

**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, February 3, 2026. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Gary Kernodle, Jim Cosgrove, Randy McHugh, and Sean Kevin. Absent- Dan Gross.

Jefferson County Board/District 21 Representative

Representative Kannard stated that the EMS Group moved their monthly meeting to the 19th. There was then discussion about the equipment the dispatch center must use and how out dated it is.

Approval of January 7, 2026, Village Board Minutes

A McHugh/Kevin motion carried on a voice vote to approve the January 7, 2026, minutes.

Financial Statements-information only

Jefferson County Sheriff's Department

Jefferson Sheriff's Department was not present.

Sullivan Elementary School, Nicole Krause

Mrs. Krause emailed her report:

- Bingo for Books-Sullivan family night on March 4th.
- Author coming first week in March. Her message is about kindness and resilience.
- Blood Drive- Tuesday, March 3rd, from 1-6pm
- 4k registration is now open.

Fire Department

Report

Chief Flood Reported on the following:

- There have been 6 calls this year, so far.
- The department was at the large Palmyra fire.

Western Lakes Fire District

Chief Bowen was not present. He emailed his report and it will be in the Clerk's office for review.

Effluent Pro Solutions

Mr. Lewis was not present.

Public Works Department and/or Wastewater Treatment Plant Report

Director Flood reported the following:

- Snow plowing has been going well.

Citizen Participation

None.

Other Business

Discussion/Possible Approval of New Successor Agreement for the Operation of the Lake Country Municipal Court

Postponed until next month.

Discussion/Approval of Ordinance 01-2026 to Create and Establish a Municipal Court for the City of Delafield, City of Oconomowoc, Village of Oconomowoc Lake, Village of Dousman, Town of Delafield, Village of Nashotah, Village of Lisbon, Town of Merton, Village of Sussex, Village of Hartland, Village of Lac Labelle, Town of Oconomowoc, Village of Summit, Village of Chenequa, Town of Erin, Village of Merton, Village of Sullivan, Village of Johnson Creek, Town of Ixonia (Contract Member), Town of Ottawa, and Town of Sullivan (Contract Member) and Village of Palmyra (Contract Member) Pursuant to Sections § 755.04 (4) and § 66.0301 Wisconsin Statutes.

Postponed until next month.

Discussion/Approval of Updates to Ordinance Chapter 392 Solid Waste

A McHugh/Kevin motion carried on a voice vote to approve the updates to ordinance chapter 392 Solid Waste.

Discussion on Letters from Rural Development Regarding Sewer Revenue

Rural Development has stated that our revenue to expenses ratio is not sufficient and we need to increase our revenues. The Village is in the beginning stages of looking into this and what we need to do.

Discussion/Approval for Clerk/Treasurer to Attend the Ehler's Conference February 12-13, 2026

A McHugh/Kernodle motion carried on a voice vote to approve Clerk/Treasurer Rupnow to attend the Ehler's Conference.

Change March Board Meeting to Wednesday, March 4, 2026

Change April Board Meeting Date to Wednesday, April 1st, or April 8th

The board decided to change the date to April 8th the day after the Election.

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$73,353.52.

Adjourn

A Kevin/McHugh motion carried on a voice vote to adjourn at 6:43p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 2/06/2026