

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

President Montague called the Board Meeting to order at 7:00pm on Tuesday, May 7, 2019 at the Sullivan Village Hall, 500 Madison Avenue. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Sean Kevin, Tim Horton, Gary Kernodle, Randy McHugh and Roberta Montague.

Plan Commission Recommendation

Tiffany Rhodes-150 Main Street, Business Plan of Operations

A McHugh/Kevin motion carried on a 5 to 0 roll call vote to approve the business plan of operations at 150 Main Street.

Approval of April 3, 2019, April 22, 2019, and April 23, 2019 Minutes

A Kernodle/Horton 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

There was discussion on the radio communication that the county is working on.

Fire Department

Report

Chief Flood reported the fire department received a house donation to practice in and then burn down. They have been doing trainings in it.

County Communication Report Meeting Update

Talked about under District 21 Representative.

Western Lakes Fire District

Western Lakes Fire District gave their monthly report.

Committee Reports

The streets, sidewalks, sewer, utility committee mentioned that a complaint was received about the shoulders on Bakertown needing to be graded because the road is starting to break.

Dean will be coordinating with the Town of Sullivan to see if we can borrow their grader blade to bring the shoulder back up.

President Montague wanted to also mention that one resident suggested that the village take advantage and use eminent domain to receive land and build a brand-new sewer plant. President Montague stated, "The village will not use eminent domain."

Town and Country Engineering, Inc, Ben Heidemann

Possible Approval of User Rate Increase

The village will approve a resolution next month with the user rate increase schedule. The rate by spring of 2021 needs to be \$270 per quarter.

Facility Plan

A Kernodle/McHugh motion on a 5 to 0 roll call vote to approve Town and Country Engineering to submit the facility plan.

Approval of Letter of Intent

A McHugh/Kevin motion carried on a 5 to 0 roll call vote to approve the letter of Intent.

Discussion on Consolidation and customer vs committee

The board had more discussion on whether to become a customer to the Town of Sullivan or to create a committee with the Town of Sullivan. The board is leaning towards forming a committee with the Town of Sullivan.

Public Works Department and/or Wastewater Treatment Plant Report

Dean had no additional report.

Approval of CMAR

A McHugh/Kernodle motion carried on a voice vote to approve the CMAR number of 05072019A.

Approval of Jetting and Televising

A McHugh/Horton motion carried on a 5 to 0 roll call vote to approve the Jetting and Televising of the sewer lines not to exceed \$9,000.

Approval of New Lawn Mower

A McHugh/Kernodle motion carried on a voice vote to table this agenda item and meet with the Streets Committee to discuss further.

Chamber of Commerce

Party in the Park will be August 10th and will be having the same 2 bands as last year.

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:

- Mosaic Committee will be starting at the Elementary School
- There is a Go Fund Me page for a family in village that lost their dad suddenly and Culver's in Johnson Creek will be giving 20% of their proceeds to this family for the night of May 13th from 4pm-9pm
- Jazz Bank Concert will be May 31st

Dave Hellekson wanted to make a comment on the agenda item for parking on Cardinal Drive for a temporary period. He wanted to let the board know that if someone is parked on the road it is hard to have 2 cars go by each other to keep traffic moving.

Other Business

Approval of Operator License- Saraya Angle

The board would like her to come to the board with her employer for questions.

Approval of New Liquor License for Tiffany Rhodes-Pourman's Pub & Grill

A McHugh/Kevin motion carried on a 5 to 0 roll call vote to approve the new liquor license for Tiffany Rhodes (Pourman's Pub & Grill).

Approval of Temporary Class B Retailer's license-Sullivan Chamber of Commerce

A Kevin/McHugh motion carried on a voice vote to approve the Temporary Class B Retailer's License for the Sullivan Chamber of Commerce on August 10th for their Party in the Park.

Approval of Temporary Operator License-Mark Catton

A McHugh/Kernodle motion carried on a voice vote to approve Mark Catton's Temporary Operator License for August 10th.

Approval of Jefferson County Highway Aid

A Kernodle/McHugh motion carried on a voice vote to approve the annual Jefferson County Highway Aid in the amount of \$2,000.

Approval of New Ordinance Updates

Postponed until next month.

Approval of New Park Equipment

Postponed until next month.

Approval of Application for Public Entertainment Permit “Slam at the Saloon”-Micky Eder

A McHugh/Kernodle motion carried on a voice vote to approve the Public Entertainment Permit and Beer Garden Permit for the Slam at the Saloon contingent on getting proof of liability insurance for the event. The board will review this next month.

Request for Temporary Parking on Cardinal Drive-Mike Dwyer

The Village Board denied this request. The tenants to park on the shoulder of Hwy 18, Vista Del Parco (Cardinal Drive side) or in the Municipal Parking Lot.

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$47,224.57.

Adjourn

A McHugh/Kernodle motion carried on a voice vote to adjourn at 9:06 p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 05/09/2019