

## SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Thursday, June 20, 2024, at the Village Hall, 500 Madison Avenue. The meeting is being held in compliance with the Wisconsin Open Meetings Law. Board members present: Gary Kernodle, Kent Hoffman, Randy McHugh and Paul Goeglein. Absent: Ron Auerbach.

### **Convene into Closed Session-Roll Call**

**The Sullivan Joint Wastewater Commission may convene into Closed Session pursuant to Wis. Statute Section 19.85(1)(e) Competitive or Bargaining Reasons. Deliberating of or negotiating for purchase of public properties, investment of public funds, or conduct of other specific public business, whenever competitive or bargaining reasons require a closed session. This session is specifically related to the Operation and Maintenance Agreement for the Wastewater Treatment Services.**

A Kernodle/Goeglein motion carried on a roll call vote 4 to 0 to convene into closed session per WI State Statute Section 19.85 (1)(e).

### **Reconvene into Open Session per Wis. Statute Section 19.85 (2) – Roll Call**

A Goeglein/Kernodle motion carried on a roll call vote 4 to 0 to reconvene into open session.

### **Action from Closed Session**

None.

### **Approval of Vouchers**

The board signed off on vouchers in the amount of \$42,853.21.

### **Adjournment**

A Goeglein/Kernodle motion carried on a voice vote to adjourn at 7:15pm.

Heather Rupnow  
Deputy Secretary/Treasurer  
Posted: 6/21/2024