

VILLAGE OF SULLIVAN
PO BOX 6
SULLIVAN, WISCONSIN 53178

AGENDA FOR TUESDAY, JANUARY 4, 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:
 - December 7, 2021 Village Board Meeting
6. Financial Statements- information only
7. Jefferson County Sheriff's Department
8. Sullivan Elementary School (Nicole Krause)
9. ATV/UTV Parking at Fire Department
10. Fire Department
 - a) Fire Chief's Report
11. Western Lakes Fire District
 - a) Report (Bowen)
 - b) No Ambulance in Town
12. Committee Reports
 - a) Sewer Commission- Construction Updates
13. 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 the Condition/fix of the Sewer/DPW Building
14. Public Works Department and/or Wastewater Treatment Plant

a) Report

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

16. Other Business

- a) Pat Klatt- Trees along Municipal Parking Lot and his Property Update
- b) Approval of Operator License for Ashlyn Messick from Gaugert's Buss Stop
- c) Name Placement on Ballot for 2 Trustees
- d) Approval of Designated Reserve Funds to Carry 2021 Balances to 2022
- e) Approve to Carryover 2021 unused vacation to March 31, 2022
- f) Approval of Village and Sewer Utility Budget Amendments
- g) Audit January 24-26, 2022

17. Approval of Vouchers Payable

18. Adjournment

Heather Rupnow
Clerk/Treasurer
Posted: 12/30/2021

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.