

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, July 5, 2022. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Gary Kernodle, Sean Kevin, Randy McHugh, Dan Gross and Roberta Montague

Jefferson County Board/District 21 Representative

Representative Kannard mentioned that the County Fair is July 13-17, 2022.

Approval of June 7, 2022 Village Board Minutes and June 30, 2022 Special Board Meeting

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

Financial Statements-information only

Jefferson County Sheriff's Department

Sheriff's Department was not present.

Sullivan Elementary School, Nicole Krause

Sullivan School was not present.

Fire Department

Report

Chief Flood reported that the last month has been busy with numerous calls. The department also has a couple new members.

Engine and Brush Truck Updates

Chief Flood updated the board that the Engine target date for delivery is in September. For the Brush Truck we received our 1st reimbursement from FEMA on accessories we have submitted, but the dealership still cannot guarantee we will receive a 2022 truck.

Western Lakes Fire District

There was no report.

Committee Reports

Sewer Commission-Construction Updates

The commission did a walkthrough of the new plant on June 28th so the commission members could see how things have been progressing.

Park Trees on Hill with Hung-up Limbs

The park committee will go up and look at the trees.

Update on Village Line Road Incident

The DA has the case in their office and are waiting for the injured party to heal since the DA needs him for the next process.

Town and Country Engineering, Inc

Approval of Monthly True-Up

A Montague/Kevin motion carried on a 5 to 0 roll call vote to approve the \$95,435.16 true-up to the Sullivan Joint Wastewater Commission.

Approval of Pay Requests

A McHugh/Gross motion carried on a 5 to 0 roll call vote to approve the pay request for Contract A in the amount of \$149,660.27 (\$78,596.96 village portion) to CD Smith Construction.

Approval of Any Work Directives and/or Change Orders

The Commission approved a work directive to move a concrete slab over 10 feet for the generator.

Public Works Department and/or Wastewater Treatment Plant Report

Dean Thom reported that everything is holding together.

President Montague asked him when weed control would be completed along the curbs. Mr. Thom said when it's not windy or raining.

Citizen Participation

Tiffany Rhodes at 150 Main Street asked why the municipal lot was not an approved parking area for ATV/UTV's. She was informed that because the parking lot is one way in and one way out and you would have to drive on Highway 18 to legally get into the parking lot which is not an approved trail. Another person that was with Ms. Rhodes suggested that the Village work with the State and adopt an ordinance to open Highway 18 within the Village limits. The board was not interested in doing this.

Glen Frankovis at 307 Pheasant Lane was wondering for next year what he should do about neighbors in the subdivision shooting off fireworks that the debris from them was landing on his property. The Village informed him to call the Sheriff's department when the incident is occurring.

Other Business

Discussion/Possible Approval of Junk Parade Large Gathering Permit, Street Use Permit, Park Rental Agreement, and Temporary Class B Liquor License

A McHugh/Kernodle motion carried on a 5 to 0 roll call vote to deny the Junk Parade Permits at this time. If by the next board meeting (August 2nd 2022) the Junk Parade Committee can provide a sufficient safety plan, in Writing, the board may reconsider the application. If not, the discussion will be suspended until next year.

Approval of a Fireworks Permit for Gina Bartolotta and Spencer Roberts for August 6, 2022

A Kernodle/Kevin motion carried on a 4 to 0 roll call vote (McHugh abstained) to approve the fireworks permit with the conditions that Trustee McHugh checks the premise the day of the fireworks, the area for the fall zone be increased to 420', no bigger than 4" display shells, the weather permitting (if it is too dry there will be no fireworks) and for the applicants to notify the neighbors of the date and time that they are going to be taking place.

Approval of 2 Beer Garden Permits for Black Frog Grille on July 10th and September 4th

A Kevin/Gross motion carried on a voice vote to approve the 2 beer garden permits for Black Frog Grille.

Discussion/Approval of New Copier

A McHugh/Gross motion carried on a voice vote to approve Rhyme quote for a new copier in the Clerk's office with eliminating the fax line.

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$114,965.62.

Adjourn

A McHugh/Montague motion carried on a voice vote to adjourn at 7:31 p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 7/7/2022