

NOTICE
VILLAGE OF OSCEOLA
REGULAR BOARD MEETING

Date: October 8, 2024

Time: 6:00 pm CST

Place: Village Hall, 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 September 10, 2024
 - ii. Special meeting dated September 30, 2024
 - b) Licenses and Permits:
 - i. Operator's Licenses
 - a. Carrie Herz – Cascade BP
 - b. Kade Koecher - PYs
 - ii. Special Event Permits
 - a. Light-Up Osceola
 - c) Board, Committee, Commission and Agency Reports:
 - i. Admin & Finance September 5, 2024 (Committee approved October 3, 2024)
 - ii. Airport Commission August 19, 2024 (Commission approved September 16, 2024)
 - iii. Court Commission January 23, 2024 (Commission approved September 9, 2024)
 - iv. Historic Preservation July 24, 2024 (Commission approved September 24, 2024)
 - v. Library Board August 8, 2024 (Commission approved September 12, 2024)
 - vi. Room Tax Commission June 11, 2024 (Commission approved October 1, 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. Fire
 - ii. Police
 - iii. Public Works
 - iv. Utilities
 - v. Library
 - vi. Building Inspection
 - vii. Administration
 - b) Chamber of Commerce/Mainstreet

6. **Public Hearing** portion of the meeting for the purpose of discussing and receiving comments on the proposed adoption of an ordinance amending portions of Chapter 134 of the Village Code relating to impact fees upon land development pursuant to §66.0617 of the Wisconsin Statutes, and pursuant to the Needs Assessment and Impact Fee Update, August 28, 2024.
 - a) Close of the Public Hearing portion of the meeting.
 - b) Approval of Needs Assessment and adopt Impact Fee Ordinance #24-05.
7. Other business – discussion and possible action re:
 - a) MSA Professional Services
 - i. MSA Project Update
 - ii. Design Services for Cascade Falls Phase 1
 - b) Approval of Lot Survey – Parcel #165-00844-0135 & #165-00844-0230, Gateway Meadows
 - c) New Process for Administrator Review
8. 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 conducting other specified public business, whenever competitive or bargaining reasons. This pertains to 2nd Avenue parking lot.
9. The Board will come out of closed session proceedings and may act on items discussed in closed session.
10. Future agenda items and updates
11. 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.