

**Village of Sylvan Beach  
Special Board Meeting & Grievance Day  
February 20, 2024**

The Village Board of the Village of Sylvan Beach held a Special Board meeting on Tuesday February 20, 2024 at 4:30 pm to review and pay all vouchers. The Board was also present for Grievance Day. The meeting was attended with board members present Mayor Richard Sullivan presided over the meeting with the following in attendance

**Roll Call:**

Mayor Richard Sullivan	Present
Trustee Mark Daily	Present
Trustee Mark Ferriter	Present
Trustee Thad Lawrence	Present
Trustee Sue Mackay	Present

**Others in Attendance:**

Michael Sayles, Village Administrator via zoom  
Beth Scholl, Deputy Village Clerk-Treasurer

**Approval and Audit of Bills:**

General Fund	\$ 9,184.09
Park Fund	\$ -0-
Resort District	\$ 358.99
Water District	\$ -0-
EOLWPAP	\$ 45,358.82
SBSD	\$ 511.48
EOL Improvement Project	\$ 322.65
HCR Capital Project (Welcome Center)	\$ 22.99
<b>Total</b>	<b>\$ 55,759.02</b>

Motion made by Trustee Lawrence and seconded by Trustee Ferriter to approve payment of all bills to be paid from February 5<sup>th</sup> through February 16<sup>th</sup>, 2024 in the amount of \$55,759.02 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Daily	Aye	Trustee Ferriter	Aye
Trustee Lawrence	Aye	Trustee Mackay	Aye

**Public:**

There was no public present for Grievance Day

**Adjournment:**

Motion was made by Trustee Ferriter and seconded by Trustee Lawrence to adjourn the meeting at 8:30pm. Carried as follows:

Trustee Daily	Aye	Trustee Ferriter	Aye
Trustee Lawrence	Aye	Trustee Mackay	Aye

Respectfully submitted by

Wanda E Durant  
Village Clerk-Treasurer  
**DRAFT**