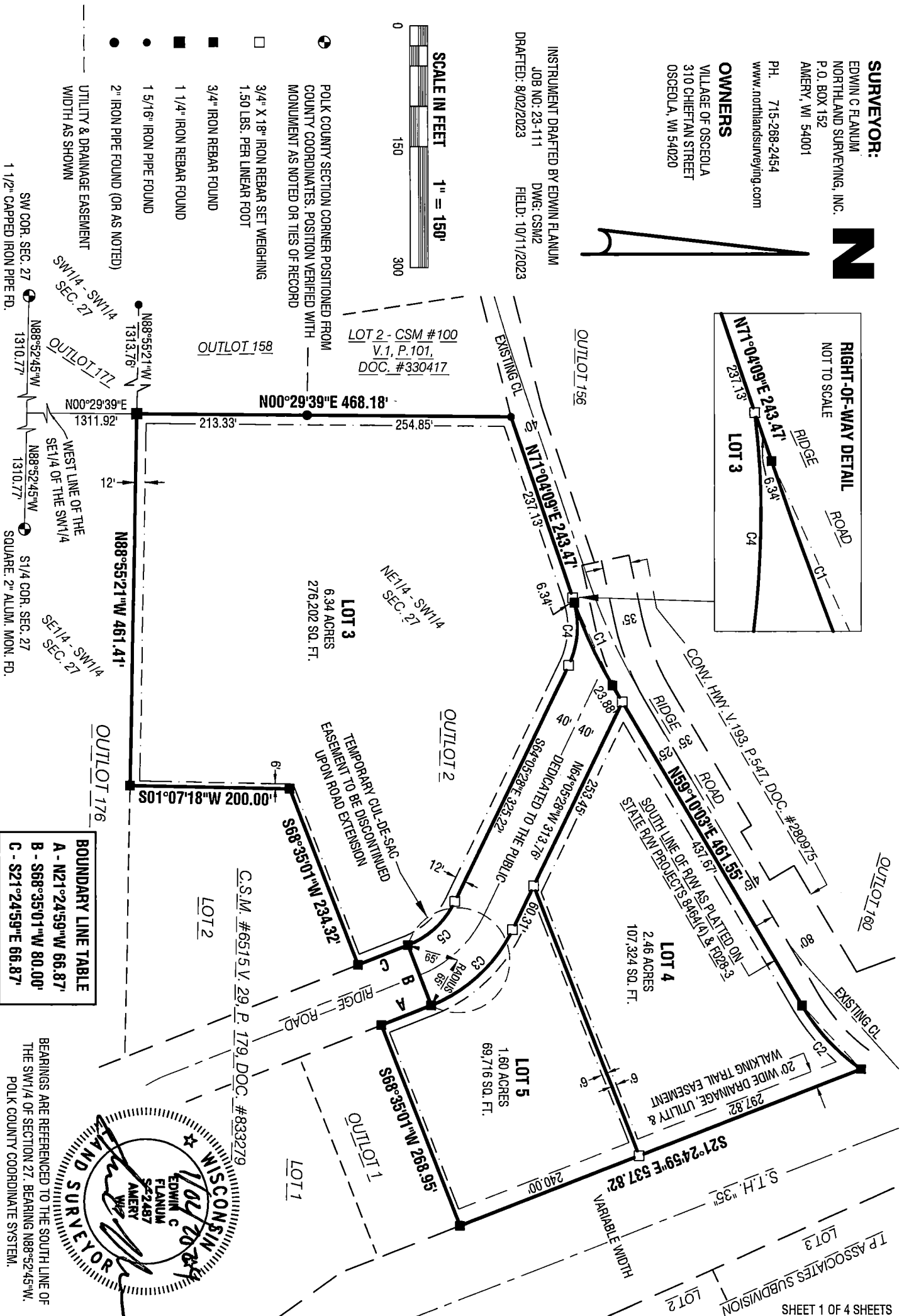
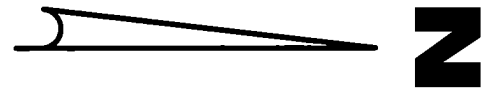
VILLAGE OF OSCEOLA
 310 CHIEFTAN STREET
 OSCEOLA, WI 54020

