

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

President Kernodle called the Board Meeting to order at 6:00pm on We, April 3, 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 asked how the pagers have been working. Chief Flood informed Representative Kannard that they still are not great and one call last week 5 of the guy's pagers never went off.

**Approval of March 5, 2024, Public Hearing, Special Village Board, and Village Board Minutes**

A McHugh/Gross motion carried on a voice vote to approve the March 5, 2024, minutes.

**Financial Statements-information only**

**Jefferson County Sheriff's Department**

None.

**Sullivan Elementary School, Nicole Krause**

No report.

**Plan Commission**

**Discussion/Approval of Conditional Use Permit for Sullivan Industrial, LLC, 200A Main Street, Sullivan, to Host Cars and Coffee One Sunday a Month May through August**

A Gross/Kernodle motion carried on a 3 to 2 roll call vote (McHugh and Kevin nays) to approve the Conditional Use Permit contingent on providing the board a written parking plan agreement from 200A Main Street and 200 Main Street owners before the May 7<sup>th</sup> board meeting. There also must be some kind of temporary fencing on car show days.

**Fire Department**

**Report**

Chief Flood Reported on the following:

- The Easter Egg Hunt had 45 kids
- Engine 62-The check engine light came on, on the way to a fire call. The coolant was low again so Cummins will be coming out to test the oil again.
- The 2% Audit went good last week.

**Western Lakes Fire District**

Chief Bowen was not present.

## **Committee Reports**

### **Sewer Commission-Construction Updates**

The punch list is still being worked on. There are a couple pipes in the old village sewer plant that leak when it rains. Ben has been contacted about this issue.

### **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.

### **Public Works Department and/or Wastewater Treatment Plant Report**

Mark Flood reported the following:

- Started sweeping the shoulders before it started to snow again.
- April 4<sup>th</sup> at 11am we are meeting with Town & Country to go over the Road Maintenance Plan they have created for us.
- April 9<sup>th</sup> the Department of Natural Resources will be out to do our woodburning permit compliance check.
- Park snow blower threw out a gear box and parts are being ordered to fix it.
- Truck door was damaged and went in and got repaired. The work was less than our auto deductible.

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

A McHugh/Gross motion carried on a 5 to 0 roll call vote to purchase the 2024 F350 with a Casper dump box, 10-33 to do lights, and to have the truck undercoated and paint coated at Ziebart's for a total not to exceed \$86,841.

### **Discussion/Possible Approval to Purchase a New Tilt Trailer**

A McHugh/Kevin motion carried on a voice vote to approve the tilt trailer to be bought from Midstate Trailers for \$9,500.

### **Discussion/Approval to get the Recycling Shed Painted**

The Village Board decided that they would like to see what it would cost to just reside the Recycling Shed.

### **Discussion/Possible Approval on Hwy 18/Bakertown Rd Retaining Wall Rebuild**

The board was okay with the property owner just sloping his yard and not rebuilding the wall.

## **Citizen Participation**

None.

## **Other Business**

### **Discussion/Approval of Operator License for Eric Schaefer**

A McHugh/Cosgrove motion carried on a 5 to 0 roll call vote to deny Eric Schaefer's Operator License due to his past record and the owner of the business did not show up to the board meeting.

### **Discussion/Possible Approval to Send out RFP for Security Cameras**

Tabled until next month.

### **Discussion/Approval to Purchase New Posting Board with ARPA Funds**

A Kernodle/McHugh motion carried on a voice vote to approve the 3-door posting board from Displays4sale in the amount of \$2,794.85.

### **Discussion/Approval to Purchase Smart Board with ARPA Funds**

Tabled until next month. The board wants to see prices for a bigger board.

## **Election Results**

Dan Gross received 105 votes and Randy McHugh received 98 votes.

### **Approval of Vouchers Payable**

The board signed off on Vouchers totaling \$82,237.62.

## **Adjourn**

A McHugh/Cosgrove motion carried on a voice vote to adjourn at 7:52p.m.

Heather Rupnow  
Clerk/Treasurer  
Posted: 4/08/2024