

TOWN OF OSCEOLA

CONSENT AGENDA MONTHLY MEETING TUESDAY, January 9 16, 2024 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: Dec 12, 2023; Dec 14, 2023-First Responder Meeting
 - B. Treasurer's Report
 - C. Expenses
5. **Announcements:** Dec Fire Reports & Annual 2023 Fire Summary; Christmas Cards; Employee Appreciation Party-Jan 27 at 6 pm; WTA District Workshop—Mar 8, 2024 at Radisson in FdL, 8:15-3:00;
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—LLPA request for \$8,640 for LLPA New Water Management Plan
 - C. Update on Dry-Hydrant in Chinatown
 - D. Update on GFL Contract Pay Off
 - E. Discussion and Possible Action for Dog License Registration Fees
 - F. Update on Revaluation Completion
8. **New Business:**
 - A. CSM/Surveys:
 - B. Discuss Current Information in WTA Monthly Publication: Inaugural Town Road School—Apr 29-May 1
 - C. Discussion and Possible Approval of moving Reval and/or ARPA \$\$ from IMMA to Checking
 - D. Request Approval of New Operator License for Tyler Scharnott & Jolene Valle; Renewal of Operator License for Marcela Trinidad—at McJugger's Saloon and Grill
9. **Roads:**
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.