

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

**AGENDA FOR TUESDAY, DECEMBER 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:
  - November 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)
9. Fire Department
  - a) Fire Chief's Report
  - b) Approval of Town of Sullivan Fire Contract
  - c) Approval to Release Fire Fighter Pay
10. Western Lakes Fire District
  - a) Report (Bowen)
11. Committee Reports
12. Town and Country Engineering, Inc (Ben Heidemann)
  - a) Report
  - b) Resolution Providing for Use of Village Streets and Alleys by the Village
13. Public Works Department and/or Wastewater Treatment Plant
  - a) Report
14. Citizen Participation

15. Other Business

- a) Approval of Operator License for Amanda Oldham for the Black Frog Grille
- b) Discussion with Possible Approval for New Credit Card Company or Fees
- c) Approval of Village of Sullivan and Sewer Utility Budget Amendments
- d) Nomination Papers Available for 2 Trustee Positions and 1 President on December 1, 2020

16. Approval of Vouchers Payable

17. Adjournment

Heather Rupnow  
Clerk/Treasurer  
Posted: 11/24/2020

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.