

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, July 1, 2025. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Randy McHugh, Gary Kernodle, Dan Gross, Sean Kevin, and Jim Cosgrove.

Jefferson County Board/District 21 Representative

Representative Kannard had no report. Jefferson Fair starts next Wednesday.

Approval of June 3, 2025, Village Board Minutes

A McHugh/Cosgrove motion carried on a voice vote to approve the June 3, 2025, minutes.

Financial Statements-information only

Jefferson County Sheriff's Department

Jefferson Sheriff's Department was not present. Mark Flood reported that the deputies have been sitting around the Village.

Sullivan Elementary School, Nicole Krause

Mrs. Krause had no report.

Discussion/Possible Approval of Operator License for Reid Breyer (Happy Tap)

The board tabled this item until next month when the operator can be present.

**Fire Department
Report**

Chief Flood Reported on the following:

- The department has had 53 calls so far this year.
- The Chief, Clerk and President will be having a meeting with the Town of Concord to talk about the budget for next year.

Engine 62 Repairs

There is a grinding problem in the back end of the fire truck and thinking it might be the rear axle bearings.

Western Lakes Fire District

Chief Bowen was not present.

Effluent Pro Solutions

Mr. Lewis reported:

- The root cutting has been completed and there was one spot that was 80% blockage.
- Palmyra Street lift station had a lot of alarm calls and it was discovered to have some gravel and matchbox cars in it.
- There are a few manholes that need repair around the Village.

Discussion/Approval of Resolution 03-2025 – 2024 Compliance Maintenance Annual Report Review

A McHugh/Kevin motion carried on a voice vote to approve Resolution 03-2025 for the 2024 Compliance Maintenance Annual Report.

Public Works Department and/or Wastewater Treatment Plant Report

Director Flood reported the following:

- The ditch on Main Street and Bakertown Road will be cleaned out on July 10th.

Discussion/Approval on How to Finish Concession Stand

A McHugh/Cosgrove motion carried on a voice vote to approve to seal the brick on the concession stand. Next month the board will discuss more of how to finish the top of the concession stand.

Parking Lot Update

The parking lot and wall will have a few overages. We needed more gravel for the wall due to the gravel that was there was not good to reuse, there will be more charges for a larger piece of asphalt that will need to be replaced, and a longer section of curb needed to be replaced.

Citizen Participation

No citizen Participation.

Other Business

Discussion/Approval of Resolution 04-2025 Park Deposit Increase

A McHugh/Gross motion carried on a voice vote to approve Resolution 04-2025 park deposit increase from \$150 to \$250 effective immediately.

Discussion/Approval of RFP for New Attorney

A McHugh/Gross motion carried on a voice vote to approve the RFP to find a new attorney.

Discussion/Approval to Purchase New Village Hall Sign

A McHugh/Cosgrove motion carried on a voice vote to approve the purchase of the new Village Hall sign for the building in the amount of \$1,680.00.

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$105,085.59.

Adjourn

A McHugh/Gross motion carried on a voice vote to adjourn at 7:06p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 7/02/2025