

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

President Kernodle called the Board Meeting to order at 6:00pm on Wednesday, July 5, 2023. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Gary Kernodle, Sean Kevin, Randy McHugh, Dan Gross (arrived at 6:18pm), and Jim Cosgrove.

Jefferson County Board/District 21 Representative

Representative Kannard was not present.

Approval of June 6, 2023, Village Board Minutes

A Kevin/McHugh motion carried on a voice vote to approve the June 6, 2023, 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 has been busy and have responded to 83 runs so far this year.
- The tactical truck pump has been sent back to the manufacturer to repair the leak.
- The new engine is having a few mechanical/electrical issues that are in the process of trying to be fixed. These are all under the warranty.
- Two grants have been written; one for with the DNR and one with the FM Global Grant.

Western Lakes Fire District

Chief Bowen was not present.

Committee Reports

Sewer Commission-Construction Updates

All paving has been completed at the Village site. The Village building roof has been completed and waiting for the cladding to be completed along with electrical and plumbing. The pigging also was successful this last time and made it from the Village to the Commission through the force main.

Park Concession Building Damage

On June 22nd at about 6:30pm an underage kid backed into our concession stand up at the park. The electric meter was off the building, the brick wall was pushed in, and the door was pushed up. The police were able to make contact with the kid and the parents and an insurance claim has been started for the damage. The Village is waiting on estimates and the police report.

Town and Country Engineering, Inc

Approval of Monthly True-Up

A McHugh/Kevin motion carried on a 5 to 0 roll call vote to approve the \$63,809.00 true-up to the Sullivan Joint Wastewater Commission.

Approval of Pay Requests

A McHugh/Gross motion carried on a voice vote to approve Contract A pay request for an amount of \$110,587.52 (\$52,348.06 is the village portion).

Approval of Any Work Directives and/or Change Orders

There were none for this month.

Public Works Department and/or Wastewater Treatment Plant

Report

Mark Flood reported that he completed all the weed spraying, has been working on brushing and has worked up the baseball diamonds again to keep them looking nice and useable.

Mark Flood also reported to the board that he has ordered the skid loader, John Deere lawn mower, weedwhacker with removable head, and grapple bucket. The money that is left from the trade-in on the John Deere tractor we will receive in a check.

Citizen Participation

Nolan Gross was here observing our meeting to receive his communication badge from the boy scouts.

Other Business

Approval of New Operator License for Jeana Reddin for Sullivan Saloon, Chelsey Runyard for Pourman's Pub & Grill, and Deenoshka Rodgers Rodriguez for T&S, Buss

A McHugh/Gross motion carried on a voice vote to approve the new operator license for Jeana Reddin, Chelsey Runyard, and Deenoshka Rodgers Rodriguez.

Discussion on ARPA Funds

The board discussed different things the Village could possibly use the money for, keeping within the guidelines from the Federal Government: Security cameras, digital scanning of record retention documents, a new posting board, tablets for board members, a TV/smart

board for board meeting for our citizens to be engaged by seeing what the board is seeing at their tables, and sewer lining. This will stay on the agenda for more discussion.

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

A McHugh/Kevin motion carried on a 5 to 0 roll call vote to approve Ordinance 02-2023 an Ordinance adopting a revision and codification of the Ordinances of the Village of Sullivan, Wisconsin.

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$91,700.93.

Adjourn

A McHugh/Gross motion carried on a voice vote to adjourn at 7:13 p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 7/07/2023