

VILLAGE OF SULLIVAN
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The Special Board Meeting was called to order by President Kevin at 5:00pm on Thursday, October 12, 2017 at the Village Hall, 500 Madison Avenue. The meeting is being held in compliance with Wisconsin Open Meetings Law. Board members present: Tammy Kevin, Randy McHugh, Gary Kernodle, Roberta Montague and Tim Horton.

Others present: Mark Flood, Bill Ingersoll and Diane Penosky.

Regarding Agenda item **2. Green Meadows Pump Rebuild**: Motion by McHugh to approve LW Allen's quote to rebuild the wear rings on the pumps at Green Meadows Lift Station for \$1,917 with a possible additional cost of \$3,000 if the lower seal needs to be replaced on the pumps. Second by Montague. All were in favor. Motion carried.

"Siren Repair" was added to the Agenda. Motion by Montague to replace and upgrade the siren for \$2,800. Funds will be taken out of the "Siren" and "Machinery & Equipment" budget line items. Second by McHugh. All were in favor. Motion carried.

Discussion was held on whether the EMS Commission should continue, or disband.

Regarding Agenda item **4. EMS Contract**: Motion by Montague to approve the Contract for EMS Protection between the Western Lakes Fire District and the Municipalities (Village of Sullivan, Town of Sullivan & Town of Concord) for EMS services. The Village will get a loan for their portion of an ambulance to be purchased. Second by McHugh. Roll Call: Randy-aye, Roberta-aye, Gary-aye, Tim-aye and Tammy-aye. Motion carried.

Motion by McHugh to approve Clerk Rupnow to start the loan process with Premier Bank. Second by Horton. Roll Call: Randy-aye, Roberta-aye, Gary-aye, Tim-aye and Tammy-aye. Motion carried.

Motion by McHugh to adjourn. Second by Kernodle. All were in favor. Motion carried. The Special Board Meeting adjourned at 5:45pm.

Heather Rupnow
Clerk/Treasurer
Posted: 10/20/2017