## VILLAGE OF SULLIVAN PO BOX 6 SULLIVAN, WISCONSIN 53178

(262) 593-2388

The Special Board Meeting was called to order by President Kevin at 5:30pm on Monday, April 9, 2018 at the Village Hall, 500 Madison Avenue. The meeting is being held in compliance with Wisconsin Open Meetings Law. Board members present: Tammy Kevin, Gary Kernodle, Randy McHugh, Tim Horton and Roberta Montague.

## **Announce Closed Session**

The Village Board may convene into Closed Session pursuant to Wis. Statute Section 19.85(1)(C) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This session is specifically related to the Village Clerk/Treasurer.

A Montague/McHugh motion carried on a 5 to 0 roll call vote to convene into closed session.

A McHugh/Kernodle motion carried on a 5 to 0 roll call vote to convene into open session.

A McHugh/Kevin motion carried on a 5 to 0 roll call vote to terminate employment with Barbara Goeckner immediately.

## Adjourn

A McHugh/Montague motion carried on a voice vote to adjourn the Special Village Board meeting at 5:49pm.

Heather Rupnow Clerk/Treasurer Posted: 01/16/2019