

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

Jefferson County Board/District 21 Representative

Representative Kannard mentioned the new County Sheriff is Travis Maze and he will begin on Thursday, August 8th.

Approval of July 2, 2024, Village Board Minutes

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

Financial Statements-information only

Jefferson County Sheriff's Department

None.

Sullivan Elementary School, Nicole Krause

No report.

Plan Commission

Approval of Land Split for Jeff & Kathy Flood at 920 Front Street, under Zoning Code I-1 Industrial District

A Gross/Cosgrove motion carried on a voice vote (McHugh abstained) to approve the land split for Jeff and Kathy Flood at 920 Front Street.

**Fire Department
Report**

Chief Flood Reported on the following:

- There are 65 calls so far this year.
- Hose testing was done last week and no hose fails.
- The tank is cracked on Tender 92 and working with the manufacture, it is possible it could be covered under the warranty.

Discussion/Approval for Lighting Upgrade-Fire Department

Moved up Discussion/Approval for Lighting Upgrade-DPW Building

A McHugh/Kevin motion carried on a voice vote to approve the lighting upgrade at the Fire Department and DPW Building for an amount of \$5,474 with NCLED. The Fire Department will pay for their portion of the upgrade.

Western Lakes Fire District

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

Committee Reports

Sewer Commission-Construction Updates

- The punch list still has a few things to be completed.
- The oxidation ditch shafts have been fixed.

Public Works Department and/or Wastewater Treatment Plant Report

Mark Flood had no report.

Discussion/Approval of Garage Door on DPW Shed

A McHugh/Gross motion carried on a voice vote to approve Rod's Doors to put in a garage door with opener with Mark installing the header and steel trim for a total amount of \$4,819.68 to be paid for out of LGIP Funds.

Citizen Participation

Sandy Kellner-755 Palmyra Street- She is very concerned with the speeding on Palmyra Street.

Other Business

Discussion/Possible Approval for ARPA Funds

Clerk Rupnow asked the board what the next item they felt would be the next importance on our list. They agreed to start looking into digitizing our records.

Partisan Primary Election is August 13, 2024

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$187,881.82.

Adjourn

A Gross/McHugh motion carried on a voice vote to adjourn at 6:40 p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 8/12/2024