

VILLAGE OF SULLIVAN
PO BOX 6
SULLIVAN, WISCONSIN 53178

AGENDA FOR TUESDAY, AUGUST 2, 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:
 - July 5, 2022 Village Board Meeting
 - July 12, 2022 Special Village Board Meeting
 - July 20, 2022 and July 27, 2022 Committee Meeting
6. Financial Statements- information only
7. Candidate Scott Johnson for State Assembly 33rd District
8. Jefferson County Sheriff's Department
9. Sullivan Elementary School (Nicole Krause)
10. Fire Department
 - a) Fire Chief's Report
 - b) Engine and Brush Truck Updates
 - c) Start Negotiations with Town of Sullivan and Town of Concord for Fire Contracts
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
 - d) Budget Meetings to Start in September
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) Approval of New Operator License for Tasha Jochman for the Sullivan Saloon
- b) Approval for Clerk to Attend the WMCA Conference August 24-26, 2022
- c) Single Audit August 17 & 18, 2022
- d) Partisan Primary Election is August 9, 2022

17. Approval of Vouchers Payable

18. Adjournment

Next Meeting Date: September 6, 2022

Heather Rupnow
Clerk/Treasurer
Posted: 7/28/2022

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.