INSTRUMENT DRAFTED BY EDWIN FLANUM
 JOB NO: 23-111 DWG: CSM2
 DRAFTED: 8/02/2023 FIELD: 10/11/2023

SCALE IN FEET 1" = 150'

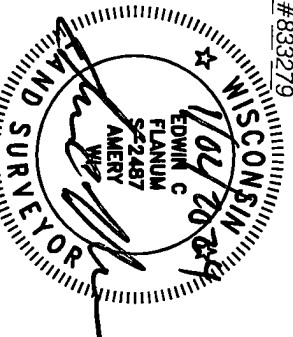


- POLK COUNTY SECTION CORNER POSITIONED FROM COUNTY COORDINATES, POSITION VERIFIED WITH MONUMENT AS NOTED OR TIES OF RECORD
- 3/4" X 18" IRON REBAR SET WEIGHING 1.50 LBS. PER LINEAR FOOT
- 3/4" IRON REBAR FOUND
- 1/4" IRON REBAR FOUND
- 1 5/16" IRON PIPE FOUND
- 2" IRON PIPE FOUND (OR AS NOTED)
- UTILITY & DRAINAGE EASEMENT WIDTH AS SHOWN



BOUNDARY LINE TABLE

A	N21°24'59"W 66.87'
B	S68°35'01"W 80.00'
C	S21°24'59"E 66.87'



BEARINGS ARE REFERENCED TO THE SOUTH LINE OF THE SW1/4 OF SECTION 27, BEARING N88°52'45"W, POLK COUNTY COORDINATE SYSTEM.

CERTIFIED SURVEY MAP No. 7960

LOCATED IN THE NE1/4 OF THE SW1/4 OF SECTION 27, T33N, R19W, VILLAGE OF OSCEOLA, POLK COUNTY, WISCONSIN;
BEING OUTLOT 2 OF CERTIFIED SURVEY MAP #6515, VOLUME 29, PAGE 179, DOCUMENT #833279.

SURVEYOR:

EDWIN C FLANUM
NORTHLAND SURVEYING, INC.
P.O. BOX 152
AMERY, WI 54001

OWNERS

VILLAGE OF OSCEOLA
310 CHIEFTAN STREET
OSCEOLA, WI 54020

PH. 715-268-2454
www.northlandsurveying.com

SURVEYOR'S CERTIFICATE

PID: 165-00582-0000

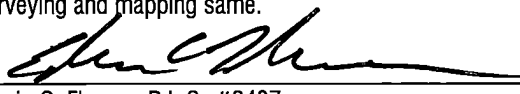
I, Edwin C. Flanum, Professional Wisconsin Land Surveyor, hereby certify that by the direction of Devin Swanberg, I have surveyed, mapped and described the parcel of land which is represented by this Certified Survey Map; that the exterior boundary of the parcel of land surveyed and mapped is described as follows:

Located in the NE1/4 of the SW1/4 of Section 27, T33N, R19W, Village of Osceola, Polk County, Wisconsin; described as follows:

Outlot 2 of Certified Survey Map Number 6515, recorded in Volume 29, Page 179, Document Number 833279 at the Polk County Register of Deeds Office.

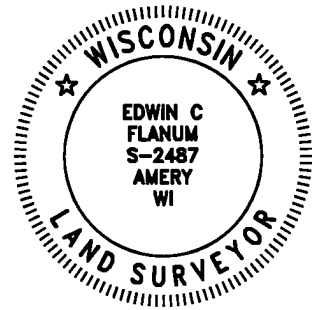
Described parcel contains 11.24 acres (489,755 sq. ft.). Described parcel is subject to all easements, restrictions and covenants of record.

I, also certify that this Certified Survey Map is a correct representation to scale of the exterior boundary surveyed and described; that I have fully complied with the current provisions of Chapter 236.34 of the Wisconsin Statutes, the Land Subdivision Ordinance of the Village of Osceola, in surveying and mapping same.



