

VILLAGE OF SULLIVAN
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President Kevin called the Board Meeting to order at 7:00pm on Tuesday, April 3, 2019 at the Sullivan Village Hall, 500 Madison Avenue. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Tammy Kevin, Tim Horton, Gary Kernodle, Randy McHugh and Roberta Montague.

Approval of March 5, 2019, March 11, 2019, and March 26, 2019 Minutes

A Kernodle/McHugh motion carried on a voice vote to approve all the minutes.

Financial Statements-information only

Jefferson County Sheriff's Department

No report was given.

Jefferson County Board/District 21 Representative

No report was given.

Fire Department

Report

Chief Flood reported he will be attending a meeting at the county for the radio communication problem on April 16th.

A note for all residents the cistern under the village hall is for fire rescue and not for rain water.

Fire Inspection Report

Fire Inspections were completed and those with violations received a letter.

Western Lakes Fire District

Western Lakes Fire District gave their annual report.

Committee Reports

The streets, sidewalks, sewer, utility committee has had a meeting Tuesday, March 26th and talked more in depth about becoming a customer of the Sullivan Sanitary District or forming a commission with the Sanitary District.

Discussion/Approval for the Village to form a Commission with the Sullivan Sanitary District #1 or to become a Customer of the Sullivan Sanitary District #1.

The board had discussion on the pro and cons of both options. The board is split 50/50 with leaning towards becoming a customer.

Town and Country Engineering, Inc

Ben Heidemann-Review Reports

Mr. Heidemann went over his User Rate Impact Report and Cost Estimate Report.

Public Hearing will be April 23rd at 6pm at the Sullivan Veteran's Park.

Approve Contract with Town & Country Engineering

A Montague/Kernodle motion carried on a 5 to 0 roll call vote to approve the Contract with Town & Country Engineering contingent on changing the language to hold the engineer responsible and to add the engineer to comply with Public Records Law.

Public Works Department and/or Wastewater Treatment Plant Report

Dean had no additional report.

Approval of Palmyra Street Lift Station Flow Meter

Tabled to a future meeting.

Approval of Palmyra Street Pump Maintenance

A Kernodle/McHugh motion carried on a voice vote to approve Sabel Mechanic to provide pump maintenance in the amount of \$2,412.00.

Chamber of Commerce

Easter Egg Hunt will be April 14th at 1:00pm.

Sullivan Citizen Watch (SWATCH)

Sullivan Citizen Watch Program (Dave Hellekson) had no report.

Citizen Participation

Mr. Skretta (Sullivan Elementary) informed the board of the following.

- Next Blood Drive will be October 24th
- Invention Convention April 5th at 1pm
- Family Carnival April 5th at 5:30pm
- Career Fair April 26th at 8:30am
- Summer School registration is starting
- Mrs. Miller received the Kohl's Fellow Award

- Mr. Dinkel was entered into the Coaches Hall of Fame

Steve Dinkel handed out forms for the Jefferson High School Soaring to Service day May 31st for kids to volunteer to help with projects in the community.

Other Business

Approval of Operator License- Abbey M Rockteacher

The board would like her to come to the board with an offer to work at one of the businesses and with the business owner to talk about background.

Approval of Employee Trust Fund Resolution

A McHugh/Kernodle motion carried on a voice vote to approve the Employee Trust Fund Resolution.

Approval of Wisconsin Department of Natural Resource Authorizing Resolution

A Kernodle/Horton motion carried on a voice vote to approve the Wisconsin Department of Natural Resource Authorizing Resolution.

Approval to attend the MTAW Conference May 2-3, 2019

A McHugh/Montague motion carried on a voice vote to approve Heather and Tracy to attend the MTAW Conference May 2-3, 2019.

Approval of New Park Equipment

Postponed to the next meeting.

Election Results

Roberta Montague will be the new Village President. Gary Kernodle remaining as trustee and Sean Kevin getting the most write-in votes to become trustee.

Open Book April 4th 12-2pm

Board of Review April 22nd 5-7pm

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$121,157.18.

Adjourn

A McHugh/Kernodle motion carried on a voice vote to adjourn at 8:33 p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 04/05/2019