

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

President Montague called the Board Meeting to order at 6:00pm on Tuesday, May 3, 2022. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Gary Kernodle, Sean Kevin, Randy McHugh and Roberta Montague. Absent: Dan Gross.

Jefferson County Board/District 21 Representative

Representative Kannard mentioned that after the election the county board will be welcoming a few new representatives.

Approval of April 6, 2022 Village Board Minutes and April 25, 2022 Special Meetings Minutes

A Kevin/McHugh motion carried on a voice vote to approve the minutes.

Financial Statements-information only

Jefferson County Sheriff's Department

Village Line Road Incident

There was no show from the Sheriff's Department after we had contact with them telling the Clerk/Treasurer someone would be here.

Trustee McHugh gave a brief overview of the incident and discussion was held.

Sullivan Elementary School, Nicole Krause

- Fun Run- May 11- Will be using the field and inviting parents to come and watch
- Field Day- June 8- New games and activities being planned by Mrs. Vogel (PE teacher)
- Spring Concert- Building was open and it was a great success! K-2 sang folktales and 3-5 sang songs about "Going Places"
- Open House- Student work was showcased throughout the building. Families went on a "Stinger Quest" which led them to different places in the building
- "Soar to Service" High School students will be coming to do service work at our building- May 27

Fire Department

Report

Chief Flood reported that the new engine is still on track to be finished in July and everything has been ordered for the Brush Truck.

The well pump went out and had to be replaced.

The easter egg was a success with around 145 kids.

Western Lakes Fire District

There was no report.

Committee Reports

Sewer Commission-Construction Updates

The commission reported that the construction is still on time for an August pumping date to the new plant.

Town and Country Engineering, Inc, Ben Heidemann Report

No Report.

Approval of Monthly True-Up

A Montague/Kevin motion carried on a voice vote to approve the \$197,344.52 true-up to the Sullivan Joint Wastewater Commission.

Approval of Pay Requests

A Kevin/Kernodle motion carried on a 4 to 0 roll call vote to approve the pay request for Contract A in the amount of \$376,928.79 (\$175,795.39 village portion) to CD Smith Construction.

Approval of Any Work Directives and/or Change Orders

There are no work directives or change orders.

Public Works Department and/or Wastewater Treatment Plant Report

No Report.

Approval of CMAR Resolution Number 05032022A

A McHugh/Roberta motion carried on a voice vote to approve Resolution Number 05032022A to be used for the CMAR.

Citizen Participation

President Montague mentioned to the board that the village should send a donation to the Horton Family.

Other Business

Approval to Release the Jefferson County Highway Aids Payment

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

Discussion/Approval of Resolution 04-2022 Re-Finance BAB Loan with Premier Bank

A Kernodle/Montague motion carried on a 4 to 0 roll call vote to approve resolution 04-2022 to re-finance the village BAB loan to Premier Bank to save \$29,951.38 over the remainder of the loan which is 8 years.

Approval for Clerk and Deputy Clerk to Attend the League of Wisconsin Conference

A Montague/McHugh motion carried on voice vote to approve the Clerk and Deputy Clerk to attend the League of Wisconsin Conference.

Board of Review is May 4, 2022 from 5pm-7pm

Discussion/Approval of New Director of Public Works Employee

A McHugh/Montague motion carried on a voice vote to approve Mark Flood's signed offer letter to become the new Director of Public Works starting on September 1st, 2022.

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$257,315.97.

Adjourn

A McHugh/Montague motion carried on a voice vote to adjourn at 7:19 p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 5/5/2022