## VILLAGE OF SULLIVAN PO BOX 6 SULLIVAN, WISCONSIN 53178 (262) 593-2388

The Special Board Meeting was called to order by President Kernodle at 5:49pm on Tuesday, December 3, 2024 at the Village Hall, 500 Madison Avenue. The meeting is being held in compliance with Wisconsin Open Meetings Law. Board members present: Sean Kevin, Gary Kernodle, Randy McHugh, and Dan Gross. Absent- Jim Cosgrove.

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

Amendment of Ordinance 8-3(a) (1-25A) Compensation & Benefits for Village Employees 2025 Debt Service Budget 2025 Capital Improvement Budgets 2025 Sullivan Sewer Utility Proposed Budget 2025 Village of Sullivan Proposed Budget

A McHugh/Gross motion carried on a 4 to 0 roll call vote to approve the amendment of Ordinance 8-3(a)(1-25A) Compensation & Benefits for Village Employees, 2025 Debt Service Budget, 2025 Capital Improvements, 2025 Sullivan Sewer Utility Proposed Budget, and the 2025 Village of Sullivan Proposed Budget.

A Gross/Kevin motion carried on a voice vote to adjourn the Special Board Meeting at 5:54pm.

Heather Rupnow Clerk/Treasurer Posted: 12/06/2024