VILLAGE OF SULLIVAN PO BOX 6 SULLIVAN, WISCONSIN 53178

(262) 593-2388

The Special Board Meeting was called to order by President Kevin at 6:30pm on Monday, January 21, 2019 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.

Discussion on the Sewer Connection with the Town of Sullivan

The Sullivan Sanitary District's Engineer Ben Heidemann came and gave a report on the potential costs for the consolidation with the Sullivan Sanitary District. Ben also informed the board members of possible grants that would be applied for. The Village of Sullivan will be deciding if they have interest in the consolidation at the February 5th Board Meeting.

Adjourn

A McHugh/Kernodle motion carried on a voice vote to adjourn the Special Village Board meeting at 7:29pm.

Heather Rupnow Clerk/Treasurer Posted: 01/22/2019