

VILLAGE OF SULLIVAN
PO BOX 6
SULLIVAN, WISCONSIN 53178

AGENDA FOR TUESDAY, MAY 5, 2020 VILLAGE BOARD MEETING AT 7:00PM
MEETING AVAILABLE ON <https://zoom.us/j/3162914285> OR
Call: 1-312-626-6799
Access Code: 316 291 4285

"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:
 - April 8, 2020 Village Board Meeting
4. Financial Statements- information only
5. Jefferson County Board/District 21 Representative
 - a) Report
6. Sullivan Elementary School (Nicole Krause)
 - a) Request Approval to Waive Park Rental Fees for 5th Grade Promotion Ceremony
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) Discussion on the Treatment Agreement
 - c) Approval of Quarles & Brady Engagement Letter
11. Public Works Department and/or Wastewater Treatment Plant
 - a) Report
 - b) Approval to Replace the Lights under the Pavilion at the Park

- c) CMAR Resolution Number 0505202001A for Report
- d) Approval for Crack Filling
- e) Approval for Grinder Repairs

12. Citizen Participation

13. Other Business

- a) Approval of Operator License for Sierra Woods- T&S Buss, Inc
- b) Approval to Release the Jefferson County Highway Aid
- c) Approval for Civic Training- May 21, 27, & 28, 2020 Virtually
- d) Approval of New Operator License Policy

14. Approval of Vouchers Payable

15. Adjournment

Heather Rupnow
Clerk/Treasurer
Posted: 04/29/2020

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.