

**Town of Sullivan Sanitary District No. 1**  
**Public Budget and SPECIAL Meeting Minutes**  
**Tuesday December 19, 2023 at 5:00pm**

- I. **Call to order:** Chairman Paul Goeglein called the Public Budget Hearing to order at 5:00 pm
- II. **Roll Call:** Chairman Paul Goeglein, Commissioner Wayne Boos, Commissioner Ron Auerbach, and Clerk Bauer were all present.
- III. **Verification of Proper Notice:** Clerk Bauer said the notice was posted on the board outside the Town Hall, and the Town of Sullivan website, along with a summary of the budget.
- IV. **Discussion/questions regarding proposed 2024 Budget:** Chairman Goeglein went over the Budget with the other Commissioners. No town residents were present besides the Commissioners and Clerk. Therefore no questions were asked.
- V. Paul made a motion with Ron 2<sup>nd</sup> to adjourn the meeting at 5:16 pm. ***MOTION CARRIED 3-0***

- I. **Call to order:** Chairman Paul Goeglein called the SPECIAL meeting to order at 5:17 pm
- II. **Approval of 2024 Proposed Budget for Town of Sullivan Sanitary District No.1:** Ron made a motion and Wayne 2<sup>nd</sup> to approve the 2024 Budget. ***MOTION CARRIED 3-0***
- III. Paul made a motion with Wayne 2<sup>nd</sup> to adjourn the meeting at 5:18 pm. ***MOTION CARRIED 3-0***

Respectfully submitted, Dawn Bauer, Clerk