

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, May 6, 2025. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Sean Kevin, Randy McHugh, Gary Kernodle, and Jim Cosgrove. Absent: Dan Gross.

Jefferson County Board/District 21 Representative

Representative Kannard was not present.

Approval of April 2, 2025, Village Board Minutes

A McHugh/Kevin motion carried on a voice vote to approve the April 2, 2025, minutes.

Financial Statements-information only

Jefferson County Sheriff's Department

Jefferson Sheriff's Department was not present.

Sullivan Elementary School, Nicole Krause

Mrs. Krause had no report.

Fire Department

Report

Chief Flood Reported on the following:

- The department has had 40 calls so far this year.
- The UTV is completely fixed and back in service.
- Two members will be starting Fire 1 class.

Sullivan Community Awareness Event

The department will have a community event at the Sullivan School on May 14th at 5:30pm-7:30pm.

Western Lakes Fire District

Chief Bowen was not present.

Effluent Pro Solutions

Mr. Lewis was not present.

- Pigging has been completed.
- Pump used for pigging is not working correctly and thinking it might be bad diesel.

Public Works Department and/or Wastewater Treatment Plant Report

Director Flood reported the following:

- Started mowing.
- Street sweeping has been completed.
- Bushes pulled out in front of Village Hall.

Discussion/Approval for Municipal Parking Lot Repairs/Replacement

A McHugh/Kevin motion carried a voice vote to approve the Jefferson County Highway Shop to patch the parking lot after the wall is fixed for an amount of \$6,588.41.

Discussion/Approval for Sand Blasting the Park Concession Stand

A McHugh/Kevin motion carried on a voice vote to approve Most Media Blasting to sand blast the concession stand for an amount of \$2,692.00.

Citizen Participation

None.

Other Business

Discussion/Approval of Upgrading Two of the Park Security Cameras

The Village Board decided to wait on upgrading the cameras to see if any other issues occur.

Board of Review- Thursday, May 8, 2025

Convene into Closed Session – Roll Call

Pursuant to Wisconsin Statutes §§ 19.85 (1)(e) Competitive or Bargaining Reasons.

Deliberating of or negotiating for purchase of public properties, investment of public funds, or conduct of other specific public business, whenever competitive or bargaining reasons require a closed session. The Board will be discussing proceeding with the purchase of the property for construction of sanitary sewer facilities.

A Kevin/Cosgrove motion carried on a 4 to 0 roll call vote to convene into closed session.

Reconvene into Open Session – Roll Call

A McHugh/Cosgrove motion carried on a 4 to 0 roll call vote to reconvene into open session.

Action from Closed Session – If any

A McHugh/Cosgrove motion carried on a 4 to 0 roll call vote to continue with the purchase of the land even though there is less than 100% risk with the easements and building the lift station.

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$137,878.65.

Adjourn

A McHugh/Kevin motion carried on a voice vote to adjourn at 6:53p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 5/08/2025