

**VILLAGE OF OSCEOLA**  
**SPECIAL VILLAGE BOARD MEETING PROCEEDINGS**  
**November 14, 2022**

The Village of Osceola Board met for a Special meeting on November 14, 2022, at Village Hall. Village President Jeromy Buberl called the meeting to order at 6:14 p.m.

Present: Jeromy Buberl, Deb Rose, Bruce Gilliland, Brad Lutz, and Holly Walsh

Absent: Bill Chantelois IV and Van Burch

Staff present: Frances Duncanson and Carie Krentz

Others present: Brandon & Laura Koehler, Ruther Sattler, Arvid & Jane Maki, Trish Thompson, Nealy Cochran

Motion by Rose and seconded by Gilliland to approve the agenda

Ayes-5                  Nays-0                  Motion carried

**Amendment to BID Plan to lower BID rate**

Brandon Koehler stated the BID plan originally asked for an assessment rate of .3% and would like it lowered to .2%. Stated with other taxes raising, they didn't want or need it to be as large.

Motion by Gilliland and seconded by Walsh to amend BID rate from .3% to .2%.

Ayes-5                  Nays-0                  Motion carried

**Change the Designation of the use of ARPA funds**

Buberl stated that Lutz brought it to the board's attention at last meeting that the ARPA funds were preapproved to other areas and to reallocate the funds. Duncanson provided the budget that will be published in the paper this week. She has final assessment – mill rate, before the TIF, drop \$3.14, from \$8.11 to \$4.97. Levy is a bit lower than last year to \$1,256. Nothing official at this point but this is the direction it's going. Village didn't levy for any capital projects this year, which is part of the reduction. Reminder - this is all before any TIF calculations have been done. We don't have the county levy yet, or state. School went up and tech school went up a bit.

Motion by Gilliland and seconded by Rose to change the designation of \$114,725 of ARPA funds and the remaining amount of \$60,942.57 to be undesignated at this time.

Ayes-5                  Nays-0                  Motion carried

Village President Buberl adjourned the meeting at 6:23 p.m.

Respectfully submitted by,

Carie A. Krentz