

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

President Montague called the Board Meeting to order at 7:00pm on Tuesday, March 9, 2021. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Roberta Montague, Randy McHugh, Dan Gross and Gary Kernodle. Absent: Sean Kevin.

Approval of February 2, 2021 Village Board Minutes

A Gross/Kernodle motion carried on a voice vote to approve the minutes.

Plan Commission

Approval of Conditional Use Permit for Austin Werner, Sullivan Industrial, LLC, 200A Main St to Utilize the Building as Cold Personal Storage and a Warehouse

A McHugh/Kernodle motion carried on a voice vote to approve the Conditional Use Permit for 200A Main Street with the Plan Commission's Condition of no outside storage, but the Village Board did okay the storage of a goose-neck trailer and semi-trailer to be parked in the back of the building out of view.

Approval of Plan of Operations for Dawn Scully, 504 Madison Avenue

A McHugh/Gross motion carried on a voice vote to approve the Plan of Operation for Dawn Scully at 504 Madison Avenue to open a hair salon.

Financial Statements-information only

Jefferson County Sheriff's Department

There was no report.

Jefferson County Board/District 21 Representative

There was no report.

Sullivan Elementary School, Nicole Krause

There was no report. Clerk Rupnow will be sending a letter to the school about pick-up with parking issues.

**Fire Department
Report**

Chief Flood reported about the recent fires that were in the area.

Approval of Radio Purchase

A Kernodle/Montague motion carried on a 3-0 roll call vote (McHugh abstained) to approve the purchase of new radios in the amount of \$106,247.51 to be paid out of the Fire Department Suppression Fund.

Truck Update

The fire department has been working very hard with designing a new fire truck and working with multiple vendors to get quotes. They are getting the specific details finalized and next month the board will approve the purchase of a new fire truck.

Western Lakes Fire District

There was no report.

Committee Reports

No Committee Reports.

Town and Country Engineering, Inc, Ben Heidemann Report

No Report.

Approval of Monthly True-Up

There was no True-up to be approved for payment.

Update on Staffing at the Joint Wastewater Treatment Plant

A Montague/McHugh motion gave the okay for the engineer to have the attorney to start drafting an agreement for the Commission Staffing.

Public Works Department and/or Wastewater Treatment Plant Report

Dean had no report.

Palmyra Street Lift Station

This will be talked about towards the end of the sewer project, because if there is grant money left we will be able to use it to update the lift station.

Citizen Participation

There was no Citizen Participation.

Other Business

April Board Meeting will be on Wednesday, April 7th at 7pm.

Approval of Vouchers Payable

The board signed off on March 4th for Vouchers totaling \$49,920.49.

Adjourn

A McHugh/Kernodle motion carried on a voice vote to adjourn at 8:23 p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 03/12/2021