

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

**AGENDA FOR TUESDAY, SEPTEMBER 7, 2021 VILLAGE BOARD MEETING
500 MADISON AVE, SULLIVAN
6:00PM**

1. Call Meeting to Order-Roll Call
2. Statement of Public Notice
3. Pledge of Allegiance
4. Jefferson County Board/District 21 Representative
 - a) Report
5. Approval of minutes:
 - August 3, 2021 Village Board Meeting
6. Financial Statements- information only
7. Jefferson County Sheriff's Department
8. Sullivan Elementary School (Nicole Krause)
9. Fire Department
 - a) Fire Chief's Report
 - b) Approval of Awarded Grant for Grass Truck
 - c) Approval to purchase Chassis for Grass Truck
 - d) Halloween Parade Discussion
10. Western Lakes Fire District
 - a) Report (Bowen)
11. Committee Reports
 - a) Sewer Commission- Construction Updates
 - b) Budget Meetings- Every Wednesday at 5:30pm
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
 - e) Discussion on Staffing Agreement

13. Public Works Department and/or Wastewater Treatment Plant

- a) Report
- b) Approval of WWOA Training September 23rd in Watertown
- c) Discussion on Pole Shed at Sewer Plant
- d) Discussion about Public Works Department after Sewer Switch Over
- e) Approval to Fix and Replace a Section of Curb and Gutter on Main Street

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 New Operator License- Shawn Gust and Katie Beaulieu for Sullivan Saloon and Jacob Williams for T&S Buss, Inc
- c) Approval of Accurate Appraisal Contract
- d) Approval to Raise the Park Deposit Fee
- e) Discussion on ARPA Funds
- f) Approval of R&R Insurance (League of Municipalities) Renewal
- g) Discussion/Approval to do a Request for Proposal (RFP) for a New Attorney

16. Approval of Vouchers Payable

17. Adjournment

Heather Rupnow
Clerk/Treasurer
Posted: 09/02/2021

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.