

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

President Kevin called the Board Meeting to order at 7:00pm on Tuesday, November 13, 2018 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 April 4, 2018 Minutes

A McHugh/Horton motion carried on a voice vote to approve the April 4, 2018 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

The board told Spencer to make sure the curbs are cleaned in front of the businesses in a timely manner after a snow fall.

**Fire Department
Report**

Chief Flood reported the Fire Department has been quiet lately.

Fire Inspection Report

Letters went out to those who had violations.

Approval of Town of Sullivan 2019 Fire Contract

A McHugh/Montague motion carried on a voice vote to approve the Town of Sullivan's 2019 Fire Contract.

Approval of Town of Concord 2019 Fire Contract

A McHugh/Kernodle motion carried on a voice vote to approve the Town of Concord's 2019 Fire Contract.

Western Lakes Fire District

Western Lakes Fire District was not present.

Committee Reports

Personnel Committee welcomed back Clerk/Treasurer Heather Rupnow.

Budget Committee informed everyone that the budget is completed.

Public Works Department and/or Wastewater Treatment Plant

Dean Thom had no report.

Town of Sullivan Sanitary District No. 1 Wastewater Facilities Planning Update (Dave Arnott)

Dave Arnott with Ruckert/Mielke came and gave the board an update that he is still working with the Town of Sullivan's Engineer to compile all the information he needs for his report.

Dave Arnott also gave an update about the phosphorus report from the DNR.

The Sewer Committee will be getting together to review the reports.

Mr. Peot-Access to old DNR land

A Kevin/McHugh motion carried on a voice vote to allow Mr. Peot to access his land behind the recycling center along the fence on village property. The village noted that they will not be responsible for any damage to their personal property that is left on the side of the road and will be accessing the property at their own risk.

Chamber of Commerce

Chamber of Commerce had no report.

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.

- Blood drive was a success and had 54 people give blood
- Veteran's Day program was a big success and thanked everyone that came
- Conferences are coming up and the bookfair will be at the same time as conferences
- Winter Program will be December 11th at 5:30pm
- Sullivan Elementary received a very high rated report card

Other Business

Operator License Application-Holly Punzel for Sullivan Saloon

A Montague/McHugh motion carried on a voice vote to approve Holly Punzel's operator license application to work at the Sullivan Saloon.

Vijay Kaikini-Driveway Washing Out

The board decided they are not going to take action on repairing the driveway and mentioned the road will be getting repaired in future years.

Village of Sullivan Election Results-information only

Approval of the Small Animal Contract

A McHugh/Kernodle motion carried on a voice vote to approve the 2019 Small Animal Contract with the Jefferson Humane Society.

Nomination Papers Available for Village President and 2 Trustee Positions on December 1, 2018

Emerald Ash Borer confirmed in the Village of Sullivan-information only

Public Hearing and Special Board Meeting to approve the 2019 Budget-December 4th at 6:30pm

Approval of Vouchers Payable

All members of the board signed off on the bills amounting \$59,219.93.

Adjourn

A McHugh/Horton motion carried on a voice vote to adjourn at 7:43 p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 11/15/2018