

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

President Montague called the Board Meeting to order at 6:00pm on Tuesday, June 7, 2022. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Gary Kernodle, Sean Kevin, Randy McHugh, Dan Gross and Roberta Montague (arrived at 6:25pm).

Jefferson County Board/District 21 Representative

Representative Kannard mentioned that they will be sending out a public health survey for residents to complete.

Approval of May 3, 2022 Village Board Minutes, May 3, 2022 Organizational Meeting and May 12, 2022 Special Board Meeting

A McHugh/Kernodle motion carried on a voice vote to approve the minutes.

Financial Statements-information only

Jefferson County Sheriff's Department

Sullivan Elementary School, Nicole Krause

PATHS member Jaci Allar- Requesting Permission to Cross Village Property to get to the School District Path Beyond the Marsh

The board is going to wait to make any decisions until the school has the survey of their property completed.

Plan Commission

Approval of the .73 Acre Land Split at 710 Palmyra Street

A Kevin/Gross motion carried on a voice vote (McHugh abstained) to approve the .73-acre land split from 710 Palmyra Street.

Approval to Re-Zone the .73 Acre Land Split from R-2 Single Family Residential District to I-1 Industrial

A Kevin/Kernodle motion carried on a voice vote (McHugh abstained) to approve the re-zoning of the .73-acre land split to I-1 Industrial.

Approval of New/Updated Business Plan of Operations for 601 Madison Avenue for Curt Hagen, JCB Flavors

A Gross/McHugh motion carried on a voice vote to approve Curt Hagen's new/updated business plan of operations to dismantle and recycle old water meters.

Badgerland Disposal (Susan Malmanger)

Discussion/Possible Approval of Garbage/Recycling Contract Extension

A McHugh/Montague motion carried on a voice vote to approve the garbage/recycling contract extension for 5 years.

Fire Department

Report

Chief Flood reported that 9 firefighters will be participating in a county wide fire training June 11th and 12th and the fire department has been training on the abandon cars at the recycling center.

Approval to Purchase a Battery Fan

A Montague/Kevin motion carried on a voice vote to approve the purchase of the 20" battery fan that is used to push smoke out of houses with pressure from the fan. In the amount of \$4,095 from Air One.

Junk Parade Discussion

Chief Flood stated that at their meeting Monday night along with the Rome Fire Department they are not interested in helping/doing the Junk Parade. A lot of time and effort goes into the parade on the fire departments end and after having 2 years of no parade the members of the fire department liked/got use to spending the Holiday weekend with their families and are not willing to give that up anymore.

Trustee McHugh and Chief Flood left the meeting for a fire call at 6:30pm.

The board went on to discuss with the Junk Parade committee that they need to come back next month with a plan that outlines to the board the measures they are going to take beyond what they do now to make it a safe parade, who are they going to get to close down all the streets, a commitment from the Sherriff's department and the JCEC's that there will be enough security measures. The committee kept mentioning that the parade is a family event, so President Montague asked them to provide something that outline what they are going to bring to this parade to make it a family event instead of a drunk fest. The committee also needs to get with the Town of Sullivan to get the correct permitting completed.

Western Lakes Fire District

There was no report.

Committee Reports

Sewer Commission-Construction Updates

The commission reported that their will be a plant tour on June 28th at 5:30pm at the Rome plant. They also mentioned that there is a lot of electrical work being completed and the pumps have been put in at the new village lift station.

Approval of the Re-Appointments for the Sullivan Joint Wastewater Commission Members for the Village

A Gross/Kevin motion carried on a voice vote to approve the re-appointment for Gary Kernodle and Randy McHugh as Sullivan Joint Wastewater Commission Members.

Reminder- Ordinance Update Questions and Look over Draft of Personnel Manual

The board members are going to have a special board meeting on June 30th at 6:00pm to discuss these topics more in depth.

Park Equipment is Installed

Park Trees on Hill with Hung-up Limbs

A large tree limb fell during a windy day last week and some smaller limbs are hung up further up in the tree. Trustee Gross and Kevin are going to meet up with Dean Thom to spray paint which trees should come down and then will call to get quotes for the tree removal.

