

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, February 6, 2024. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Gary Kernodle, Randy McHugh, Dan Gross, Sean Kevin, and Jim Cosgrove.

Jefferson County Board/District 21 Representative

Representative Kannard informed the board that there is a new advisory board for the Jefferson County Fair Park.

Approval of February 6, 2024, Public Hearing, Special Village Board, and Village Board Minutes

A McHugh/Cosgrove motion carried on a voice vote to approve the February 6, 2024, minutes.

Financial Statements-information only

Jefferson County Sheriff's Department

None.

Sullivan Elementary School, Nicole Krause

Mrs. Krause was not present. Clerk Rupnow reminded everyone that the blood drive is on March 14th from 1pm-6pm.

Plan Commission

Discussion/Approval of Conditional Use Permit and Site Plan Review for Kyle O'Brien to have Outside Storage at 907 Front Street under Zoning Code I-1 Industrial District

A McHugh/Kevin motion carried on a voice vote to approve the Conditional Use Permit and Site Plan Review for 907 Front Street.

**Fire Department
Report**

Chief Flood Reported on the following:

- The grant writer is working on writing the annual grant for the Tender.
- Engine 62-The windshield has been fixed.
- The department is having their 2% dues audit this month.

ISO Audit Reports

The fire department has an ISO Audit done every 5-8 years and the Village went from a 7 to a 6 rating for the public protection classification.

Easter Egg Hunt – March 24, 2024 at 1:00p.m.

The Fire Department has received donations from Gaugert's Buss Stop, Invisible Fence Company, and Thrivent Financial.

Western Lakes Fire District

Chief Bowen was not present.

Committee Reports

Sewer Commission-Construction Updates

The punch list is still being worked on.

Town and Country Engineering, Inc

Approval of Monthly True-Up

None.

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

A McHugh/Gross motion carried on a 5 to 0 roll call vote to approve to replace Palmyra Street lift station and upgrade Green Meadows lift station with the excess of grant funds. The remaining costs will come out of the Sewer Utility savings account.

Public Works Department and/or Wastewater Treatment Plant Report

Mark Flood reported the following:

- Provided a break down from the tractor trade-in and buying the skid loader and other equipment with the trade in and the Village still received \$16,499.54 back.
- Working with Town & Country Engineering to come up with a maintenance plan for our roads.

Discussion/Possible Approval to Purchase a New Pick-up Truck with a Dump Box

A Gross/McHugh motion carried on a voice vote to table until next month so the board can review the information provided. Mark is to also investigate options for a dump box for our current truck and used options. The Clerk is to investigate options for financing vs paying for it out of our savings.

Discussion/Approval to Install 50' of Fence to Closed off the DPW Property

A Gross/McHugh motion carried on a voice vote to approve Lemke Fence to install 50' of fence for an amount of \$2,046.00.

Citizen Participation

Patricia Leslie- 417 Grove Street- Wondering what happened with the discussion about the County not salting with the last snow storm. She also wanted to comment that she would prefer not to see cameras go up around the village and wants it to stay homey.

Dan Leslie- 417 Grove Street- Stated that Trucks are expensive and said to maybe consider a dump trailer instead of the dump box.

Other Business

Discussion/Approval of Operator License for Eric Schaefer

This will be tabled until next month when the owner Kevin Fallenbeck from the Black Frog Grille can be in attendance.

Discussion/Approval on ARPA Funds

Still discussing and getting final quotes.

Discussion/Possible Approval to Send out RFP for Security Cameras

The board agreed to send out the RFP to the security camera companies.

Discussion/Approval of the Proposed Referendum Question for EMS Services by the Village

A Gross/Cosgrove motion carried on a 5 to 0 vote to send the referendum question to the attorney for their review of the referendum question. Referendum Question- With the current EMS provider increasing our rates well over 100% over the next 4 years, should the Village of Sullivan begin investigating other providers in order to optimize the cost versus services provided?

Approval of Parking Citation Books

A McHugh/Kevin motion carried on a voice vote to order the Brady brand ticket citation books.

Discussion/Approval for Clerk/Treasurer to Attend the Treasurer's Conference April 25-26, 2024

A Gross/Cosgrove motion carried on a voice vote to approve the Clerk/Treasurer to attend the Treasurer's Conference.

Move the April Meeting to Wednesday, April 3, 2024 due to the Election

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$103,081.08.

Adjourn

A McHugh/Kevin motion carried on a voice vote to adjourn at 8:01p.m.

March 5, 2024

Clerk/Treasurer

Posted: 3/08/2024