

TOWN OF OSCEOLA

CONSENT AGENDA for MONTHLY MEETING September 14, 2021 at 6:30 P.M.

1. Call meeting to order & Pledge of Allegiance
2. Roll Call: Terry Leininger, Dean Kranig, Tom Thompson
3. Proof of Posting—Dins' Mini Mart, Town Hall, Waucousta Mini Mart, Town of Osceola Website
4. Approval of Agenda
 - A. Minutes: August 10, 2021 & September 11, 2021
 - B. Treasurer's Report
 - C. Expenses
 - D. Announcements: Cpt Fire Reports; Clerks Convention-Aug 25-27; LLPA News; 2nd St Letters Mailed; WTA District Meeting Report
 - E. REPORTS:
 - i. CSM/Surveys: Lucht/Fluery
 - ii. Dundee Dam
 - iii. Dundee Mill Park
 - iv. Law Enforcement
 - v. Permits
 - vi. Snowplowing
 - vii. Town Hall Maintenance
5. Unfinished Business:
 - A. Update on Emergency Management
 - B. Discussion & Possible Action for TRID Funding & ARPA
 - C. Discuss Upcoming Revaluation of Property Assessments in 2023
 - D. Discussion & Possible Action: Dry Hydrant in Chinatown
 - E. Discussion & Possible Action: Exotic Animal Ordinance (JW)
 - F. Set Dates for 2022 Preliminary Budget Meetings
 - G. Attendance/Registration for 74th Annual Towns Convention & Fall Workshops
6. New Business:
 - A. Discuss Current Information in WTA Monthly Publication
 - B. Request Approval for New Operator's License: Matthew Toeller-Dins' Mini Mart; Mariel DenBoer, Penny Jesse, & Sarah Gill-McJuggers
 - C. Request Approval to Plant Bushes on East Side of Building (KW)
 - D. Discussion & Possible Action: Baumhardt's proposals for Sheehan Lake Lane cul de sac
7. Roads
8. 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)
9. Items for Discussion Next Month
10. 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.