

**Town of Sullivan**  
**Special Board Meeting Minutes**  
**May 23, 2023 at 5:00pm**  
**Town Hall-N3866 West Street, Sullivan**

- I. **Call to Order:** The meeting was called to order at 5:00pm by Chairman Barry Boos.
- II. **Roll Call:** Chairman Barry Boos, Supervisor John Kannard, and Supervisor Paul Goeglein, were all present.
- III. **Closed Session:** Chairman Boos announced they will go into closed session pursuant to Section 19.85(1)(c) for the purpose of Employee's Annual Reviews.
- IV. **Open Session:** Supervisor Kannard made a motion and Supervisor Goeglien 2<sup>nd</sup> to reconvene the meetings open session at 6:14pm.  
**MOTION CARRIED 3-0**
- V. **Adjourn:** Supervisor Goeglein made a motion to adjourn the meeting with Supervisor Kannard 2<sup>nd</sup> at 6:15pm  
**MOTION CARRIED 3-0**

Respectfully Submitted, Dawn Bauer, Clerk