

NOTICE
VILLAGE OF OSCEOLA
REGULAR BOARD MEETING

Date: December 10, 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 November 12, 2024
 - ii. Special meeting dated December 4, 2024
 - b) Licenses and Permits – n/a
 - c) Board, Committee, Commission and Agency Reports:
 - i. Admin & Finance November 7, 2024 (Committee approved December 5, 2024)
 - ii. Airport Commission September 16, 2024 (Commission approved November 18, 2024)
 - iii. Historic Preservation September 24, 2024 (Commission approved November 26, 2024)
 - iv. Library Board October 10, 2024 (Commission approved November 14, 2024)
 - v. Planning Commission November 6, 2024 (Commission approved December 3, 2024)
 - vi. Water & Sewer May 28, 2024 (Committee approved December 2, 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. Public Works
 - ii. Utilities
 - iii. Library
 - iv. Fire
 - v. Police
 - vi. Building Inspection
 - vii. Administration
 - b) Chamber of Commerce/Mainstreet
6. Other business – discussion and possible action re:
 - a) Request for services – Engineering Services
 - i. Stantec
 - ii. Cedar Corporation

- iii. MSA Professional Services
- iv. Short Elliott Hendrickson, Inc. (SEH)
- b) Cascade Stairs Update
- c) Bluff Tower Water Main Soil Contamination
- d) Resolution #24-18 To Adopt the 2025 Fee Schedule
- 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 review of the administrator.
- 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 |
| 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.