

NOTICE
VILLAGE OF OSCEOLA
REGULAR BOARD MEETING

Date: May 13, 2025

Time: 6:00 pm CST

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

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Approval of the agenda
4. Approval of the Consent Agenda items:
 - a) Approval of the minutes:
 - i. Regular meeting dated April 8, 2025
 - b) Licenses and Permits:
 - i. Operator's License
 - a. Ryan Steffen – Osceola Mill (BP)
 - ii. Special Event Permits:
 - a. Community Garage Sale & Auction – Community Fair of Osceola, Inc.
 - c) Board, Committee, Commission and Agency Reports:
 - i. Admin & Finance March 6, 2025 (Commission approved May 8, 2025)
 - ii. Airport Commission February 17, 2025 (Commission approved April 21, 2025)
 - iii. Historic Preservation March 27, 2025 (Commission approved April 24, 2025)
 - iv. Library Board February 13, 2025 (Commission approved March 13, 2025)
 - v. Planning Commission April 2, 2025 (Commission approved May 6, 2025)
 - vi. Room Tax Commission January 27, 2025 (Commission approved April 9, 2025)
 - d) Approval of vouchers payable
 - e) Budget summary
5. Public input and ideas (Limit 5 minutes per speaker)
6. 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 – n/a

7. Other business – discussion and possible action re:
 - a) Public Works Mowing RFQ 2025
 - b) Professional Services CIP PR009 Gateway Park Development & Construction
 - c) Osceola Bluffs – Development and TID Agreements
 - d) 8th Avenue Driveway
 - e) Approve 2025-2026 Board Commission/Committee appointments
 - f) Approve Commission/Committee citizens appointments
8. Future agenda items and updates
9. 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.