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

## AGENDA FOR TUESDAY, OCTOBER 6, 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:
  - September 1, 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) Fire Inspections
  - c) Approval of Grant Application Writer
- 10. Western Lakes Fire District
  - a) Report (Bowen)
- 11. Committee Reports
  - a) Budget Meetings- Every Thursday at 5:30pm
- 12. Town and Country Engineering, Inc (Ben Heidemann)
  - a) Report
  - b) Approve Resolution 03-2020 Approving Regional Wastewater Treatment Agreement Between the Village of Sullivan, the Town of Sullivan Sanitary District No. 1, and the Sullivan Joint Wastewater Commission
  - c) Approve the True-Up Cost Schedule to be Paid to the Town of Sullivan Sanitary District No.1
  - d) Discussion on the Easement at the Sullivan Sewer Plant

- 13. Public Works Department and/or Wastewater Treatment Plant
  - a) Report
  - b) Approval to do Fall Street Sweeping
- 14. Citizen Participation
- 15. Other Business
  - a) Approval of Operator License-Kelly Orlowski for Sullivan Saloon
  - b) Update on Mid-State Trailers Property
  - c) Open RFP for Small Animal Contract, if any and Approve a Company
  - d) Approval of R&R Insurance Renewal
- 16. Approval of Vouchers Payable
- 17. Adjournment

Heather Rupnow Clerk/Treasurer Posted: 10/01/2020

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.