

**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 Statue §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<br>(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.