## VILLAGE OF SULLIVAN PO BOX 6 SULLIVAN, WISCONSIN 53178

(262) 593-2388

The Special Board Meeting was called to order by President Montague at 6:27pm on Monday, April 25, 2022 at the Village Hall, 500 Madison Avenue. The meeting is being held in compliance with Wisconsin Open Meetings Law. Board members present: Sean Kevin, Dan Gross, Gary Kernodle, Randy McHugh and Roberta Montague.

Approval of Conditional Use Permit and Business Plan of Operations for Sun Sport Marine to Conduct Boat Sales and Service at 502 Madison Ave under Zoning Code B-1 General Commercial District

A Kevin/McHugh motion carried on a voice vote to approve the Conditional Use Permit and Business Plan of Operations for Sun Sport Marine.

Approval of Conditional Use Permit and Building Plan of Operations for Encompass Chiropractic to Conduct a Health Centered Chiropractic Clinic at 148 Main Street under Zoning Code B-2 Highway Commercial District

A Kernodle/Gross motion carried on a voice vote to approve the Conditional Use Permit and Business Plan of Operations for Encompass Chiropractic.

Approve the Business Plan of Operations for Ganster & Koellen Services to Use Existing Building for Business Storage at 189 Village Line Road under Zoning Code B-1 General Commercial District

A Gross/McHugh motion carried on a voice vote (Kevin voting nay) to approve the Business Plan of Operations for Ganster & Koellen Services.

## Adjourn

A McHugh/Gross motion carried on a voice vote to adjourn the Special Board Meeting at 6:30pm.

Heather Rupnow Clerk/Treasurer Posted: 04/27/2022