NOTICE

VILLAGE OF OSCEOLA

REGULAR BOARD MEETING

Date: October 13, 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 September 8, 2026
      ii. Special meeting dated October 7, 2026
   b) Licenses and Permits:
      i. Operator's License
         a. Dawn Luquin – Dick's Fresh Market
   c) Board, Committee, Commission and Agency Reports:

i.	Admin & Finance	August 5, 2026	(Committee approved Sept. 22, 2026)
ii.	Admin & Finance	Sept. 22, 2026	(Committee approved October 7, 2026)
iii.	Airport Commission	August 17, 2026	(Commission approved Sept. 21, 2026)
iv.	BID Board	May 7, 2026	(Board approved Sept. 30, 2026)
v.	Heritage Committee	Sept. 1, 2026	(Committee approved October 6, 2026)
vi.	Historic Preservation	April 28, 2026	(Commission approved Sept. 14, 2026)
vii.	Library Board	August 13, 2026	(Board approved Sept. 10, 2026)
viii.	Planning Commission	Sept. 1, 2026	(Commission approved October 6, 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. Library
      ii. Fire
      iii. Police
      iv. Public Works
      v. Utilities
      vi. Building Inspection
      vii. Administration
   b) Explore Osceola / Main Street
6. Other business – discussion and possible action re:
   a) Osceola Area Ambulance Service Amended Municipal Contract (renewable)

b) Heritage Committee – approval of text on signage for Cascade Falls Project
c) Ordinance #26-07 STH 243 Bridge Project
d) Site Plan for Christian Community Homes
e) Minger Construction Co. Change Order #2 – Bluff Tower Water Main Replacement Project
f) Minger Construction Co. Pay application #4 – Bluff Tower Water Main Replacement Project
g) Albrightson Excavating Change Order #2 – River St & 3rd Ave Reconstruction Project
h) Albrightson Excavating Pay application #2 – River St & 3rd Ave Reconstruction Project
i) Conduit Financing for Osceola Medical Center
j) Service Contract with Appraisal Services and Data Processing Systems (3 years)
k) Conditional Obstruction Permit – Jack Pot's Bar-N-Grill
l) Cascade Falls Project – Pay application #5 from Pember Companies
m) Cascade Falls Project – The Certificate of Substantial Completion

7. The Board may consider going into closed session pursuant to Wisconsin Statue §19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session. This pertains to discussions regarding Cascade Falls Project and Pember Companies.
8. The Board may continue in 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.
9. Reconvene into Open Session
10. Possible Action on items discussed in closed session
11. Future agenda items and updates
12. Adjourn

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

1. Schools
2. Airport
3. Industrial Park
4. River
5. Falls
6. Downtown Businesses
7. Personalization/Historic of Downtown Feel
8. Access to major population center
9. Medical Services
10. Recreational opportunities and the Braves (tied ranking for number 10)

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.