

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, September 1, 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 August 4, 2020 Village Board 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

There was some discussion on the radio update.

Sullivan Elementary School, Nicole Krause

Discussion on Tent as Classroom

Mrs. Krause stated that there will be no tent. She asked permission to paint lines in the grass on the baseball field, the board was fine with it. There will be a blood drive October 30th.

Fire Department

Report

Chief Flood reported that he has 7 new members. 4 are in fire fighting school and 2 are in driving school.

Western Lakes Fire District

Western Lakes Fire District was not present.

Committee Reports

Budget Meetings will be starting September 10th at 5:30pm. The meetings will be every Thursday.

Town and Country Engineering, Inc, Ben Heidemann

Report

There was no report.

Approval of Authorized Representative Resolution for Clean Water Fund Loan

A McHugh/Kernodle motion carried on a voice vote to approve the Authorized Representative Resolution for Clean Water Fund Loan.

Approval of Reimbursement Resolution for Clean Water Fund Loan

A McHugh/Kernodle motion carried on a voice vote to approve the Reimbursement Resolution for Clean Water Fund Loan.

Approval of Asbestos Quote

A Kevin/McHugh motion carried on a voice vote to approve the Asbestos Quote in the amount of \$1,370.

Discussion on Easement for New Lift Station

Information only. This will be discussed again at a future meeting.

Discussion on What to do with the Pole Shed that is Housing the Trickling Filter

The board is thinking on if they would like to keep the building for storage or sell it.

Discussion on Sewer Part-Time Worker

The Sullivan Sanitary District hired a new part-time employee that could be used to also help Dean at the Sewer Plant if needed.

Public Works Department and/or Wastewater Treatment Plant Report

Dean reported that the lining of the sewer mains down Bakertown were completed.

Citizen Participation

No citizen participation.

Other Business

Approval of Operator License-Peter Eichstedt for Black Frog Grille

A Montague/McHugh motion carried on a voice vote to approve the Operator License for Peter Eichstedt.

Update on 166-168 Main Street Unsightly Property

Court was on August 28th and the resident did not appear in court and was cited a \$500 fine and 60 days to clean up the property.

Update on Mid-State Trailer's Property

There was discussion on the property's unsightliness with the property owner. The owner is to also work with the building inspector on what needs to yet be cleaned up.

RFP for Small Animal Contract

A Kernodle/Gross motion carried on a voice vote to approve the RFP for Small Animal Contract to be placed in the newspaper.

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$60,723.30.

Adjourn

A McHugh/Kernodle motion carried on a voice vote to adjourn at 8:24 p.m.

Heather Rupnow, Clerk/Treasurer
Posted: 09/10/2020