

VILLAGE OF OSCEOLA
SPECIAL VILLAGE BOARD MEETING PROCEEDINGS
September 27, 2022

The Village of Osceola Board met for a Special meeting on September 27, 2022 at Village Hall. Village President Jeromy Buberl called the meeting to order at 6:32 p.m.

Present: Buberl, Van Burch, Bill Chantelois IV, Bruce Gilliland, Brad Lutz, Deb Rose, and Holly Walsh

Staff present: Frank Pascarella and Frances Duncanson

Excused: Bruce Gilliland

Others present: No one

Motion by Rose and seconded by Burch to approve the agenda

Ayes-6 Nays-0 Motion carried

Motion by Lutz and seconded by Walsh to going into closed session proceedings at 6:34 p.m. pursuant to Wisconsin Statute §19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or to conduct other specified public business, for competitive or bargaining reasons. This pertains to The Wisconsin Milkhouse property at 103 N. Cascade St.

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

The Board continued in closed session proceedings at 6:59 p.m. under 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 Village Administrator position.

Motion by Burch and seconded by Chantelois to come out of closed session proceedings at 7:08 p.m.

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

Motion by Buberl and seconded by Rose to extend interviews to Devin Swanberg and Scott Hildebrand

Ayes-6 Nays-0 Motion carried

Village President Buberl adjourned the meeting at 7:09 p.m.

Frances Duncanson, MMMC-WCPC
Village Clerk