

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

President Kevin called the Board Meeting to order at 7:00pm on Tuesday, October 2, 2018 at the Sullivan Village Hall, 500 Madison Avenue. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Tammy Kevin, Tim Horton, Gary Kernodle, Randy McHugh and Roberta Montague.

Approval of Minutes

No minutes for approval.

Treasurer Reports, Budget Comparisons

Jefferson County Sheriff's Department

No report was given.

Jefferson County Board/District 21 Representative

No report was given.

Ron Bennett

Superintendent Mark Rollefson-School District of Jefferson

**Fire Department
Report**

Chief Flood reported the Fire Department has been quiet lately.

Western Lakes Fire District

Western Lakes Fire District was not present.

Parks, Buildings, Grounds, & Safety Committee

Streets, Sidewalks, Sewer, Utilities & Recycling Center

Personnel Committee

Public Works Department and/or Wastewater Treatment Plant

Dean Thom had no report.

Chamber of Commerce

Chamber of Commerce had no report.

Sullivan Citizen Watch (SWATCH)

Sullivan Citizen Watch Program (Dave Hellekson) had no report.

Citizen Participation

Mr. Skretta (Sullivan Elementary) informed the board of the following.

- Blood drive was a success and had 54 people give blood
- Veteran's Day program was a big success and thanked everyone that came
- Conferences are coming up and the bookfair will be at the same time as conferences
- Winter Program will be December 11th at 5:30pm
- Sullivan Elementary received a very high rated report card

Unfinished Business

Band Permit= Temporary Amplified Sound Permit Application

A Montague/McHugh motion carried on a voice vote to approve Holly Punzel's operator license application to work at the Sullivan Saloon.

Letter from Attorney Bruce re: James Brandenburg-Quote to Fix Mailbox Surround

The board decided they are not going to take action on repairing the driveway and mentioned the road will be getting repaired in future years.

Plan Commission Meeting September 26, 2018- John & Eddrie Johnson, Conditional Use Permit

New Business

New Tires for Dean's Truck before Year End

Display Sales-Street Beautification

New Poll Worker/Election Chairs

Pipeline Awareness- Information Only

Approval of Insurance Renewal; Property, P&L, Worker's Compensation

Miscellaneous Business

None.

Approval of Vouchers Payable

All members of the board signed off on the bills amounting \$59,219.93.

Motion to Convene into Closed Session

(Wisconsin Statutes §§19.85(1)(c) Considering employment, promotion, compensation or Performance evaluation data of any public employee over which the governmental body has Jurisdiction or exercises responsibility)

A motion carried on a 5 to 0 roll call vote to convene into closed session.

Motion to Reconvene into Open Session

A motion carried on a 5 to 0 roll call vote to reconvene into open session.

Action from Closed Session

Adjourn

A McHugh/Horton motion carried on a voice vote to adjourn at 7:43 p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 11/15/2018