

VILLAGE OF SULLIVAN
PO BOX 6
SULLIVAN, WISCONSIN 53178

AGENDA FOR WEDNESDAY, APRIL 6, 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:
 - March 1, 2022 Village Board Meeting
6. Financial Statements- information only
7. Jefferson County Sheriff's Department
8. Sullivan Elementary School (Nicole Krause and Superintendent Urness)
9. Fire Department
 - a) Fire Chief's Report
 - b) Discussion/Approval to purchase equipment and accessories for the brush truck
10. Western Lakes Fire District
 - a) Report (Chief Bowen)
11. Committee Reports
 - a) Sewer Commission- Construction Updates
 - b) Personnel Committee- Next Meeting April 13, 2022 at 5:30pm
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
 - b) Approval for Garage Door Repair

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

15. Other Business

- a) Approval of Beer Garden Permit for Paula's Mexican Kitchen
- b) Approval for Sidewalk Repair at Gaugert's Buss Stop (cost 50/50)
- c) Approval to Adopt the State of Wisconsin General Records Schedule
- d) Approval for Clerk/Treasurer to Attend the Treasurer's Conference April 28-29, 2022
- e) Start Ordinance Review
- f) Election Results
- g) Open Book 4/13/2022 2pm-4pm and Board of Review 5/4/2022 5pm-7pm

16. Approval of Vouchers Payable

17. Adjournment

Next Meeting Date: May 3, 2022

Heather Rupnow
Clerk/Treasurer
Posted: 3/31/2021

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.