

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, June 3, 2025. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Randy McHugh, Gary Kernodle, and Jim Cosgrove. Absent: Dan Gross and Sean Kevin.

Jefferson County Board/District 21 Representative

Representative Kannard attended the first County EMS meeting and the next meeting is June 11th at 9:00am.

Approval of May 6, 2025, Village Board Minutes and Organizational Meeting Minutes

A McHugh/Cosgrove motion carried on a voice vote to approve the May 6, 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 46 calls so far this year.
- The Community Event exceeded expectations and will be having it again next year.

Western Lakes Fire District

Chief Bowen was not present.

Effluent Pro Solutions

Mr. Lewis was not present.

- Mike Lewis and Mark Flood cleaned out the reserve tank at the Village site.

Public Works Department and/or Wastewater Treatment Plant

Report

Director Flood reported the following:

- Will be cleaning out the ditch on Main Street and Bakertown Road

Discussion/Approval on How to Finish Concession Stand

There were a few suggestions, but everyone is going to continue to think of how we should finish the stand after it was sand blasted. It will be discussed next month again.

Parking Lot Wall Repair will begin June 16th – weather dependent

The parking lot will be closed for a minimum of one week.

Citizen Participation

Corrine Pillsbury- 641 Bakertown Road- Asked what the fiberoptic was for that was put in last year. Wondering if it was for internet.

Other Business

Discussion/Approval of Resolution 02-2025 Appointment for Three-Year Sullivan Joint Wastewater Commission Member Term

A McHugh/Cosgrove motion carried on a voice vote to appoint Gary Kernodle to the three-year term.

Discussion/Approval to add Sewer Lining to Grant Contract

A McHugh/Kernodle motion carried on a voice vote to add \$100,000 of sewer lining to the outstanding grant bidding to be going out soon.

Approval of Liquor License Renewals for Class A

- **Tyler Buss-Gauget's Buss Stop – T&S Buss, Inc**

A McHugh/Cosgrove motion carried on a voice vote to approve Tyler Buss-Gauget's Buss Stop – T&S Buss, Inc Class A liquor license renewal applications.

- **Bradley Ulbing- Ulbing's Grocery, LLC**

A McHugh/Cosgrove motion carried on voice vote to deny the Class A liquor license renewal applications due to the new pending charges against Bradley Ulbing and that the business is not open to the public.

Approval of Liquor License Renewals for Class B

- **Kevin Fallenbeck-Black Frog Grille, LLC**
- **Tiffany Rhodes – Pourman's Pub & Grill – PMP&G, LLC**
- **Mikey Eder- Sullivan Saloon – MEE, LLC**
- **Frank Orcholski – Happy Tap – Sullivan DDF, LLC**

A McHugh/Kernodle motion carried on a voice vote to approve all the Class B liquor license renewal applications.

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$72,108.43.

Adjourn

A Kernodle/McHugh motion carried on a voice vote to adjourn at 6:44p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 6/05/2025