

VILLAGE OF SULLIVAN
PO BOX 6
SULLIVAN, WISCONSIN 53178
(262) 593-2388

President Montague called the Board Meeting to order at 7:00pm on Wednesday, April 8, 2020 through GoToMeeting.com. 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 March 3, 2020 Village Board Minutes

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

Financial Statements-information only

Jefferson County Board/District 21 Representative

There was no report.

Sullivan Elementary School, Nicole Krause

There was no report.

**Fire Department
Report**

Chief Flood noted that the county is still working on the contract for the radio upgrade. The firefighters are only allowed in the station when they are paged out for a fire. Chief Flood also put in an order for PPE.

Western Lakes Fire District

Western Lakes Fire District was not present.

Committee Reports

President Montague thanked the Clerk and Deputy Clerk for all their hard work with the Election and Absentee Voting process.

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

Things are still progressing and moving forward.

Discussion and Approval of Resolution 01-2020 to Approve the Formation of the Sullivan Joint Wastewater Commission and Appoint Village Commissioners

A Kevin/Horton motion carried on a 5 to 0 roll call vote to approve Resolution 01-2020 Formation of the Sullivan Joint Wastewater Commission Agreement.

A Montague/McHugh motion carried on a 5 to 0 roll call vote to approve Resolution 01-2020 Appointing Commissioners to the Sullivan Joint Wastewater Commission. Gary Kernodle will serve the 3-year term and Randy McHugh will serve the 5-year term.

Approval of Soil Boring

A Montague/McHugh motion carried on a 5 to 0 roll call vote to approve the soil boring of \$16,100 for the Pipe Line Installation and \$10,350 for the Proposed Wastewater Improvements site.

Public Works Department and/or Wastewater Treatment Plant Report

Dean had no report.

Approval to Replace the Lights Under the Pavilion at the Park

Need more quotes. Postponed until next meeting.

Approval of Maintenance on Lawn Tractor

A McHugh/Kernodle motion carried on a voice vote to approve the maintenance on the Lawn Tractor in the amount of \$1,270.78 after Trustee Kevin talks with Dean about the repairs.

Approval of Road Work at Intersection of Village Line Road and Palmyra Street

A Montague/Kernodle motion carried on a voice vote to approve the intersection of Village Line Road and Palmyra Street Road Work.

Approval to Order American Flags

A Kernodle/McHugh motion carried on a voice vote to approve the purchase of American Flags not to exceed \$800.

Citizen Participation

No participation.

Other Business

Approval of Operator License for Amy Skinkis-Pourman's Pub & Grill

A Kevin/McHugh motion carried on a voice vote to approve Amy Skinkis's operator license.

Discussion about 168 Main Street-Unsightly Property and Unlicensed Vehicles

Discussion was held about the Unightly Property and Unlicensed Vehicles and a letter will be mailed certified to the resident.

Election Results

No election results until Monday, April 13, 2020 at 4pm.

Board of Review April 27th 5-7pm

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$102,335.55 in the Village Hall on April 9th.

Adjourn

A Horton/McHugh motion carried on a voice vote to adjourn at 8:07 p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 04/14/2020