

VILLAGE OF OSCEOLA SPECIAL BOARD MEETING PROCEEDINGS
October 24, 2022

The Village of Osceola Board met for a Special Meeting on October 24, 2022 at Village Hall. 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: Frances Duncanson, Carie Krentz

Others present: Ruth Sattler, Eli Rasmusen, Brandon Koehler, Arvid & Jane Maki, other citizens.

Motion by Burch and seconded by Gilliland to approve the agenda

Ayes-7 Nays-0 Motion carried

Review of compliance with Wis. Stats.66.1109 and legal opinion

The legal opinion of the proposed BID plan was received by Village Attorney Paul Mahler. Mahler had twelve items to address before the Board should act on the plan. Village President Buberl suggested the balance of the agenda items be tabled until the recommended changes were complete and suggested the BID group work with the Village Attorney. Timelines of were discussed of when items had to be completed to make this year's deadline for tax rolling if the Board were to approve the BID.

Motion by Lutz and seconded by to table BID items until a later date after legal items are addressed

Ayes-7 Nays-0 Motion carried

Future agenda items and updates. There were none.

Village President Buberl adjourned the meeting at 6:13 p.m.

Frances Duncanson, MMC-WCPC

Village Clerk