

VILLAGE OF SULLIVAN
PO BOX 6
SULLIVAN, WISCONSIN 53178

**AGENDA FOR WEDNESDAY, APRIL 8, 2020 VILLAGE BOARD MEETING AT
7:00PM
MEETING AVAILABLE ON global.gotomeeting.com/join/692930621 OR
Call: 786-535-3211
Access Code: 692-930-621**

"Due to the COVID-19 Pandemic and in recognition of the declaration of states of emergency by the President and the Governor, this meeting will not be open to the public in an in-person capacity. Those wishing to observe may do so by accessing the meeting by the above web address or telephone. If you wish to communicate in written format with the Board you may send written comments to the Village Clerk at Po Box 506, Sullivan, WI 53178 or you may email the clerk at clerk@villageofsullivan.com."

1. Call Meeting to Order-Roll Call
2. Statement of Public Notice
3. Approval of minutes:
 - March 3, 2020 Village Board Meeting
4. Financial Statements- information only
5. Jefferson County Board/District 21 Representative
 - a) Report
6. Sullivan Elementary School (Nicole Krause)
7. Fire Department
 - a) Fire Chief's Report
8. Western Lakes Fire District
 - a) Report (Bowen)
9. Committee Reports
10. Town and Country Engineering, Inc (Ben Heidemann)
 - a) Report
 - b) Approval of Resolution 01-2020 to Approve the Agreement Between the Village of Sullivan and The Town of Sullivan Sanitary District No.1 Establishing the Sullivan Joint Wastewater Commission and Appointing Commissioners to the Sullivan Joint Wastewater Commission
 - c) Approval of Soil Boring
11. Public Works Department and/or Wastewater Treatment Plant

- a) Report
- b) Approval to Replace the Lights under the Pavilion at the Park
- c) Approval of Maintenance on Lawn Tractor
- d) Approval for Road Work at Intersection of Village Line Rd and Palmyra Street
- e) Approval to Order American Flags

12. Citizen Participation

13. Other Business

- a) Approval of Operator License for Amy Skinkis -Pourman's Pub & Grill
- b) Discussion about 168 Main Street- Unsightly Property and Unlicensed Vehicles
- c) Election Results from April 7, 2020
- d) Board of Review April 27th 5pm-7pm

14. Approval of Vouchers Payable

15. Adjournment

Heather Rupnow
Clerk/Treasurer
Posted: 4/2/2020

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.