

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, August 6, 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 July 2, 2019, July 11, 2019, and July 15, 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

Representative Kannard mentioned that Hwy E will be re-paved next year. Also, the RFP went out for the new radio communication project for the county.

Request for Proposal-Garbage & Recycling Bid Opening and Possible Bid Awarding

The sealed bid were opened from John's Disposal, Choice Disposal, Badgerland Disposal, and Advanced Disposal. Each representative and gave a little summary of their business and what they were offering to the village. The village board will be having a special meeting to discuss the bids more in detail.

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

A Montague/Kevin motion carried on a 1 to 4 roll call vote to change the ordinance for Mr. Vandenberg to live in his camper while building his house. The village will not be changing the ordinance.

**Fire Department
Report**

Chief Flood reported that once the new radio communication is completed at the county the department will need to get new radios.

Western Lakes Fire District

Western Lakes Fire District report is in the village hall.

Committee Reports

Budget meetings will start September 5th at 5:30pm.

Personnel- Living as a Leader Training Discussion- The board decided to re-purpose the funds to something else in the budget.

Town and Country Engineering, Inc, Ben Heidemann

Discussion/Decision on who should sign contracts and plans- Commission or Village Board

Ben gave the board an overview of the Sewer Committee meeting. The board doesn't have to make a decision yet on who should sign contracts yet.

Public Works Department and/or Wastewater Treatment Plant Report

No Report.

Palmyra Lift Station

Discussion on what needs to be updated at the lift station. The engineer is to provide a separate option with the current sewer project to update the lift station.

Trees along walk path by school

Dean to get quotes and have when we have our special meeting later this month.

Street Sweeping Update

Some roads Brian did awhile ago. The board informed him to do them again.

Baseball Fence at Park Update

Dean said he received a verbal quote from Lemke Fence to repair fence. The board told Dean to just cut the fence back to the next post himself.

Chamber of Commerce

Party in the Park will be August 10th at 1pm.

Citizen Participation

Pearl Mary Goetsch mentioned that there were kids on mini bikes riding around town and by the school.

Tim Horton mentioned that the new house being built at 203 W Main Street might be closing the road down for a little bit Thursday, August 8th to unload trucks with building material.

Other Business

Approval of Operator License for Jessica Trier for Pourman's Pub & Grill

A McHugh/Kernodle motion carried on a voice vote to approve Jessica Trier's Operator License.

Approval of Temporary Beer Garden Permit Applications-Sullivan Saloon (Micky Eder) and Black Frog Grille (Kevin Fallenbeck)

A Kernodle/Kevin motion carried on a voice vote to approve the Temporary Beer Garden Permits for September 1st.

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$34,480.70.

Adjourn

A McHugh/Kernodle motion carried on a voice vote to adjourn at 8:55 p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 08/08/2019