

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

President Montague called the Board Meeting to order at 7:00pm on Wednesday, November 4, 2020. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Roberta Montague, Dan Gross, Sean Kevin and Gary Kernodle. Absent: Randy McHugh

**Plan Commission**

**Approval of Plan of Operations for 143 Main Street, Paula's Mexican Kitchen, LLC**

A Kernodle/Gross motion carried on a voice vote to approve the plan of operations for Paula's Mexican Kitchen at 143 Main Street.

**Approval of New Liquor License for Paula's Mexican Kitchen, LLC, Agent Giovanni Vega**

A Montague/Kevin motion carried on a voice vote to approve the liquor license for Paula's Mexican Kitchen.

**Approval of October 6, 2020 Village Board Minutes**

A Kernodle/Montague 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 that the County presented a courthouse expansion to the budget committee.

**Sullivan Elementary School, Nicole Krause**

There was no report.

**Fire Department  
Report**

Chief Flood reported that the fire department has had 71 calls to date.

Engine 5 failed the pump test, but since has been fixed.

The fire department is continuing with their truck meeting to build a suitable new engine.

### **Western Lakes Fire District**

The board gives the clerk staff the okay to work with Western Lakes on the Route to Recovery money/application. The village will receive the money they spent due to COVID-19 expenses then transfer money to the Lake Country Municipal Court and Western Lakes.

### **Committee Reports**

Budget is complete.

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

No additional report.

### **Review and Approval of License and Easement Agreement**

A Montague/Kernodle motion carried on a voice vote to approve the License and Easement Agreement.

### **Discussion and Possible Approval to allow the Sewer Commission to use the Village Server**

A Kevin/Gary motion carried on a voice vote to approve the Sewer Commission to use the Village Server if there is a separate drive on it for Sewer Commission use.

### **Discussion and Possible Approval to Transfer Funds to the Sewer Commission to Start Operating**

A Montague/Gross motion carried on a voice vote to approve \$10,000 to transfer to the Sewer Commission to start operating. The Sanitary District will be taking action on this at their meeting, as well.

### **Approval of the Monthly True-up Costs for the Sewer Project**

A Kernodle/Montague motion carried on a 4 to 0 roll call vote to approve the monthly true-up cost in the amount of \$16,506.99.

### **Approval to go out for Bid**

A Kernodle/Kevin motion carried on a 4 to 0 roll call vote to approve going out to bid.

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

Dean reported that the crack filling is completed.

### **Citizen Participation**

There was no citizen participation.

## **Other Business**

### **Discussion with Possible Approval for new Credit Card Fees Policy**

The board would like information on a credit card company called GovNetPay where the card holder would be responsible to pay the credit card fee.

### **Approval to Order New Christmas Decorations**

A Montague/Kernodle motion carried on a voice vote to approve the new Light Pole Christmas Decorations in the amount of \$2,502.

### **Approval of Small Animal Contract with the Humane Society of Jefferson**

A Montague/Gross motion carried on a voice vote to approve the small animal contract with the Humane Society of Jefferson for 2021.

### **Nomination Papers for 2 Trustee Positions and 1 President Position will be available on December 1, 2020**

Information Only

### **Public Hearing and Special Board Meeting to approve the 2021 Budget will be on December 1<sup>st</sup> at 6:30pm**

Information Only

### **Election Results**

Information Only

### **Approval of Vouchers Payable**

The board signed off on Vouchers totaling \$47,319.22.

### **Adjourn**

A Kernodle/Gross motion carried on a voice vote to adjourn at 8:39 p.m.

Heather Rupnow  
Clerk/Treasurer  
Posted: 11/12/2020