

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

**AGENDA FOR TUESDAY, AUGUST 4, 2020 VILLAGE BOARD MEETING**  
**500 MADISON AVE, SULLIVAN**  
**7:00PM**

1. Call Meeting to Order-Roll Call
2. Statement of Public Notice
3. Pledge of Allegiance
4. Approval of minutes:
  - July 7, 2020 Village Board Meeting
5. Financial Statements- information only
6. Jefferson County Sheriff's Department
7. Jefferson County Board/District 21 Representative
  - a) Report
8. Sullivan Elementary School (Nicole Krause)
9. Fire Department
  - a) Fire Chief's Report
  - b) Approval of Engine 1 Repairs-Diesel Tank and Air Chambers
  - c) Start Negotiations with Town of Sullivan for Fire Contract
10. Western Lakes Fire District
  - a) Report (Bowen)
11. Committee Reports
12. Town and Country Engineering, Inc (Ben Heidemann)
  - a) Report
  - b) Approval of Legal Services Agreement-Boardman & Clark
  - c) Approval to Submit Plans to the DNR
  - d) Sewer Part-Time Worker
13. Public Works Department and/or Wastewater Treatment Plant
  - a) Report
  - b) Update on Brush Clean-up
  - c) Approval to purchase Weed Spray for next year

14. Citizen Participation

15. Other Business

- a) Approval of Operator License-Kelly Venzke for Pourman's Pub & Grill
- b) Approval of Beer Garden Permits for Black Frog Grille and Sullivan Saloon
- c) Update on 166-168 Main Street Unsightly Property
- d) Update on Mid-State Trailers Property
- e) RFP for Small Animal Contract

16. Approval of Vouchers Payable

17. Adjournment

Heather Rupnow  
Clerk/Treasurer  
Posted: 07/30/2020

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.