

Meeting called to order by President Geno D'Agostino.

Members present: Geno D'Agostino, Caroline Rediske, Kathy Poirier, Brandon Scheuer, Eric Jorgensen, Faye Brittan, Rod Preble.

Public Comments: Ronnie Blackburn stated a request if the Village could enforce Ordinance 268-5 Snow & Ice Removal on Main Street sidewalks it would be appreciated by Village pedestrians.

Motion by Faye Brittan to approve the agenda. Seconded by Rod Preble. All in favor. Carried. Minutes from the previous board meeting were presented. **Motion by Rod Preble to approve the board minutes as presented. Seconded by Caroline Rediske. All in favor. Carried.**

Monthly Fire Report presented by Chief Brad Williamson.
Monthly Police Report presented by Chief Tom Thompson.
Monthly Library Report presented by Director Linda Heimstead.
Monthly Public Works Report presented by DPW Dave Patterson.

Parks & Recreation Committee Report given by Chairperson Caroline Rediske. Applications for the 2019 migratory bird depredation permits were sent to the DNR. Brian Hobbs, Polk County Environmental Health Specialist was consulted regarding the permit process for special events held in the park, regulations regarding the campground permit and regulations regarding food vendors. Further discussion with take place in January with Ryan Flaherty, BLCC president.

Public Works Committee Report given by Chairperson Rod Preble. Discussion was held with John Volgren regarding his property and building at 312 Main Street and water runoff. Bids were reviewed for a public works truck. Larsen Auto Center placed a bid in the amount of \$34,839.50 for a 2019 Chevrolet Silverado 3500 and Don Johnson Auto placed a bid in the amount of \$38,100.00 for a 2019 Ford F350. A recommendation was made to approve the bid from Larsen Auto Center. **Motion by Faye Brittan to approve the bid from Larsen Auto Center in the amount of \$34,839.50 for a 2019 Chevrolet Silverado 3500 vehicle. Seconded by Caroline Rediske. On roll call: Caroline Rediske, yes; Kathy Poirier, yes; Brandon Scheuer, yes; Eric Jorgensen, yes; Faye Brittan, yes; Rod Preble, yes and Geno D'Agostino, yes. Carried.**

Finance Labor Committee Report given by Chairperson Kathy Poirier. Discussion was held with Jerry Den Boer, agent for Benefit Advisors regarding a health insurance plan with the Western Wisconsin Municipal Consortium, WEA Trust. If action needs to be taken to switch health insurance carriers it will be brought before the Village Board otherwise employees will stay with their current plan.

Smart Growth & EDC Report given by Chairperson Rod Preble. Members and volunteer members reviewed Ordinance 300-22 Sign requirements. Brandon Scheuer will rewrite changes into a format aligning with Osceola's Zoning and Signage. They also reviewed an Ordinance amendment (Mobile and Temporary Food Vendors) to Ordinance 147 Direct Sellers. Brandon Scheuer will update with changes made including establishing a \$300.00 vendor fee. Discussion was held on interviewing commercial brokers to sell vacant village owned land and committee members recommend to the Village Board to give authority to Smart Growth to interview commercial brokers to sell vacant village owned land. **Motion by Brandon Scheuer to authorize Smart Growth to interview the commercial brokers. Seconded by Faye Brittan. On roll call: Caroline Rediske, yes; Kathy Poirier, yes; Brandon Scheuer, yes; Eric Jorgensen, yes; Faye Brittan, yes; Rod Preble, yes and Geno D'Agostino, yes. Carried.**

The Village Caucus will be held on Tuesday January 15th, 2019 at 6:00 pm at the Fire Hall.

To consider and possibly act to approve November 2018 Treasurers Report. **Motion by Kathy Poirier to approve November 2018 Treasurers Report. Seconded by Faye Brittan. All in favor. Carried.**

Announcement: Geno D'Agostino will not seek re-election for Village President.

Motion by Faye Brittan to adjourn. Seconded by Rod Preble. Carried.

Lori Duncan Clerk Treasurer

unapproved