

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, August 3, 2021. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Roberta Montague, Randy McHugh, Sean Kevin and Dan Gross. Absent- Dan Gross and Gary Kernodle

Approval of July 6, 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 had no updates.

Sullivan Elementary School, Nicole Krause

There was no report.

Fire Department

Report

Chief Flood reported that it was a busy week at the end of July with the house explosion and the tornado in Concord. The county continues to work on the New Towers for radio communication. The fire department is in communication with the old Chamber of Commerce to take over the Easter Egg Hunt and the Halloween Parade. They will know more next month.

Western Lakes Fire District

There was no report.

Committee Reports

Sewer Commission-Construction Updates

The road repair should be completed by the end of the week of August 7th. The lift station at the Village treatment plant will begin construction at the end of August or beginning of September 2021.

Budget-Make First Meeting Date

The first budget meeting will be September 1st at 5:30pm.

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

No Report.

Approval of Monthly True-Up

A Montague/McHugh motion carried on a voice vote to approve the \$277,082.30 true-up to the Sullivan Joint Wastewater Commission.

Approval of Pay Requests

A Montague/McHugh motion carried on a 3 to 0 roll call vote to approve the pay request for Contract A in the amount of \$305,795.67 and Contract B in the amount of \$118,826.00.

Approval of Any Work Directives and/or Change Orders

None.

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

Dean reported he had to replace one of the fan motors at the Palmyra lift station.

Approval of Weed Spray Purchase

A Montague/McHugh motion carried on a voice vote to purchase the weed spray for next year in the amount of \$3,619.30.

Discussion about Pole Shed at Treatment Plant

No new discussion was had. More discussion will be had at the next board meeting.

Citizen Participation

None.

Other Business

Pat Klatt-Trees along Municipal Lot and his Property

The village is waiting on the survey.

Approval of Resolution 04-21 for Award Bid for Asphalt for Main Street

A McHugh/Kevin motion carried on a 3 to 0 roll call vote to approve Resolution 04-21 for the award bid for asphalt for Main Street.

Approval of Resolution 05-21 for Parking Lot at Village Hall

A Kevin/McHugh motion carried on a 2 to 1 roll call vote to approve Resolution 05-21 for adding the parking lot in front of the Village Hall.

Approval for Clerk and Deputy Clerk to Attend the WMCA Conference

A Montague/McHugh motion carried on a voice vote to approve the Clerk and Deputy Clerk to attend the WMCA Conference.

Approval of Black Frog Grille's Beer Garden Permit for September 5, 2021

A McHugh/Kevin motion carried on a voice vote to approve Black Frog Grille's Beer Garden Permit for September 5, 2021.

Approval of Ordinance Re-Codification

A McHugh/Kevin motion carried 3 to 0 for the approval of the Ordinance Re-Codification. The board has chosen General Code with the premium package.

Approval to change the time of the Board Meetings from 7pm to 6pm.

A McHugh/Kevin motion carried on a voice vote to approve changing the time of the board meetings from 7pm to 6pm starting September 7th.

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$56,514.06.

Adjourn

A Montague/McHugh motion carried on a voice vote to adjourn at 8:04 p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 08/09/2021