## VILLAGE OF SULLIVAN PO BOX 6 SULLIVAN, WISCONSIN 53178

(262) 593-2388

The Special Board Meeting was called to order by President Montague at 6:00pm on Tuesday, January 19, 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 (arrived at 6:25pm) and Roberta Montague.

## Discussion about Staffing for the New Sewer Plant/Joint Commission; and Discussion about Staffing for Department of Public Works at the Village once the Switch-Over takes Place

The Village Board discussed the possibility of contracting with the Joint Commission for the Village sewer plant work until the project is completed. This would then mean that the Department of Public Works for the Village would have to be tracked separately and get reimbursed. The operators would be working at both plants while construction is in progress; to see the build first hand and learn about the new plant logistics.

The Village Board members were in favor for intentions to contract with the Joint Wastewater Treatment Commission for all staffing including Public Works.

A Gross/McHugh motion carried on a voice vote to adjourn the Special Board Meeting at 6:59pm.

Heather Rupnow Clerk/Treasurer Posted: 01/25/2021