

December 26, 2018

VILLAGE OF SULLIVAN
PO BOX 6
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(262) 593-2388

The Special Board Meeting was called to order by President Kevin at 6:30pm on Wednesday, December 26, 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, Tim Horton, Gary Kernodle, Randy McHugh and Roberta Montague.

Approval for the Purchase of Turnout Gear

A Montague/Kernodle motion carried on a 4 to 0 roll call (McHugh Abstained) to purchase turnout gear for the Fire Department in the amount of \$8,800.00.

Approval for the Purchase of SCBA's

A Kernodle/Montague motion carried on a 4 to 0 roll call (McHugh Abstained) to purchase SCBA's for the fire department in the amount not to exceed \$75,000 to come out of the Fire Department Savings.

Adjourn

A McHugh/Kernodle motion carried on a voice vote to adjourn the Special Village Board meeting at 6:47pm.

Heather Rupnow
Clerk/Treasurer
Posted: 12/27/2018