

VILLAGE OF SULLIVAN
PO BOX 6
SULLIVAN, WISCONSIN 53178

AGENDA FOR TUESDAY, AUGUST 3, 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:
 - July 6, 2021 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
 - a) Sewer Commission- Construction Updates
 - b) Budget- Make first Meeting Date
12. 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
13. Public Works Department and/or Wastewater Treatment Plant
 - a) Report
 - b) Approval of Weed Spray Purchase
 - c) Discussion on Pole Shed at Sewer Plant

14. Citizen Participation (limited to two (2) minutes per person)

15. Other Business

- a) Pat Klatt- Trees along Municipal Parking Lot and his Property Update
- b) Approval of Resolution 04-21 for Award Bid for Asphalt for Main St
- c) Approval of Resolution 05-21 for Parking Lot at Village Hall
- d) Approval for Clerk and Deputy Clerk to attend the WMCA Conference
- e) Approval of Black Frog Grille's Beer Garden Permit Application for Sept 5, 2021
- f) Approval of Ordinance Re-Codification
- g) Approval to Change the Time of the Board Meetings from 7pm to 6pm

16. Approval of Vouchers Payable

17. Adjournment

Heather Rupnow
Clerk/Treasurer
Posted: 07/29/2021

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.