

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

The Special Board Meeting was called to order by President Kernodle at 6:53pm on Tuesday, December 17, 2024 at the Village Hall, 500 Madison Avenue. The meeting is being held in compliance with Wisconsin Open Meetings Law. Board members present: Dan Gross, Jim Cosgrove, Gary Kernodle, and Randy McHugh. Absent: Sean Kevin.

Approval of Updated Conditional Use Permit, Business Plan of Operations/Site Plan Review for Jason St. George (Midstate Trailers) at 105 Main Street, under Zoning Code I-1 Industrial District

Postponed until owner gets an engineered grading plan and brings it back to the Plan Commission.

Approval of Ordinance Update for WI Administrative State Codes

A McHugh/Kernodle motion carried on a voice vote to approve Ordinance 01-2024 update for WI Administrative State Codes.

Discussion/Approval of Vendor/Contract for Wall Repair along Municipal Parking Lot with ARPA Funds

A McHugh/Gross motion carried on a 4 to 0 roll call vote to approve Ground Affects to complete the wall repair along the municipal parking lot in the amount of \$14,500 to come out of the ARPA Funds.

Discussion/Approval of Vendor/Contract for Concrete Work around the Municipal Parking Lot with ARPA Funds

A Gross/McHugh motion carried on a 4 to 0 roll call vote to approve M & A Associates to complete the concrete work around the municipal parking lot after the wall is fixed in the amount of \$11,675 to come out of the LGIP Streets and \$4,300 out of ARPA Funds.

Discussion/Approval of Resolution 03-2024 Approving Second Amendment to Operation Agreement between the Sullivan Joint Wastewater Commission, The Village of Sullivan, and The Town of Sullivan Sanitary District No. 1

A Gross/Cosgrove motion carried on a voice vote to approve Resolution 03-2024 approving the second amendment to the operation agreement.

Discussion/Approval of Task Order 6

A McHugh/Gross motion carried on a voice vote to approve task order 6.

Approval of Vouchers

The board signed off on Vouchers totaling \$393,102.29.

Adjourn

A Gross/McHugh motion carried on a voice vote to adjourn the Special Board Meeting at 7:21pm.

Heather Rupnow
Clerk/Treasurer
Posted: 12/20/2024