

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, August 4, 2020. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Roberta Montague, Randy McHugh, Dan Gross, Gary Kernodle, and Sean Kevin.

**Approval of July 7, 2020 Village Board 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**

There was some discussion on the radio update.

**Sullivan Elementary School, Nicole Krause**

There was no report.

**Fire Department**

**Report**

Fire Fighter McHugh reported that there are 4 new volunteers that are on the department. They also participated in a practice burn on August 1<sup>st</sup>.

**Approval of Engine 1 Repairs-Diesel Tank and Air Chambers**

A Kernodle/Kevin motion carried on a voice vote to approve repairs to Engine one not to exceed \$7,000.

**Start Negotiations with Town of Sullivan for Fire Contract**

Will be talked about at the first budget meeting.

**Western Lakes Fire District**

Western Lakes Fire District was not present.

**Committee Reports**

No Reports.

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

There was no report.

**Approval of Legal Services Agreement-Boardman & Clark**

A Montague/Gross motion carried on a voice vote to approve the legal services agreement with Boardman & Clark.

**Approval to Submit Plans to the DNR**

A McHugh/Kevin motion carried on a voice vote to approve the plans be submitted to the DNR.

**Sewer Part-time Worker**

Postponed to the September meeting.

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

Dean reported he had some pump maintenance completed.

**Update on Brush Clean-up**

Dean is working on cleaning up the brush in the park.

**Approval to Purchase Weed Spray for Next Year**

A McHugh/Montague motion carried on a voice vote to approve the purchase of the weed spray in the amount of \$3,620.00.

**Citizen Participation**

No citizen participation.

**Other Business**

**Approval of Operator License-Kelly Venzke for Pourman's Pub & Grill**

A McHugh/Kevin motion carried on a voice vote to approve the Operator License for Kelly Venzke.

**Approval of Beer Garden Permits for Black Frog Grille and Sullivan Saloon**

A Kernodle/Gross motion carried on a voice vote to approve the Beer Garden Permits for the Black Frog Grille and Sullivan Saloon with a condition for the Sullivan Saloon to have an employee monitor that no one parks in the Fire Department parking lot.

**Update on 166-168 Main Street Unsightly Property**

A citation has been issued and the court date is August 28<sup>th</sup> at 8:15am at Lake Country Municipal Court.

**Update on Mid-State Trailer's Property**

A 30 day violation letter has been sent and will be re-inspected by the building inspector on the 30<sup>th</sup> day.

**RFP for Small Animal Contract**

Yes, the board would like to continue with doing a RFP for a Small Animal Contract to see their options.

**Approval of Vouchers Payable**

The board signed off on Vouchers totaling \$78,164.39.

**Adjourn**

A McHugh/Gross motion carried on a voice vote to adjourn at 8:14 p.m.

Heather Rupnow, Clerk/Treasurer  
Posted: 08/12/2020