

VILLAGE OF SULLIVAN
PO BOX 6
SULLIVAN, WISCONSIN 53178
(262) 593-2388

The Special Board Meeting was called to order by Trustee McHugh at 5:30pm on Tuesday, July 23, 2024 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 Randy McHugh. Absent: Jim Cosgrove and Gary Kernodle.

Discussion and approval of Resolution No. 01-2024, Approving Second Amendment to Regional Wastewater Treatment Agreement between the Village of Sullivan, the Town of Sullivan Sanitary District No. 1 and the Sullivan Wastewater Commission; and Approving Second Amendment to Operations Agreement between the Sullivan Joint Wastewater Commission, the Village of Sullivan and the Town of Sullivan Sanitary District No. 1; and Consenting to the Sullivan Joint Wastewater Commission Contracting with Effluent Pro Solutions LLC

A Kevin/McHugh motion carried on a voice vote to approve Resolution No. 01-2024 to approve the amendments to the Regional Wastewater Treatment Agreement, Operations Agreement and consenting to the Commission contracting with Effluent Pro Solutions, LLC.

Adjourn

A Gross/Kevin motion carried on a voice vote to adjourn the Special Board Meeting at 5:34pm.

Heather Rupnow
Clerk/Treasurer
Posted: 07/25/2024