

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

President Montague called the Board Meeting to order at 7:00pm on Tuesday, July 2, 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 June 4, 2019 and June 12, 2019 Minutes**

A McHugh/Kernodle 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.

**Audit Review from Baker Tilly**

Senior Auditor Carla Gogin came and gave the village board a brief outline of the financial statements. She mentioned that the audit went great and the village and sewer financials are right where they should be for a community our size.

**Discussion/Action on living in camper while building a house- 197 W Main St-Jeffrey Vandenberg**

The board discussed this with the resident, informing him that our ordinances do not allow this. The clerk is going to call the county to ask some questions. This will be readdressed at the August board meeting.

**Fire Department  
Report**

Chief Flood reported the Request for Proposal for the new communication radio issues will be going out at the county level soon.

The Fire Department has a couple new members joining.

**Western Lakes Fire District**

Western Lakes Fire District report is in the village hall.

## **Committee Reports**

There were no committee reports.

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

### **Approval of Preliminary Designs**

A McHugh/Kevin motion carried on a 5 to 0 roll call vote to approve the preliminary designs.

## **Customer vs Commission**

Ben just briefly summarized our meeting that was held on June 12<sup>th</sup>.

## **Approval of Contract for Consolidation Discussions**

A McHugh/Kernodle motion carried on a 5 to 0 roll call vote to approve the contract for consolidation discussions.

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

Dean mentioned he is still waiting the check valve parts to be fixed.

## **Lawnmower**

A McHugh/Kevin motion carried on a voice vote for Dean to get bids on repairing the lawnmower.

## **Spraying of the Weeds**

### **Street Sweeping**

President Montague told Dean these 2 items need to be put at the top of his priority list to get done.

## **Roadside Mower**

The board will be discussing this during budget time.

## **Tail Light on the F-350**

Dean accidentally backed into the county truck and broke the tail light. The tail light has been fixed for \$63.75.

## **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:

- He has accepted the position as the Jefferson Middle School Principal.

- The school is still working on the new doors, windows, and is re-doing the parking lots.

Dave Draper asked the board when the tree in the park was going to be taken down. The board informed him that by the end of the month it will be down.

Pearl Mary Goetsch thanked Dean for cleaning out the storm drains and asked when the park baseball fence would be fixed. It is on Dean's list to be completed.

Dave Hellekson was wondering if the Village gets a report from We Energies after the power goes out for the reasons why. The Village does not receive anything.

### **Other Business**

#### **Approval of Renewal of Operator License-Kayla Dittberner-Sullivan Saloon- tabled from last month**

Kayla and Micky (owner of The Sullivan Saloon) were present and the board asked a few questions.

A McHugh/Kernodle motion carried on a voice vote to approve Kayla Dittberner's renewal Operator License.

#### **Approval of Operator License for Carla Torres- T&S Buss, Bradley Ulbing- Ulbing Grocery and Sheila Fuchs-Black Frog Grille**

A McHugh/Kernodle motion carried on a voice vote to approve the operator licenses.

#### **Approval of Junk Parade Applications Temporary Class B Retailer's License**

A Kernodle/Kevin motion carried on a voice vote (McHugh-nay) to approve the Temporary Class B Retailer's License with no fee.

#### **Street Privilege Permit Application**

A Kernodle/Horton motion carried on a voice vote (McHugh-nay) to approve the Street Privilege Permit with no fee.

#### **Large Gathering Permit Application**

A Kevin/Kernodle motion carried on a voice vote (McHugh-nay) to approve the Large Gathering Permit with no fee.

#### **Towing of Vehicles-Information**

The fire department is able to tow vehicles that parked at the fire house that shouldn't be.

#### **Approval of Vouchers Payable**

The board signed off on Vouchers totaling \$42,930.40.

**Adjourn**

A McHugh/Kernodle motion carried on a voice vote to adjourn at 8:58 p.m.

Heather Rupnow  
Clerk/Treasurer  
Posted: 07/03/2019