

NOTICE
VILLAGE OF OSCEOLA
REGULAR BOARD MEETING

Date: June 10, 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 May 13, 2025
 - b) Licenses and Permits:
 - i. Cigarette, Tobacco, and Electronic Vaping Device License Applications:
 - a. Edwards Oil Inc.(Lucky Seven) at 201 Willow Lane, Eliasco Inc. (Osceola Stop) at 100 Seminole Avenue, Jack Pots Investment, LLC (Jack Pots) at 110 N Cascade Street, Kwik Trip at 100 Ridge Road, NIL9 Osceola Enterprises LLC (Dick's Fresh Market) at 112 Chieftain Street, Osceola Liquor & Gas (Valley Spirits) at 209 Chieftain Street, Osceola Mill at 97 N Cascade Street, PYs Bar & Grill at 107-109 N Cascade Street, Tippy Canoes at 1020 N Cascade Street and Your Place at 204 2nd Avenue.
 - ii. Alcohol Licenses
 - a. Class "A" Fermented Malt Beverage & "Class A" Intoxicating Liquor Applications:
Edwards Oil Inc. (Lucky Seven) at 201 Willow Lane, Kwik Trip at 100 Ridge Road, NIL9 Osceola Enterprises LLC (Dick's Fresh Market) at 112 Chieftain Street, Osceola Liquor & Gas (Valley Spirits) at 209 Chieftain Street and Osceola Mill LLC at 97 N Cascade Street.
 - b. Class "A" Fermented Malt Beverage Application:
Eliasco Inc. (Osceola Stop) at 100 Seminole Avenue
 - c. Class "B" Fermented Malt Beverage & "Class B" Intoxicating Liquor Applications:
Jack Pots Investments LLC at 110 N. Cascade Street, Osceola Lanes at 104 N Cascade Street, PYs Bar & Grill at 107-109 N. Cascade Street, Tippy Canoes at 1020 N Cascade Street and Watershed Café at 99 N Cascade Street.
 - d. Class "B" Fermented Malt Beverage & "Class C" Wine Applications:
The Oyster LLC (St. Croix Valley Inn) at 305 River Street
 - e. Class "B" Fermented Malt Beverage Applications:
St. Croix ArtBarn at 1040 Oak Ridge Drive
 - f. 6-Month Class "B" Fermented Malt Beverage License
Osceola Braves Baseball Inc. at 507 7th Street
 - iii. Operator's License
 - a. Renewal License Applications:
Wendy Mitthun, Alexis Mikulski, Michael Collova, Wendy Carlson, Jacob Eskola, Kayla Cross, Alessia Chock, Kevin Fritsche, Michael Schadt, Lily Forsyth, Jenifer Herreid, Breanna LaMarch, Matt Pennington, Heidi Gilbertson, Magdy Azer, Justin Gunn, Jacob Myer, Garth Olson and Paige Jeffrey
 - b. New License Applications:
Jenna Peterson, Stacy Johnson Irwin, Korbin Larson, Kristen Hudson-Mongiat, Teresa Museus, Tru Nelson, Jennifer Rud and Dani Rice
 - iv. Special Events
 - a. Osceola Farmers Market – Fridays from June 13th through October 10th

- b. Valley Brew Fest – October 4th
 - c. Osceola Fairgrounds Fundraiser Cornhole Tournament – July 19th
- c) Board, Committee, Commission and Agency Reports:
 - i. Airport Commission April 21, 2025 (Commission approved May 19, 2025)
 - ii. Ambulance Board March 26, 2025 (Board approved May 15, 2025)
 - iii. BID Board January 22, 2025 (Board approved May 14, 2025)
 - iv. Historic Preservation April 24, 2025 (Commission approved May 22, 2025)
 - v. Library Board March 13, 2025 (Commission approved May 15, 2025)
 - vi. Planning Commission May 6, 2025 (Commission approved June 3, 2025)
 - vii. Police & Fire March 4, 2025 (Committee approved June 3, 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. Utilities
 - ii. Library
 - iii. Fire
 - iv. Police
 - v. Public Works
 - vi. Building Inspection
 - vii. Administration
 - b) Chamber of Commerce/Mainstreet
- 7. **Public Hearing** portion of the meeting to accept written and oral testimony regarding the site plan proposed for 2600 65th Avenue, Osceola, WI per Village Code §219-94.
 - a) Close of the public hearing portion of the meeting.
 - b) Site Plan final review – 2600 65th Avenue, Osceola, WI, Ladd Memorial Hospital, Inc.
- 8. Other business – discussion and possible action re:
 - a) Public Parking Fees
 - b) MSA Professional Services:
 - i. MSA Contract: CIP Update 2025
 - ii. Review and Consideration of Color Samples for Cascade Falls Stairs – Possible Action
 - c) Purchase & TID Agreement for Raska Sewer
 - d) TID Purchase & Development Agreement for CE Wurzer
 - e) Change July meeting date(s)
 - f) Ordinance #25-01 Amend Village Code to change Lot Size (first read)
 - g) HPC Application for Certificate of Appropriateness – Jack Pots Investment
 - h) Conditional Obstruction Permit Applications:
Croixland Leather Works, The Looking Glass, PYs Saloon & Grill, Style Escape LLC, Coffeebark LLC dba The Chocolate Gnome, Osceola Lanes, Coming Home, 205 Collective/Health Esteem,
- 9. Future agenda items and updates
- 10. Adjourn

The Power of 10 are the 10 most significant assets in the community identified by the Board. They are listed below:

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| 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.