

VILLAGE OF SULLIVAN
PO BOX 6
SULLIVAN, WISCONSIN 53178

AGENDA FOR TUESDAY, JANUARY 5, 2021 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:
 - December 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
10. Western Lakes Fire District
 - a) Report (Bowen)
11. Committee Reports
12. Town and Country Engineering, Inc (Ben Heidemann)
 - a) Report
 - b) Review of Contract A & B Bids
 - c) Approval of Contract A & B Bid
 - d) Discussion and Possible Action on Direction on Staffing at the Joint Wastewater Treatment Plant
13. Public Works Department and/or Wastewater Treatment Plant
 - a) Report
 - b) Staffing Plan Once Joint Wastewater Treatment Plant takes over
14. Citizen Participation

15. Other Business

- a) Approval of Operator License for Ashley Giencke from Gaugert's Buss Stop
- b) Approval of Designated Reserve Funds to carry 2020 balances to 2021
- c) Approve carryover of unused 2020 vacation until March 31, 2021
- d) Resolution 01-21 Approving the Municipal Court Budget
- e) Approval of Village of Sullivan Budget Amendment
- f) Name Placement on Ballot for 2 Trustees
- g) Audit- January 25-27, 2021

16. Approval of Vouchers Payable

17. Adjournment

Heather Rupnow
Clerk/Treasurer
Posted: 12/31/2020

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.