

VILLAGE OF SULLIVAN  
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The Special Board Meeting was called to order by President Montague at 6:00pm on Wednesday, January 22, 2020 at the Village Hall, 500 Madison Avenue. The meeting is being held in compliance with Wisconsin Open Meetings Law. Board members present: Tim Horton, Gary Kernodle, and Roberta Montague. Absent: Randy McHugh and Sean Kevin

**Discussion about Sewer Agreements**

The Village of Sullivan Engineer Ben Heidemann with Town of Country Engineering was present to go over the two update agreements for consolidation. The board discussed with Mr. Heidemann some changes that they would like to see updated in the agreements.

**Discussion about Docket Meeting with Rural Development**

Discussion was held about having the same attorney for the Sullivan Sanitary District and the Village of Sullivan for all the docket meetings. It was discussed that it would just be easier to have one represent both for these meetings with Rural Development.

A Kernodle/Horton motion carried on a voice vote to adjourn the Special Board Meeting at 8:32pm.

Heather Rupnow  
Clerk/Treasurer  
Posted: 01/28/2020