

NOTICE
VILLAGE OF OSCEOLA
REGULAR BOARD MEETING

Date: September 8, 2026

Time: 6:00 pm CST

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

AGENDA

1. Call to order / Pledge of Allegiance / Roll Call
2. Approval of the agenda
3. Approval of the Consent Agenda items:
 - a) Approval of the minutes:
 - i. Regular meeting dated August 12, 2026
 - b) Licenses and Permits:
 - i. Alcohol License
 - a. Temporary (Picnic) Class B Beer and Class C Wine license to Christian Community Homes of Osceola on September 19, 2026
 - ii. Operator's License
 - a. Shayla Becker – Lucky Seven
 - iii. Special Event Permit
 - a. Light-Up Osceola – Saturday, December 5, 2026
 - b. Pumpkin Express – October 16-18, 2026
 - c. Osceola Homecoming Parade – Friday, October 2, 2026
 - c) Board, Committee, Commission and Agency Reports:

i. Airport Commission	July 27, 2026	(Commission approved August 17, 2026)
ii. Ambulance Board	May 13, 2026	(Board approved September 2, 2026)
iii. Heritage Committee	August 4, 2026	(Committee approved Sept. 1, 2026)
iv. Library Board	July 9, 2026	(Board approved August 13, 2026)
v. Planning Commission	August 4, 2026	(Commission approved Sept. 1, 2026)
 - d) Approval of vouchers payable
 - e) Budget summary
4. Public input and ideas (Limit 5 minutes per speaker)
5. Reports:
 - a) Staff reports
 - i. Utilities
 - ii. Library
 - iii. Fire
 - iv. Police
 - v. Public Works
 - vi. Building Inspection
 - vii. Administration
 - b) Explore Osceola / Main Street

6. Other business – discussion and possible action re:
 - a) Heritage Committee – content approval on text for signage for Cascade Falls Project
 - b) MSA Project Update – Cascade Falls Project
 - c) Line of Credit renewal
 - d) Resolution #26-13 Petitioning The Secretary of Transportation for Airport Improvement Aid
 - e) Resolution #26-14 Support to Continued ACT 150 Library Funding
 - f) Ordinance #26-06 to Amend Village Code Section §219-29(E) Political signs or posters
 - g) Albrightson Excavating Pay Application #1 – River Street & 3rd Avenue Reconstruction Project
 - h) J&S General Contracting Pay Application #4 – Ridge Road Extension Project
 - i) Certified Survey Map (CSM) Minor Subdivision – 805 Seminole – 108 Industrial Drive
7. The Board may consider going into closed session pursuant to Wisconsin Statute §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This pertains to the performance review of administrator.
8. Reconvene into Open Session
9. Possible Action on item discussed in closed session
10. Future agenda items and updates
11. 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.