TOWN OF OSCEOLA

CONSENT AGENDA MONTHLY MEETING TUESDAY, December 12, 2023 at 6:30 P.M.

1. **Call** meeting **to order** & Pledge of Allegiance
2. **Roll Call**: Terry Leininger, Dean Kranig, Doug Hodorff
3. **Proof of Posting**—Dins' Mini Mart, Town Hall, Waucousta Mini Mart, Town of Osceola Website
4. Approval of the **Consent Agenda**:
   A. Minutes: Nov 14, 2023
   B. Treasurer's Report
   C. Expenses
5. **Announcements**: Nov Fire Reports; 2024 Budget Meeting: Nov 21 with 12 Electors present; Boehlke filled propane-pd with Pre-buy; Electronic Recycling?
6. **REPORTS**:
   i. Dundee Dam
   ii. Dundee Mill Park
   iii. Law Enforcement
   iv. Permits
   v. Snowplowing—Pricing for Town Plowing Trinity Church and School
   vi. Town Hall Maintenance—Damaged Shop Door, Security Cameras
7. **Unfinished Business**
   A. Update on Emergency Management: Osceola First Responders Unit
   B. Discussion and Possible Action for ARPA—LLPA request for $8,640 for LLPA New Water Management Plan
   C. Update on Dry-Hydrant in Chinatown
   D. Update on "NO Parking" in Dundee
   E. Update on GFL Contract Pay Off
   F. Update on Solar Speed Trailer for Dundee
   G. Discussion and Possible Action for a New Burning in Road ROW Ordinance
   H. Discussion and Possible Approval of Charge for Resident Scrap Metal Retrieval from Town Dumpster
8. **New Business**:
   A. CSM/Surveys: Scott & Lisa Benike–Request Approval for Rezoning of 1.00 acre from Rural Development to Residential District; Request Approval of rezoning 2 acre parcel at N3881 Vista from Residential to Business
   B. Discuss Current Information in WTA Monthly Publication
   C. Discussion and Possible Action for Dog License Registration Fees
   D. Request Approval for New Liquor License issued to Sarah Duffus for Purple Pelican & The Dock House (Tiki)
   E. Request Approval for 2024-2025 Term of Election Workers: Maureen O'Connor, Jolyn Keskinen, Kathy Depies, Patricia Erickson, Lisa Hardenburger, Judi Johnson, Donna O'Connor, Val O'Loughlin, Vicky Pionke
   F. Discussion and Possible Approval to sell 2009 Truck and the Chinatown Trailer
   G. Request Approval for Resolution #23-4 to Amend the 2023 Budget
9. **Roads**:
10. **Citizens' Comments** (The board has allowed 15 minutes for comments with 3 minutes per person, no action can be taken on any subject that is not on the agenda)
11. **Board will move to Closed Session to discuss Employee Wages for 2024**
12. **Board will reconvene to Open Session after Closed Session**
13. Items for Discussion **Next Month**
14. Adjournment

Submitted by: Kay Wege

Agenda order: The order of items on this agenda is approximate; with notice, items may be taken in a different order. Public Comments: This item is for audience members only. If an individual wants discussion about or a decision on a matter, that person must contact the Chairman at least seven days before the meeting and request that the items be placed on the agenda.