

TOWN OF OSCEOLA

CONSENT AGENDA for MONTHLY MEETING October 12, 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: September 14, 2021; Budget 9/21/21; September 28, 2021-CSM
 - B. Treasurer’s Report
 - C. Expenses
 - D. Announcements: Cpt Fire Reports; Final Paddy’s Pest Patrol Spray; Budget meeting - 10/19/21
 - E. REPORTS:
 - i. CSM/Surveys
 - 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. Discussion & Possible Action: Culvert Solution on Boy Scout
 - G. Discussion & Possible Action: Chinatown “Dangerous” Houses
6. New Business:
 - A. Discuss Current Information in WTA Monthly Publication
 - B. Request Approval for New Operator’s License: Charles Seibel-Camp Dundee and Kayla Liesener-Dins Mini Mart
 - C. Discussion & Possible Action: Sheehan Lake Lane cul de sac
 - D. Review of the new REDISTRICTING Map from the County
 - E. Discussion & Possible Action: Review our Comprehensive Plan
 - F. Discussion & Possible Action: Review Town Farmland Preservation Ordinance
 - G. Discussion & Possible Action: HeyGov Software, IT-Person & Protection
7. Roads: Beach Ave and Sheehan Lake Lane
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.