

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, February 4, 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, Randy McHugh, Tim Horton, Gary Kernodle, and Roberta Montague.

Approval of January 7, 2020 Village Board Minutes and January 22, 2020 Special Village Board 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.

Sullivan Elementary School, Nicole Krause

No report was given.

Fire Department

Report

Chief Flood informed the board that February 11th is their 2% Fire Dues Audit. Also, they had 15 members become re-certified in CPR.

Committee Reports

No committee reports.

Town and Country Engineering, Inc, Ben Heidemann

Report/Sewer Update

The Facility's Plan was approved by the Department of Natural Resources.

The docket meeting with Rural Development will be February 11th at 5:00pm.

Approval of Final Design Contracts

A Kevin/Kernodle motion carried on 5 to 0 roll call vote to approve the Final Design Contracts.

Proposal for Soil Borings

The quotes have not been received yet.

The following two items were discussed out of line on the agenda when the representatives arrived at the meeting.

Western Lakes Fire District

Western Lakes Fire District report is in the village hall office for review.

Jefferson County Board/District 21 Representative

Representative Kannard mentioned that the county is working on their comprehensive plan.

Public Works Department and/or Wastewater Treatment Plant Report

Dean had no report.

WI Department of Natural Resources Non-Compliance Enforcement Conference-February 19th

Discussion was had to get a sign made that we will no longer be taking bulk items at the Recycling Center (ex: couches and mattresses).

A McHugh/Kernodle motion carried on a voice vote to approve that at the Recycling Center Photo Id's will be checked to make sure that only village residents are allowed in and that the workers at the Recycling Center needs to sign off that there is nothing on the burn pile that shouldn't be on there at the end of every Recycling Day.

Citizen Participation

There was no citizen participation.

Other Business

Approval of Operator License for Leslie Bronstad-T&S Buss, Inc and Keith Reamy-Pourman's Bar & Grill

A Kernodle/Kevin motion carried on a voice vote to approve Leslie Bronstad's operator license. Keith Reamy will be getting a letter to come to the next village board meeting along with his employer and his employer needs to sign his application.

Approval of Removal of Basement Doors and Replace with Windows

A Kernodle/Kevin motion carried on a voice vote to approve Flood's Remodeling to remove the basement doors and replace them with windows.

Approval of New Windows in the Village Hall Office

A Kevin/Kernodle motion carried on a voice vote to approve Flood's Remodeling to install 4 new windows' in the Village Hall Office for the amount of \$3,000. The village board decided to go with Flood's because of the better quality of window and life time warranty.

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$42,193.98.

Adjourn

A Montague/Kevin motion carried on a voice vote to adjourn at 8:06 p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 02/05/2020