Update on Village Line Road Incident

No update.

Town and Country Engineering, Inc

Approval of Monthly True-Up

A Gross/Kernodle motion carried on a voice vote to approve the \$141,357.51 true-up to the Sullivan Joint Wastewater Commission.

Approval of Pay Requests

A Montague/Kevin motion carried on a 4 to 0 roll call vote to approve the pay request for Contract A in the amount of \$262,635.31 (\$121,484.32 village portion) to CD Smith Construction.

Approval of Any Work Directives and/or Change Orders

There are no work directives or change orders.

Public Works Department and/or Wastewater Treatment Plant Report

Dean Thom reported that he has had to put a few “band-aids” on the digester recirculation pump that will hopefully last the next few months until the switch over takes place.

Citizen Participation

Linda Horton is concerned with the speeding/drag racing down Main Street towards Rome passed her house and the amount of traffic that has increased going past.

Dan Leslie asked if the ATV/UTV parking areas were approved since he missed a few meetings.

Kathy Flood mentioned that the new owners of the boat sales and repairs place are very cordial and quiet.

Other Business

Discussion/Possible Approval of Junk Parade Large Gathering Permit, Street Use Permit, Park Rental Agreement, and Temporary Class B Liquor License

Approval of the Updated Resolution 04-2022 Re-Finance BAB Loan with Premier Bank
Tabled until next month.

Approval of the Updated Resolution 04-2022 Authorize the Re-Financing of the Build America Bond

A Montague/Kernodle motion carried on a voice vote to approve the updated resolution 04-2022.

Approval of Liquor License Renewals for Class A

Tyler Buss-Gaugert's Buss Stop-T&S Buss, Inc and Bradley Ulbing- Ulbing's Grocery, LLC

A Kevin/Gross motion carried on a voice vote to approve the Class A liquor license renewals for Gaugert's Buss Stop and Ulbing's Grocery.

Approval of Liquor License Renewals for Class B

Kevin Fallenbeck-Black Frog Grille, LLC, Giovanni Vega- Paula's Mexican Kitchen, LLC, Tiffany Rhodes-Pourman's Pub & Grill- PMP&G, LLC, and Mikey Eder- Sullivan Saloon-MEE, LLC

A Gross/Kevin motion carried on a voice vote to approve the Class B liquor license renewals for Black Frog Grille, Pourman's Pub & Grill, Paula's Mexican Kitchen, and the Sullivan Saloon.

Approval of Operator License Renewals

- **Black Frog Grille- Shelly Engel, Kerry Wehrli, Kelli Laurin, Julie Sobolik, and Destiny Wegner**
- **Pourman's Pub & Grill- Kelly Venzke, Heather Sanborn-Kasmarek, Nicholas Lindemann, Sara Katzenberger, and Peter Nelson**
- **Sullivan Saloon- Rebecca Kuehn, Nicole Gnabasik, Kayla Dittberner, Jennifer Rose, and Richard Orgas**
- **Gaugert's Buss Stop- Jacob Williams, Ashlyn Messick, Logan Kukla, Carla Torres, Tanner Kukla, Miranda Frank, Ashley Giencke, Leslie Bronstad, and Teresa Lohman**
- **Paula's Mexican Kitchen- Sarahi Vega, Dulce Diaz Perez, and Lillian Hentchel**

A Kernodle/Gross motion carried on a voice vote to approve all the operator license renewals.

Approval of New Operator License

Black Frog Grille- Tina Manke and Kyme Wibur and Pourman's Pub & Grill- Hope Wolfgram

A Kernodle/Kevin motion carried on a voice vote to approve the new operator license for Tina Manke and Kyme Wibur contingent on providing their sever certificate and approving Hope Wolfgram's new operator license.

Trustee McHugh returned at 7:25pm.

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$67,217.02.

Adjourn

A Gross/McHugh motion carried on a voice vote to adjourn at 7:39 p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 6/13/2022