

VILLAGE OF SULLIVAN
PO BOX 6
SULLIVAN, WISCONSIN 53178

**AGENDA FOR TUESDAY, MAY 3, 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:
 - April 6, 2022 Village Board Meeting
 - April 25, 2022 Special Village Board Meetings
6. Financial Statements- information only
7. Jefferson County Sheriff's Department
 - a) Village Line Road Incident
8. Sullivan Elementary School (Nicole Krause and Superintendent Urness)
9. Fire Department
 - a) Fire Chief's Report
10. Western Lakes Fire District
 - a) Report (Chief 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
13. Public Works Department and/or Wastewater Treatment Plant
 - a) Report
 - b) Approval of CMAR Resolution Number 05032022A

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

15. Other Business

- a) Approval to Release the Jefferson County Highway Aids Payment
- b) Discussion/Possible Approval of Resolution 04-2022 Re-Finance BAB Loan with Premier Bank
- c) Approval for Clerk and Deputy to attend the League of Wisconsin Conference
- d) Board of Review 5/4/2022 5pm-7pm
- e) Discussion/Approval of New Director of Public Works Employee

16. Approval of Vouchers Payable

17. Adjournment

Next Meeting Date: June 7, 2022

Heather Rupnow
Clerk/Treasurer
Posted: 4/27/2022

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.