

**TOWN OF OSCEOLA
TOWN BOARD OF SUPERVISORS
MONTHLY MEETING
Monday, August 8, 2011
7:00 P.M.**

www.Townofosceola.com

Agenda Can Change Up to 24 Hours Prior to Meeting

NOTE: This regular monthly Town Board meeting will begin immediately following the 7:00 p.m. PUBLIC HEARING on a proposed amended Public Works Ordinance and a proposed amended Development Agreement Ordinance.

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).**
 - July 11, 2011 Regular Town Board Meeting
 - July 11, 2011 Public Hearing
- 9. Business:**

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

 - St Croix Valley EMS
 - 240th Street Construction Estimate Proposal
 - Resolution #11-11 To Set Town Board Meeting Date
 - Osceola Rod & Gun Club Operator License Request
 - Ordinance #11-09-04 Amending Chapter 8 Public Works
 - Ordinance #11-12-05 Amending Chapter 17 Development Agreement
 - Resolution #11-13 Creating Ward Boundaries Following 2010 Census
 - Approve Shared Use of Office Equipment With D•O•G Fire Association
 - Review of Previous Plan Commission Member Appointments
 - Appoint Plan Commission Members
- 10. Plan Commission Report**
- 11. Public Works Report**
- 12. Chairman's Report**
 - 240th Street TRIP-D Update
 - Animal Control Officer Update
- 13. Supervisor's Reports**
 - Mike Wallis
 - ATV Citizen Committee Update
 - Dan Burch
- 14. Clerk/Treasurer's Report**
 - Bank account balances
- 15. Preliminary Agenda Discussion for subsequent meetings**
- 16. Adjournment**

Posted and Published
Friday July 29, 2011
Revised August 2, 2011

Notice is hereby given that a majority of the Town of Osceola Plan Commission may be present at the meeting of the Town Board of Supervisors scheduled for August 8, 2011, to gather information about a subject over which they have decision-making responsibility. The Plan Commission will take no formal action at this meeting.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Clerk/Treasurer's office at (715)755-3060.
Lorraine Rugroden Clerk-Treasurer