

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, April 7, 2021. 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.

**Beer Garden Permits**

**150 Main Street-Pourman's Pub & Grill for May 15<sup>th</sup>, 2021**

A Kernodle/McHugh motion carried on a voice vote to approve the Beer Garden Permit for Pourman's to sell beer/alcohol in back of building. Property line must be roped off to contain customers to only Pourman's property.

**143 Main Street- Paula's Mexican Kitchen for May 5<sup>th</sup>, 2021**

A Kevin/McHugh motion carried on a voice vote to approve the Beer Garden Permit for Paula's Mexican Kitchen to sell beer/alcohol in back parking lot only.

**Approval of March 9, 2021 Village Board Minutes**

A Kernodle/Gross 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 no report.

**Sullivan Elementary School, Nicole Krause**

Mrs. Krause provided an email with updates from the school.

- Valentine's day parties went well!
- STEM teams- (Feb.)- Legos creations and (March) leprechaun traps- no leprechauns caught.
- Virtual Field Trips through Kohl's Cares Grant. Hosts are from different countries and each classroom has a different topic to learn about and project to make. First grade's host was from Chile.
- Read Across America was first week in March-

We had Daily trivia, estimation jar (cookie cutters donated by Mrs. Flood), Reading buddies, and ended the week with virtual BINGO for Books. Gave away about 90 books! Virtual students were included as well!

## **Fire Department**

### **Report**

Chief Flood reported about the fire department has been very busy with grass fires. The fire inspections have been done and no violations were found in the village.

### **Approve Fire Truck Vendor Purchase**

A Montague/Kernodle motion carried on a voice vote (McHugh abstained) to approve the fire department to work with Pierce/Reliant Fire Apparatus.

### **Western Lakes Fire District**

The report is in the clerk's office.

### **Committee Reports**

President Montague stated she is happy that she gets to continue to work with the same trustees and thanked them.

### **Moved Up on the Agenda 16(e)**

#### **Pat Klatt-Trees along Municipal Parking Lot and his Property**

Postponed until the May meeting. President Montague will be calling to get 3 quotes to see what the cost would be for removal/trim.

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

#### **Report**

No Report.

### **Approval of Monthly True-Up**

A Montague/McHugh motion carried on a 5 to 0 roll call vote to approve the \$37,244.12 true-up to the Sullivan Joint Wastewater Commission.

### **Approval of Contract B Change Orders**

A Gross/McHugh motion carried on a 5 to 0 roll call vote to approve the detour change and to approve Option 1 not to exceed the amount of \$65,350 because of utility locations at CTY Hwy F Bridge near Pickets General Store.

### **Update on Staffing at the Joint Wastewater Treatment Plant**

The attorney is working on a staffing agreement.

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

## **Report**

Dean had no report.

## **Citizen Participation**

There was no Citizen Participation.

## **Other Business**

### **Resolution Authorizing the Issuance and Sale of a \$3,600,000 Sewerage System Revenue Bond Anticipation Note**

A McHugh/Kevin motion carried on a 5 to 0 roll call vote to approve Resolution 01-2021 Authorizing the Issuance and Sale of a \$3,600,000 Sewerage System Revenue Bond Anticipation Note.

## **Election Results**

The election results for the President and Trustees were read.

## **Open Book is May 25<sup>th</sup> and Board of Review is June 29<sup>th</sup>**

## **Approval of Vouchers Payable**

The board signed off on Vouchers totaling \$140,119.28.

## **Adjourn**

A McHugh/Gross motion carried on a voice vote to adjourn at 8:10 p.m.

Heather Rupnow  
Clerk/Treasurer  
Posted: 04/12/2021