

**TOWN OF OSCEOLA**  
**TOWN BOARD OF SUPERVISORS**  
**MONTHLY MEETING**  
**Tuesday, April 14, 2009**  
**5:30 P.M.**

Townofosceola.com

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

**NOTE: AT 6:30 P.M. THE REGULAR TOWN BOARD MEETING WILL ADJOURN IN ORDER TO HOLD A LAND USE WORKSHOP. THE ANNUAL TOWN MEETING WILL BE HELD AT 8:00 P.M. AS REQUIRED BY STATE STATUTES. THE REGULAR TOWN BOARD MEETING WILL RECONVEIN FOLLOWING THE ANNUAL TOWN MEETING.**

**Meeting Location: Town Hall, 516 East Ave. North, Dresser**

**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).**
  - March 9, 2009 Public Hearing Minutes
  - March 9, 2009 Regular Town Board Meeting
- 9. New Business:**

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

  - Ammermann Second Hand Dealer License Renewal
  - Dairyland Power Poplar Lake Substation Final Site Plan
  - Family Pathways
  - Osceola MainStreet/Chamber of Commerce Fireworks Sponsorship
  - Community Referral Agency request for funding
  - Polk County Economic Development Corporation request for funding
  - 240<sup>th</sup> Street Construction Estimate Proposal
  - Plan Commission Appointments
  - Osceola Ambulance Board Appointments
  - Osceola Joint Court Board Appointments
  - Pleasant Prairie Cemetery April 23, 2009 Meeting
  - 2009 Lawn Mowing Bids
  - Operator License Approval
  - Resolution# 09-04 Opposing Proposed Changes to WI Prevailing Wage Law
- 10. Unfinished business.**
- 11. Plan Commission Report**
  - Comprehensive Plan Update
- 12. Patrolman's Report**
- 13. Chairman's Report**
  - Shared Police Enforcement Update
  - Fire Department Update
  - Road Tour
- 14. Supervisor's Reports**

**Bob Wright**  
Website

**Mike Wallis**  
Chapter 14 Implementation

**15. Clerk/Treasurer's Report.**

- Bank account balances.

**16. Preliminary Agenda Discussion for subsequent meetings**

**17. Adjournment**