

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

President Kernodle called the Board Meeting to order at 6:00pm on Tuesday, June 4, 2024. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Gary Kernodle, Dan Gross, Sean Kevin, and Jim Cosgrove. Absent: Randy McHugh.

**Jefferson County Board/District 21 Representative**

Representative Kannard informed the board that the fair park has new leadership and are working on this year's fair.

**Approval of May 7, 2024, Village Board Minutes and Organizational Minutes**

A Kevin/Cosgrove motion carried on a voice vote to approve the May 7, 2024, minutes.

**Financial Statements-information only**

**Jefferson County Sheriff's Department**

None.

**Sullivan Elementary School, Nicole Krause**

No report.

**Fire Department**

**Report**

Chief Flood Reported on the following:

- There have 44 calls so far this year.
- The department is having problems with the pagers again.

**Western Lakes Fire District**

Chief Bowen was not present.

**Committee Reports**

**Sewer Commission-Construction Updates**

- The lawyer is still reviewing our agreement for operations.
- The pipe in the holding tank is being painted.
- The budget is being worked on.

**Town and Country Engineering, Inc**

**Approval of Monthly True-Up**

None.

### **Approval of Contract A Pay Request**

None.

### **Approval of Any Work Directives and/or Change Orders**

None.

### **Public Works Department and/or Wastewater Treatment Plant Report**

Mark Flood reported the following:

- Street sweeping was completed today (June 4<sup>th</sup>).
- Ready to do pothole patching and spraying of weeds once the rain stops.
- The wall along the municipal lot is falling over and will need to be fixed.
- The Village is getting quotes for seal coating and crack filling.

### **Discussion/Possible Approval for Ditch Cleaning**

A Gross/Kevin motion carried on a voice vote for Northwest Services to clean out the ditch on Pheasant Lane for \$3,909.70.

### **Discussion/Approval of Shed Electrical Work**

A Gross/Cosgrove motion carried on a voice vote to approve Arctic Air to do the electrical work in the DPW Shed for an amount of \$2,545.00.

### **Discussion/Approval on Recycling Building Metal**

A Gross/Kevin motion carried on a 4 to 0 roll call vote to approve the Director of Public Works, Mark Flood, to perform the work to put on the new metal with the help of M&A Associates for an amount of \$13,065.45.

### **Palmyra Street Detour**

The new house at 708 Palmyra Street will need to hook into the sewer system. On June 13<sup>th</sup> the work should be performed and Palmyra Street will be closed. June 14<sup>th</sup> will be their rain day, if needed.

### **Citizen Participation**

None.

### **Other Business**

#### **Discussion/Possible Approval for Security Cameras**

Clerk Rupnow will reach out to Brew City to see if you if they will come in and talk with the board at the next meeting.

## **Discussion/Approval of State/Municipal Financial Agreement for a State-LET Highway Project**

A Gross/Kernodle motion carried on a voice vote to approve the State/Municipal Financial Agreement for a State-LET Highway Project- with asking if the \$30,000.00 village portion is an estimate for prices in 2030.

The Village is responsible to pay for the parking lane and manhole adjustments on Highway 18 for this project.

### **Approval of Liquor License Renewals for Class A**

- Tyler Buss- Gaugert's Buss Stop- T&S Buss, Inc
- Bradley Ulbing – Ulbing's Grocery, Inc

A Kevin/Cosgrove motion carried on a voice vote to approve the liquor license renewals for Class A Licenses.

### **Approval of Liquor License Renewals for Class B**

- Kevin Fallenbeck – Black Frog Grille, LLC
- Tiffany Rhodes – Pourman's Pub & Grill – PMP&G, LLC
- Mikey Eder – Sullivan Saloon – MEE, LLC
- Frank Orcholski – Happy Tap – Sullivan DDF, LLC

A Gross/Kevin motion carried on a voice vote to approve the liquor license renewals for Class B Licenses.

### **Update on Referendum Question**

Per Act 12 that is effective June 2024 municipalities are no longer to do advisory referendum questions. The board decided to do the survey question in the next sewer bill and to do a link on survey monkey for people to answer the question.

### **Approval of Vouchers Payable**

The board signed off on Vouchers totaling \$28,071.15.

### **Adjourn**

A Kernodle/Gross motion carried on a voice vote to adjourn at 7:20p.m.

Heather Rupnow  
Clerk/Treasurer  
Posted: 6/07/2024