

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, October 1, 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, and Roberta Montague. Absent- Randy McHugh.

**Approval of September 3, 2019 Minutes**

A Kernodle/Kevin motion carried on a voice vote to approve the minutes.

**Financial Statements-information only**

**Jefferson County Sheriff's Department**

No report was given.

**Jefferson County Board/District 21 Representative**

Representative Kannard had no report.

**Fire Department**

**Report**

Chief Flood reported that pump testing was completed and maintenance on the pumps need to be done. The fire department has been busy with calls.

**Fire Inspections**

Letters will be going out to the ones that are in violation.

**Western Lakes Fire District**

Western Lakes Fire District report is in the office.

**Committee Reports**

Budget meetings will be Thursdays at 5:30pm.

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

**Report**

Engineer Heidemann updated the board on possibly having to complete a 100 year floodplain study.

November Board Meeting to be held at the park to be able to have a brief overview of where the sewer project is at for the public.

### **Rural Development Application and Funding Update**

The village was approved and accepted a 43% Grant from Rural Development.

### **Discussion of Agreements with the Town of Sullivan Sanitary District to form a Commission**

This will be talked about at the Sewer Commission later this month.

### **Schedule a Joint Meeting with the Town of Sullivan Sanitary District**

There will be a meeting towards the end of the month.

### **Discussion and Potential Approval of Soil Boring.**

This will be talked about more in spring.

### **Discussion and Potential Approval of Wetland Delineation Quotes**

A Kernodle/Kevin motion carried on a voice vote to approve ERC quote for \$8,500 for the Wetland Delineation unless the other company comes in less.

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

Dean had no report.

### **Approval of Salt Box Purchase**

A Kernodle/Kevin motion carried on a voice vote to approve Ryan's Auto quote for \$2,003.95 receiver hitch salt box and to sell our current salter to Spencer Roberts for \$2,800.

### **Approval to Order Paper Products**

Postpone until November.

### **Approval to Order Lab Supplies**

Postpone until November.

### **Chamber of Commerce**

Halloween Parade October 27, 2019 at 1pm.

### **Citizen Participation**

Mrs. Krause, Sullivan Principal informed the board of the following:

- October 10<sup>th</sup> the school is going on a field trip to the Milwaukee Zoo, Discovery World, and the Milwaukee Museum
- October 11<sup>th</sup> the Kindergartener's will be going to the Fire Department

- October 22<sup>nd</sup> the school has an Author coming to read to them and spend time in the classrooms.
- October 24<sup>th</sup> is the Sullivan School Blood Drive from 1pm-6pm

### **Other Business**

#### **Approval of Street Sweeping**

A Kernodle/Horton motion carried on a voice vote to approve Sweep-All to do the street sweeping unless the City of Jefferson is cheaper.

#### **Approval of Christmas Decorations**

A Horton/Kernodle motion carried on a voice vote to approve the purchase of new pole Christmas decorations not to exceed \$3,000.

#### **Approval of Election Training for Clerk and Deputy**

A Kevin/Kernodle motion carried on a voice vote to approve Clerk & Deputy to attend Election training in Green Bay November 20-22 in the amount of \$777.

#### **Approval of Elementary Stampede Donation**

A Kevin/Kernodle motion carried on a voice vote to approve a \$250 donation to the Sullivan Elementary Stampede.

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

The board signed off on Vouchers totaling \$49,570.41.

#### **Adjourn**

A Kernodle/Horton motion carried on a voice vote to adjourn at 8:10 p.m.

Heather Rupnow  
Clerk/Treasurer  
Posted: 10/08/2019