Edwin C. Flanum, P.L.S. #2487

Date 1/02/2024

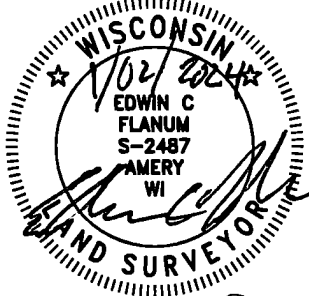


CURVE DATA

CURVE	RADIUS	CENTRAL ANGLE	CHORD BEARING	CHORD LENGTH	ARC LENGTH	TANGENT IN	TANGENT OUT
C1	545.00'	11°54'06"	N65°07'06"E	113.01'	113.21'	N71°04'09"E	N59°10'03"E
C2	253.23'	24°34'51"	N46°52'37.5"E	107.81'	108.64'	N59°10'03"E	N34°35'12"E
C3	190.00'	42°40'28"	N42°45'13"W	138.27'	141.51'	N21°24'59"W	N64°05'28"W
C4	110.00'	44°50'23"	S86°30'39.5"E	83.91'	86.09'	N71°04'09"E	S64°05'28"E
C5	110.00'	42°40'28"	S42°45'13"E	80.05'	81.93'	S64°05'28"E	S21°24'59"E

CERTIFIED SURVEY MAP No. 7960

LOCATED IN THE NE1/4 OF THE SW1/4 OF SECTION 27, T33N, R19W, VILLAGE OF OSCEOLA, POLK COUNTY, WISCONSIN;
BEING OUTLOT 2 OF CERTIFIED SURVEY MAP #6515, VOLUME 29, PAGE 179, DOCUMENT #833279.



SURVEYOR:
EDWIN C FLANUM
NORTHLAND SURVEYING, INC.
P.O. BOX 152
AMERY, WI 54001
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www.northlandsurveying.com

OWNERS
VILLAGE OF OSCEOLA
310 CHIEFTAN STREET
OSCEOLA, WI 54020

VILLAGE BOARD RESOLUTION

Resolved, that this Certified Survey Map in the Village of Osceola is hereby approved by the Village Board of the Village of Osceola.

1-09-2024
Date approved

[Signature]
Brad Lutz, President

1-12-2024
Date signed

[Signature]
Brad Lutz, President

I hereby certify that the foregoing is a copy of a resolution adopted by the Village Board of the Village of Osceola.

[Signature]
Carie Krentz, Village Clerk

OWNER'S CERTIFICATE OF DEDICATION

The Village of Osceola, a village duly organized and existing under and by virtue of the laws of the State of Wisconsin, as owner, does hereby certify that said village caused the land described on this Certified Survey Map to be surveyed, divided, mapped, and dedicated as represented on this Certified Survey Map.

The Village of Osceola, does further certify that this Certified Survey Map is required by s.236.10 or s.236.12 to be submitted to the following for approval or objection: Village of Osceola.

IN WITNESS WHEREOF, Carie Krentz, Village Clerk has caused these presents to be signed by Brad Lutz, its president, and countersigned by Carie Krentz, Village Clerk, at Osceola Wisconsin, and its seal to be hereunto affixed on this 12, day of January, 2024. In the presence of:

[Signature]
Brad Lutz, Village President

1-12-2024
Date

[Signature]
Carie Krentz, Village Clerk

1-12-2024
Date

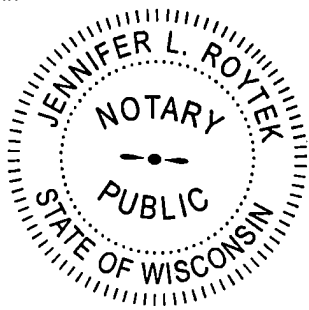
State of Wisconsin)SS
County of Polk)

Personally came before me this 12 day of January, 2024, Brad Lutz, Village President, and Carie Krentz, Village Clerk of the Village of Osceola, to me known to be the persons who executed the foregoing instrument, and to me known to be such President and Village Clerk of said Village, and acknowledged that they executed the foregoing instrument as such officers as the deed of said village, by its authority.

