TOWN OF OSCEOLA

CONSENT MONTHLY MEETING AGENDA April 8, 2025, at 6:30 pm

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: March 11, 2025
   B. Treasurer's Report
   C. Expenses
5. **Announcements**: March Fire Report available; April 1—Spring Election Results; Spring Road School (4/21-23 DK); Spring New & Continuing Officials Workshop—Wednesday, May 14 at Prairie Theater & Event Center, FdL; Jason Kenney—Asphalt Seal & Repair looking for an opportunity to bid; Update directories for FdL & WTA; **ANNUAL Meeting-Tuesday, April 15, 2025 at 6:30 pm**
6. **REPORTS**:
   A. WTA 2025 District Meeting (TL, DH, KW)
   B. Dundee Dam—Request for Proposal for 500 Year Event Dam Failure Analysis (Due 3-8-26)
   C. Dundee Mill Park
   D. Emergency Management
   E. Law Enforcement
   F. Permits
   G. Snowplowing
   H. Town Hall Maintenance—Smoke Detectors for the Hall?? Fire Inspection (4-1-25) Report
7. **Unfinished Business**
   A. Plan Commission Meeting—April 3:
      i. Request Approval to Rezone 15.012 acres from Rural Development to Residential District of Property Shepherd of the Hills to Comply with Town Ordinance 3.7.6. as recommended by the Plan Commission.
      ii. Request Approval to Rezone Mitchell Cemetery from Farmland Preservation to Residential District to Comply with Town Ordinance 3.7.6. as recommended by the Plan Commission.
8. **New Business**:
   A. CSM/Surveys
   B. Discuss Current Information in WTA Monthly Publication (March-Annual Meeting Procedures)
   C. Request Approval of Class B Beer Only License for Joseph Becker at Dundee Mountain BBQ & Brew House
   D. Discussion and Possible Action on Wake Creation on all Lakes in Township
   E. Request Approval of Dog Kennel License for D. Lynne Luckow at Redline Kennels and Canine Training Center, LLC for 2025-2026.
   F. Discuss Fire Inspection "Fix" Plan, Executed by May 1, 2025
9. **Roads:** 2025 ERIP workshop—to Cedar Core?
10. **Citizens' Comments**
11. Items for Discussion **Next Month**
12. Adjournment

Submitted by: Kay Wege