

AGENDA FOR TUESDAY, NOVEMBER 23, 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 October 26, 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. Approval of the League of WI Municipalities Quote for Insurance
8. Review and Updates on the Wastewater Treatment Plant Construction
9. Approval of Vouchers
10. 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 Employee's Offer Letters.
11. Motion to Re-Convene into Open Session/Roll Call
12. Action from Closed Session
13. Adjournment

Heather Rupnow
Deputy Secretary/Treasurer
Posted: 11/20/2021

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, please contact the Sullivan Village Hall at 593-2388 or Town of Sullivan Hall at 593-8383.