(Notary Seal) _____ Notary Public, Osceola, Wisconsin

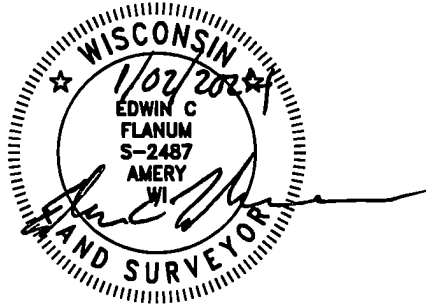
[Signature]
Notary Public, Osceola, Wisconsin

My Commission expires 9/22/2024



CERTIFIED SURVEY MAP No. 7960

LOCATED IN THE NE1/4 OF THE SW1/4 OF SECTION 27, T33N, R19W, VILLAGE OF OSCEOLA, POLK COUNTY, WISCONSIN;
BEING OUTLOT 2 OF CERTIFIED SURVEY MAP #6515, VOLUME 29, PAGE 179, DOCUMENT #833279.



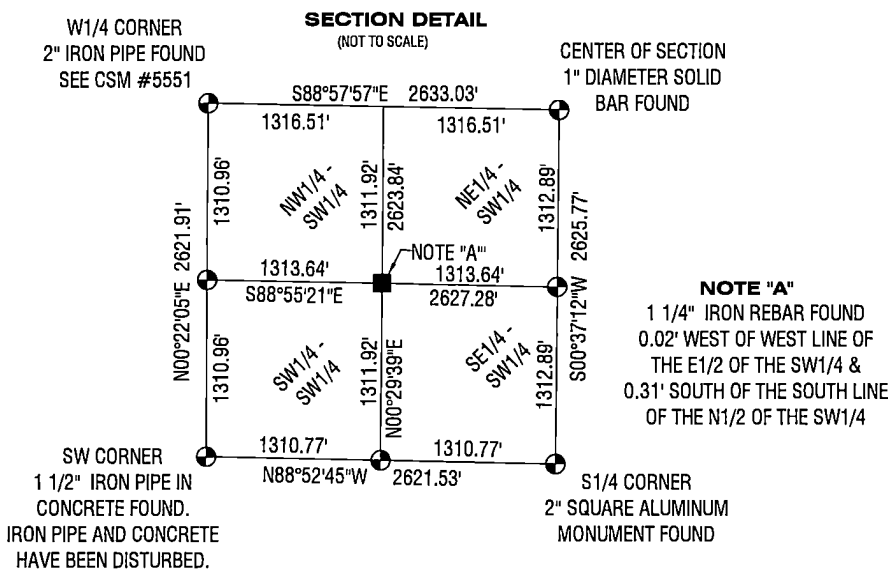
SURVEYOR:

EDWIN C FLANUM
NORTHLAND SURVEYING, INC.
P.O. BOX 152
AMERY, WI 54001

OWNERS

VILLAGE OF OSCEOLA
310 CHIEFTAN STREET
OSCEOLA, WI 54020

PH. 715-268-2454
www.northlandsurveying.com



Access Restriction Clause

"All lots and blocks are hereby restricted so that no owner, possessor, user, licensee or other person may have any right of direct vehicular ingress from or egress to any highway lying within the right-of-way of S.T.H."35"; it is expressly intended that this restriction constitute a restriction for the benefit of the public as provided in s. 236.293, Stats., and shall be enforceable by the department or its assigns. Any access shall be allowed only by special exception. Any access allowed by special exception shall be confirmed and granted only through the driveway permitting process and all permits are revocable."

Highway Setback Restriction

"No improvements or structures are allowed between the right-of-way line and the highway setback line. Improvements and structures include, but are not limited to signs, parking areas, driveways, wells, septic systems, drainage facilities, buildings and retaining walls. It is expressly intended that this restriction is for the benefit of the public as provided in section 236.293, Wisconsin Statutes, and shall be enforceable by the Wisconsin Department of Transportation or its assigns. Contact the Wisconsin Department of Transportation for more information. The phone number may be obtained by contacting the County Highway Department."

