

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

**AGENDA FOR TUESDAY, MARCH 3, 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:
  - February 4, 2020 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. Judge Timothy Kay- Annual Report
11. Fire Department
  - a) Fire Chief's Report
  - b) 2% Dues Audit
  - c) Shared Services Meeting Report
12. Western Lakes Fire District
  - a) Report (Bowen)
13. Committee Reports
14. Town and Country Engineering, Inc (Ben Heidemann)
  - a) Report
  - b) Discussion and Approval of Resolution 01-2020 to Approve the Formation of the Sullivan Joint Wastewater Commission
  - c) Discussion and Approval of Resolution 02-2020 to Appoint Village Commissioners to the Sullivan Joint Wastewater Commission

15. Public Works Department and/or Wastewater Treatment Plant

- a) Report
- b) Approval to Rebuild Digester Recirculation Pump at Treatment Plant
- c) Approval to Purchase a Battery Charger for Palmyra Lift Station
- d) Results of the Meeting with the DNR on February 19<sup>th</sup>

16. Citizen Participation

17. Other Business

- a) Approval of Operator License for Tamra Hoerth-Sullivan Saloon
- b) Approval of Operator License tabled from last month for Keith Reamy-Pourman's Bar & Grill
- c) Approval of Donation to the Youth Baseball
- d) Discussion about 168 Main Street- Unsightly Property and Unlicensed Vehicles

18. Approval of Vouchers Payable

19. Adjournment

Heather Rupnow  
Clerk/Treasurer  
Posted: 2/26/2020

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.