

NOTICE - AMENDED
VILLAGE OF OSCEOLA
REGULAR BOARD MEETING

Date: April 8, 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 March 11, 2025
 - b) Licenses and Permits:
 - i. Alcohol License
 - a. 6-Month Class “B” Fermented Malt Beverage License – Osceola Braves Baseball Inc., Sara Carlson, Agent
 - ii. Operator’s License
 - a. Ashley Bloom – Tippy Canoes
 - b. Lisa Floer – Valley Spirits
 - c. Robert Switalla – Osceola Braves Baseball
 - c) Board, Committee, Commission and Agency Reports:
 - i. Airport Commission February 17, 2025 (Commission approved March 17, 2025)
 - ii. Ambulance Board January 15, 2025 (Board approved March 26, 2025)
 - iii. Ambulance Board February 27, 2025 (Board approved March 26, 2025)
 - iv. Historic Preservation February 26, 2025 (Commission approved March 27, 2025)
 - v. Library Board February 13, 2025 (Commission approved March 13, 2025)
 - vi. Planning Commission February 4, 2025 (Commission approved April 2, 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. Police
 - ii. Public Works
 - iii. Utilities
 - iv. Library
 - v. Fire
 - vi. Building Inspection
 - vii. Administration
 - b) Chamber of Commerce/Mainstreet

6. Other business – discussion and possible action re:
 - a) Arbor Day 2025 Proclamation
 - b) Review BIDs to award the Cascade Falls Phase 1 construction contract – MSA Professional Services – Handout at meeting
 - c) Bluff Tower BIDS – ~~Handout at meeting~~
 - d) Annexation of parcels #022-01132-0000, #022-01131-0000 and #022-01133-0000 from the Town of Farmington
 - e) OI DC land sale to Raska Sewer Services
 - f) Resolution #25-02 To Adopt Amended 2025 Fee Schedule
 - g) Resolution #25-03 Hazard Mitigation Plan Adoption
 - h) **Commission/Committee Discussion & Appointments**
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.