

NOTICE
VILLAGE OF OSCEOLA
REGULAR BOARD MEETING

Date: November 12, 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 October 8, 2024
 - ii. Special meeting dated October 30, 2024
 - b) Licenses and Permits:
 - i. Operator's Licenses
 - a. Cathy Morelli – Cascade BP
 - b. Emily Prokosch – Osceola Lanes
 - ii. Special Event Permits
 - a. Osceola Firefighters Ball
 - c) Board, Committee, Commission and Agency Reports:
 - i. Admin & Finance October 3, 2024 (Committee approved November 7, 2024)
 - ii. Library Board September 12, 2024 (Commission approved October 10, 2024)
 - iii. Planning Commission September 3, 2024 (Commission approved November 6, 2024)
 - iv. Planning Commission September 12, 2024 (Commission approved November 6, 2024)
 - v. 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. Police
 - ii. Public Works
 - iii. Utilities
 - iv. Library
 - v. Fire
 - vi. Building Inspection
 - vii. Administration
 - b) Chamber of Commerce/Mainstreet – n/a
6. Other business – discussion and possible action re:
 - a) 2023 Audit Review - Clifton Larson Allen

- b) MSA Professional Services
 - i. MSA Project Update
 - ii. Update and Adopt the Comprehensive Plan per Ordinance #24-06
 - iii. MSA Contract for AFG Re-Application
 - c) Simmon Drive Change Order #1 review and approval
 - d) Albrightson Pay Application – Simmon Drive
 - e) New Sweeper – CIP Public Works
 - f) 2024 1-Ton with Plow – Public Works
 - g) Adopt Ordinance #24-05 to amend Chapter 134 Impact Fees and approve Resolution #24-15 to update Fee Schedule with new Impact Fees
 - h) Fire contract with the Town of Farmington
 - i) Approval of the Fire Chief Job Description
 - j) 2025 Budget update
7. The Board may consider going into closed session pursuant to Wisconsin Statute §19.85(1)(e) to deliberate or negotiating the purchase of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session. This pertains to 2nd avenue parking lot.
 8. The Board may continue in 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 review of the administrator.
 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 |
| 3. Industrial Park | 7. Personalization/Historic of Downtown Feel | (tied ranking for number 10) |
| 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.