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

## AGENDA FOR TUESDAY, JUNE 1, 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. Jordan Shelton- Sewer Penalty Discussion
- 5. Approval of minutes:
  - May 4, 2021 Village Board Meeting
  - May 4, 2021 Organizational Board Meeting
- 6. Financial Statements- information only
- 7. Jefferson County Sheriff's Department
- 8. Jefferson County Board/District 21 Representative
  - a) Report
- 9. Sullivan Elementary School (Nicole Krause)
- 10. Fire Department
  - a) Fire Chief's Report
  - b) Approval of Resolution 03-2021 Authorize Purchase and Funding for a New Fire Truck-Update
- 11. Western Lakes Fire District
  - a) Report (Bowen)
- 12. Committee Reports
  - a) Sewer Commission- Construction Updates
- 13. Town and Country Engineering, Inc (Ben Heidemann)
  - a) Report
  - b) Approval of Monthly True-up
  - c) Approval of Pay Requests
  - d) Approval of Any Work Directives and/or Change Orders

- 14. Public Works Department and/or Wastewater Treatment Plant
  - a) Report
  - b) Discussion about Pole Shed at Treatment Plant
  - c) Approval of Paper Products Purchase
  - d) Approval for Sewer Jetting and Televising
- 15. Citizen Participation (limited to two (2) minutes per person)
- 16. Other Business
  - a) Approval that the Assessment Roll will not be ready by June 9<sup>th</sup> and will be presented at a later date with Board of Review being held on June 29<sup>th</sup> from 5-7pm.
  - b) Pat Klatt- Trees along Municipal Parking Lot and his Property Update
  - c) Approval of Jefferson County Hwy Aid
  - d) Approval of Liquor License Renewals for Class A & B-
    - Kevin Fallenbeck- Black Frog Grille, LLC
    - Giovanni Vega- Paula's Mexican Kitchen, LLC
    - Tiffany Rhodes- Pourman's Pub & Grill-PMP&G, LLC
    - Mikey Eder- Sullivan Saloon MEE, LLC
    - Tyler Buss- Gaugert's Buss Stop -T&S Buss, INC
    - Bradley Ulbing- Ulbing's Grocery, LLC
  - e) Approval of Operator License Renewals-
    - Black Frog Grille, LLC- Kerry Wehrli, Kelli Laurin, Sheila Fuchs, Maureen Donald, Destiny Wegner
    - Pourman's Pub & Grill, LLC- Kelly Venzke, Sara Katzenberger, Nicholas Lindemann, Peter Nelson, Heather Kasmarek
    - Sullivan Saloon- Kelly Orlowski, Jennifer Rose, Rebecca Kuehn, Kayla Dittberner, Lea Messick, Nicole Werther, Richard Orgas, Nicole Gnabaskik
    - Gaugert's Buss Stop- Carla Torres, Teresa Lohman, Dawn Gaatz, Ashley Giencke, Logan Kukla, Shandel Buss, Tyler Buss, Miranda Frank, Leslie Bronstad, Tanner Kukla
  - f) Approval of New Operator License-
    - Black Frog Grille, LLC- Elaine Otto-Karlman and Autumn Berg
    - Paula's Mexican Kitchen, LLC- Sarahi Vega, Dulce Diaz, Lillian Hentchel
  - g) Approval of Ordinance Re-Codification
- 17. Approval of Vouchers Payable
- 18. Adjournment

Heather Rupnow Clerk/Treasurer Posted: 05/27/2021

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.