

TOWN OF OSCEOLA

CONSENT AGENDA MONTHLY MEETING TUESDAY, May 9, 2023 at 6:30 P.M.

1. Call meeting to order & Pledge of Allegiance
2. Roll Call: Terry Leininger, Dean Kranig, Doug Hodorff
3. Proof of Posting—Dins' Mini Mart, Town Hall, Waucousta Mini Mart, Town of Osceola Website
4. Consent Agenda:
 - A. Minutes: April 11, 2023, May 8, 2023-Noise Ordinance
 - B. Treasurer's Report
 - C. Expenses
5. Approval of the Consent Agenda A.-C.
6. Announcements: Apr Fire Reports; CCW Training-May 20; Annual Meeting—April 18 at 6:30 pm; Annual Meeting, Annual Report available on line and upon request;
7. REPORTS:
 - i. Dundee Dam
 - ii. Dundee Mill Park
 - iii. Law Enforcement
 - iv. Permits
 - v. Snowplowing
 - vi. Town Hall Maintenance
8. **Unfinished Business**
 - A. Update on Emergency Management
 - B. Discussion and Possible Action for ARPA
 - C. Discuss Upcoming Revaluation of Property Assessments in 2023
 - D. Discussion and Possible Action for CPR Training for Town of Osceola Employees
9. **New Business:**
 - A. CSM/Surveys:
 - B. Discuss Current Information in WTA Monthly Publication
 - C. Discussion and Possible Action for Speed Control in Red Oak Subdivision (J. Heintz)
 - D. Request approval for New Operator's License for Michelle Frank—Coustie Bar and Khristina Zeman — Waucousta Mart
 - E. Request Approval to Move Money from Savings into Checking to Cover ARPA Expenditures and Revaluation Costs
10. Roads: Nonns Ct-(Trevor)
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.