

VILLAGE OF SULLIVAN
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The Special Board Meeting was called to order by President Montague at 6:32pm on Tuesday, December 3, 2019 at the Village Hall, 500 Madison Avenue. The meeting is being held in compliance with Wisconsin Open Meetings Law. Board members present: Sean Kevin, Tim Horton, Gary Kernodle, Randy McHugh and Roberta Montague.

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 4.3(a)(1-20A) Compensation & Benefits for Village Employees

A Kernodle/Kevin motion carried on a 4-0 roll call vote (Montague abstained) to approve the Amendment of Ordinance 4.3(a)(1-20a) Compensation & Benefits for Village Employees.

2020 Debt Service Budget

A Kevin/Horton motion carried on a 5-0 roll call vote to approve the 2020 Debt Service Budget.

2020 Capital Improvement Budgets

A Horton/McHugh motion carried on a 5-0 roll call vote to approve the 2020 Capital Improvements Budgets.

2020 Sullivan Sewer Utility Proposed Budget

A Montague/McHugh motion carried on a 5-0 roll call vote to approve the 2020 Sullivan Sewer Utility Proposed Budget.

2020 Village of Sullivan Proposed Budget

A McHugh/Montague motion carried on a 5-0 roll call vote to approve the 2020 Village of Sullivan Proposed Budget.

December 3, 2019

A McHugh/Kernodle motion carried on a voice vote to adjourn the Special Board Meeting at 6:43pm.

Heather Rupnow
Clerk/Treasurer
Posted: 12/05/2019