

VILLAGE OF SULLIVAN
PO BOX 6
SULLIVAN, WISCONSIN 53178

AGENDA FOR TUESDAY, NOVEMBER 2, 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:
 - October 5, 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 for New Furnace
 - c) Approval of Town of Sullivan Contract
10. Western Lakes Fire District
 - a) Report (Bowen)
11. Committee Reports
 - a) Sewer Commission- Construction Updates
 - b) Budget Meetings- November 3rd at 5:30pm-last meeting
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

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 Playground Equipment Purchase
- c) Approval of Small Animal Contract with the Humane Society of Jefferson
- d) Approval of Sewer Utility and Village Budget Amendments
- e) Opening of Legal Service RFP's with Possible Approval of a Legal Firm
- f) Discussion/Approval for the 1st Phase of the Ordinances
- g) Nomination Papers Available for 2 Trustee Positions on December 1, 2021
- h) Public Hearing and Special Board Meeting to Approve the 2022 Budget- December 7th at 5:30pm

16. Approval of Vouchers Payable

17. Adjournment

Heather Rupnow
Clerk/Treasurer
Posted: 10/28/2021

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.