

September 11, 2018

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

Trustee Montague called the Board Meeting to order at 7:00pm on Tuesday, September 11, 2018 at the Sullivan Village Hall, 500 Madison Avenue. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Tim Horton, Gary Kernodle, Randy McHugh and Roberta Montague. Absent-Tammy Kevin.

Approval of Minutes

A McHugh/Kernodle motion carried on a voice vote to approve August 7, 2018 minutes.

Treasurer Reports, Budget Comparisons

Jefferson County Sheriff's Department

No report was given.

Jefferson County Board/District 21 Representative

No report was given.

Update: Drainage District #13 Dissolution Hearing; Tuesday, October 9 @ 1:00pm

Information Only

Mark Lange

Street Signage (Palmyra/Village Line Rd)

Mark brought in examples of signs and props to help draw attention to speed limit signs.

Fire Department

Report

Chief Flood reported they had the ISO Audit to rate the fire department. This is used for insurance companies.

Generator Pictures; Thursday, September 20 @ 3:30pm

Information Only

Statewide Public Safety Interoperable Communications System

Information Only

Western Lakes Fire District

Western Lakes Fire District was not present.

Parks, Buildings, Grounds, & Safety Committee

No Report.

Update: Park Trail & School Shoulder Paving Done. Village Hall Basement Egress Estimates

The estimates are being worked on.

Update: Landscape maintenance Quotes; Ron Bennett, Happy Mower

Working on the estimates. The board gave him specifics that should be included in the estimates. The board also would like an estimate for snow plowing. Trustee McHugh will write up an RFP.

Streets, Sidewalks, Sewer, Utilities & Recycling Center

No Report

Update: Kernodle, McHugh Signage Companies Follow-up

Trustee McHugh gave his opinion on which signs we should think about getting. The board decided to budget for 1 flashing speed sign and 6 yellow flashing warning lights.

Update: ViJay Kaikini- Driveway

The board decided to write a letter to Mr. Kaikini that the board isn't going to take any action on his driveway.

Personnel Committee

Self-Evaluations will be sent out this week to employees.

Update: CIVIC Training Quote; 3-day \$3,600 for unlimited number of Persons

This agenda item will be tabled.

Budget, Finance, Legal Affairs Committee

Budget meetings are every Thursday at 5:30pm.

Public Works Department and/or Wastewater Treatment Plant

Dean Thom had no report.

Update: Regional WWTP Study

No update.

State of WI Phosphorus Plan Approval

Information Only

Tabled: Approval to Replace weirs & baffles in primary & secondary clarifiers

Table until next year. Will include it in the 2019 budget.

Chamber of Commerce

Chamber of Commerce reminded everyone that the Halloween Parade will October 30th at 1pm.

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 will be November 1st
- The Sullivan School Stampede will be September 28th
- Has gotten several compliments on the walk path being paved.

Mrs. Flood stated that the Tractor Club sold food at the Junk Parade and will be giving a donation to the Fire Department.

Unfinished Business

Band Permit=Temporary Amplified Sound Permit Application

This was tabled until next month.

Ordinance Alert

A McHugh/Kernodle motion carried on a voice vote to approve Ordinance 2-2-8, 13-1-193(e), 2-4-2(b)(5), 2-4-2(b)(6), 13-1-60 thru 70, 13-1-74, 13-1-183, 3-1-12, 10-1-29, 11-4-10, 3-1-7, 10-3-1 thru 9.

New Business

Plan Commission Meeting 9/26/2018- John & Eddrie Johnson

Miscellaneous Business

Update: Erik & Kelly Kehl- Ditch

The cleaning out of the ditch was completed.

Seal Coating

This has been completed.

Lake Country Municipal Court-Relocation

Information Only.

Election November 6, 2018-Purchase/Rent Additional Express Vote Machines

The board decided the village didn't need to an extra machine.

School District of Jefferson Referendum

Information Only

Ehlers Report of Potential Re-funding

Information Only

League of Wisconsin Municipal Insurance- 2017 Dividend

The village received a \$970 dividend check.

State Contractors Available to Local Governments

Information Only

Other

None.

Approval of Vouchers Payable

All members of the board signed off on the bills amounting \$62,493.32.

Adjourn

A McHugh/Kernodle motion carried on a voice vote to adjourn at 8:46 p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 12/14/2018