

NOTICE
VILLAGE OF OSCEOLA
REGULAR BOARD MEETING

Date: September 10, 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 August 14, 2024
 - b) Licenses and Permits:
 - i. Temporary Alcohol Beverage License
 - a. Christian Community Homes – September 14, 2024
 - ii. Operator’s Licenses
 - a. Michelle Jorgensen – Lucky Seven
 - b. Lily Metheny – Tippy Canoes
 - c. Jayden Yanez – Lucky Seven
 - d. Trudy Thiel – Christian Community Homes
 - iii. Special Event Permits
 - a. Valley Brew Fest
 - b. Pumpkin Express
 - c) Board, Committee, Commission and Agency Reports:
 - i. Admin & Finance August 8, 2024 (Committee approved September 5, 2024)
 - ii. Airport Commission July 15, 2024 (Commission approved August 19, 2024)
 - iii. Library Board July 11, 2024 (Commission approved August 8, 2024)
 - iv. Planning Commission August 6, 2024 (Commission approved September 3, 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. Library
 - ii. Fire
 - iii. Police
 - iv. Public Works
 - v. Utilities
 - vi. Building Inspection
 - vii. Administration
 - b) Chamber of Commerce/Mainstreet

6. Other business – discussion and possible action re:
 - a) Additional 2024-2025 Poll Worker Appointments
 - b) New Oakey Park Parking
 - c) Building HVAC System
 - d) Impact Fee and Needs Assessment
 - e) Pinnacle Development Concept
 - f) Remove Interim for the Police Chief
 - g) Post for 2 Police Officer Positions
 - h) Fire Hall Roof
 - i) Skatepark Update
 - j) New Administrator Review Process
7. The Board may consider going into closed session pursuant to Wisconsin Statute §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This pertains to salaries and levels for police officers.
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:

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|--------------------|--|---|
| 1. Schools | 5. Falls | 9. Medical Services |
| 2. Airport | 6. Downtown Businesses | 10. Recreational opportunities and the Braves
(tied ranking for number 10) |
| 3. Industrial Park | 7. Personalization/Historic of Downtown Feel | |
| 4. River | 8. Access to major population center | |

NOTE: It is possible that members of other governmental bodies of the municipality may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Meetings may be recorded for public viewing and record retention.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Village Hall at (715) 294-3498.