

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, January 7, 2020 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 December 3, 2019 Village Board Minutes

A Kevin/Kernodle 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 radio communication upgrade was approved by the county.

Sullivan Elementary School, Nicole Krause

Mrs. Krause mentioned that the school installed new carpet and some new tile throughout the school, the kids are writing books that will be displayed at different businesses in the area and the mosaic club will be starting soon.

**Fire Department
Report**

Chief Flood informed the board that in 2019 they had a total of 73 calls. On February 11th the fire department will have a 2% Fire Dues State Audit done.

Approval for Email Accounts for Fire Chief's

A Kernodle/Horton motion carried on a voice vote to approve four village email accounts for the Fire Chief's.

Western Lakes Fire District

Western Lakes Fire District was not present.

Committee Reports

No committee reports.

Town and Country Engineering, Inc, Ben Heidemann Report/Sewer Update

Proposal for Rural Development Dockets

A Kernodle/Kevin motion carried on a voice vote to approve the \$30,000 Proposal for Rural Development Dockets to be split with the Town of Sullivan Sanitary District.

Results of the Bids from the RFP

A Kernodle/Montague motion carried on a voice vote to approve the recommendation of option Orbal 3 without the clarifier.

Public Works Department and/or Wastewater Treatment Plant Report

Dean had no report.

Approval to attend the WWOA Training February 4-5, 2020

A Kernodle/Horton motion carried on a voice vote to approve the WWOA Training for Dean Thom to attend.

Chamber of Commerce

Chamber was not present.

Citizen Participation

Complaint from Mike Dwyer regarding Midstate Trailers was received at the village hall. The owner of Midstate Trailers was present. The board found that he was compliant per his Business Plan of Operations. The board asked that he clean up the property to make it look presentable.

Other Business

Approval of Designated Reserve Funds to Carry 2019 balances to 2020

A Montague/Kevin motion carried on a 4 to 0 roll call vote to approve the Designated Reserve Funds to be carried over to 2020.

Approval of Removal of Basement Doors and Replace with Windows

This has been postponed until February's meeting.

Approval of New Windows in the Village Hall Office

This has been postponed until February's meeting.

Approval of an Additional Roll-Off Dumpster at the Recycling Center

The Village Board decided that residents can communicate with our new garbage company and arrange for special pick-up with them. No large items will be excepted at the Recycling Center.

Approve Carryover of Unused 2019 Vacation until March 31, 2020

A Kernodle/Horton motion carried on a voice vote to approve Tracy Hettich and Dean Thom's vacation carryover.

Resolution 01-20 Approving the Municipal Court Budget

A Montague/Kevin motion carried on a voice vote to approve the Municipal Court Budget Resolution 01-20.

Name Placement on the Ballot for 2 Trustees

Names were drawn at the meeting. Randy McHugh will be placed first on the ballot then Daniel Gross will be second.

Audit will be January 27-29, 2020

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$469,411.31.

Adjourn

A Horton/Kernodle motion carried on a voice vote to adjourn at 8:59 p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 1/10/2020