

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

**AGENDA FOR TUESDAY, SEPTEMBER 1, 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:
  - August 4, 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)
  - a) Discussion on Tent as Classroom
9. Fire Department
  - a) Fire Chief's Report
10. Western Lakes Fire District
  - a) Report (Bowen)
11. Committee Reports
12. Town and Country Engineering, Inc (Ben Heidemann)
  - a) Report
  - b) Approval of Authorized Representative Resolution for Clean Water Fund Loan
  - c) Approval of Reimbursement Resolution for Clean Water Fund Loan
  - d) Approval of Asbestos Quote
  - e) Discussion on Easement for New Lift Station
  - f) Discussion on What to do with Pull Shed that Housed the Trickling Filter Now
  - g) Discussion on Sewer Part-Time Worker
13. Public Works Department and/or Wastewater Treatment Plant
  - a) Report

14. Citizen Participation

15. Other Business

- a) Approval of Operator License-Peter Eichstedt for Black Frog Grille
- b) Update on 166-168 Main Street Unsightly Property
- c) Update on Mid-State Trailers Property
- d) RFP for Small Animal Contract

16. Approval of Vouchers Payable

17. Adjournment

Heather Rupnow  
Clerk/Treasurer  
Posted: 08/27/2020

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.