

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

President Kernodle called the Board Meeting to order at 6:00pm on Tuesday, September 3, 2024. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Gary Kernodle, Dan Gross, and Randy McHugh. Absent- Sean Kevin and Jim Cosgrove.

Jefferson County Board/District 21 Representative

Representative Kannard mentioned the new County Sheriff has worked with several retired Deputies to come back to work.

Trustee McHugh mentioned that the radio system is still not working the way it should.

Approval of August 6, 2024, Village Board Minutes

A McHugh/Gross motion carried on a voice vote to approve the August 6, 2024, minutes.

Financial Statements-information only

Jefferson County Sheriff's Department

Were not present, but Trustee McHugh informed the board that the Sheriff's Department have been notified of the influx of solicitors in the area that refuse to get a solicitor's permit.

Sullivan Elementary School, Nicole Krause

No report.

Fire Department

Report

Trustee McHugh Reported on the following:

- Things have been quiet.
- No breakdowns right now.

Western Lakes Fire District

Chief Bowen was not present.

Committee Reports

Sewer Commission-Construction Updates

Mike Lewis was present from Effluent Pro Solutions, which is the company now in charge of the day-to-day operations and maintenance of the Sewer Plant and collection system. He reported that:

- Pigging will be done in October.

- Working with the Engineers on the design for the lift station upgrades.
- A lot of maintenance is being done at the Plant because of how it was handed over to them.
- Digitizing a lot of records.

Budget Dates- October 2, 16 & 30, 2024

Public Works Department and/or Wastewater Treatment Plant Report

Clerk Rupnow reported that crack filling and seal coating were completed. There was one section of seal coating that got done that was not supposed to be done. The company will be doing the section that was forgot at no cost next year.

Citizen Participation

None

Other Business

Discussion/Approval for Digitizing Record Retention-ARPA Funds

No update.

Discussion/Approval for Security Camera Change Order

A McHugh/Gross motion carried on a voice vote to approve the security camera change order for an amount of \$2,266.44.

Discussion/Approval for League of WI Insurance Renewal

A McHugh/Gross motion carried on a voice vote to approve the League of WI Insurance renewal for an amount of \$28,761.00.

Discussion/Approval for Clerk to Attend the Civic Symposium; September 12-13, 2024

A McHugh/Gross motion carried on a voice vote to approve the Clerk to attend the Civic Symposium in an amount of \$412.00.

Board of Review – September 5, 2024 from 5:00pm – 7:00pm

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$46,355.66.

Adjourn

A McHugh/Gross motion carried on a voice vote to adjourn at 6:59 p.m.