## VILLAGE OF OSCEOLA SPECIAL BOARD PROCEEDINGS April 28, 2022

The Village of Osceola Board met for a special meeting on April 28, 2022 at Village Hall. Village President Jeromy Buberl called the meeting to order at 6:05 p.m.

Present: Buberl, Van Burch, Bruce Gilliland. Brad Lutz, Deb Rose

Staff Present: Benjamin Krumenauer

Motion by Rose and seconded by Lutz to approve the agenda

Ayes-6

Nays-0

Motion carried

Motion by Burch and seconded by Gilliland to enter into closed session pursuant to Wisconsin State Statute 19.85 (1) (c), (e) and (g)

(Roll Call: Ayes-Burch, Lutz, Gilliland, Rose, Chantelois, Buberl

Nays -0 Motion carried)

The Board entered into closed session at 6:07 p.m.

Motion by Burch and seconded by Gilliland to enter back into open session.

(Roll Call: Ayes-Burch, Lutz, Gilliland, Rose, Chantelois, Buberl

Nays - 0 Motion carried)

The Board entered into open session at 7:48 p.m.

Any other business as permitted by law

Lutz reminded the Board about the up-and-coming Coffee with a Cop session and the Arbor Day tree planting.

Buberl provided a quick update on the donor signs for the building.

President Buberl adjourned the meeting at 7:50 p.m.

Respectfully submitted by

Benjamin Krumenauer Village Administrator