REGULAR CITY COUNCIL MEETING

Monday, July 8th, 2019
Council Chambers, Osseo City Hall
13712 - 8th Street, Osseo, WI
5:30 p.m.

1). Call meeting to order at 5:30 p.m.

2). Certification of the open meeting law requirements

3). Roll call

4). Adoption of the agenda

5). Approve minutes of June Regular City Council meeting

6). General Fund, Water, Sewer, Swim Pool, Holiday Lites and Recycling vouchers

7). Schaumberg Law Firm statement - $1,956.72

8). Appointment of Commission members for Local Room Tax Ordinance

9). Police Report – Chief Prudlick
   a. Operator licenses requests
      1. Malinda S. Nelson – 7th Street Pub
      2. Mitchell R. Skoyen – 7th Street Pub
      3. Christina M. Thompson – Osseo Truck Travel Plaza

10). Approval of letter to residents regarding housing appearances

11). Public Works Director Jim Deich
   a. Plan Commission Meeting
      1. Site Plan Review, Dove Healthcare – Osseo, 51019 Ridge View Road
      2. Public hearing for rezoning request by City of Osseo to change a parcel located at 13806 9th Street, also being the south 78- feet and the east 98-feet of Lots 7 & 8, Block 29, Original Plat of Osseo, from G-1 Institutional District to B-1 General Business District
      3. Public hearing for a Certified Survey Map review for Lyle G. Brehm Revocable Living Trust – two lot Certified Survey Map located in the SW ¼ of Section 11, T24N, R7W, lying east of I-94 and south of Division Road
      4. Public hearing for a Conditional Use Permit request by Stoney Creek Recreational Properties, LLC to have a tourist comp under the A-1 Agricultural/Holding District located on Lot 2 of Certified Survey Map also being located in the SW ¼ of Section 11, T24N, R7W, lying east of I-94 and south of Division Road
      5. Continuation of a rezoning request by Robert F. Owens to change a parcel located in the SE ¼ of the NE ¼ of Section 9, T24N, R7W, from R-2 Single-Family Residential to R-3 Multiple-Family Residential District

6. Proposed amendment to Code of Ordinances, Section 13-1-28 B-1 General Business (b) Permitted Uses

b. Cedar Corp. Invoice #100112 for 7th Street Parking Lot Improvements and ADA parking - $925.00 and project updates
c. Cedar Corp. Invoice #100113 for Buffalo River at Alvestad Road rip-rap repair - $1,365.00
d. Chosen Valley Testing, Inc. Invoice #25852 for Water Treatment Plant Geotechnical Services - $3,414.00.
e. SEH, Inc. Invoice #368383 for Wastewater Plant Final Compliance Alternatives Plan (Facilities Plan) - $5,110.01 and project update
f. SEH, Inc. Invoice #368667 for Well #3 Water Treatment Plant Design -$78,720.00 and project update
g. Update on U. S. Highway 10 Improvement project

12). Adjourn

Posted July 3rd, 2019

Anyone requiring special accommodations, please call City Hall (715) 597-2207 prior to the meeting

CITY OF OSSEO IS AN EQUAL OPPORTUNITY EMPLOYER