

VILLAGE OF SULLIVAN
PO BOX 6
SULLIVAN, WISCONSIN 53178

AGENDA FOR TUESDAY, DECEMBER 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:
 - November 2, 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 Grant Writer to Write a Grant for a New Tender
 - c) Approval of the Fire Fighter's Pay
10. Western Lakes Fire District
 - a) Report (Bowen)
11. Committee Reports
 - a) Sewer Commission- Construction Updates
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 the Condition/fix of the Sewer/DPW Building
 - f) Resolution No. 08-2021 Approving First Amendment to Operations Agreement Between the Sullivan Joint Wastewater Commission, the Village of Sullivan and the Town of Sullivan Sanitary District No. 1

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 Lake Country Municipal Court Budget Resolution
- c) Approval of Lake Country Municipal Court Ordinance
- d) Approval of the Successor Agreement for the Operation of the Lake Country Municipal Court
- e) Approval of the Appointments for Election Workers-term 2022-2023
- f) Nomination Papers Available for 2 Trustee Positions

16. Approval of Vouchers Payable

17. Adjournment

Heather Rupnow
Clerk/Treasurer
Posted: 12/03/2021

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.