

TOWN OF OSCEOLA

CONSENT AGENDA for MONTHLY MEETING MONDAY, November 7, 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, Waucosta Mini Mart, Town of Osceola Website
4. Consent Agenda:
 - A. Minutes: October 11, 2022; October 18, 2022-Budget; October 19, 2022-LLYA
 - B. Treasurer's Report
 - C. Expenses
 - D. Announcements: Cpt Oct Fire Reports; Nov 15—Elector Budget Meeting at 6 pm; Thank you Letter; WTA Christmas Party—Dec 1 at 6:00 pm at Avenue 795; First Notice of Non-Compliance; Peter Bernegger Letter-elections
5. Approval of Consent Agenda A.-D.
6. REPORTS:
 - i. Dundee Dam
 - ii. Dundee Mill Park
 - iii. Law Enforcement
 - iv. Permits
 - v. Snowplowing
 - vi. Town Hall Maintenance—Security Cameras; New phone #
7. Unfinished Business
 - A. Update on Emergency Management
 - B. Discussion & Possible Action for ARPA
 - C. Discuss Upcoming Revaluation of Property Assessments in 2023
8. New Business:
 - A. CSM/Surveys: Trinity Lutheran Church-CSM
 - B. Discuss Current Information in WTA Monthly Publication
 - C. Discussion of Property Damage on Kettle Moraine Lane due to high winds
 - D. Discussion and Possible Action to move \$\$ into Garbage Budget line.
9. Roads: SIGNS; salt storage report & WISLR reports
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. Items for Discussion Next Month
12. 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.