

AGENDA FOR TUESDAY, SEPTEMBER 28, 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 August 24, 2021 Meeting Minutes
3. Approval/Review Monthly True-up
4. Approval of Contract A Pay Request
5. Approval of Contract B Pay Request
6. Discussion/Approval of any Work Directives and/or Change Orders
7. Discussion/Update/Approval on Staffing Operating Agreement
8. Discussion/Approval of First Amendment to the Regional Wastewater Treatment Agreement
9. Discussion/Possible Approval on Sewer Main Construction Agreement between the Commission and the District
10. Discussion on Allowance Acquisitions
11. Approval for Re-Appointment with Retro-Active back to June for Member at Large
12. Review and Updates on the Wastewater Treatment Plant Construction
13. Approval of Vouchers
14. 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.
15. Motion to Re-Convene into Open Session/Roll Call
16. Adjournment

Heather Rupnow
Deputy Secretary/Treasurer
Posted: 09/27/2021