

VILLAGE OF SULLIVAN  
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(262) 593-2388

The Special Board Meeting was called to order by President Montague at 5:42pm on Tuesday, December 6, 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.

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)(1-23A) Compensation & Benefits for Village Employees**

**2023 Debt Service Budget**

**2023 Capital Improvement Budgets**

**2023 Sullivan Sewer Utility Proposed Budget**

**2023 Village of Sullivan Proposed Budget**

A McHugh/Gross motion carried on a 5 to 0 roll call vote to approve the amendment of Ordinance 4.3(a)(1-23A) Compensation & Benefits for Village Employees, 2023 Debt Service Budget, 2023 Capital Improvements, 2023 Sullivan Sewer Utility Proposed Budget, and the 2023 Village of Sullivan Proposed Budget.

A Gross/Kevin motion carried on a voice vote to adjourn the Special Board Meeting at 5:44pm.

Heather Rupnow  
Clerk/Treasurer  
Posted: 12/08/2022