

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, October 6, 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 September 1, 2020 Village Board Minutes**

A Kernodle/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**

Representative Kannard mentioned the draft report for the EMS study is completed.

**Sullivan Elementary School, Nicole Krause**

Mrs. Krause stated everything is going good with the in-person learning. On October 30<sup>th</sup> there will be a Blood Drive at the Rome Community Center from 1pm-6pm.

**Fire Department**

**Report**

Chief Flood reported that the fire department was approved for a DNR grant, which is a 50/50 grant.

**Fire Inspections**

There were a couple fire inspection violations and the Clerk will be sending out letters to those individuals.

**Approval of Grant Application Writer**

A Montague/Kernodle motion carried on a roll call vote 3 to 0 (McHugh Abstained) to approve the Professional Grant Writer in the amount of \$500 to write the grant (will keep writing until we receive the grant) and 5% of the total grant that is received.

**Western Lakes Fire District**

Western Lakes Fire District report is in the office for review.

## **Committee Reports**

Budget Meetings will be every Thursday at 5:30pm until November 5<sup>th</sup>.

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

The Village is looking at going out for bid in Mid-November.

### **Approve Resolution 03-2020 Approving Regional Wastewater Treatment Agreement Between the Village of Sullivan, the Town of Sullivan Sanitary District No. 1, and the Sullivan Joint Wastewater Commission**

A Kernodle/McHugh motion carried on a roll call vote 4 to 0 to approve Resolution 03-2020 Approving Regional Wastewater Treatment Agreement Between the Village of Sullivan, the Town of Sullivan Sanitary District No. 1, and the Sullivan Joint Wastewater Commission.

### **Approve the True-up Cost Schedule to be Paid to the Town of Sullivan Sanitary District No. 1**

A McHugh/Kernodle motion carried on a roll call vote 4 to 0 to approve the True-up cost schedule to be paid to the Town of Sullivan Sanitary District No. 1 in the amount of \$156,851.28.

### **Discussion on the Easement at the Sullivan Sewer Plant**

Engineer Heidemann went over the Easement and Licensing agreement from the lawyer and will be put on the November Meeting to be approved.

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

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

### **Approval to do Fall Street Sweeping**

A Montague/McHugh motion carried on a voice vote to approve the fall street sweeping to be completed by Sweep-All not to exceed \$1,000.

### **Citizen Participation**

Trick-or-Treat was discussed and the village will keep the normal 1-4pm hours on October 25<sup>th</sup> for trick-or-treating and request all to follow CDC Guidelines while out.

Dave Hellekson questioned the board about the recycling center having No Exception on getting into the recycling center on non-recycling days. The board stated that since past incidents lead to the WI DNR getting involved, there will be no one allowed into the recycling center except for the 1<sup>st</sup> and 3<sup>rd</sup> Saturday 8am-noon.

## **Other Business**

### **Approval of Operator License-Kelly Orlowski for Sullivan Saloon**

A Montague/Gross motion carried on a voice vote to approve the Operator License for Kelly Orlowski.

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

The owner is working with the building inspector and has hired an engineer for erosion control. Trustee McHugh asked that resident Greg Runde put in an official complaint with why he so invested in the appearance of the property and what he is exactly complaining/looking to get out of the complaint.

### **Open RFP for Small Animal Contract, if any and Approve a Company**

No RFP's were received, so the Village will be staying with the Humane Society of Jefferson.

### **Approval of R&R Insurance Renewal**

A Montague/Gross motion carried on a roll call vote 4 to 0 to approve the R&R Insurance Renewal for property, equipment, and worker's compensation.

### **Approval of Vouchers Payable**

The board signed off on Vouchers totaling \$126,728.45.

### **Adjourn**

A McHugh/Gross motion carried on a voice vote to adjourn at 8:48 p.m.

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