

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

President Kernodle called the Board Meeting to order at 6:00pm on Tuesday, May 2, 2023. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Randy McHugh, Gary Kernodle, Sean Kevin, Dan Gross, and Jim Cosgrove.

Jefferson County Board/District 21 Representative

Representative Kannard sat in the meeting for the new fiberoptics that will be coming throughout the County. The Sullivan area is planned for 2024. Trustee McHugh told Representative Kannard that the radios are not getting any better.

Open Public Hearing for Discussion/Comments on the Annexation Ordinance and New Ordinances

There was no public discussion or comments.

Close Public Hearing

A McHugh/Gross motion carried on a voice vote to close the public hearing at 6:08pm.

Approval of Ordinance 01-2023 An Ordinance Annexing a Section of Land from the Town of Concord to the Village of Sullivan, Wisconsin -2nd Reading

A McHugh/Cosgrove motion carried on a 5 to 0 roll call vote to approve Ordinance 01-2023 Annexing a section of land from the Town of Concord to the Village of Sullivan, Wisconsin.

Approval of Ordinance 02-2023 An Ordinance Adopting a Revision and Codification of the Ordinances of the Village of Sullivan, Wisconsin

This will be postponed until the attorney completes their review.

Plan Commission

Approval of Recommendation from Plan Commission to Approve/Deny the Conditional Use Permit for Casey & Todd Witkowski at 767 Palmyra Street, Sullivan to have Farm Animals

This will be postponed until the next board meeting.

Approval of April 5, 2023 Village Board Minutes, April 24, 2023 Plan Commission Minutes

A Kevin/McHugh motion carried on a voice vote to approve the April 5, 2023 Village Board minutes and the April 24, 2023 Plan Commission minutes.

Financial Statements-information only

Jefferson County Sheriff's Department

The Sheriff's Department was not present.

Sullivan Elementary School, Nicole Krause

President Kernodle read an email from Mrs. Krause that updated the board what the school has coming up:

- Author, Janet Wong, is coming to do workshops with the kids and will be working on writing and poetry.
- Annual Fun Run is Wednesday, May 10th.
- Many field trips coming up-The Zoo, dancing horses, and the Ice Age Trail.
- Field Day will be the last day of school.

Fire Department

Report

Chief Flood Reported on the following:

- The Fire Department responded to 12 calls in 3 days.
- The old brush truck is up for sale on Wisconsin Surplus
- The new tactical truck is working out very well as the first response truck.

Western Lakes Fire District

Chief Bowen was not present.

Committee Reports

Sewer Commission-Construction Updates

Finishing touches are being started or will be started soon like grass, fencing, and asphalt. The old sewer plant in the Village is starting to be decommissioned.

Town and Country Engineering, Inc

Approval of Monthly True-Up

A McHugh/Kernodle motion carried on a voice vote to approve the \$20,238.80 true-up to the Sullivan Joint Wastewater Commission.

Approval of Pay Requests

No pay requests this month.

Approval of Any Work Directives and/or Change Orders

A McHugh/Kevin motion carried on a 5 to 0 roll call vote to approve Potential Change Item #COR039 for replacing the samplers that will soon to be discontinued for an amount of \$29,308.18 and to approve the option to update the heaters in the old sewer plant in the Village for an amount of \$10,125.00.

Public Works Department and/or Wastewater Treatment Plant

Report

Mark Flood reported that the park baseball field has been repaired. Also, in the subdivision part of our road started undermining after the new house hooked into the sewer lateral. The builder has been contacted to correct this issue.

Citizen Participation

There was no citizen participation.

Other Business

Discussion/Approve Operator License for Jon Finzel to Serve at Sullivan Saloon

A McHugh/Gross motion carried on a voice vote to approve the operator license for Jon Finzel to serve at the Sullivan Saloon contingent on providing his operator's certificate or current license.

Board of Review is May 3rd from 5pm-7pm

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$78,499.98.

Adjourn

A Gross/McHugh motion carried on a voice vote to adjourn at 7:01 p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 5/04/2023