

## **REGULAR CITY COUNCIL MEETING**

Monday, January 11<sup>th</sup>, 2021  
Council Chambers, Osseo City Hall  
13712 - 8<sup>th</sup> 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 previous meeting
- 6). General Fund, Water, Sewer, Swim Pool, Holiday Lites and Recycling vouchers
- 7). Schaumberg Law Firm Statements - \$945.00
- 8). Police Report – Chief Prudlick
  - a. Operator Licenses
    1. Melissa A. Benz – Osseo Truck Travel Plaza
    2. Randi L. Hale – 7<sup>th</sup> Street Pub
    3. Tyler E. Rykal – Osseo Truck Travel Plaza
- 9). Visit Eau Claire updates – Benny Anderson
- 10). Public Works Director Ben Ganther
  - a. Cedar Corporation
    1. Invoice No. 105932 - \$500.00 for CDBG Grant Administration
    2. Invoice No. 105991 - \$12,600.95 for 5<sup>th</sup> Street Revitalization Project
    3. Invoice No. 105992 - \$1,140.50 for General Engineering
  - b. Short Elliot Hendrickson, Inc.
    1. Invoice No. 395514 – \$4,737.50 for WWTP Pre Design
    2. Invoice No. 397352 – \$1,895.00 for WWTP Pre Design
  - c. Short Elliot Hendrickson, Inc. EJCDC Review
- 11). Property Condition on 10<sup>th</sup> Street
- 12). 5<sup>th</sup> Street Project update
- 13). Northwoods Brewing Corp. Conditional Use Permit Amendment
- 14). Adjourn

**Posted January 7<sup>th</sup>, 2021**

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

***CITY OF OSSEO IS AN EQUAL OPPORTUNITY EMPLOYER***