

VILLAGE OF SULLIVAN
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The Sullivan Village Board Organizational Meeting was called to order at 6:45pm on Tuesday, May 2, 2017 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, Randy McHugh, Roberta Montague and Gary Kernodle.

Others present: Mark Catton, Dave Hellekson, Dean Thom, Mark Flood, Greg Runde, Bill Gaugert and Jessica Friedlander.

Clerk/Treasurer Rupnow had administered the Oath of Office to Gary Kernodle, Roberta Montague and Tammy Kevin prior to this meeting.

President Kevin appointed the following to Village Board Standing Committees:

STREETS, SIDEWALKS, SEWER, UTILITIES & RECYCLING COMMITTEE

Gary Kernodle
Randy McHugh

PARKS, BUILDINGS, GROUNDS & SAFETY COMMITTEE

Tim Horton
Gary Kernodle

BUDGET, FINANCE, LEGAL AFFAIRS COMMITTEE

Tammy Kevin
Roberta Montague

PERSONNEL COMMITTEE

Roberta Montague
Gary Kernodle

EMS COMMISSION

Randy McHugh

JEFFERSON COUNTY HAZARDS MITIGATION STEERING COMMITTEE

Randy McHugh

CITATION SIGNEE

Gary Kernodle

Motion by McHugh to approve the appointments. Second by Horton. All in favor.
Motion carried.

President Kevin appointed the following to the 2017 Board of Review: Tammy Kevin, Kathy Flood, Roberta Montague, Susan Phillips, Paula Riehle, Heather Rupnow/Clerk and Accurate Appraisals, LLC.

Motion by Montague to approve the 2017 Board of Review members. Second by Kernodle. All in favor. Motion carried.

President Kevin appointed John M. Bruce (Schober, Schober & Mitchell, SC) to serve as Municipal Attorney, appointed Thomas J. Levi (Bender, Levi & Associates, SC) to serve as Special Projects Attorney for the Village, appointed Alan J. Harvey (Community Code Service) to serve as Ordinance Codification Attorney, appointed Thomas Marks and John Moosreiner (Wisconsin Inspection Agency) to serve as Village of Sullivan Building Inspectors and Zoning Administrator.

Motion by Horton to approve the appointments. Second by McHugh. All in favor.
Motion carried.

The following goals, objectives and comments were given by the Village President:

- President Kevin would like to give a huge thanks to all the residents that came out and supported her for re-election. She also gave thanks to the office staff. Her goals are to keep moving forward on projects in the Village and to continue with a positive budget process.

The following goals, objectives, and comments were given by the Village Trustees:

- Randy McHugh would like to thank voters for their support in maintaining our current Board. He will focus more on the sewer plant and promoting the need for volunteer fire fighters. He will also be negotiating with the Western Lakes Fire District about our renewal contract.
- Roberta Montague is proud of our current Board and would also like to thank the voters for their support. She also would like to continue with a positive budget process.
- Gary Kernodle would also like to thank the voters for their support. He is also excited to learn more about the budget process.
- Tim Horton had nothing to add to what the others had already said.

Motion by McHugh to adjourn the 2017 Village Board Organizational Meeting.
Second by Horton. All in favor. Motion carried. The meeting adjourned at 7:00pm.

Heather Rupnow
Clerk/Treasurer
Posted: 05-04-2017