

February 12, 2019

VILLAGE OF SULLIVAN
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(262) 593-2388

The Special Board Meeting was called to order by President Kevin at 6:00pm on Tuesday, February 12, 2019 at the Village Hall, 500 Madison Avenue. The meeting is being held in compliance with Wisconsin Open Meetings Law. Board members present: Tim Horton, Randy McHugh and Roberta Montague. Absent- Tammy Kevin and Gary Kernodle

Discussion on the Sewer Connection with the Town of Sullivan Sewer District

The Sullivan Sanitary District's Engineer Ben Heidemann came and discussed information with the board. The board will be discussing if they would like to be a customer of the Sewer District or form a Commission with the Sewer District. This will be decided at the March Village Board Meeting. Mr. Heidemann also discussed the time line with the grants and future reports needed for the grant applications.

A McHugh/Horton motion carried on a 3 to 0 roll call vote to approve Town and Country to complete the consolidation reports and to become our engineer for the consolidation project with the Town of Sullivan Sewer District. Ruekert/Mielke is to continue to be the engineer for our current plant only.

Operator License for Teresa Wehr from Sullivan Saloon

A McHugh/Horton motion carried on a voice vote to postponed until the March meeting and have the owner of the Sullivan Saloon and the applicant present at the meeting.

Adjourn

A McHugh/Montague motion carried on a voice vote to adjourn the Special Village Board meeting at 7:45pm.

Heather Rupnow
Clerk/Treasurer
Posted: 02/14/2019