

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

Trustee Kernodle called the Board Meeting to order at 7:00pm on Tuesday, June 2, 2020. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Sean Kevin, Randy McHugh, Dan Gross, and Gary Kernodle. Absent: Roberta Montague.

Approval of May 5, 2020 Village Board Minutes and Organizational Minutes

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

Financial Statements-information only

Jefferson County Sheriff's Department

There was no report.

Jefferson County Board/District 21 Representative

Highway E is back open.

Sullivan Elementary School, Nicole Krause

There was no report.

Fire Department

Report

Chief Flood noted that the gentlemen that does all their truck maintenance is closing his business. The department is looking into a new maintenance company.

Discussion on updating the Burning Ordinance

Chief Flood had some issues lately with residence open burning in condensed residential areas and smoking out their neighbors. The ordinance is to be updated when we do the rest of the ordinance book.

Western Lakes Fire District

Western Lakes Fire District was present and the report is available in the office.

Committee Reports

No Reports.

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

There was no report.

Discussion on the Transition to the Sewer Commission

The Sullivan Joint Sewer Commission will be meeting the 4th Tuesday of every month at 6pm at the Sullivan Village Hall.

Approval of Proposal for Endangered Resource Investigations

A McHugh/Gross motion carried on a voice vote to approve GEI to do the Endangered Resource Investigation in the amount of \$2,890.

Public Works Department and/or Wastewater Treatment Plant Report

Dean had no report.

Approval to do Sewer Lining

Approval to do Sewer Jetting and Televising

Approval to do Sewer Lateral Joint Testing

A McHugh/Kernodle motion carried on a voice vote for Dean to get quotes and Randy and Gary will look them over and take the lowest responsible bidder.

Citizen Participation

Greg Runde asked if any board member had looked behind Mid-State Trailer where there are about 11 vehicles. Question as to whether these vehicles are licensed. Trustee Kernodle will be going to have a talk with the owner.

Other Business

Approval of Liquor License Renewals-

- Kevin Fallenbeck - Black Frog Grille, LLC
- Mikey Eder - Sullivan Saloon- MEE, LLC
- Tiffany Rhodes - Pourman's Pub & Grill -PMP&G, LLC
- Tyler Buss - Gaugert's Buss Stop- T&S Buss, INC
- Norma Ulbing - Ulbing's Grocery

A McHugh/Gross motion carried on a voice vote to approve all the liquor License Renewals.

Approval of Operator License Renewals

- Black Frog Grille- Kelli Laurin, Kerry Wehrli, Destiny Wegner, Maureen Donald, Marissa Olson, Bill Eberle
- Sullivan Saloon- Nicole Jacobson, Rebecca Kuehn, Richard Orgas, Kayla Dittberner, Nicole Gnabasik, Jenny Rose, Krystle Cwiklinski, Lea Messick
- Pourman's Pub & Grill- Nicholas Lindemann, Peter Nelson, Lynette Hartl, Sara Katzenberger

- **Gaugert's Buss Stop- Saraya Angle, Teresa Lohman, Carla Torres, Dawn Gaatz, Shandel Buss, Tanner Kukla, Logan Kukla, Tyler Buss, Miranda Frank, Leslie Bronstad, Sierra Woods**
- **Ulbing's Grocery- Bradley Ulbing**

A McHugh/Kevin motion carried on a voice vote to approve the Operator License Renewals, but hold out Krystle Cwiklinski's for an unsigned application.

Discussion and Possible Action on 166 Main Street

Clerk Rupnow will be contacting the village attorney to take the next steps to issue the citation for this property.

Goals of the Board Members

Sean- To work on following through with getting 166 Main Street and Mid-State Trailer cleaned up.

Gary- To make sure The Village Expenditures do not exceed 2020 Budget

Randy- Working on the Sewer Commission, and following through with 166 Main Street clean up.

Dan- Looking forward to learning how the local government is run.

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$49,494.32.

Adjourn

A McHugh/Gross motion carried on a voice vote to adjourn at 8:15 p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 06/03/2020