

*VILLAGE OF SULLIVAN
PO BOX 6
SULLIVAN, WISCONSIN 53178*

**AGENDA FOR TUESDAY, FEBRUARY 4, 2020 VILLAGE BOARD MEETING
500 MADISON AVENUE
7:00 PM**

1. Call Meeting to Order-Roll Call
2. Statement of Public Notice
3. Pledge of Allegiance
4. Approval of minutes:
 - January 7, 2020 Village Board Meeting
 - January 22, 2020 Special Village Board Meeting
5. Financial Statements- information only
6. Jefferson County Sheriff's Department
 - a) Report
7. Jefferson County Board/District 21 Representative
 - a) Report
8. Sullivan Elementary School (Nicole Krause)
9. Snow Plowing Report (Spencer Roberts)
10. Fire Department
 - a) Fire Chief's Report
11. Western Lakes Fire District
 - a) Report (Bowen)
12. Committee Reports
13. Town and Country Engineering, Inc (Ben Heidemann)
 - a) Report
 - b) Approval of Final Design Contracts
 - c) Proposal for Soil Borings
14. Public Works Department and/or Wastewater Treatment Plant
 - a) Report
 - b) WI Dept of Natural Resources Non-Compliance Enforcement Conference-February 19th

15. Citizen Participation

16. Other Business

- a) Approval of Operator License for Leslie Bronstad-T&S Buss, Inc and Keith Reamy-Pourman's Bar & Grill
- b) Approval of Removal of Basement Doors and Replace with Windows
- c) Approval of New Windows in the Village Hall Office

17. Approval of Vouchers Payable

18. Adjournment

Heather Rupnow
Clerk/Treasurer
Posted: 1/29/2020

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Sullivan Village Hall at 593-2388.