

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

President Kevin called the Board Meeting to order at 7:00pm on Wednesday, January 2, 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 May 22, 2018, June 25, 2018, September 11, 2018, September 26, 2018, and December 4, 2018 Minutes

A McHugh/Kernodle 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.

Fire Department

Report

Chief Flood reported the Fire Department already had one call.

Also, the Sullivan Fire Department will also be apart of the Lake Mills Chief's service.

Western Lakes Fire District

Western Lakes Fire District was not present.

Committee Reports

No Reports.

Public Works Department and/or Wastewater Treatment Plant

Approve new Flow Meter at Palmyra Lift Station.

Postponed until next month.

Consolidation Report (Dave Arnott)

Dave Arnott gave a summary of his Consolidation Report for sewer plant. The board is going to set up a meeting with the Town of Sullivan Sewer District and Town & Country Engineers.

Chamber of Commerce

Chamber of Commerce informed the board they are having a meeting Tuesday, January 9, 2019 at 6:00pm at the Veteran's Park.

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.

- Band Concert at the High School on Thursday, January 10, 2019 at 7:00pm
- Their VIP Breakfast is coming up.
- Read to students will be starting the end of February into the beginning of March.

Other Business

Discussion on Speed Limit on Palmyra Street

The board decided to leave the speed limit the same.

Approval of Website Upgrade

The board would like the Clerk to get quotes on new website vendors.

Approval of New E-mail Service

The board would like the Clerk to get more quotes.

Resolution 01-19 Approving Municipal Court Budget

A McHugh/Horton motion carried on a voice vote to approve Resolution 01-19 Approving Municipal Court Budget.

Approval of Designated Reserve Funds to Carry 2018 balances to 2019.

A Kernodle/Montague motion carried on a voice vote to approve the designated reserve funds to carry 2018 balances to 2019.

Name Placement on Ballot for 2 Trustees and 1 President

January 2, 2019

The names were picked out of a bowl by random in front of everyone that attended the meeting. President- 1st Roberta Montague 2nd James M. Brandenburg and Trustee- 1st Gary Kernodle.

Approval carryover of unused 2018 vacation until March 31, 2019

A Montague/McHugh motion carried on a voice vote to approve Dean Thom's carryover of 69 hours of vacation to be used by March 31, 2019.

Audit January 24th-possibly

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$43,833.01.

Adjourn

A Montague/Kernodle motion carried on a voice vote to adjourn at 7:54 p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 01/03/2019