# VILLAGE OF SULLIVAN PO BOX 6 SULLIVAN, WISCONSIN 53178

(262) 593-2388

President Kernodle called the Board Meeting to order at 6:00pm on Wednesday, April 2, 2025. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Dan Gross (arrived at 6:11pm), Sean Kevin, Randy McHugh, Gary Kernodle, and Jim Cosgrove.

### **Jefferson County Board/District 21 Representative**

Representative Kannard informed the board that he will be on the new EMS committee for the county.

### Approval of March 5, 2025, Village Board Minutes

A McHugh/Kevin motion carried on a voice vote to approve the March 5, 2025, minutes.

### **Financial Statements-information only**

### **Jefferson County Sheriff's Department**

A McHugh/Kevin motion carried on a voice vote to approve to move up agenda item 13a-speeding on Palmyra Street. Karla Kruizenga was present and informed the board that due to the speeding on Palmyra Street their 2 dogs were hit and killed by a speeding driver. They are looking for guidance on how to slow down drivers.

Sheriff Maze was present and informed the board and resident that speeding is an issue all over the county and they are doing their best to minimize speeding in the county. Sheriff Maze was out in the area on Tuesday to sit and see how fast cars are moving on Palmyra Street. Deputies will continue to patrol the area.

## Sullivan Elementary School, Nicole Krause

Mrs. Krause had no report:

April 15<sup>th</sup> is the blood drive from 1pm-6pm

# Fire Department

### Report

Chief Flood Reported on the following:

- The department has had many wildland trainings.
- The department held a training March 31<sup>st</sup> at the Village Hall by a Milwaukee Fire Fighter.
- The UTV is fixed and back in service.
- The Easter Egg Hunt will be April 13<sup>th</sup> at 1pm

### **Sullivan Community Awareness Event**

The department will have a community event at the Sullivan School on May 14<sup>th</sup> at 5:30pm-7:30pm.

### **Western Lakes Fire District**

Chief Bowen was not present.

#### **Effluent Pro Solutions**

Mr. Lewis was not present.

- Pigging will be April 5, 2025
- Lift station cleaning will be completed.

# Public Works Department and/or Wastewater Treatment Plant Report

Director Flood reported the following:

- Brushing is completed.
- Received the Post Pounder and will be fixing signs this spring.

### Discussion/Approval for Municipal Parking Lot Repairs/Replacement

This is tabled until next month.

### **Citizen Participation**

None.

#### **Other Business**

# **Discussion/Approval of Counter Offer for Land Purchase**

A McHugh/Cosgrove motion carried on a 5 to 0 roll call vote to approve the counter offer of \$7,000.00 to purchase the land on Palmyra Street next to the lift station, parcel number 181-0616-0313-062.

## **Spring Election Results**

# Discussion/Approval for Clerk/Treasurer to attend the MTAW Conference May 1 & 2, 2025

A McHugh/Keving motion carried on a voice vote for the Clerk/Treasurer to attend the MTAW conference.

# Open Book- April 14th via phone and Board of Review-May 8th 5pm-7pm

# **Approval of Vouchers Payable**

The board signed off on Vouchers totaling \$33,587.05.

## **Adjourn**

A McHugh/Gross motion carried on a voice vote to adjourn at 6:55p.m.

Heather Rupnow Clerk/Treasurer Posted: 3/07/2025