NOTICE

VILLAGE OF OSCEOLA

REGULAR BOARD MEETING

Date: November 10, 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 October 13, 2026
   b) Licenses and Permits:
      i. Cigarette, Tobacco, and Electronic Device License
         a. WI CStore Inc., Bal Dhowj Gurung, Agent
      ii. Alcohol License
         a. Class "A" Beer License - WI CStore Inc., Bal Dhowj Gurung, Agent
      iii. Operator's License
         a. Haley Brust – Tippy Canoes
         b. Tenley Dvorak – Tippy Canoes
   c) Board, Committee, Commission and Agency Reports:

i.	Admin & Finance	October 7, 2026	(Committee approved Nov. 4, 2026)
ii.	Airport Commission	September 21, 2026	(Commission approved Oct. 19, 2026)
iii.	BID Board	September 30, 2026	(Board approved October 21, 2026)
iv.	Heritage Committee	October 6, 2026	(Committee approved Nov. 3, 2026)
v.	Historic Preservation	September 14, 2026	(Commission approved Nov. 2, 2026)
vi.	Library Board	September 10, 2026	(Board approved Oct. 8, 2026)
vii.	Planning Commission	October 6, 2026	(Commission approved Nov. 4, 2026)
viii.	Police & Fire	July 30, 2026	(Committee approved Oct. 29, 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. Fire
      ii. Police
      iii. Public Works
      iv. Utilities
      v. Library
      vi. Building Inspection
      vii. Administration
   b) Explore Osceola / Main Street

6. Other business – discussion and possible action re:
    a) Resolution #26-15 Regarding Revenue Bond Financing For Ladd Memorial Hospital Project
    b) Snow Removal Contracts - handout
    c) Land Use Agreement – DNR – Osceola Trails
    d) Budget Hearing Date
    e) J&S General Contracting Final Pay Application – Ridge Road Extension Project
    f) Albrightson Excavating Pay Application #3 – River St & 3rd Ave Reconstruction Project
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 items 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:

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.