VILLAGE OF SULLIVAN PO BOX 6 SULLIVAN, WISCONSIN 53178

(262) 593-2388

President Kernodle called the Village Board Meeting to order at 6:00pm on Tuesday, September 2, 2025. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Randy McHugh, Gary Kernodle, Dan Gross, and Jim Cosgrove. Absent: Sean Kevin.

Jefferson County Board/District 21 Representative

Representative Kannard reported that the EMS Committee continues to meet and the County will not record the meetings.

Approval of August 5, 2025, Village Board Minutes

A McHugh/Cosgrove motion carried on a voice vote to approve the August 5, 2025, minutes.

Discussion/Approval for Contract for Legal Service (Attorney Michael P. Van Kleunen)

A McHugh/Kernodle motion carried on a 5 to 0 roll call vote to approve the contract for legal services with Axley, LLP.

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 around 70 calls so far this year.
- Engine 61 had a pump primer replaced.
- Halloween Parade and Trick or Treat will be October 26th at 1:00pm.

Western Lakes Fire District

Chief Bowen was not present. The board asked the Clerk to reach out for a report.

Effluent Pro Solutions

Mr. Lewis was not present.

- The Expediters have completed the manhole chimney lining.

- Palmyra Street lift station is continuing to have problems with the pumps running. Also,
 there have been numerous toys collected in the lift station.
- The bearing on the oxidation ditch is blown out again, looking into getting a different style bearing to avoid this from happening again.

Committee Reports

Budget Meetings October 1, 15, 29, 2025 at 5:30pm

Public Works Department and/or Wastewater Treatment Plant Report

Director Flood reported the following:

- The Village Parking lot final total was \$37,000.00.
- Mark Flood wanted to thank Jeff Flood, Marty McNutt, Nick Bettendorf, and Mike Jackson for all the help with storm clean up.

Citizen Participation

Dave Hellekson- 402 Pheasant Ln- Thanked the Village for sending out the letters for the barking dogs and mentioned that it has helped and the neighborhood is a lot quieter.

Glenn Frankovis- 307 Pheasant Ln- Wanted to let the Village know that he feels that the complaint that was written about his dogs was un-factual.

Greg Runde- 305 Pheasant Ln – Commented that the neighborhood has been a lot quieter since the letters have gone out.

Other Business

Discussion/Possible Approval of 2025-2026 Insurance Renewal

A McHugh/Gross motion carried on a voice vote to approve 2025-2026 insurance renewal with a decrease of \$1,034.00.

New Village Emails

Per the State and Federal Government municipalities need to have a .gov email, so soon our Village domain will be villageofsullivanwi.gov.

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$80,739.83.

Adjourn

A Gross/McHugh motion carried on a voice vote to adjourn at 6:42p.m.

Heather Rupnow Clerk/Treasurer Posted: 9/03/2025