

VILLAGE OF OSCEOLA
SPECIAL BOARD MEETING PROCEEDINGS
November 9, 2023

The Village of Osceola met for a Special meeting on November 9, 2023, at Village Hall. Village President Lutz called the meeting to order at 7:01 pm.

Present: Brad Lutz, Bruce Gilliland, Arvid Maki, Van Burch, Neil Kline and Bill Chantelois IV
Staff present: Devin Swanberg and Carie Krentz
Others present: Mike Sine and Marsha Hovey

Motion by Gilliland and seconded by Maki to approve the agenda.

Ayes-5 Nay-0 Motion carried

Bill Chantelois came into the meeting at 7:03 pm

Other business – discussion and possible action re:

Interview Trustee Candidates

Lutz read both candidate letters and all Board members asked questions to candidates, Mike Sine and Marsha Hovey, for vacant Trustee position.

Motion by Gilliland and seconded by Chantelois to go into closed session 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 pertains to the selection of Village Trustee applicants.

Ayes-6 Nays-0 Motion carried

Motion by Gilliland and seconded by Burch to appoint Marsha Hovey to the Village Board.

Ayes-6 Nays-0 Motion carried

Future agenda items and updates

Maki wants to make the following items get addressed:

- Sidewalks around trees
- Parking lot behind Post Office
- Airport Road – on November agenda
- Heritage Committee – on November agenda
- Hillside issue with J&S
- Bridge Planning Committee
- Fee Schedule

Swanberg reminded members of budget workshop to be held on Wednesday, November 29, 2023 at 6:00 pm

President Lutz adjourned the meeting at 8:02 pm.

Respectfully submitted by

Carie Krentz
Village Clerk