

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, May 5, 2020 through Zoom.com. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Sean Kevin, Randy McHugh, Dan Gross, Gary Kernodle, and Roberta Montague.

Approval of April 8, 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

Request Approval to Waive Park Rental Fees for 5th Grade Promotion Ceremony

A Montague/Gross motion carried on a voice vote to waive fees for the school to use the Park building for their 5th Grade Promotion Ceremony and to hand out lunches during the summer.

Fire Department

Report

Chief Flood noted that Monday Trainings will be starting back up again. Chief Flood also wanted to thank the Ethanol Plant that donated hand sanitizer and Sjoberg Tool & Manufacturing Corp for donating N95 masks to the fire department.

Western Lakes Fire District

Western Lakes Fire District was not present.

Committee Reports

No Reports.

Town and Country Engineering, Inc, Ben Heidemann

Report

The first Sewer Commission Meeting will be held Wednesday, May 13, 2020 at 6:00pm at the Town Hall.

Discussion on the Treatment Agreement

The agreement is still being finalized and will be on the next board meeting.

Approval of Quarles & Brady Engagement Letter

A McHugh/Kernodle motion carried on a 5 to 0 roll call vote to approve the Quarles & Brady Engagement Letter.

Public Works Department and/or Wastewater Treatment Plant Report

Dean had no report.

Approval to Replace the Lights Under the Pavilion at the Park

A Kevin/Kernodle motion carried on a 5 to 0 roll call vote to approve S.S. & E. to do the work in the Park Pavilion for \$3,500.

CMAR Resolution Number 0505202001A for Report

A McHugh/Montague motion carried on a voice vote to approve the resolution number 0505202001A for the CMAR Report.

Approval of Crack Filling

A Kernodle/Kevin motion carried on a 5 to 0 roll call vote to approve the Jefferson County Highway Shop to do the crack filling on the village streets not to exceed \$20,000.

Approval for Grinder Repairs

A Kernodle/McHugh motion carried on a 5 to 0 roll call vote to approve Crane Engineering to repair the Grinder for \$7,734.

Citizen Participation

No participation.

Other Business

Approval of Operator License for Sierra Woods- T&S Buss, Inc

A Montague/McHugh motion carried on a voice vote to approve Sierra Wood's operator license.

Approval to Release the Jefferson County Highway Aid

A McHugh/Kernodle motion carried on a voice vote to approve the release of the \$2,000 Jefferson County Highway Aid.

Approval for Civic Training-May 21, 27 & 28, 2020 Virtually

A Montague/McHugh motion carried on a voice vote to approve the Civic Training in the amount of \$3,600. The office will be closed to the public on these days.

Approval of New Operator License Policy

A Kevin/Kernodle motion carried on a voice vote to approve the new Operator License Policy.

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$48,146.65 in the Village Hall on May 5th.

Adjourn

A McHugh/Kevin motion carried on a voice vote to adjourn at 8:01 p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 05/08/2020