SPECIAL CITY COUNCIL MEETING

Thursday, November 19th, 2026
Osseo City Hall, Council Chambers
13712 8th Street, Osseo, WI
5:15 p.m.

Mayor Pettis called the meeting to order at 5:15 p.m. and certified that the open meeting law requirements had been met. *Present:* Johnson, Dodge, Cialdini, Heal and Seymour. *Absent:* Redbird. *Also Present:* Public Works Director Kevin Rongstad and Greg Legare representing Oak Ridge Development.

Motion by Seymour and seconded by Johnson to adopt the agenda. Vote: voice. Result: carried.

Discussion was held on the sale of Parcel 265-00814-0003 and Oak Ridge Development Addition No. 5. Following discussion, Council directed the Public Works Director Kevin Rongstad to consult with the City Attorney to resolve the sale of parcel 265-00814-0003 and the Oak Ridge Development Addition No. 5; also provided direction to draft a change order for the Valley View Project to increase the contract amount by $10,000.00 to cover unforeseen repair costs resulting from damage caused during construction due to inaccuracies in the engineered mapping.

Discussion was held regarding the most recent Quest invoice for the Ridge View/Cedar Crest Project received by Oak Ridge Development. Following discussion, Oak Ridge Development agreed to proceed with payment of the invoice and subsequently bill the City of Osseo for its portion of the costs.

Motion by Johnson and seconded by Cialdini to approve Oak Ridge Development Pay Request No. 4 for the Valley View and Ridge View/Cedar Crest projects in the amount of $272,447.98. Vote: voice. Result: carried.

Motion by Dodge and seconded by Heal to approve Wisconsin Department of Transportation invoice no. 395-0000455435 for the West/Elevator Street project in the amount of $296,639.10. Roll Call: Johnson – yes; Dodge – yes; Cialdini – yes; Heal – yes; Seymour – yes. Result: carried.

Motion by Dodge and seconded by Heal to approve Wisconsin Department of Transportation invoice no. 395-0000457902 for the West/Elevator Street project in the amount of $147,011.21. Roll Call: Johnson – yes; Dodge – yes; Cialdini – yes; Heal – yes; Seymour – yes. Result: carried.

Motion by Heal and seconded by Seymour to adjourn. Vote: voice. Result: carried.

Respectfully submitted,

Stephanie Nelson
City Clerk / Treasurer