

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, September 3, 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 August 6, 2019 and August 15, 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

Representative Kannard talked a little on the Jefferson County Emergency Management Department and what they do.

Plan Commission

Approval of Land Split at 710 Palmyra Street to Separate the House from the Farm Land for Sebastian Weber

A Kevin/McHugh motion carried on a voice vote to approve the split of 710 Palmyra Street.

Fire Department

Report

Chief Flood reported that the junk parade went fairly well. The department had to have a car towed due to it being parked at the fire house.

Radio Communication Update

No update.

Western Lakes Fire District

Western Lakes Fire District had no report.

Committee Reports

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

Town and Country Engineering, Inc, Ben Heidemann

Report

There was no report.

Public Works Department and/or Wastewater Treatment Plant

Report

Dean update the board that his lift station repair has been completed.

Chamber of Commerce

No report.

Citizen Participation

Mr. Skretta introduced the new Sullivan Principal Mrs. Krause to the village board.

- October 14th is the Middle School Choir Concert
- September 20th is the Sullivan Stamped from 4pm-7pm
- October 24th is the Sullivan School Blood Drive from 1pm-6pm

Other Business

Approval of Operator License for Miranda Frank for T&S Buss and Marissa Olson for Black Frog Grille

A McHugh/Kernodle motion carried on a voice vote to approve Miranda Frank's operator license and Marissa Olson's operator license once she shows proof of the training certificate.

Approval of R&R Insurance Renewal

A McHugh/Horton motion carried on a 5 to 0 roll call vote to approve the R&R Insurance Renewal with the additional Cyber Coverage for \$861.

Approval of New Garbage/Recycling Bid

A McHugh/Kevin motion carried on a 5 to 0 roll call vote to approve Badgerland Disposal Bid for service to start January 1, 2020.

Approval of Village and Sewer Budget Amendments

A McHugh/Kevin motion carried on a 5 to 0 roll call vote to approve the Village and Sewer Budget Amendments.

Street Sweeping-Wolf Paving

Tabled until October due to Wolf Paving not doing Street Sweeping anymore.

Village Hall Hours

A McHugh/Kernodle motion carried on a voice vote to return to the normal 8:00 am to 4:30 pm office hours due to residents not utilizing the extended office hours.

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$36,727.48.

Adjourn

A McHugh/Kernodle motion carried on a voice vote to adjourn at 7:45 p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 09/06/2019