

NOTICE
VILLAGE OF OSCEOLA
REGULAR BOARD MEETING

Date: January 14, 2025

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 December 10, 2024
 - b) Licenses and Permits:
 - i. Temporary Liquor License
 - a. Osceola Lion's Club – Firefighter's Ball
 - ii. Operator's License
 - a. Nathaniel Kempenich – Valley Spirits
 - b. Matt Rensink – Cascade BP
 - c. Brandon Wassermann – Dick's Fresh Market
 - d. Michael Vetter – Osceola Lions Club
 - c) Board, Committee, Commission and Agency Reports:
 - i. Admin & Finance December 5, 2024 (Committee approved January 9, 2025)
 - ii. Airport Commission November 18, 2024 (Commission approved December 16 2024)
 - iii. Library Board November 14, 2024 (Commission approved December 12, 2024)
 - iv. Public Works June 26, 2024 (Committee approved December 18, 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) MSA Professional Services:
 - i. Projects Update
 - ii. CVT Proposal
 - b) Engineering Services
 - c) Resolution #25-01 Affirmation of Paul Elstrom as Fire Chief
 - d) Procurement Policy Update
 - e) Verizon Lease
7. Future agenda items and updates
8. 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 |
| 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.