

VILLAGE OF SULLIVAN
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The Special Board Meeting was called to order by President Montague at 5:30pm on Tuesday, February 14, 2023 at the Village Hall, 500 Madison Avenue. The meeting is being held in compliance with Wisconsin Open Meetings Law. Board members present: Dan Gross, Randy McHugh, Sean Kevin and Gary Kernodle and Roberta Montague.

Discussion/Approval of Jefferson County Meals on Wheels to Occupy the Park for Meal Preparation

A Gross/Kevin motion carried on a voice vote to allow Jefferson County Meals on Wheels to occupy the park for meal preparation Monday through Fridays from 9:30am until about 12:30pm. They will use a spot in the VFW to store their supplies. They will provide the shelving/cabinet that it will be stored on/in. They must provide a certificate of insurance with the Village named as a certificate holder yearly. The board also decided on a rental fee of \$50 per month.

Adjourn

A Kevin/McHugh motion carried on a voice vote to adjourn the Special Board Meeting at 5:56pm.

Heather Rupnow
Clerk/Treasurer
Posted: 02/16/2023