

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, July 7, 2020. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Roberta Montague, Randy McHugh, Dan Gross, and Gary Kernodle. Absent: Sean Kevin.

**Approval of June 2, 2020 Village Board Minutes and Organizational Minutes**

A McHugh/Kernodle 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 completed. There was some discussion on the ordinance that the county would be reviewing.

**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 stated that they had 3 vehicle accidents.

The calendar fund for 2020 between Sullivan and Rome fire departments rose around \$15,000 which will be split between the departments and will be purchasing a hose roller to share.

**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.

**Sewer Commission Meeting Update**

The Sullivan Joint Sewer Commission discussed how they may want to run the new treatment plant. They discussed 2 full-time operators or 4 part-time operators. The discussion is still taking place.

**Approval of the Conflict Waiver Letter**

A McHugh/Gross motion carried on a voice vote to approve the Conflict Waiver Letter from Boardman & Clark.

**Sewer Part-time Worker**

This was talked about under the Sewer Commission Meeting Update.

**Public Works Department and/or Wastewater Treatment Plant  
Report**

Dean had no report.

**Citizen Participation**

Greg Runde asked for an update regarding Mid-State Trailers and the Jeeps behind the building. The village will be sending a letter.

**Other Business**

**Approval of Operator License Renewals**

**Black Frog Grille- Sheila Fuchs; Sullivan Saloon-Krystle Cwiklinski; Pourman's Pub & Grill-  
Heather Sanburn-Kasmarek**

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

**Approval of Pourman's Pub & Grill Application for Cigarette and Tobacco Products Retail  
License**

A Montague/McHugh motion carried on a voice vote to approve the Cigarette and Tobacco License.

**Approval of Vouchers Payable**

The board signed off on Vouchers totaling \$38,918.49.

**Adjourn**

A McHugh/Gross motion carried on a voice vote to adjourn at 7:52 p.m.

Heather Rupnow, Clerk/Treasurer

Posted: 07/15/2020