Noise Notation

"The lots of this land division may experience noise at levels exceeding the levels in s. Trans 405.04, Table I. These levels are based on federal standards. The department of transportation is not responsible for abating noise from existing state trunk highways or connecting highways, in the absence of any increase by the department to the highway's through-lane capacity."



Memo

To: Village Board
From: Devin Swanberg Village Administrator
CC: Planning Commission
Date: August 8th
Re: Mount Hope Cemetery

Mount Hope Cemetery, spans 5.04 acres and is bordered by Summit Street, residential areas, and village property. The cemetery board plans to install a new fence along the property lines and has partnered with the Village of Osceola and the Osceola Fair Board to fund a property line survey.

The survey confirmed expected boundaries, but also revealed that a portion of cemetery property, about 0.33 acres, is being used by the village for fairgrounds, including the Osceola Braves baseball field. Historical documents show an agreement that this land would be returned to the cemetery after the football field was moved in 1984, but this hasn't happened yet.

The cemetery board proposes two options for resolving the issue: selling the 0.33-acre parcel to the village for about \$30,000 or swapping it for a larger piece of village-owned land (formerly a trailer court) with the cemetery paying the difference. This swap would allow the cemetery to enhance its property with additional features like a columbarium and public benches. They suggest forming small committees from both boards to discuss these ideas further before bringing them to the full boards. The following pages were provided by Mount hope to give background into the issue and how long the two sides have been working towards a solution.

Staff Recommendation: The planning Commission made a Motion by Lutz to recommend Village Board enter negotiations with Mount Hope Cemetery Association to purchase .33 acres the Village is currently using, seconded by Bullard.

Osceola Village Board,

Mount Hope Cemetery has resided in the Village of Osceola since 1863 and holds a great deal of history within its 5.04 acres of property. Mount Hope is bordered by Summit Street on the east, Osceola residents on the South, and village property on the north and west.

In the near future we aspire to install a new fence on the property line(s), either full perimeter or partial, depending on needs and available funds. In partnership with the Village of Osceola and the Osceola Fair Board (cost sharing), we commissioned a survey of the property lines. This survey allows Mount Hope to be confident in the boundaries for a fence and the progression of the community fair building.

The survey determined the east boundary was as expected on Summit Street, and with much relief the south property line does not cross over the existing fence line and residential properties. The boundaries we share with the Village also came out as we anticipated. The survey shows that a portion of Mount Hope Cemetery property is currently being used by the Village for the fairgrounds; it extends inside the fence line of the Osceola Braves baseball field, which is used for the tractor pull.

Acquired documentation identifies that there was an agreement (between former Village and Mount Hope representatives) that when the football field was no longer being used in Oakey Park the Cemetery property would be returned and fence lines reestablished in their original locations. The Oakey Park football field was shut down and moved to its current location on the north side of town in 1984. To date the property has not been returned to the Cemetery.

Our goal is to resolve the discrepancy in property lines to the satisfaction of all parties in order for the survey to be finalized. We would like for the Village of Osceola Board to review our ideas and be prepared to have further conversation. Please let us know your feelings and perhaps provide an offer of compensation.

The Mount Hope Cemetery Board has reviewed the following options for the Village of Osceola to consider.

- 1) The parcel of cemetery property that the Village is currently using is approximately .33 acres. We believe that the value of this land is about \$30,000. We would consider selling this land parcel to the village at a fair negotiated price.
- 2) The adjoining property along the northeast corner of the Cemetery is Village property. At one time this was a trailer court in the Village. This property is larger than the parcel on the west side. We would consider swapping our parcel for the old trailer court property and pay the

Village a fair negotiated price for the difference in the size of the properties being swapped. The idea of the Cemetery obtaining this property has been around for years, as it has been documented in Village Board meeting minutes several times.

The Mount Hope Board feels that this property could be used in several ways to enhance the Cemetery and make the property even more appealing for the village. Some ideas that could be considered include the installation of a columbarium, sitting benches for public use, more cemetery plots in appropriate locations, flowers, and parking possibilities when a burial service is being conducted.

We would be willing to sign a memorandum of understanding that would allow a continuation of parking for carnival personnel during the Osceola fair week.

