

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, July 2, 2024. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Gary Kernodle, Dan Gross arrived at 6:30pm, Sean Kevin, Randy McHugh, and Jim Cosgrove.

Jefferson County Board/District 21 Representative

Representative Kannard mentioned the fair is July 10 -14, 2024.

Approval of June 4, 2024, Village Board Minutes and Organizational Minutes

A Kevin/McHugh motion carried on a voice vote to approve the June 4, 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:

- The department will be short staffed next week due to volunteers out of town.
- The department had 2 big fires they were apart of last week.

Western Lakes Fire District

Chief Bowen was not present. Trustee McHugh will like a report next month.

Discussion/Approval to Purchase Security Cameras with ARPA Funds

Brew City-Kevin Brendel

A McHugh/Kevin motion carried on a 5 to 0 roll call vote to approve the Rhombus cameras that are cloud/hybrid system with options to select which cameras the Village would like the license on. The amount is not to exceed \$19,000.00.

Committee Reports

Sewer Commission-Construction Updates

- The Attorney is drafting the resolutions to be able to approve the new Staffing Agreement.

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:

- Weed Spraying is completed and looking at new options for next year.
- Mark has been working on filling in pot holes throughout the Village.
- Mark met with the DOT about the ditches on Highway 18 and the Village is on a list to get them cleaned out.

Discussion/Possible Approval of Crack Filling

A McHugh/Kevin motion carried on a voice vote to approve Crack Filling Services, Corp to crack fill Recycling Lane, Bakertown Drive, and Pleasant Street for the amount of \$15,000.00.

Discussion/Approval of Seal Coating

A McHugh/Kevin motion carried on a 5 to 0 roll call vote to approve Scott Construction, Inc to seal coat Bakertown, Recycling Ln, Grove St, and Pleasant St for the amount of \$33,500.00.

Citizen Participation

Corrine Pillsbury- 641 Bakertown Dr- mentioned that her neighbor's culvert is full; wanted to know how many inches a fence needs to be off the property line; how many vehicles can a resident have.

Other Business

Discussion/Possible Approval for ARPA Funds

None.

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$31,909.72.

Adjourn

A McHugh/Gross motion carried on a voice vote to adjourn at 7:16 p.m.

July 2, 2024

Clerk/Treasurer
Posted: 7/12/2024