

VILLAGE OF OSCEOLA SPECIAL BOARD PROCEEDINGS
August 25, 2022

The Village of Osceola Board met for a Special meeting on August 25, 2022. Village President Jeromy Buberl called the meeting to order at 6:53 p.m.

Present: Holly Walsh, Deb Rose, Bruce Gilliland and Brad Lutz
Excused: Van Burch and Bill Chantelois IV
Others present: Darrell Hofland via GoToMeeting

Motion by Walsh and second by Gilliland to approve agenda
Ayes – 4 Nays – 0 Motion Carried

Motion by Gilliland and second by Walsh to go into closed session at 6:55 p.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 regarding the hiring of a new Village Administrator.

Roll Call Vote: Ayes – Walsh, Buberl, Rose, Gilliland, Lutz Nays – 0 Motion carried.

Motion by Gilliland and second by Rose to come out of closed session proceedings at 7:32 p.m.

Roll Call Vote: Ayes – Walsh, Buberl, Rose, Gilliland, Lutz Nays – 0 Motion carried.

Motion by Gilliland and second by Buberl to Direct Public Administration Associates LLC to run a new recruitment for the Village Administrator per terms discussed in closed session.

Roll Call Vote: Ayes – Walsh, Buberl, Rose, Gilliland, Lutz Nays – 0 Motion carried.

Any Other business as permitted by law: There was none

Village President Buberl adjourned the meeting at 7:35 p.m.

Respectfully submitted by

Frances Duncanson, MMC-WCPC
Village Clerk

NOTE: It is possible that members of other governmental bodies of the municipality may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Meetings may be recorded for public viewing and record retention.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Village Hall at (715) 294-3498.