

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

President Kernodle called the Village Board Meeting to order at 6:00pm on Tuesday, January 6, 2026. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Gary Kernodle, Dan Gross, Randy McHugh, and Sean Kevin. Absent- Jim Cosgrove.

Jefferson County Board/District 21 Representative

Representative Kannard stated that the county will be doing the Citizen's Police Academy starting on February 25th and are looking for residents of Jefferson County to join.

Approval of December 2, 2025, Public Hearing, Special Village Board and Village Board Minutes

A McHugh/Kevin motion carried on a voice vote to approve the December 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 reported:

- The Middle School students play this year is Wizard of Oz.
- Playworks will be coming to the school again this year to work with the kids on leadership.
- Culvers night is January 20th from 4pm-7pm in Johnson Creek.
- March 3rd is the Blood Drive.
- May 13th will be the Community Event with the Fire Department.

Fire Department

Report

Chief Flood Reported on the following:

- There were 100 calls for 2025.
- The department will be doing ice rescue training with Helenville the next 2 weeks.
- The Chief wrote out 4 parking tickets for people that were parked at the Fire Department.

Western Lakes Fire District

Chief Bowen was not present.

Effluent Pro Solutions

Mr. Lewis was not present.

Public Works Department and/or Wastewater Treatment Plant

Report

Director Flood reported the following:

- The Christmas Tree at the park was broke by a renter. We have kept their deposit and purchased a new tree for next year.

Citizen Participation

None.

Other Business

Discussion/Possible Approval of Village of Sullivan and Sullivan Sewer Utility Budget Amendments

A Gross/McHugh motion carried on a voice vote to approve the Village of Sullivan (\$2,541.00) and Sullivan Sewer Utility (\$13,932.00) budget amendments.

Name Placement on Ballot for 2 Trustee Positions

Names were drawn during the meeting with Randy McHugh to be first on the ballot and Daniel Gross to be second.

Discussion/Approval of Designated Reserve Funds to Carryover Balances from 2025 to 2026

A McHugh/Kevin motion carried on a voice vote to approve the carryover of balances of the designated reserve funds.

Discussion/Approval to Carryover Unused Vacation to March 31, 2026

A Gross/McHugh motion carried on a voice vote to approve the carryover of unused vacation until March 31, 2026.

Audit – January 20-22, 2026

Trustee McHugh left at 6:30pm.

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$502,649.86.

Adjourn

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