

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, June 6, 2023. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Gary Kernodle, Sean Kevin, Dan Gross (arrived at 6:12pm), and Jim Cosgrove. Absent: Randy McHugh.

Jefferson County Board/District 21 Representative

Representative Kannard stated that the Courthouse renovation should be completed in October. Chief Flood also mentioned that they are still having problems with the radios not working.

Plan Commission

Approval of Recommendation from Plan Commission to Deny the Re-Zoning of 767 Palmyra Street, Sullivan, from R-2 Single Family Residential District (Medium Density) to R-6 Residential Estate District

A Kevin/Cosgrove motion carried on a voice vote to approve the Plan Commission recommendation to deny the re-zoning of 767 Palmyra Street, Sullivan.

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

A Cosgrove/Kevin motion carried on a voice vote to approve the Plan Commission recommendation to allow a maximum of 2 mini donkeys, 2 mini cows, 6 goats, 2 horses, under 20 hen chickens, with annual premise checks plus immediate premise checks if any complaints are received and must maintain animals in good conditions, shelter, fencing, proper manure cleanup/storage, and to dispose of deceased carcasses properly.

Approval of May 2, 2023 Village Board Minutes, May 2, 2023 Organizational Minutes, May 15 & May 18, 2023 Plan Commission Minutes, and May 18, 2023 Special Village Board Minutes

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

Financial Statements-information only

Jefferson County Sheriff's Department

The Sheriff's Department was not present.

Sullivan Elementary School, Nicole Krause

Mrs. Krause was not present.

Fire Department

Report

Chief Flood Reported on the following:

- The Fire Department responded to 17 calls in May and a total of 65 calls for the year, so far.
- 3 students have passed their fire school and 1 student is still waiting for their results
- The old brush truck was sold for \$17,000.
- The new tactical truck is leaking foam and someone was up today to try and fix it.
- New Engine has had some electrical issues that are getting fixed.

Western Lakes Fire District

Chief Bowen presented his report and a copy of the report is in the Clerk's office.

Committee Reports

Sewer Commission-Construction Updates

All paving and landscaping have been completed at the Commission site. At the Village site they have started cleaning out the old pits and filled with concrete. The roof should be done this month.

Town and Country Engineering, Inc

Approval of Monthly True-Up

A Gross/Kevin motion carried on a 4 to 0 roll call vote to approve the \$214,427.03 true-up to the Sullivan Joint Wastewater Commission.

Approval of Pay Requests

A Kernodle/Gross motion carried on a voice vote to approve Contract A pay request for an amount of \$349,233.31 (\$205,133.72 is the village portion).

Approval of Any Work Directives and/or Change Orders

A Kevin/Kernodle carried on a 4 to 0 roll call vote to approve Change Order #3 for the Village building decommissioning, Structure 07 gutters, Structure 10 connections and the sampler replacement for an amount of \$298,063.86.

Public Works Department and/or Wastewater Treatment Plant

Report

Mark Flood reported that he completed most of the weed spraying and has ordered next years supply. Mark and the Town of Sullivan have been working together to help each other out. The Town of Sullivan is going to do our roadside mowing and Mark will mow the cemetery on Village Line Road.

Mark also met with Micky Eder from the Sullivan Saloon to talk about customers parking at the Fire Department. Micky has ordered a sign for his building warning customers if parked at the

station they will be towed. Also, the we will be painting no parking on the asphalt at the Fire Station.

Discussion/Possible Approval on John Deere Tractor

A Gross/Kevin motion carried on a 4 to 0 roll call vote to let Mark Flood handle the trade-in on the John Deere tractor and to purchase a Skid-loader, Lawn mower, and attachments with the trade-in value, but not to exceed the trade-in value.

Citizen Participation

Linda Horton wanted to bring to the board's attention the speeding down Main Street and wants the board to look into getting Sand Hill Crane Crossing signs for Main Street going out of Town.

Other Business

Approval of CMAR# 06062023A

A Kernodle/Cosgrove motion carried on a voice vote to approve CMAR#06062023A for Dean to use as the resolution number for his CMAR Report.

Approval of Liquor License Renewals for Class A

Tyler Buss-Gaugert's Buss Stop -T&S Buss, Inc

Bradley Ulbing- Ulbing's Grocery, LLC

A Kevin/Gross motion carried on a voice vote to approve the Class A Liquor License renewals.

Approval of Liquor License Renewals for Class B

Kevin Fallenbeck- Black Frog Grille, LLC

Tiffany Rhodes- Pourman's Pub & Grill- PMP&G, LLC

Mikey Eder- Sullivan Saloon- MEE, LLC

A Gross/Kernodle motion carried on a voice vote to approve the Class B Liquor License renewals.

Approval of Operator License Renewals

Black Frog Grille-Julie Sobolik, Kerry Wehrli, Kelli Laurin, and Destiny Wegner

Pourman's Pub & Grill- Nicholas Lindemann, Heather Sanborn-Kasmarek, Hope Sanborn-Wolfgram, Peter Nelson, Sara Katzenberger and Kelly Venzke

Sullivan Saloon- Nicole Gnabasik, Kayla Dittberner, Jennifer Rose, Rebecca Kuehn, Richard Orgas, Jon Finzel, and Lea Messick

Gaugert's Buss Stop- Christine Clark, Ashley Giencke, Miranda Frank, Jacob Williams, Logan Kukla, Tanner Kukla, and Leslie Bronstad

A Gross/Keving motion carried on a voice vote to approve the operator license renewals.

Approval of New Operator License

Black Frog Grille- Kayd Mainz, Elaine Otto-Karlman, and Kym Wilbur

Gaugert's Buss Stop- Cassiopeia Beaver

A Gross/Kernodle motion carried on a voice vote to approve the new operator license for Kayd Mainz and Cassiopeia. Elain Otto-Karlman and Kym Wilbur did not get the Clerk their information before the meeting, so they will be tabled to July's meeting.

Move July Meeting to Wednesday, July 5th, 2023

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$263,246.73.

Adjourn

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

Heather Rupnow
Clerk/Treasurer
Posted: 6/08/2023