

VILLAGE OF SULLIVAN
PO BOX 6
SULLIVAN, WISCONSIN 53178

AGENDA FOR TUESDAY, SEPTEMBER 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:
 - August 2, 2022 Village Board Meeting
6. Financial Statements- information only
7. Jefferson County Sheriff's Department
8. Sullivan Elementary School (Nicole Krause)
9. Plan Commission
 - a) Approve the Updated Conditional Use Permit from Sullivan Industrial, LLC to be able to Hold Car Shows on their Property at 200A Main Street, Sullivan under Zoning Code I-1 Industrial District
10. Sullivan Industrial, LLC
 - a) Approval of Temporary Class "B" License
 - b) Approval of Special Event Vendor Permit
 - c) Approval of Beer Garden Permit
11. Fire Department
 - a) Fire Chief's Report
 - b) Engine and Brush Truck Updates
 - c) Approval of WE Energies Foundation Grant
12. Western Lakes Fire District
 - a) Report (Chief Bowen)
13. Committee Reports
 - a) Sewer Commission- Construction Updates
 - b) Budget Meetings to Start September 7th at 5:30pm (will be every Wednesday)
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

- a) Report

16. Sewer Utility

- a) Approval of Jetting, Televising, and Hwy 18 Water Run Off/Culvert

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

18. Other Business

- a) Approval of Tree Trimming in the Park
- b) Approval of Electrical Work at Park
- c) Approval for Clerk/Treasurer and Director of Public Works to have work cell phones
- d) Discussion/Approval of IT Implements for MFA per Cyber Liability Insurance
- e) Approval of 2022-2023 Insurance Renewal

19. Approval of Vouchers Payable

20. Adjournment

Next Meeting Date: October 4, 2022

Heather Rupnow
Clerk/Treasurer
Posted: 9/2/2022

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.