

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

The Special Board Meeting was called to order by President Montague at 6:33pm on Monday, April 25, 2022 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.

Convene in Closed Session-Roll Call

Pursuant to Wisconsin Statutes §§19.85(1)(c) Compensation and Evaluation.

Considering employment, promotion, compensation, or performance evaluation data of any public employee subject to the jurisdiction or authority of governing body. The committee will be discussing the employment for the Village Director of Public Works position.

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

Reconvene into Open Session-Roll Call

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

Action from Closed Session

A Montague/Kevin motion carried on a voice vote to offer Mark Flood the Director of Public Works position for the amount in his requirement letter with 3 weeks of vacation. The position would be starting September 1st, 2022.

Adjourn

A Montague/McHugh motion carried on a voice vote to adjourn the Special Board Meeting at 7:28pm.

Heather Rupnow
Clerk/Treasurer
Posted: 04/27/2022