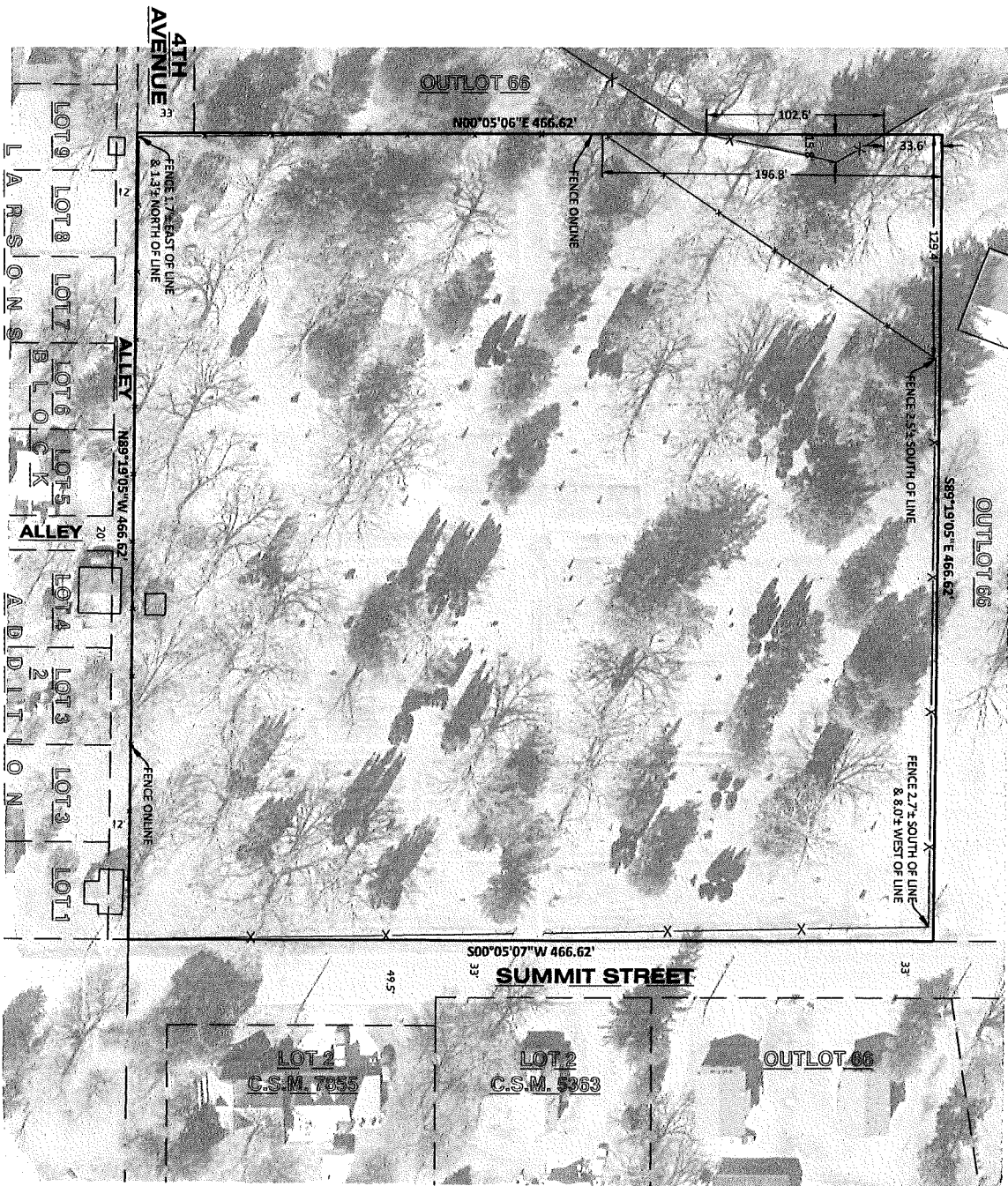
Upon your review, we believe progress would best be made by each board selecting a small committee to exchange thoughts. If we can come to a consensus at the committee level we then could each bring the ideas to the respective full boards.

Confirmation on the receipt of this letter would be much appreciated and is highly anticipated.

