

## **REGULAR CITY COUNCIL MEETING**

Monday, February 1<sup>st</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
- 8). Police Report – Chief Prudlick
- 9). Visit Eau Claire updates – Benny Anderson
- 10). Osseo-Fairchild School District expansion – Lori Whelan
- 11). Public Works Director Ben Ganther
  - a. Short Elliot Hendrickson, Inc.
    1. Invoice No. 399112 – \$947.50 for WWTP Pre Design
  - b. Cedar Corporation
    1. Invoice No.106152 - \$25,230.73 for 5<sup>th</sup> St. Revitalization Project
    2. Invoice No.106153 - \$4,686.31 for 5<sup>th</sup> Street Expansion Project
  - c. 5<sup>th</sup> Street Project expansion – 2<sup>nd</sup> Street (from West St. to Harmony St.), southern portion of West Street, and 5<sup>th</sup> Street west of Buffalo River Court
  - d. CTW Corporation – Well #2 Servicing (Booster pump motor replacement)
- 12). Interim Financing update
- 13). TID #2 Extension or termination – August 18, 2021
- 14). Adjourn

**Posted January 28<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***