

AGENDA FOR TUESDAY, MAY 25, 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 April 27, 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. Discussion/Update on Staffing and Agreements
7. Approval of Monthly True-up
8. Review and Updates on the Wastewater Treatment Plant Construction
9. Approval of Resolution for Inclusion under the Wisconsin Public Employers' Group Health Insurance Program
10. Approval of Resolution of Inclusion Under the Wisconsin Retirement System
11. 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.
12. Motion to re-convene in to Open Session/Roll Call
13. Adjournment

Heather Rupnow
Deputy Secretary/Treasurer

Posted: 05/21/2021