VILLAGE OF SULLIVAN PO BOX 6 SULLIVAN, WISCONSIN 53178

AGENDA FOR TUESDAY, JULY 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:
 - June 7, 2022 Village Board Meeting
 - June 30, 2022 Special Village Board Meeting
- 6. Financial Statements- information only
- 7. Jefferson County Sheriff's Department
- 8. Representative Don Vruwink
- 9. Sullivan Elementary School (Nicole Krause)
- 10. Fire Department
 - a) Fire Chief's Report
 - b) Engine and Brush Truck Updates
- 11. Western Lakes Fire District
 - a) Report (Chief Bowen)
- 12. Committee Reports
 - a) Sewer Commission- Construction Updates
 - b) Park Trees on Hill with Hung-up Limbs
 - c) Update on Village Line Road Incident
- 13. 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
- 14. Public Works Department and/or Wastewater Treatment Plant
 - a) Report
- 15. Citizen Participation (limited to two (2) minutes per person)

16. 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 Fireworks Permit for Gina Bartolotta and Spencer Roberts for 8/6/22
- c) Approval of 2 Beer Garden Permits for Black Frog Grille on 7/10/22 and 9/4/22
- d) Discussion/Approval of New Copier
- 17. Approval of Vouchers Payable
- 18. Adjournment

Next Meeting Date: August 2, 2022

Heather Rupnow Clerk/Treasurer Posted: 6/30/2022

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.