

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

President Kernodle called the Board Meeting to order at 6:02pm on Tuesday, February 6, 2024. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Gary Kernodle, Randy McHugh, and Jim Cosgrove. Absent: Dan Gross and Sean Kevin.

Jefferson County Board/District 21 Representative

Trustee McHugh mentioned to Representative Kannard about how bad the County did at plowing and asked why the higher ups decided to not use salt on the last big snow fall.

Approval of January 2, 2024, Public Hearing, Special Village Board, and Village Board Minutes

A McHugh/Cosgrove motion carried on a voice vote to approve the January 2, 2024, minutes.

Financial Statements-information only

Jefferson County Sheriff's Department

None.

Sullivan Elementary School, Nicole Krause

Mrs. Krause sent an email that was read to the board:

- Next Blood Drive is on March 14th from 1pm-6pm
- Hoops for Hope will be on February 19th at 5:45pm
- Movie night at the elementary school is February 9th
- The path through the woods is still being worked on and will have a butterfly garden and a dedication to Ann Rollefson for her years of service with the Sullivan Elementary School

**Fire Department
Report**

Chief Flood Reported on the following:

- Engine 61- New valves have been installed and now passed the pump test.
- Engine 62-The windshield is leaking and will be getting fixed.
- 3 members are going to ice rescue training at the end of the month.

Western Lakes Fire District

Chief Bowen was present and his report is in the clerk's office.

Committee Reports

Sewer Commission-Construction Updates

The Commission will be having a special meeting on February 7th at 6:00pm to discuss future staffing and what the Commission is exactly looking for.

Town and Country Engineering, Inc

Approval of Monthly True-Up

A McHugh/Kernodle motion carried on a voice vote to approve the monthly true-up in the amount of \$5,086.76.

Approval of Contract A Pay Request

None.

Approval of Any Work Directives and/or Change Orders

None.

Discussion/Possible Approval for How to Spend Excess Funds

Engineer Heidemann presented costs to the board for rehab at the Palmyra Lift Station as well as updating the Green Meadows lift Station. The board is tabling this until next month when all board members are present.

Public Works Department and/or Wastewater Treatment Plant Report

Mark Flood reported the following:

- The last snow storm Mark said Spencer and his crew did a great job and he helped them where he could.
- Looking into options for a more practical work truck with a dump box.

Discussion/Possible Approval to use Town & Country Engineering, Inc for our Road Engineers

A McHugh/Kernodle motion carried on a voice vote to approve Town & Country Engineering, Inc as our road engineer representatives.

Citizen Participation

Corrine Pillsbury-641 Bakertown Drive- Asked where the board was with Western Lakes EMS contract, if we cancelled it or not. The Village did not cancel the contract, but is looking into their potential options.

Other Business

Discussion/Approval on ARPA Funds

Still discussing and getting final quotes. Going to start getting quotes for security cameras.

Discussion/Possible Approval Ordinance 01-2024 to Create and Establish a Municipal Court for the City of Oconomowoc, Village of Oconomowoc Lake, Village of Dousman, Town of

Delafield, Village of Nashotah, Town of Lisbon, Town of Merton, Village of Sussex, Village of Hartland, Village of Lac Labelle, Town of Oconomowoc, Village of Summit, Village of Chenequa, Town of Erin, Village of Merton, Village of Sullivan, Village of Johnson Creek, Town of Ixonia (Contract Member), Town of Ottawa (Contract Member), and Town of Sullivan (Contract Member) and City of Delafield (Contract Member) Pursuant to Sections § 755.04 (4) and § 66.0301 Wisconsin Statutes.

A McHugh/Cosgrove motion carried on a voice vote to approve Ordinance 01-2024 to create and establish a Municipal Court.

Discussion/Approval of the Successor Agreement for the Operation of the Lake Country Municipal Court for Western Waukesha County

A McHugh/Kernodle motion carried on a voice vote to approve the successor agreement for the operation of the Lake Country Municipal Court for Western Waukesha County.

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$530,871.84.

Adjourn

A McHugh/Kernodle motion carried on a voice vote to adjourn at 7:00p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 2/09/2024