

**VILLAGE OF OSCEOLA**  
**SPECIAL VILLAGE BOARD PROCEEDINGS**  
**October 18, 2022**

The Village of Osceola met for a Special Board Meeting on October 18, 2022. Village President Jeromy Buberl called the meeting to order at 6:01 p.m.

Present: Buberl, Van Burch, Bill Chantelois IV, Bruce Gilliland, Brad Lutz, Deb Rose, Holly Walsh  
Staff present: Frank Pascarella, Frances Duncanson, Carie Krentz  
Others present: Paul Mahler and Dan Lorenz

Motion by Lutz and seconded by Gilliland to approve the agenda  
Ayes-7                      Nays-0                      Motion carried

Motion by Gilliland and seconded by Walsh to go into out of closed session proceedings at 6:03 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. Lorenz exited the meeting. The Board continued 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 continued in closed session proceedings at 7:25 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 Treasurer position.

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

Motion by Rose and seconded by Burch to come out of closed session proceedings at 7:30 p.m.

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

Motion by Lutz and seconded by Burch to direct the Village Attorney to complete negotiations with LME Enterprises

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

Motion by Gilliland and seconded by Chantelois to approve the employment agreement with Tanya Batchelor for the Village Treasurer position.

Ayes-7                      Nays-0                      Motion carried

**Future agenda items and updates:**

President Buberl adjourned the meeting at 7:32 p.m.

Respectfully submitted by

Frances Duncanson, MMC-WCPC  
Village Clerk