

**TOWN OF OSCEOLA  
TOWN BOARD OF SUPERVISORS  
MONTHLY MEETING  
Monday, October 5, 2009  
7:00 P.M.**

[www.Townofosceola.com](http://www.Townofosceola.com)

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

**Meeting Location: Town Hall, 516 East Avenue North, Dresser WI**

**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).**
  - September 14, 2009 Regular Town Board Meeting
  - September 21, 2009 Special Town Board Meeting
  - September 24, 2009 Public Hearing
- 9. Business:**

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

  - Operator's License
  - Polk County Information Center Report
  - Family Pathways Request for Funding
  - Ordinance 09-08-02 To Adopt the Town of Osceola 2030 Comprehensive Plan
  - Resolution 09-09 Recommendation to Land Information Committee on Kraemer's Special Exception Permit Application.
  - Contract for Assistance in Reviewing Kraemer Special Exception Permit Application
- 10. Plan Commission Report**
  - Comprehensive Plan Update
- 11. Patrolman's Report**
- 12. Chairman's Report**
  - Shared Police Enforcement Update
  - Fire Department Update
- 13. Supervisor's Reports**

**Bob Wright**

**Gene Lindholm**
- 14. Clerk/Treasurer's Report**
  - Bank account balances
- 15. Preliminary Agenda Discussion for subsequent meetings**
- 16. Adjournment**