

SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, March 21, 2023, at the Village Hall, 500 Madison Avenue. The meeting is being held in compliance with the Wisconsin Open Meetings Law. Board members present: Randy McHugh, Paul Goeglein, Gary Kernodle, Kent Hoffman, Paul Goeglein, and Ron Auerbach by phone.

Convene into Closed Session-Roll Call

The Sullivan Joint Wastewater Commission may convene into Closed Session pursuant to Wis. Statute Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This session is specifically related to a Wastewater Treatment Plant Operator.

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

Reconvene into Open Session-Roll Call

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

One board member needed to ask a follow up question and the board convened into closed session again. A McHugh/Kernodle motion carried on a 5 to 0 roll call vote to convene into closed session again.

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

Action from Closed Session

There was no action from the closed session and no changes to the Wastewater Treatment Plant Operator.

Approval of Vouchers

The commission approved vouchers in the amount of \$4,790.07.

Adjournment

A Goeglein/Kernodle motion carried on a voice vote to adjourn at 5:18pm.

March 21, 2023

Heather Rupnow
Deputy Secretary/Treasurer
Posted: 03/30/2023