Sincerely submitted,

Mount Hope Cemetery Association Board

PRELIMINARY



PROJECT:
MOUNT HOPE CEMETERY ASSOCIATION
 MAP OF SURVEY
 N47°NE SEC. 27, T33N, R19W, VILLAGE OF OSCEOLA, POLK COUNTY, WISCONSIN

Auth-Consulting/associates **S&N Land Surveying**

OSCEOLA, WISCONSIN
 400 Parkside Drive East
 Suite 201
 Osceola, WI 54751
 Tel 715-232-4100 Fax 715-232-4102
 www.auth-consulting.com

OSCEOLA, WISCONSIN
 2000 Ridge Street
 Suite 201
 Osceola, WI 54759
 Tel 715-232-8271 Fax 715-232-2288
 www.sandn.com

DRAWN BY: JCM	REVISION DESCRIPTION:	NAME:	DATE:
CHECKED BY:			
DATE: 05/15/24			
DWG FILE: 225261			
REF FILE:			
JOB NUMBER: 2305-001			

ETTER LA RUE
Etta La Rue

May 3, 1937, Village Board Minutes - L.W. Olson and John LaRue, representing the Mt. Hope Cemetery, appeared before the board and asked that water system be extended to cemetery
Was turned over to the water committee

May 1, 1947 - PARENTS TAKE NOTICE

We have had several complaints from lot owners about children playing in Mt. Hope Cemetery and removing baskets, vases and flowers from the graves. So we are again requesting parent's to keep their children from playing there. We hope this request will be granted as we do not wish to take legal action.....Cemetery Association

August 10, 1971, Village Board Minutes - Ward Wilson spoke on behalf of cemetery association regarding fence around cemetery because of vandalism and snowmobilers
BD moved to donate a maximum of \$500 or 1/2 cost of if below \$500 due to lack of money in cemetery account
Village will pay total cost if cemetery assoc. will pay back village on a a year plan

1972 - Ward Wilson asked for fence around cemetery due to vandalism and snowmobiles
Village donated \$500 or half the cost if below \$500 due to lack of funds by cemetery association
Village paid total cost and cemetery association could pay back on five year plan

August 9, 1983 - Dr. Richard Addy asked village board that recently vacated trailer park be dedicated to cemetery
Said soon plots will be filled and it will need more room and since land is part of Oakey Park
Village attorney will check on legality of situation and Park Committee will make recommendation at next meeting

September 13, 1983, Village Board Minutes - Request of dedicate present site of village trailer court to Mt. Hope Cemetery was discussed
The Warranty Deed for the property designated that the village may sell or give this property to the cemetery association
The administrator was instructed to give Mt. Hope a copy of warranty deed
Took no action

February 18, 1986 - Dick Addy and Bob Scottum representing the Mt. Hope Cemetery Assoc. requested the old village trailer court be turned over to the cemetery for future expansion. they in turn stated they would give to the village

the part of land that the football field is located on which belongs to the cemetery.

Park Committee and Cemetery Association will meet to discuss the legality of previous resolution passed by board in regard to the transaction and make a recommendation.

September 13, 1988, Village Board Minutes - Byron Blanchard, representing Cemetery Assoc. requested maintenance help from village
He explained by law if the cemetery ceased to exist the cemetery would be the responsibility of the village
He was only asking help from the village to help rake leaves
Board agreed to have village crew rake leaves each spring and fall

June 12, 1990, Village Board Minutes - Letter of appreciation read from Byron Blanchard, president of Mt. Hope, for all assistance of village maintenance staff

June 7, 2000 - 1st Annual Join Hands Day

on June 17, was sponsored by Ai Association for Lutherans and Youth from West Immanuel, Shepherd of the Valley and Bethesda Lutheran Churches
Plan on making community beautiful
Will do clean up work at Mt. Hope
Join Hands Day is new national day of service to bring youth and adults together and carry out a project to fix, enhance a community's neighborhood

August 2, 2000 - Jan Munsey and Carol Allrich presented check to John Letch, president of Mt. Hope, for \$400 from Aid Association for Lutherans from Join Hands Day

Several local citizens groomed the cemetery as their project this year
12 volunteers donated their time June 17 from 9 a.m. to 1 p.m. trimmed branches, trimmed bushes, weed-whipped and did general clean-up
Because they reported event to main office of AAL got an extra \$100

May 30, 2001, Letter to the editor - Dear Editor:

'Join Hands Day' 2001 is fast approaching. It is a day for a community to come together and tackle a local project to improve the community.

