AGENDA FOR TUESDAY, APRIL 27, 2021 SULLIVAN JOINT WASTEWATER COMMISSION MEETING VILLAGE OF SULLIVAN – 6:00PM 500 MADISON AVE, SULLIVAN

- 1. Call the Sullivan Joint Wastewater Commission Meeting to Order/Roll Call/Compliance with Wisconsin Open Meetings Laws
- 2. Approval of March 23, 2021 Meeting Minutes
- 3. Approval of Contract A Pay Request
- 4. Approval of Contract B Pay Request
- 5. Discussion/Approval of any Work Directives and/or Change Orders
- 6. Approval of Monthly True-up
- 7. Review and Updates on the Wastewater Treatment Plant Construction
- 8. Motion to go into Closed Session/Roll Call The Sullivan Joint Wastewater Commission may convene into Closed Session pursuant to Wis. Statute Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This Session is specifically related to the Commission Employees.
- 9. Motion to re-convene in to Open Session/Roll Call
- 10. Adjournment

Heather Rupnow Deputy Secretary/Treasurer

Posted: 04/23/2021

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, please contact the Sullivan Village Hall at 593-2388 or Town of Sullivan Hall at 593-8383.