

VILLAGE OF SULLIVAN
PO BOX 6
SULLIVAN, WISCONSIN 53178

AGENDA FOR TUESDAY, JUNE 7, 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:
 - May 3, 2022 Village Board Meeting
 - May 3, 2022 Organizational Meeting
 - May 12, 2022 Special Board Meeting
6. Financial Statements- information only
7. Jefferson County Sheriff's Department
8. Sullivan Elementary School (Nicole Krause and Superintendent Urness)
 - a) PATHS member Jaci Allar- Requesting Permission to Cross Village Property to get to the School District Path Beyond the Marsh
9. Plan Commission
 - a) Approval of the .73 Acre Land Split at 710 Palmyra Street
 - b) Approval to Re-Zone the .73 Acre Land Split from R-2 Single Family Residential District to I-1 Industrial
 - c) Approval of New/Updated Business Plan of Operations for 601 Madison Avenue for Curt Hagen, JCB Flavors
10. Badgerland Disposal (Susan Malmanger)
 - a) Discussion/Possible Approval of Garbage/Recycling Contract Extension
11. Fire Department
 - a) Fire Chief's Report
 - b) Approval to Purchase of a Battery Fan
 - c) Junk Parade Discussion
12. Western Lakes Fire District
 - a) Report (Chief Bowen)
13. Committee Reports
 - a) Sewer Commission- Construction Updates
 - b) Approval of the Re-Appointments for the Sullivan Joint Wastewater Commission Members for the Village

- c) Reminder- Ordinance Update Questions and Look over Draft of Personnel Manual
- d) Park Equipment is Installed
- e) Park Trees on Hill with Hung-up Limbs
- f) Update on Village Line Road Incident

14. Town and Country Engineering, Inc

- a) Approval of Monthly True-up
- b) Approval of Pay Requests
- c) Approval of Any Work Directives and/or Change Orders

15. Public Works Department and/or Wastewater Treatment Plant

- a) Report

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

17. Other Business

- a) Discussion/Possible Approval of Junk Parade Large Gathering Permit, Street Use Permit, Park Rental Agreement, and Temporary Class B Liquor License
- b) Approval of the Updated Resolution 04-2022 Authorize the Re-Financing of the Build America Bond
- c) Approval of Liquor License Renewals for Class A
 - Tyler Buss-Gaugert's Buss Stop-T&S Buss, Inc
 - Bradley Ulbing- Ulbing's Grocery, LLC
- d) Approval of Liquor License Renewals for Class B
 - Kevin Fallenbeck-Black Frog Grille, LLC
 - Giovanni Vega- Paula's Mexican Kitchen, LLC
 - Tiffany Rhodes-Pourman's Pub & Grill-PMP&G, LLC
 - Mikey Eder-Sullivan Saloon-MEE, LLC
- e) Approval of Operator License Renewals
 - Black Frog Grille- Shelly Engel, Kerry Wehrli, Kelli Laurin, Julie Sobolik, and Destiny Wegner
 - Pourman's Pub & Grill- Kelly Venzke, Heather Sanborn-Kasmarek, Nicholas Lindemann, Sara Katzenberger, and Peter Nelson
 - Sullivan Saloon- Rebecca Kuehn, Nicole Gnabasik, Kayla Dittberner, Jennifer Rose, and Richard Orgas
 - Gaugert's Buss Stop- Jacob Williams, Ashlyn Messick, Logan Kukla, Carla Torres, Tanner Kukla, Miranda Frank, Ashley Giencke, Leslie Bronstad, and Teresa Lohman
 - Paula's Mexican Kitchen- Sarahi Vega, Dulce Diaz Perez, and Lillian Hentchel
- f) Approval of New Operator License
 - Black Frog Grill- Tina Manke and Kym Wilbur
 - Pourman's Pub & Grill- Hope Wolfgram

18. Approval of Vouchers Payable

19. Adjournment

Next Meeting Date: July 5, 2022

Heather Rupnow
Clerk/Treasurer
Posted: 6/2/2022

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.