VILLAGE OF SULLIVAN PO BOX 6 SULLIVAN, WISCONSIN 53178

(262) 593-2388

The Special Board Meeting was called to order by President Kernodle at 5:38pm on Tuesday, December 5, 2023 at the Village Hall, 500 Madison Avenue. The meeting is being held in compliance with Wisconsin Open Meetings Law. Board members present: Sean Kevin, Gary Kernodle, Randy McHugh, and Jim Cosgrove. Absent- Dan Gross.

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 8-3(a) (1-24A) Compensation & Benefits for Village Employees

2024 Debt Service Budget

2024 Capital Improvement Budgets

2024 Sullivan Sewer Utility Proposed Budget

2024 Village of Sullivan Proposed Budget

A McHugh/Kevin motion carried on a 4 to 0 roll call vote to approve the amendment of Ordinance 8-3(a)(1-24A) Compensation & Benefits for Village Employees, 2024 Debt Service Budget, 2024 Capital Improvements, 2024 Sullivan Sewer Utility Proposed Budget, and the 2024 Village of Sullivan Proposed Budget.

A McHugh/Kernodle motion carried on a voice vote to adjourn the Special Board Meeting at 5:40pm.

Heather Rupnow Clerk/Treasurer Posted: 12/08/2023