

**VILLAGE OF SULLIVAN
500 MADISON AVE
SULLIVAN WI 53178**

MEETING: SPECIAL MEETING OF THE VILLAGE BOARD

DATE & TIME: MONDAY APRIL 9, 2018 5:30 PM

**LOCATION: SULLIVAN VILLAGE HALL BOARD ROOM
500 MADISON AVE, SULLIVAN WI 53178**

1. **Call to Order** (Open Meeting Law Compliance)
This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats., in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.
2. **Roll Call**
3. **Announce Closed Session**
The Village Board may convene into Closed Session pursuant to Wis. Statute Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This Session is specifically related to the Village Clerk/Treasurer.
 - Motion to convene in Closed Session.
 - Roll Call.

The Board will return to Open Session after this discussion.
4. **Adjournment**

Diane Penosky
Deputy Clerk/Treasurer
Posted 4/5/2018

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the Sullivan Village Hall at 593-2388 at least 2 days prior to the meeting.