

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, November 5, 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, Randy McHugh, Gary Kernodle, and Roberta Montague.

**Approval of October 1, 2019 Minutes**

A McHugh/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 mentioned that the county budget is in the process of approval.

**Sullivan Elementary School, Nicole Krause**

Mrs. Krause mentioned that the school had fire Safety, the Halloween Parade, Blood Drive, and an Author came in and gave all the students personalized autographed books.

The Veteran's Assembly will be Monday, November 11<sup>th</sup> at 1:45pm.

**Plan Commission**

**Approval of Sign Permit for T&S Buss, Inc at 141 Main Street**

A Kevin/McHugh motion to approve the sign permit with contingent on the building inspector receiving stamped engineering plans.

**Fire Department  
Report**

Chief Flood reported that pump testing was completed and maintenance on them were completed.

**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/Sewer Update**

Engineer Heidemann updated the board and public that the village received a \$3,344,000 grant. This should result in the final sewer increase not being as much as originally thought.

Engineer Heidemann gave the board members a brief overview of the 1<sup>st</sup> Draft for the Sewer Commission Agreements.

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

Dean informed the board that the sewer jetting and televising has been completed.

## **Approval to Purchase Flashlights**

A Kernodle/Kevin motion carried on a voice vote to approve 10-33 Vehicle Services to install a rechargeable flash light in the F-350 for the amount of \$348.

## **Approval to Order Paper Products**

A McHugh/Horton motion carried on a voice vote to approve the purchase of paper products from Complete Office in the amount of \$625.00.

## **Approval to Order Lab Supplies**

A McHugh/Kernodle motion carried on a voice vote to approve the purchase of lab supplies from US Blue Book in the amount of \$875.00.

## **Approval to do Brush Cleaning**

A Kevin/McHugh motion carried on a voice vote to approve Jefferson County Highway to do the brush cleaning on Palmyra Street in the amount of \$2,000.00.

## **Chamber of Commerce**

Halloween Parade had 72 children.

## **Citizen Participation**

Harlan Stoltenberg stated that the speeding down Palmyra Street is still a problem. The clerk will contact the county to informed them of the issue.

## **Other Business**

### **Nomination Papers Available for 2 Trustee Positions on December 1, 2019**

For information only.

**Public Hearing and Special Board Meeting to Approve the 2020 Budget-December 3, 2019 at 6:30pm**

For information only.

**Approval of Vouchers Payable**

The board signed off on Vouchers totaling \$30,292.04.

**Adjourn**

A Kevin/Kernodle motion carried on a voice vote to adjourn at 8:25 p.m.

Heather Rupnow  
Clerk/Treasurer  
Posted: 11/19/2019