

VILLAGE OF OSCEOLA
SPECIAL BOARD MEETING PROCEEDINGS
February 2, 2022

The Village of Osceola Board met for a Special Meeting on February 2nd, 2022 at Village Hall. Village President Jeromy Buberl called the meeting to order at 6:30 p.m.

Present: Buberl, Van Burch, Bruce Gilliland, Brad Lutz, Deb Rose, Holly Walsh, Joel West
Staff present: Benjamin Krumenauer, Frances Duncanson

Motion by Burch and seconded by Gilliland to approve the agenda
Ayes-7 Nays-0 Motion carried.

President Buberl exited the meeting at 6:31 p.m.

Motion by Burch and seconded by Gilliland to go into closed session proceedings at 6:32 p.m. pursuant to Wisconsin Statute §19.85(1)(c) & (e) for purposes of(e) deliberating or negotiating the purchasing of public properties, the investing of public funds

Roll call vote: Ayes-Burch, Gilliland, Lutz, Rose, Walsh Nays-0 Abstain-West Motion carried

Trustee West exited the meeting at 6:35 p.m.

Motion by Gilliland and seconded by Burch to come out of closed session proceedings at 8: 46 p.m.

Roll call vote: Ayes-Burch, Gilliland, Lutz, Rose, Walsh Nays-0 Motion carried

The Board took a five-minute recess.

Motion by Rose and seconded by Gilliland to have Administrator Krumenauer offer housing development terms to Liefschultz of: purchase of Village owned land for \$100,000, payment of impact fees of \$39,075, and pay-go TIF benefits of \$2,325,000 over the life of the district.

Roll call vote: Ayes-Burch, Gilliland, Lutz, Rose Nays-Walsh Motion carried

President Buberl and Trustee West rejoined the meeting at 8:55 p.m.

Discussion of and action on any other appropriate items:
President Buberl reviewed several points of Roberts Rules of Order.

President Buberl adjourned the meeting at 9:00 p.m.

Respectfully submitted by

Frances Duncanson, MMC-WCPC
Village Clerk