VILLAGE OF SULLIVAN PO BOX 6 SULLIVAN, WISCONSIN 53178

(262) 593-2388

The Special Board Meeting was called to order by President Kernodle at 6:05pm on Thursday, May 18, 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, Sean Kevin and Gary Kernodle and Jim Cosgrove. Absent: Randy McHugh.

Discussion/Possible Approval of the Conditional Use Permit for Sullivan Industrial, LLC, 200A Main Street, Sullivan to Host Cars and Coffee on May 27, 2023, July 8, 2023, and August 26, 2023

A Gross/Kevin motion carried on a voice vote to approve the Conditional Use Permit for Sullivan Industrial, LLC to host Cars and Coffee on May 27, 2023, July 8, 2023, and August 26, 2023.

Discussion/Possible Approval of the Special Event Vending Permit Application A Kevin/Gross motion carried on a voice vote to approve the Special Event Vending Permit Application.

Adjourn

A Kevin/Gross motion carried on a voice vote to adjourn the Special Board Meeting at 6:09pm.

Heather Rupnow Clerk/Treasurer Posted: 05/24/2023