

# TOWN OF OSCEOLA

CONSENT AGENDA MONTHLY MEETING TUESDAY, January 10, 2023 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: December 13, 2022
  - B. Treasurer’s Report
  - C. Expenses
5. Approval of the Consent Agenda A.-C.
6. Announcements: Dec & Year End Fire Reports, W-2s/1099s done;
7. REPORTS:
  - i. Dundee Dam
  - ii. Dundee Mill Park
  - iii. Law Enforcement
  - iv. Permits
  - v. Snowplowing
  - vi. Town Hall Maintenance—Security Cameras; Lights—Information Center/Front Door; New Ceiling, Lights, & Flooring
8. **Unfinished Business**
  - A. Update on Emergency Management
  - B. Discussion and Possible Action for ARPA
  - C. Discuss Upcoming Revaluation of Property Assessments in 2023—Paperwork Complete
9. **New Business:**
  - A. CSM/Surveys: Michels’ Amendment to CUP
  - B. Discuss Current Information in WTA Monthly Publication
  - C. Request Approval of Purpose for 2023 Sales Tax Allocation \$26,452 for Roads
  - D. Discussion and Possible Action – December RE Tax Overpayments
10. Roads:
11. 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)
12. Items for Discussion Next Month
13. 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.