

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

**AGENDA FOR WEDNESDAY, NOVEMBER 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. Plan Commission
 - a) Approval of Plan of Operations for 143 Main Street, Paula's Mexican Kitchen, LLC
5. Approval of New Liquor License for Paula's Mexican Kitchen, LLC, Agent Giovanni Vega
6. Approval of minutes:
 - October 6, 2020 Village Board Meeting
7. Financial Statements- information only
8. Jefferson County Sheriff's Department
9. Jefferson County Board/District 21 Representative
 - a) Report
10. Sullivan Elementary School (Nicole Krause)
11. Fire Department
 - a) Fire Chief's Report
12. Western Lakes Fire District
 - a) Report (Bowen)
13. Committee Reports
14. Town and Country Engineering, Inc (Ben Heidemann)
 - a) Report
 - b) Review and Approval of License and Easement Agreement
 - c) Discussion and Possible Approval to allow the Sewer Commission to use the Village Server
 - d) Discussion and Possible Approval to Transfer Funds to the Sewer Commission to Start Operating
 - e) Approval of the Monthly True-Up Costs for the Sewer Project

f) Approval to go out to Bid

15. Public Works Department and/or Wastewater Treatment Plant

a) Report

16. Citizen Participation

17. Other Business

a) Discussion with Possible Approval for New Credit Card Fees Policy

b) Approval to Order New Christmas Decorations

c) Approval of Small Animal Contract with the Humane Society of Jefferson

d) Nomination Papers Available for 2 Trustee Positions and 1 President on December 1, 2020

e) Public Hearing and Special Board Meeting to approve the 2021 Budget- December 1st at 6:30pm

f) Election Results- Information Only

18. Approval of Vouchers Payable

19. Adjournment

Heather Rupnow
Clerk/Treasurer
Posted: 10/29/2020

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.