*Revised*

REGULAR CITY COUNCIL MEETING

Monday, May 11th, 2020

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 April 2020 Regular City Council meeting

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

7)**.** Schaumberg Law Firm statement - $2,070.00

8)**.** Police Report – Chief Prudlick

a. Update on outside storage of junk/vehicles

9). COVID-19 Update

a. Resolution No. **20-01** “Allowing Limited Reopening of Business & Local

Government Offices”

10). Sponsored volleyball nets – Osseo Golf Club

11)**.** Approve Dan Ness for Tourism Commission

12)**.** Public Works Director Ben Ganther

a. Public Hearing for CDBG Project

b. Resolution to Adopt a Citizen Participation Plan

c. Resolution Authorizing Submission of a Community Development Block Grant

Application

d. Resolution Committing Matching Funds for a Community Development Block Grant

Application

e. Resolution Adopting a Wisconsin Residential Antidisplacement and Relocation

Assistance Plan for CDBG Programs

f. Resolution to Adopt the Policy to Prohibit the Use of Excessive Force and to

Enforce Applicable State and Local Laws prohibiting Physically Barring

Entrances/Exits for Non-Violent Civil Rights Demonstrations

g. Creation of a Fair and Open Housing Ordinance

h. Cedar Corp Invoice #103378 for Assistance with CDBG Application - $2,069.50

i. SEH Invoice #382379 for Water Treatment Plant Design - $7,704.00

j. SEH Invoice #383860 for Water Treatment Plant Design - $33,384.00

k. SEH Contract – Salt Storage Shed

l. SEH Contract – Waste Water Treatment Plant

m. Rural Development application update

n. R & R Waste Systems Cleaning Invoice #1348 - $15,504.95

o. Badger State Inspection Invoice #1000777 - $1,450.00

p. Amend Ordinance Sec. 10-1-20 “Parking Regulations” –off street (Residential)

q. Discussion on rental inspections

r. Recycling Center issues

s. Tree purchase update

t. Pool opening

u. Clearing 5 acres of city owned land near City Shop

13)**.** Adjourn

**May 11th, 2020**

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

*CITY OF OSSEO IS AN EQUAL OPPORTUNITY EMPLOYER*