

**TOWN OF OSCEOLA**  
**TOWN BOARD OF SUPERVISORS**  
**MONTHLY MEETING**  
**Monday, February 9, 2009**  
**7:00 P.M.**

Townofosceola.com

**Agenda Can Change Up to 24 Hours Prior to Meeting**

**Meeting Location: Town Hall**

**MEETING AGENDA:**

- 1. Call the meeting to order.**
- 2. Verification of Meeting Posting**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Presentation and approval of bills.**
- 6. Acceptance of proposed agenda.**
- 7. Public Comment.**
- 8. Approval of minutes of previous meeting(s).**
  - January 12, 2009 Regular Town Board Meeting
  - January 19, 2009 Special Town Board Meeting
- 9. New Business:**

**Specific matters for discussion and possible action by the Town Board in Open Session.**

  - Second Hand Dealer License Renewal
  - Resolution 09-01 Rochford Re-zoning Request – Commercial to Agricultural to accommodate Kraemer Quarry. Discussion and action.
  - Resolution 09-02 Personal Property Tax Chargeback
- 10. Unfinished business.**
  - Chapter 13 – Non-Metallic Mining Ordinance 08-11-01 Requiring that a Conditional Use Permit be Obtained From the Town Prior to Operations
- 11. Plan Commission Report**
  - Comprehensive Plan Update
- 12. Patrolman's Report**
- 13. Chairman's Report**
  - Shared Police Enforcement Update
  - Fire Department Update
- 14. Supervisor's Reports**

**Bob Wright**

**Mike Wallis**
- 15. Clerk/Treasurer's Report.**
  - Bank account balances.
- 16. Preliminary Agenda Discussion for subsequent meetings**
- 17. Adjournment**