

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

President Kevin called the Board Meeting to order at 7:02pm on Tuesday, March 5, 2019 at the Sullivan Village Hall, 500 Madison Avenue. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Tammy Kevin, Tim Horton, Gary Kernodle, Randy McHugh and Roberta Montague.

Approval of February 5, 2019, February 12, 2019, and February 27, 2019 Minutes

A McHugh/Horton motion carried on a voice vote to approve all the minutes.

Financial Statements-information only

Jefferson County Sheriff's Department

No report was given.

Jefferson County Board/District 21 Representative

No report was given.

Spencer Roberts Plowing Services

No report was given.

Fire Department

Report

Chief Flood reported the Fire Department has been slowly settling down from all the calls so far this year.

Disability Insurance

A Montague/Kernodle motion carried (McHugh abstained) on a voice vote to approve Plan 2 of the Disability Insurance.

SCBA Purchase Update

They are on order and will be arriving soon.

Western Lakes Fire District

Western Lakes Fire District gave their annual report.

Committee Reports

The streets, sidewalks, sewer, utility committee has had several meetings regarding connecting sewers with the Town of Sullivan Sanitary District. The meeting will continue check the village website to know when if you are interested in attending.

Town and Country Engineering, Inc

Ben Heidemann-Review Reports

Mr. Heidemann gave the board members the latest flow report that he created.

Approve Contract with Town & Country Engineering

This was tabled for the board to review.

Public Works Department and/or Wastewater Treatment Plant Report

Dean reported that the boiler had broke down and the cost to fix it will be on next months agenda.

Approval of New Plow Blade

A Kevin/Montague motion carried on a voice vote to approve the new plow blades from Ryan's Auto Care for \$400.00.

Chamber of Commerce

Easter Egg Hunt will be April 14th at 1:00pm.

Sullivan Citizen Watch (SWATCH)

Sullivan Citizen Watch Program (Dave Hellekson) had no report.

Citizen Participation

Mr. Skretta (Sullivan Elementary) informed the board of the following.

- Thanked Clerk Rupnow to coming to read to the kids for Read Across America Week
- Spring Concert will be on March 26th starting at 5:30pm k-2nd Grade and 6:30pm 3rd-5th Grade
- Blood Drive will be Thursday, March 21st from 1-6 pm

Other Business

Approval of Operator License- Shelly Engel-Black Frog Grille and Teresa Wehr-Sullivan Saloon

A Kernodle/Montague motion carried on a voice vote to approve Shelly Engel's operator license to serve at Black Frog Grille.

A Montague/McHugh motion carried on a voice vote to approve Teresa Wehr's operator license to serve at the Sullivan Saloon.

Approval of Resolution 02-19 Deferred Compensation-North Shore Bank

A Kevin/Kernodle motion carried on a voice vote to approve Resolution 02-19 Deferred Compensation-North Shore Bank.

Approval of Custody Agreement-North Shore Bank

A McHugh/Kernodle motion carried on a voice vote to approve Custody Agreement-North Shore Bank.

Approval of 457 (b) Deferred Compensation Plan- North Shore Bank

A Horton/Kevin motion carried on a voice vote to approve 457 (b) Deferred Compensation Plan-North Shore Bank.

Donation to the Rome/Sullivan Baseball Team

A Montague/McHugh motion carried on a voice vote to approve a donation to the Rome/Sullivan baseball team in the amount of \$250.

Garbage/Recycling Information

The village will be putting out a Request for Proposal (RFP) in June.

Approval of Christmas Decorations

This item has been postponed to a later date.

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$43,390.79.

Adjourn

A McHugh/Montague motion carried on a voice vote to adjourn at 7:51 p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 03/12/2019