

VILLAGE OF OSCEOLA SPECIAL BOARD MEETING PROCEEDINGS
August 20, 2022

The Village of Osceola Board met for a Special Meeting on August 20, 2022 at Village Hall. Village President Jeromy Buberl called the meeting to order at 8:02 a.m.

Present: Buberl, Van Burch, Bill Chantelois IV, Bruce Gilliland, Brad Lutz, Deb Rose, Holly Walsh
Staff Present: Frank Pascarella, Frances Duncanson
Others present: Darrell Hofland and Chris Swartz

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

Motion by Gilliland and seconded by Walsh to go into closed session proceedings at 8:03 a.m. 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 is to conduct interviews of the finalists for the new Village Administrator.

Roll call vote: Ayes-Buberl, Burch, Chantelois, Gilliland, Lutz, Rose, Walsh Ayes-0 Motion carried.

At approximately 12:10 p.m. the Board recessed for lunch and reconvened at 1:00 p.m.

Interim Administrator and Clerk Duncanson exited the meeting at 1:15 p.m.

Motion by Burch and seconded by Walsh to come out of closed session proceedings at 3:20 p.m.
Roll call vote: Ayes-Buberl, Burch, Chantelois, Gilliland, Lutz, Rose, Walsh Ayes-0 Motion carried.

Motion by Lutz and seconded by Walsh to authorize PAA to enter in to employment negotiations with the candidate the Board selected.
Roll call vote: Ayes-Buberl, Burch, Chantelois, Gilliland, Lutz, Rose, Walsh Ayes-0 Motion carried.

President Buberl adjourned the meeting at 3:23 p.m.

Frances Duncanson, MMC-WCPC
Village Clerk