

**VILLAGE OF OSCEOLA**  
**SPECIAL BOARD MEETING PROCEEDINGS**  
**October 8, 2022**

The Village of Osceola met for a Special Meeting on October 8<sup>th</sup>, 2022 at Village Hall. Village President Jeromy Buberl called the meeting to order at 7:53 a.m.

Present: Buberl, Bill Chantelois IV, Bruce Gilliland, Deb Rose, Holly Walsh, Burch arrived at 7:56 a.m. Brad Lutz arrived at 8:03 a.m.

Staff present: Frank Pascarella and Frances Duncanson

Motion by Gilliland and seconded by Chantelois to approve the agenda

Ayes-5                      Nays-0                      Motion carried

Motion by Walsh and seconded by Rose to go into closed session proceedings at 7:53 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, Rose, Walsh Nays-0 Motion carried

Motion by Rose and seconded by Burch to come out of closed session proceedings at 11:26 a.m.

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

Village President Buberl adjourned the meeting at 11:27 a.m.

Respectfully submitted by

Frances Duncanson, MMC-WCPC  
Village Clerk