

**VILLAGE OF OSCEOLA  
SPECIAL BOARD MEETING PROCEEDINGS  
June 17, 2020**

The Village of Osceola Board met for a Special Meeting on June 17, 2020 at the Village Hall/Discovery Center Upper Level Conference Room 205. Village President Buberl called the meeting to order at 5:01 p.m.

Present: Jeromy Buberl, Joel West, Deb Rose, Bob Schmidt, Tim Anderson, Bruce Gilliland  
Via Conference Phone: Van Burch  
Staff present: Frances Duncanson  
Others present: Lisa Erickson, Matt Hayton, Tom Hague, Jordan Mederich

Motion by Anderson and seconded by West to approve the agenda.  
Ayes-7                      Nays-0                      Motion carried.

Motion by Schmidt and seconded by Rose to go in to closed session proceedings at 5:02 p.m. pursuant to Wisconsin Statute §19.85(1)(e) for purposes of reviewing a letter of intent and offer to purchase Village property. This pertains to the former Village Library located at 102 Chieftain Street.

Roll call vote: Ayes-Buberl, West, Rose, Schmidt, Gilliland, Anderson    Nays-0 Motion carried.

Hayton, Hague, and Mederich were present in the closed session at 5:02 p.m. and exited at 5:34 p.m.  
Erickson entered the closed session at 5:34 p.m. and exited at 5:46 p.m.

Motion by Anderson and seconded by West to some out of closed session proceedings at 6:20 p.m.  
Roll call vote: Ayes-Buberl, West, Rose, Schmidt, Burch, Gilliland, Anderson    Nays-0 Motion carried.

Motion by Gilliland and seconded by Burch to enter in to further negotiations with offer #1 to purchase Village property.  
Ayes-7                      Nays-0                      Motion carried.

President Buberl adjourned the meeting at 6:21 p.m.

Respectfully Submitted by

Frances Duncanson, MMC-WCPC  
Village Clerk