

VILLAGE OF SULLIVAN  
PO BOX 6  
SULLIVAN, WISCONSIN 53178  
(262) 593-2388

President Montague called the Board Meeting to order at 7:00pm on Tuesday, June 4, 2019 at the Sullivan Village Hall, 500 Madison Avenue. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Sean Kevin, Tim Horton, Gary Kernodle, Randy McHugh and Roberta Montague.

**Approval of May 7, 2019, April 22, 2019, and May 9, 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**

**HOME Investment Partnership Program**

Roxanne Witte with the Economic Development Consortium and John Kannard explained to the board about the HOME Investment Partnership Program.

A Montague/McHugh motion on a voice vote to take roll to see if the board would want to approve this program. The roll call vote was 2 to 3 to deny the program.

**Fire Department**

**Report**

Chief Flood reported the new SCBA's are now in service. The county is also putting out an RFP for the radio communication.

**Western Lakes Fire District**

Western Lakes Fire District had no report.

**Committee Reports**

There were no committee reports.

**Town and Country Engineering, Inc, Ben Heidemann**

**Set-up Next Sewer Committee Meeting**

The sewer committee members were okay with either June 12<sup>th</sup> or 13<sup>th</sup>.

### **Rural Development Grant Submitted**

President Montague informed the board that she signed and submitted the Rural Development Grant.

### **Public Works Department and/or Wastewater Treatment Plant Report**

Dean had no additional report.

### **F-350 Repair**

Dean informed the board that the truck was in for repair for a sensor and the village is responsible for \$250 and the warranty is picking up the remaining cost.

### **Approval of Check Valves**

A Montague/McHugh motion carried on a voice vote to approve the repair of the check valves to come out of the Phosphorus budget in the amount of \$2,720.

### **Approval of Resolution 03-2019 Sewer User Fees**

A McHugh/Kevin motion carried on a 5 to 0 roll call vote to approve Resolution 03-2019 Sewer User Fees.

Mr. Brandenburg asked the board members several questions about the sewer project. The board answered several of his questions. Clerk Rupnow informed Mr. Brandenburg that the sewer project was not an item on the agenda for discussion and the board cannot discuss anything further about that topic at this meeting.

### **Approval of Bender, Levi, Larson, and Associates Special Project Attorney Letter for the Sewer Project oversight**

A Kevin/McHugh motion carried on a 5 to 0 roll call vote to approve Attorney Bender as the Village's attorney for the Sewer Project.

### **Chamber of Commerce**

Party in the Park will be August 10<sup>th</sup>.

### **Citizen Participation**

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

- Mrs. Miller received the teacher of the year award.
- The school is getting new doors, windows, and is re-doing the parking lots over the summer.
- Thank you to the Fire Department for the drill training at the school.
- Summer Reading Program will be going on and the Sullivan School Library will be open.

Lucy Reynolds asked the board some questions regarding the sewer project.

The Junk Parade committee asked the board if they could have the banner across the road again. The board had no issue with it going up.

### **Other Business**

#### **Approval of New and Renewal of Operator License- Saraya Angle**

Saraya and Tyler (owner of T&S Buss) were present and the board asked a few questions. A Kernodle/McHugh motion carried on a voice vote to approve Saraya's new and renewal Operator License.

#### **Approval of New Operator License for Tabitha German, Lynette Hartl, Nicole Adsit, Peter Nelson with Pourman's Pub & Grill; Kayd Hunter Mainz and Maureen Donald with Black Frog Grille; Richard Orgas with Sullivan Saloon**

A McHugh/Horton motion carried on a voice vote to approve the new operator license.

#### **Approval of Renewal Operator License for Heather Sanburn-Kasmarek and Sara Katzenberger with Pourman's Pub & Grill; Shelly Engel, Kelli Laurin, and Nicholas Lindemann with Black Frog Grille; Teresa Wehr, Nicole Gnabasiak, Rebecca kuehn, Jenny Rose, Nicole Jacobson, Krystle Cwiklinski, and Kayla Dittberner with Sullivan Saloon; Tyler Buss, Teresa Lohman, Ahnika Frisch, Dawn Gaatz, Shandel Buss, Logan Kukla, Tanner Kukla, Jessica Friedlander, and Crystal Fitzhugh with T&S Buss; Ashley Curtis and David Cortes with Little Mexico; Destiny Wegner**

A McHugh/Kernodle motion carried on a voice vote to approve the Liquor License Renewals except for Kayla Dittberner from the Sullivan Saloon.

#### **Approval of Renewal Class B Liquor License for Tiffany Rhodes-Pourman's Pub & Grill; Kevin Fallenbeck- Black Frog Grille; Adrian Cortes- Little Mexico; Micky Eder- Sullivan Saloon**

A McHugh/Horton motion carried on a voice vote to approve the Class B Liquor License renewals.

#### **Approval of Renewal Class A Liquor License- Tyler Buss- T&S Buss; Norma Ulbing- Ulbing Grocery**

A McHugh/Kernodle motion carried on a voice vote to approve the Class A Liquor License Renewals.

#### **Approval of Request for Proposal for Solid Waste Disposal and Recycling Services**

A McHugh/Kevin motion carried on a voice vote to approve the Request for Proposal for Solid Waste Disposal and Recycling Service with adding a spot for itemizing cost for each dumpster.

#### **Approval of New Ordinances**

A Kernodle/Kevin on a voice vote (McHugh abstained) to approve the following ordinances:

11-2-21 Sexual Offender Residency Restrictions

3-3-8 Retention and Destruction of Municipal Records

3-3-1(C) Public Record

3-3-9 Electronic Records Preservation

11-3-9 Regulation of Smoking and Vaping

11-5-9 Purchase or Possession of Tobacco, Nicotine Products or Vaping Paraphernalia by Minors.

**Approval of New Park Equipment**

A McHugh/Kernodle motion carried on a voice vote to wait and put more money in the budget next year for a better-quality piece of equipment.

**Review of “Slam at the Saloon”- Mikey Eder**

Mikey Eder advised Clerk Rupnow before the meeting that the event will not be taking place going forward.

**2020 Census Information**

There is information in the Village Hall about the 2020 Census Information and Job Opportunities.

**Approval of Vouchers Payable**

The board signed off on Vouchers totaling \$107,729.75.

**Adjourn**

A McHugh/Montague motion carried on a voice vote to adjourn at 9:04 p.m.

Heather Rupnow  
Clerk/Treasurer  
Posted: 06/10/2019