

**NOTICE
VILLAGE OF OSCEOLA
SPECIAL BOARD MEETING**

Date: October 18, 2022
Time: 6:00 pm CST
Place: Board Room 205 Upper Level (310 Chieftain Street)

AGENDA

1. Call to order
2. Approval of the agenda
3. The Board may consider going into closed session 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.

The Board may continue in closed session proceedings under Wisconsin Statute §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. This pertains to The Wisconsin Milkhouse property at 103 N. Cascade St and Gaughan Companies Osceola Bluffs proposed development.

The Board may continue in closed session proceedings 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 Treasurer position.

4. The Committee will come out of closed session proceedings and may take action on items discussed in closed session.
5. Future agenda items and updates.
6. Adjourn

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.