

VILLAGE OF SULLIVAN
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The Special Board Meeting was called to order by President Kevin at 6:35pm on Tuesday, December 5, 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, Tim Horton, Gary Kernodle, Randy McHugh and Roberta Montague.

Others present: Heather Rupnow, Diane Penosky, Dale & Linda Horton, Mark Flood and Mark Catton.

The Special Board Meeting is being held to discuss the budgets as prepared by the Budget Committee, Personnel Committee, Department Heads and Clerk/Treasurer.

Motion by McHugh to approve the Amendment of Ordinance 4.3(a)(1-18A) Compensation & Benefits for Village Employees. Second by Horton. All were in favor. Motion carried.

Motion by Montague to approve the 2018 Debt Service Budget. Second by McHugh. All were in favor. Motion carried.

Motion by Horton to approve the 2018 Capital Improvement Budgets. Second by McHugh. All were in favor. Motion carried.

Motion by Kernodle to approve the 2018 Sullivan Sewer Utility Proposed Budget. Second by Montague. All were in favor. Motion carried.

Motion by McHugh to approve the 2018 Village of Sullivan Proposed Budget. Second by Horton. All were in favor. Motion carried.

Motion by Montague to adjourn the Special Board Meeting. Second by McHugh. All were in favor. Motion carried. The Special Board Meeting was closed at 6:38pm.

Diane Penosky
Acting Clerk/Treasurer
Posted: 1/2/2018