

NOTICE
VILLAGE OF OSCEOLA
REGULAR BOARD MEETING

Date: March 11, 2025

Time: 6:00 pm CST

Place: Village Hall, Board Room, Room 205 (310 Chieftain Street)

AGENDA - AMENDED

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 February 11, 2025
 - b) Licenses and Permits:
 - i. Approving Change of Agent for Class “B” Combo Beer and Liquor License for Cascade Bar – 110 N. Cascade Street, Osceola, WI 54020
 - ii. Operator’s License
 - a. Kris Steinmann – Tippy Canoe’s
 - b. Ella Martin – PY’s
 - iii. Special Event Permit:
 - a. Rhubarb Fest hosted by Osceola PTA and Community Homestead on June 7, 2025
 - b. Summer Kick-Off hosted by Cedar Bend Church on May 30, 2025
 - c. Osceola Fishing Team – Banner over Mainstreet from March 14th through March 28th.
 - c) Board, Committee, Commission and Agency Reports:
 - i. Admin & Finance January 9, 2025 (Commission approved March 6, 2025)
 - ii. Airport Commission December 16, 2024 (Commission approved February 17, 2025)
 - iii. Court Commission September 9, 2024 (Commission approved February 12, 2025)
 - iv. Historic Preservation January 22, 2025 (Commission approved February 26, 2025)
 - v. Library Board January 9, 2025 (Commission approved February 13, 2025)
 - vi. Planning Commission December 3, 2024 (Commission approved February 4, 2025)
 - vii. Water and Sewer December 2, 2024 (Commission approved March 6, 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. Fire
 - ii. Police
 - iii. Public Works
 - iv. Utilities
 - v. Library
 - vi. Building Inspection – n/a

- vii. Administration
 - b) Chamber of Commerce/Mainstreet – n/a
- 6. Other business – discussion and possible action re:
 - a) Review and Consider Approval of Cascade Falls Phase 1 Plans for Bidding – MSA Professional Services
 - b) DPW 2024-2025 Pulverize and Pave Project
 - c) Bluff Tower Water Main Project
 - d) **School Resource Officer position**
 - e) Resolution #25-02 To Adopt Amended 2025 Fee Schedule
 - f) Commission/Committee open seats discussion
 - g) Snow Removal discussion
- 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.