

TOWN OF OSCEOLA

CONSENT AGENDA for MONTHLY MEETING May 10, 2022 at 6:30 P.M.

1. Call meeting to order & Pledge of Allegiance
2. Roll Call: Terry Leininger, Dean Kranig, Kevin Thull
3. Proof of Posting—Dins' Mini Mart, Town Hall, Waucousta Mini Mart, Town of Osceola Website
4. Consent Agenda:
 - A. Minutes: April 12, 2022;
 - B. Treasurer's Report
 - C. Expenses
 - D. Announcements: Cpt Fire Reports; FdL Clean Sweep-5/21; Open Book May 13, Board of Review May 31; Special Election to replace County Executive Allen Buechel on June 7; new cements; May 24 ARPA Public meeting
 - E. REPORTS:
 - i. Dundee Dam
 - ii. Dundee Mill Park
 - iii. Permits
 - iv. Snowplowing
 - v. Town Hall Maintenance
5. Approval of Consent Agenda A.-E.
6. Unfinished Business
 - A. Update on Emergency Management
 - B. Discussion & Possible Action for ARPA
 - C. Discuss Upcoming Revaluation of Property Assessments in 2023: Start Proposal Submission Process
 - D. Request Approval of Election Contingency Plan
7. New Business:
 - A. Law Enforcement—Discussion & Possible Action: Purchase of Patrick O'Meara's pier
 - B. CSM/Surveys:
 - C. Discuss Current Information in WTA Monthly Publication
 - D. Request approval for Liquor Licenses for Kelley Klotz—Roadhouse; Sheri Schaefer—McJuggers
 - E. Discuss & Possible Action: Special Application Form for Board of Appeals Petitioners
 - F. Discussion & Possible Action: New Fire Contract Draft/Districts
8. Roads: 1st Street, Division Rd South, Beach
9. 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)
10. Items for Discussion Next Month
11. 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.