

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, December 1, 2020. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Roberta Montague, Randy McHugh, Dan Gross, Sean Kevin and Gary Kernodle.

Approval of November 4, 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

Representative Kannard mentioned that the County approved their budgets.

Sullivan Elementary School, Nicole Krause

There was no report.

Fire Department

Report

Chief Flood reported that the fire department has had 74 calls to date.

They have sent out most of the calendars, and will finish on Saturday.

Chief Flood mentioned that the radio communication is still being worked on, and the county is reviewing different tower sites.

Approval of Town of Sullivan Fire Contract

A McHugh/Kevin motion carried on a voice vote to approve the 2021 Town of Sullivan Fire Contract in the amount of \$4,723.07.

Approval to Release Fire Fighter Pay

A Kevin/Montague motion carried on a voice vote (McHugh Abstained) to approve the release of the Fire Fighter Pay in the amount of \$18,024.00.

Western Lakes Fire District

There was no report.

Committee Reports

No Committee Reports. The board members thanked the village workers for all their hard work this past year.

Town and Country Engineering, Inc, Ben Heidemann Report

Bids are out for contract A & B and due December 16th. The commission is also talking about how they will be staffing the new plant. No decisions have been made yet.

Resolution Providing for Use of Village Streets and Alleys by the Village

A Kernodle/Kevin motion carried on a voice vote to approve the resolution providing for use of Village streets and alleys by the Village.

Public Works Department and/or Wastewater Treatment Plant Report

Dean had no report.

Citizen Participation

Chris Kristalidis at 120 Vista Del Parco was inquiring about our fire siren and if there was a need for it at night. Mr. Kristalidis was informed by the Fire Chief that the fire department relies on the siren if their pagers do not work.

Other Business

Approval of Operator License for Amanda Oldham for the Black Frog Grille

A Gross/McHugh motion carried on a voice vote to approve an operator license for Amanda Oldham for the Black Frog Grille.

Discussion with Possible Approval for New Credit Card Company or Fees

A Montague/McHugh motion carried on a voice vote to approve the new credit card company GovPayNet, which the credit card fees go straight to the purchaser and the village doesn't have to pay any fees to have the credit card machine.

Approval of Village of Sullivan and Sewer Utility Budget Amendments

A McHugh/Kernodle motion carried on a voice vote to approve the Village of Sullivan Budget Amendment. There were no Sewer Utility Budget Amendments.

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

Information Only

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$95,005.33.

Adjourn

A McHugh/Gross motion carried on a voice vote to adjourn at 8:05 p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 12/02/2020