

NOTICE
VILLAGE OF OSCEOLA
REGULAR BOARD MEETING

Date: February 11, 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 January 14, 2025
 - b) Licenses and Permits:
 - i. Operator's License
 - a. Ciara Halstead – Dick's Fresh Market
 - c) Board, Committee, Commission and Agency Reports:
 - i. Ambulance Board October 16, 2024 (Committee approved January 15, 2025)
 - ii. Historic Preservation November 26, 2024 (Committee approved January 22, 2025)
 - iii. Library Board December 12, 2024 (Commission approved January 9, 2025)
 - iv. Planning Commission December 3, 2024 (Commission approved February 4, 2025)
 - v. Room Tax Commission October 1, 2024 (Committee approved January 27, 2025)
 - 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 – none for January
 - vii. Administration
 - b) Chamber of Commerce/Mainstreet – no report this month
6. Other business – discussion and possible action re:
 - a) Albrightson Excavating final payment request – Simmon Drive
 - b) Line of Credit renewal and 2 authorized signers
7. Future agenda items and updates
8. Adjourn

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.