

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, June 1, 2021. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Roberta Montague, Randy McHugh, Sean Kevin and Gary Kernodle. Absent- Dan Gross.

Jordan Shelton-Sewer Penalty Discussion

Ms. Shelton came in front of the board to see if they would waive her sewer penalty since it was the first time, she had been late. The board told her there were no exceptions everyone that doesn't pay on time receives the penalty.

Approval of May 4, 2021 Village Board Minutes

A McHugh/Kevin 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 gave an update about the possible future gas plant in the Town of Ixonia.

Sullivan Elementary School, Nicole Krause

There was no report.

**Fire Department
Report**

Chief Flood reported that the 3rd firefighter has passed her schooling. The truck contract is signed by Reliant. The department received DNR Grant money towards the radios. Brush Truck 6 starter pump died and was replaced.

**Approval of Resolution 03-2021 Authorize Purchase and Funding for a New Fire Truck-
Update**

A Montague/McHugh motion carried on a voice vote to approve Resolution 03-2021 Authorizing the Purchase and Funding for a New Fire Truck in the amount of \$633,944 with an update that the loan can only be for 10 years and the interest rate went down to 2.29%.

Western Lakes Fire District

There was no report.

Committee Reports

Sewer Commission-Construction Updates

Clerk Rupnow gave an update that paving will be started in the next two weeks and everything is going good with construction of the plant so far.

Town and Country Engineering, Inc, Ben Heidemann

Report

No Report.

Approval of Monthly True-Up

A Montague/McHugh motion carried on a 4 to 0 roll call vote to approve the \$907,878.30 true-up to the Sullivan Joint Wastewater Commission.

Approval of Pay Requests

A Kernodle/Kevin motion carried on a 4 to 0 roll call vote to approve the pay requests as follows: Contract A \$188,495.12 and Contract B \$671,242.21.

Approval of Any Work Directives and/or Change Orders

There were no change orders to be approved. There was discussion held about patching on Bakertown Road by the school. The board will continue to discuss.

Public Works Department and/or Wastewater Treatment Plant

Report

Dean had no report.

Discussion about Pole Shed at Treatment Plant

No new discussion was had.

Approval of Paper Products Purchase

A Montague/McHugh motion carried on a voice vote to approve the paper products purchase for the year.

Approval for Sewer Jetting and Televising

A McHugh/Kevin motion carried on a voice vote to approve the sewer jetting and televising of the sewer mains.

Citizen Participation

Roberta Montague asked Representative Kannard if he could talk to someone at the county about her ditch.

Other Business

Approval that the Assessment Roll will not be ready by June 9th and will be presented at a later date, with Board of Review held on June 29th from 5:00pm to 7:00pm

A McHugh/Kevin motion carried on a voice vote to approve that the assessment roll will not be ready by June 9th and will be presented at a later date.

Pat Klatt-Trees along Municipal Lot and his Property

The surveyor is very busy but we are on his list to do.

Approval of Jefferson County Highway Aid

A Kernodle/McHugh motion carried on a voice vote to approve the \$2,000 Jefferson County Highway Aid.

Approval of Liquor License Renewals for Class A & B-

- **Kevin Fallenbeck- Black Frog Grille, LLC-Class B**
- **Giovanni Vega- Paula's Mexican Kitchen, LLC- Class B**
- **Tiffany Rhodes- Pourman's Pub & Grill-PMP&G, LLC- Class B**
- **Mikey Eder- Sullivan Saloon - MEE, LLC- Class B**
- **Tyler Buss- Gaugert's Buss Stop -T&S Buss, INC- Class A**
- **Bradley Ulbing- Ulbing's Grocery, LLC- Class A**

A Montague/McHugh motion carried on a voice vote to approve the Liquor License Renewals for Class A & B.

Approval of Operator License Renewals-

- **Black Frog Grille, LLC- Kerry Wehrli, Kelli Laurin, Sheila Fuchs, Maureen Donald, Destiny Wegner**
- **Pourman's Pub & Grill, LLC- Kelly Venzke, Sara Katzenberger, Nicholas Lindemann, Peter Nelson, Heather Kasmarek**
- **Sullivan Saloon- Kelly Orlowski, Jennifer Rose, Rebecca Kuehn, Kayla Dittberner, Lea Messick, Nicole Werther, Richard Orgas, Nicole Gnabaskik**
- **Gaugert's Buss Stop- Carla Torres, Teresa Lohman, Dawn Gaatz, Ashley Giencke, Logan Kukla, Shandel Buss, Tyler Buss, Miranda Frank, Leslie Bronstad, Tanner Kukla**

A Kernodle/McHugh motion carried on a voice vote to approve the Operator License Renewals.

Approval of New Operator License-

- **Black Frog Grille, LLC- Elaine Otto-Karlman and Autumn Berg**
- **Paula's Mexican Kitchen, LLC- Sarahi Vega, Dulce Diaz, Lillian Hentchel**

A McHugh/Kernodle motion carried on a voice vote to approve the New Operator License.

Approval of Ordinance Re-Codification

Postponed until next month.

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$936,816.32.

Adjourn

A McHugh/Kevin motion carried on a voice vote to adjourn at 8:32 p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 06/03/2021