

VILLAGE OF SULLIVAN
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SULLIVAN, WISCONSIN 53178
(262) 593-2388

President Kevin called the Board Meeting to order at 7:00pm on Tuesday, December 4, 2018 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 November 13, 2018 Minutes

A Montague/Kernodle motion carried on a voice vote to approve the November 13, 2018 minutes.

Financial Statements-information only

Jefferson County Sheriff's Department

No report was given.

Jefferson County Board/District 21 Representative

Representative Kannard presented the report from the Jefferson County Highway Commissioner about the speed zone on Palmyra Street. The Highway Commissioner is suggesting to increase the speed. The village board is going to review this at the January meeting and would like Dean's input.

Spencer Roberts Plowing Services

No report.

Fire Department

Report

Chief Flood reported the Fire Department had a surprise 50th Anniversary Party for John Lawson. He has been an active member for 50 years on the Sullivan Volunteer Fire Department.

Results of the ISO Audit

The Sullivan Fire Department is a 7/10 which went down one point. This is a good thing we want to have a lower score. This helps with lower homeowner insurance costs.

Approval to release the Firefighter and Officer Pay

A Kernodle/Montague motion carried on a voice vote (McHugh abstained from voting) to approve the release of the Firefighter and Officer Pay.

Western Lakes Fire District

Western Lakes Fire District was not present.

Committee Reports

No Reports.

Public Works Department and/or Wastewater Treatment Plant

Trustee McHugh gave a report about his findings for covering Dean when he is on vacation.

A McHugh/Montague approved that Lenford Rupnow, Adam Rhodee, and Jacob Smith have authorization to cut down the marked trees up at the park.

Chamber of Commerce

Chamber of Commerce had no report.

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.

- Winter Program will be December 11, 2018 at 5:30pm & 6:30pm
- The Junk Parade Committee gave a donation to the school.
- December 17, 2018 from 4pm-8pm Culver's in Johnson Creek will be donating 10% of all profits to the school.

Other Business

Approval of Radar Speed Limit Signs

A Kevin/McHugh motion carried on a 5 to 0 roll call vote to approve 2 radar speed signs and 2 yellow flashing lights from Lange Enterprises, Inc in the amount of \$5,771.00.

Approval of New E-mail Service

The board discussed the new e-mail service quote from Ridgeway Networks. Trustee McHugh is going to contact our website controller.

Approval of Village and Sewer Budget Amendments

A Kevin/McHugh motion carried on a voice vote to approve the Sewer Budget Amendment.

Discussion and Possible Approval of New Office Hours

A Kevin/McHugh motion carried on a voice vote to approve the new office hours that will start December 10th and be reviewed at the February meeting. The hours will be Monday and Wednesday 8am to 4:30pm, Tuesday and Thursday 7am to 5:30pm and Fridays 8am to 2pm.

January Board Meeting Date Change to January 2, 2019 due to Holiday.

VFW Building at Park-Discussion about removing the VFW Documents.

The board gave Kathy Flood permission to clean out the VFW Building with help from Don Reinke and Bea Rowland for the VFW Documentation.

Approval of Vouchers Payable

All members of the board signed off on the bills amounting \$96,334.19.

Convene into Closed Session

Wisconsin Statutes §§19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility-Performance Review and Results of the Internal Audit.

A Montague/Kernodle motion carried 5 to 0 roll call vote to convene into closed session.

Reconvene into Open Session

A Kevin/McHugh motion carried 5 to 0 roll call vote to reconvene into open session.

Action from Closed Session

A Montague/McHugh motion carried on a voice vote to approve part-time Deputy Clerk/Treasurer Hettich to work 24 hours a week and get paid a pro-rated amount (60%) for Holiday Pay retroactive to start date.

A Montague/McHugh motion carried 5 to 0 roll call vote with the results of the Internal Audit to forward them to the attorney for consultation on what the next step should be.

Adjourn

A Kevin/McHugh motion carried on a voice vote to adjourn at 8:59 p.m.