

TOWN OF OSCEOLA

CONSENT AGENDA MONTHLY MEETING TUESDAY, October 10, 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. Approval of the Consent Agenda:
 - A. Minutes: Sept 12, 2023; Sept 19, 2023-Budget
 - B. Treasurer's Report
 - C. Expenses
5. Announcements: Sept Fire Reports; Operation Christmas Angel 2023; Long Lake Preservation Association Fall News; 2024 Budget Meetings: Oct 17 & Nov 21 with Electors; Open Book-Oct 24, 1-5 pm; Board of Review-Nov 15, 12-2 pm;
6. **REPORTS:**
 - i. Dundee Dam
 - ii. Dundee Mill Park
 - iii. Law Enforcement
 - iv. Permits
 - v. Snowplowing
 - vi. Town Hall Maintenance—Damaged Shop Door, Security Cameras?
7. **Unfinished Business**
 - A. Update on Emergency Management
 - B. Discussion and Possible Action for ARPA—Move \$\$ now?
 - C. Update on Dry-Hydrant in Chinatown
 - D. Update on Speed Control in Red Oak Subdivision
 - E. Update on "NO Parking" in Dundee
 - F. Update on GFL Contract Pay Off
 - G. Update on Solar Speed Trailer for Dundee
8. **New Business:**
 - A. CSM/Surveys:
 - B. Discuss Current Information in WTA Monthly Publication
 - C. Discussion and Possible Action: Number of Refrigerators at Dump
 - D. Discussion and Possible Action: Old Truck—sale or keep?
 - E. Approve Resolution to Amend the 2023 Budget
 - F. Request Approval of New Operator License for Bridget Ebert at Roadhouse
 - G. Discuss compliance with Sex Offender Residency Request
9. **Roads:** Nonn's Ct, Kettle Moraine Lane,
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.