

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

President Kernodle called the Public Hearing to order at 6:00pm on Tuesday, August 5, 2025. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Randy McHugh, Gary Kernodle, Sean Kevin, and Jim Cosgrove. Absent: Dan Gross.

Public Input on the 2025-2029 Jefferson County Natural Hazards Mitigation Plan

Trustee McHugh mentioned that in the plan for the Village that said that we do not have a DPW or Fire Department, which the Village does. They also, did not include the airport in the Town of Sullivan. Clerk Rupnow mentioned it would be great if the County would send municipalities the plan to review before the county and municipalities approve it.

Close Public Hearing

A McHugh/Cosgrove motion carried on a voice vote to close the public hearing at 6:04pm.

President Kernodle called the Village Board Meeting to order at 6:04pm on Tuesday, August 5, 2025. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Randy McHugh, Gary Kernodle, Sean Kevin, and Jim Cosgrove. Absent: Dan Gross.

Jefferson County Board/District 21 Representative

Representative Kannard reported that the EMS Committee continues to meet.

Approval of July 2, 2025, Village Board Minutes

A McHugh/Kevin motion carried on a voice vote to approve the July 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.

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

The board asked Reid questions about how he is going to safely serve alcohol to patrons and what action he is taking to keep his sobriety while working after his charges.

A McHugh/Cosgrove motion carried on a voice vote to approve an operator license for Reid Breyer to work at Happy Tap.

Discussion/Possible Approval of Operator License for Mollissa Schultz (Gaugert's)

The board asked questions about her past charges. She has not had any in 6 years and she has been sober for 6 years. The owner Tyler Buss also vouched for her and is completely comfortable with her working at the gas station.

A McHugh/Kernodle motion carried on a voice vote to approve an operator for Mollissa Schults to work at Gaugert's Buss Stop.

Fire Department

Report

Chief Flood Reported on the following:

- The department has had 58 calls so far this year.
- Engine 62 was making a noise by the back wheels while driving. Found out that the dust shield was rattling and it was tack welded to see if that fixes the noise.
- Tender 93 air conditioning went out.

Discussion/Possible Approval for Town of Concord Contract Increase

A McHugh/Cosgrove motion carried on a voice vote to approve a 3% annual increase for 3 years.

Discussion/Possible Approval for Concrete Work at Fire Department

A Kevin/Cosgrove motion carried on a voice vote (McHugh abstained) to approve M&A Associates to do the concrete work for \$12,650.00.

Western Lakes Fire District

Chief Bowen was not present.

Effluent Pro Solutions

Mr. Lewis reported:

- The Expediters will be coming out on Thursday, August 7th to jet the sewer laterals from Hwy F to Palmyra St because of standing water in the line.
- Palmyra Street lift station's pumps are over running again; The check valves are being cleaned out again.
- The bearing on the oxidation ditch is blown out again, looking into getting a different style bearing to avoid this from happening again.

Discussion/Possible Approval to Fix Manholes

A McHugh/Kernodle motion carried on a voice vote to approve the lining of 6 manhole chimneys for an amount of \$5,100.00 by the Expediters.

Committee Reports

Budget Meetings to Start in September.

Meetings will be on Wednesdays at 5:30pm.

Public Works Department and/or Wastewater Treatment Plant Report

Director Flood reported the following:

- The new Village Hall sign is completed and Trustee Kevin is going to help Director Flood put it up.
- The parking lot project has been completed, except Pourman's still needs to fix their down spout.
- Road patching has been completed.

Citizen Participation

No citizen Participation.

Other Business

Discussion/Possible Approval of Resolution 05-2025 Jefferson County Natural Hazards Mitigation Plan: 2025-2029

A McHugh/Kevin motion carried on a voice vote to approve Resolution 05-2025 Jefferson County Natural Hazards Mitigation Plan for 2025-2029.

Discussion/Possible Approval of New Attorney

A McHugh/Cosgrove motion carried on a 4 to 0 roll call vote to approve Axley Attorneys to be the new representation for the Village.

Discussion/Possible Approval for Solid Waste Handling and Recycling Agreement with GFL Environmental

A McHugh/Kevin motion carried on a voice vote to approve the Solid Waste Handling and Recycling Agreement with GFL Environmental.

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$71,446.93.

Adjourn

A McHugh/Kernodle motion carried on a voice vote to adjourn at 7:17p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 8/11/2025