

**Town of Sullivan Sanitary District No. 1**

**SPECIAL Meeting Minutes**

**Monday, December 19, 2022 at 5:00pm**

- I. **Call to order:** Chairman Paul Goeglein called the meeting to order at 5:00 pm
- II. **Roll Call:** Chairman Paul Goeglein, Commissioner Wayne Boos, Commissioner Ron Auerbach were all present.
- III. **Verification of Proper Notice:** The agenda was posted on the board outside the Town Hall, and the Town of Sullivan website.
- IV. **Closed session motion:** Wayne made a motion and Paul 2<sup>nd</sup> to go into closed session to discuss monetary compensation for the Clerk's extra hours at 5:06pm. **MOTION CARRIED 3-0** Close session ended at 5:12pm
- V. Ron made a motion with Wayne 2<sup>nd</sup> to adjourn the meeting at 5:13 pm. **MOTION CARRIED 3-0**

Respectfully submitted, Dawn Bauer, Clerk