

VILLAGE OF SULLIVAN
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The Special Board Meeting was called to order by President Kevin at 6:36pm on Thursday, January 25, 2018 at the Village Hall, 500 Madison Avenue. The meeting is being held in compliance with Wisconsin Open Meetings Law. Board members present: Tammy Kevin, Tim Horton, Gary Kernodle and Roberta Montague. Randy McHugh absent.

Others present: Diane Penosky.

The Special Board Meeting is being held to discuss the vacant Clerk/Treasurer position. Recommendation to hire Barbara Goeckner was made by the Personnel Committee. Qualifications, experience and references were discussed.

Motion by Kernodle to hire Barbara Goeckner as the Village's new Clerk/Treasurer. Second by Horton. Roll Call: Horton-yes, Kevin-yes, Montague-yes, Kernodle-yes. All were in favor. Motion carried.

Motion by Montague to adjourn the Special Board Meeting. Second by Kernodle. All were in favor. Motion carried. The Special Board Meeting was closed at 6:45pm.

Diane Penosky
Deputy Clerk/Treasurer
Posted: 2/28/2018