Hope Cemetery on Third Avenue and Summit in Osceola is the 'project' we are gathering together to improve.

We invite anyone (clubs, youth, adults), especially those who have loved ones buried in Hope Cemetery, to 'Join Hands' and help clean up the cemetery.

We are doing this on Saturday, June 16, from 9 a.m. to noon.

This event is sponsored by AAL Branch 4626. So bring your rake, shovel, clippers and chain saws and join us on June 16 at Hope Cemetery. We'll provide snacks and beverages. Call Carol Allrich at 294-3003 for more information.

Carol Allrich

AAL Branch 4626

Mount Hope Cemetery

Board of Directors Meeting

September 29, 2014 meeting minutes

Present: Don Stocker, president, Deb Rose, treasurer, Sharon Germain

Absent: Dale Coch, Carrie O'Connell, non-voting member Joel West

Also present: Audrey Rydeen, Officer Ron Pedrys

Called to order 5:03

Approval of Agenda with revisions – Motion by Rose, second by Stocker – AIF 3 - Opposed– 0
– Motion passed

Approval of minutes from August 4, 2014 meeting – Motion by Rose, second by Stocker – AIF 3
– Opposed– 0 – Motion passed

1. **Monument damage** – discussion with Office Pedrys about damaged headstones in cemetery – if a stone is damaged the family is to document with the Osceola Police Department (OPD) the damage and an estimate amount for repair. This allows OPD more leverage if person(s) doing damage are caught. Pedrys also suggested posting hours open, this gives the OPD the right to identify people in cemetery after hours and ask them to leave if needed. Stocker is planning on setting up his trail camera to see if he can spot anyone doing damage in the cemetery.

Mount Hope Cemetery Association (MHCA) does not have a policy as to who is liable for repairs to a damaged stone. Rose will check the insurance policy and with the insurance company to see if this is addressed in the policy.

2. **Property lines and fence location** – Stocker talked to Angela Popenhagen, the village engineer, about defining boundaries of Mount Hope. It was confirmed that the corner of the cemetery by the ball field is not square. Once corner posts can be found or placed MHCA will talk with Village about what to do about the part of the cemetery that is part of the ball field.

3. **Fence fundraising** – MHCA would like to keep the amount asking individuals for fundraiser at a smaller amount so that people can donate and feel like they have made a good contribution. Motion by Stocker to put wrought aluminum fencing on the east side of the cemetery and vinyl coated chain link fence on the west and north sides of the cemetery. Seconded by Germain AIF 3 - Opposed– 0 – Motion passed

A discussion on cost and paying for the fence ensued. MHCA currently has about \$5,000 in funds for fence replacement. The village has \$10,000 in their budget for the fence. Borrowing funds was discussed for the final amount needed. Stocker will try to get on the Village of Osceola Board agenda to discuss the fence project and discuss the \$10,000 from the village and its parameters

Jan 25-1984 - Contents of Box

1) Letter Aug 2-1946 from Treas Dept saying
write collector 1. Rev. ask info re forms for
social security on employees -

2) 2000 CD - 13.75% - Bank of Montreal - 1-21-85

3) 3000 - Passbook - acct 501-5000-457
NW Fed S+L - Amerus -
Issued - 6-29-78
Advised 6-29-86 - 8% Quarterly

Int Sept 30-78 and thereafter Quarterly

4) Copy abstract of Land N of Cemetery
" not leased for any other purpose for
10 years - village may sell rights to
Mt. Hope Cemetery assoc land lying N
of present Cemetery

5) Estate of Mrs. Alice Killoketter, executrix
claims to rest of lots on 2nd side
lot which is lot 30 in block 3 -

6) Cemetery Organization meeting notes 6-27-82
+ Registration by County 6-30-83