

March 11, 2019

VILLAGE OF SULLIVAN
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The Special Board Meeting was called to order by President Kevin at 6:36pm on Monday, March 11, 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, Tammy Kevin, Gary Kernodle, and Roberta Montague. Absent- Randy McHugh.

Approval of Conditional Use Permit for Indocan Resources, Inc at 504 Madison Avenue to permit raising industrial hemp plants into mother plants to be cloned under B-1 General Commercial District Zoning for 90 days.

A Montague/Kernodle motion carried on a 4 to 0 roll call vote to deny the Conditional Use Permit at this location due to the zoning not allowing this use.

Approval of Indocan Resources, Inc Business Plan of Operation for 504 Madison Avenue.

No Action was taken due to the denial of the Conditional Use Permit.

Adjourn

A Horton/Montague motion carried on a voice vote to adjourn the Special Village Board meeting at 6:40pm.

Heather Rupnow
Clerk/Treasurer
Posted: 03/12/2019