VILLAGE OF SULLIVAN PO BOX 6 SULLIVAN, WISCONSIN 53178 (262) 593-2388

The Special Board Meeting was called to order by President Montague at 5:41pm on Tuesday, December 7, 2021 at the Village Hall, 500 Madison Avenue. The meeting is being held in compliance with Wisconsin Open Meetings Law. Board members present: Sean Kevin, Dan Gross, 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)(1-22A) Compensation & Benefits for Village Employees

2022 Debt Service Budget

2022 Capital Improvement Budgets

2022 Sullivan Sewer Utility Proposed Budget

2022 Village of Sullivan Proposed Budget

A McHugh/Kernodle motion carried on a 5 to 0 roll call vote to approve the amendment of Ordinance 4.3(a)(1-22A) Compensation & Benefits for Village Employees, 2022 Debt Service Budget, 2022 Capital Improvements, 2022 Sullivan Sewer Utility Proposed Budget, and the 2022 Village of Sullivan Proposed Budget.

A Montague/McHugh motion carried on a voice vote to adjourn the Special Board Meeting at 5:45pm.

Heather Rupnow Clerk/Treasurer Posted: 12/08/2021