

**VILLAGE OF OSCEOLA**  
**SPECIAL BOARD MEETING PROCEEDINGS**  
**June 27, 2023**

The Village of Osceola met for a Special meeting on June 27, 2023, at Village Hall. Village President Rose called the meeting to order at 6:00 pm.

Present: Deb Rose, Bill Chantelois IV, Bruce Gilliland, Van Burch, Brad Lutz, and Arvid Maki  
Staff present: Devin Swanberg and Carie Krentz

Motion by Gilliland and seconded by Lutz to approve the agenda.

Ayes-6            Nay-0            Motion carried

**License and Permits:**

Motion by Maki and seconded by Burch to approve Special Event Permit application for Osceola Farmers Market as presented.

Ayes-6            Nays-0            Motion carried

**Other business – discussion and possible action re:**

**Appointment of Maureen Rogers to the Library board for a 3-year term until 2026.**

Motion by Rose and seconded by Maki to approve Maureen Rogers for Library Board.

Ayes-6            Nays-0            Motion carried

**Interview Trustee Candidates**

Interviewed Neil Kline and Mike Sine for vacant Trustee position.

Motion by Gilliland and seconded by Chantelois to go into closed session pursuant to Wisconsin Statute §19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This pertains to the selection of Village Trustee applicants.

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

Motion by Gilliland and seconded by Burch to appoint Neil Kline to the Village Board. Lutz spoke in favor of the motion; Kline represents the best fit and also feels we have another opportunity for Sine to potentially serve in another capacity like Planning Commission.

Ayes-6            Nays-0            Motion carried

Motion by Burch and seconded by Lutz to go into closed session pursuant to Wisconsin Statute §19.85(1)(e) to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, for competitive or bargaining reasons. This pertains to sale of village parcel of land, Parcel ID #165-00582-0000.

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

Motion by Gilliland and seconded by Maki to authorize Swanberg to sell land parcel #165-00582-0000 as discussed in closed session.

Ayes-6            Nays-0            Motion carried

**Future agenda items and updates**

None

President Rose adjourned the meeting at 7:04 pm.

Respectfully submitted by

Carie Krentz  
Village Clerk