

*VILLAGE OF SULLIVAN  
PO BOX 6  
SULLIVAN, WISCONSIN 53178*

**AGENDA FOR TUESDAY, FEBRUARY 1, 2022 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:
  - January 4, 2021 Village Board Meeting
6. Financial Statements- information only
7. Jefferson County Sheriff's Department
8. Sullivan Elementary School (Nicole Krause)
9. Discussion about ATV/UTV Parking
10. Snow Plowing Questions/Concerns (Spencer Roberts)
11. Fire Department
  - a) Fire Chief's Report
12. Western Lakes Fire District
  - a) Report (Bowen)
  - b) Update on Ambulance Absence in the Village
13. Committee Reports
  - a) Sewer Commission- Construction Updates
14. 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) Approval of Resolution 01-2022 Authorizing and Providing for the Incurrence of Indebtedness for the Purpose of Providing A Portion of the Cost of Acquiring, Constructing, Enlarging, Improving, and/or Extending its Sewer Utility Facility to Serve an Area Lawfully Within its Jurisdiction to Serve.
- f) Approval of Resolution 02-2022 Authorizing the Issuance and Sale of \$3,600,000 Sewerage System Mortgage Revenue Bonds of the Village of Sullivan, Jefferson County, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds

15. Public Works Department and/or Wastewater Treatment Plant

- a) Report
- b) Discussion on using ARPA Funds for old Sewer Plant Building

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

17. Other Business

- a) Pat Klatt- Trees along Municipal Parking Lot and his Property Update
- b) Approve Operator License for Julie Sobolik for Black Frog Grille

18. Approval of Vouchers Payable

19. Adjournment

Heather Rupnow  
Clerk/Treasurer  
Posted: 1/28/2021

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.