

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

Trustee McHugh called the Board Meeting to order at 7:00pm on Tuesday, July 6, 2021. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Randy McHugh, Sean Kevin and Dan Gross. Absent- Roberta Montague and Gary Kernodle

Approval of May 4, 2021 Village Board Minutes

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

Financial Statements-information only

Jefferson County Sheriff's Department

There was no report.

Jefferson County Board/District 21 Representative

Representative Kannard gave an update about the courthouse project that they approved to get an architect.

Sullivan Elementary School, Nicole Krause

There was no report.

Fire Department

Report

Chief Flood reported there is an estimated delivery for the new truck of June 24, 2022. The fire department continues to train at the donated house on Main Street.

Western Lakes Fire District

There was no report.

Committee Reports

Sewer Commission-Construction Updates

Everything is moving along at the treatment plant very nicely so far.

Town and Country Engineering, Inc, Ben Heidemann

Report

No Report.

Approval of Monthly True-Up

A Kevin/McHugh motion carried on a voice vote to approve the \$164,677.55 true-up to the Sullivan Joint Wastewater Commission.

Approval of Pay Requests

A Kevin/Randy motion carried on a 3 to 0 roll call vote to approve the pay request for Contract A in the amount of \$137,463.48.

Approval of Any Work Directives and/or Change Orders

A Kevin/Gross motion carried on a 3 to 0 roll call vote to approve to use contingency funds to repair the other lane on Bakertown Road while the pavers are out doing the other side of the road. This is to maintain our road quality as it is a newer road.

Approval of Language Access Plan

A Gross/McHugh motion carried on a voice vote to approve the Language Access Plan. This is needed by Rural Development.

Discussion on Staffing Agreement Draft

A slight overview of the draft was given. There will be more of a discussion at the August meeting.

Discussion/Approval for Vacation/Sick Leave to be Paid Out to the Commission

A Gross/Kevin motion carried on a voice vote to approve the pay out to the Commission for Dean Thom and Brian Mattke's vacation and sick time they currently have accrued.

Public Works Department and/or Wastewater Treatment Plant Report

Dean had no report.

Approval to Re-Paint Crosswalks and Caution Areas

A Gross/Kevin motion carried on a voice vote to get the crosswalks and caution areas re-painted for the amount of \$1,874.00.

Discussion about Pole Shed at Treatment Plant

No new discussion was had. More discussion will be had at the next board meeting.

Citizen Participation

None.

Other Business

Pat Klatt-Trees along Municipal Lot and his Property

The surveyor has started working on the survey.

Approval of Ordinance Re-Codification

A Kevin/McHugh motion did not carry 2 to 0 (Gross Abstained) for the approval of the Ordinance Re-Codification. This will be tabled to August's Meeting.

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$34,500.49.

Adjourn

A Gross/Kevin motion carried on a voice vote to adjourn at 7:35 p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 07/09/2021