

VILLAGE OF SULLIVAN
PO BOX 6
SULLIVAN, WISCONSIN 53178

AGENDA FOR TUESDAY, OCTOBER 4, 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:
 - September 6, 2022 Village Board Meeting
6. Financial Statements- information only
7. Jefferson County Sheriff's Department
8. Sullivan Elementary School (Nicole Krause)
 - a) Walk Path
 - b) Superintendent Dr. Urness
9. Fire Department (Mark Flood)
 - a) Fire Chief's Report
 - b) Engine and Brush Truck Updates
 - c) Halloween Parade
10. Western Lakes Fire District
 - a) Report (Chief Bowen)
11. Committee Reports
 - a) Sewer Commission- Construction Updates
 - b) Budget Meetings at 5:30pm (will be every Wednesday)
12. 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
13. Public Works Department (Mark Flood)
 - a) Report
 - b) Approval of the Purchase of New Tires for the F-350 Pick-up Truck
14. Sewer Utility
 - a) Approval of Sewer Main Repair

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

16. Other Business

- a) Approval of Tree Trimming/Removal in the Park
- b) Approval of Christmas Pole Decorations Purchase
- c) Approval of New Battery Back-up
- d) Discussion/Approval of Purchase and Procurement Policy
- e) Approval of 2022-2023 Insurance Renewal

17. Approval of Vouchers Payable

18. Adjournment

Next Meeting Date: November 1, 2022

Heather Rupnow
Clerk/Treasurer
Posted: 9/30/2022

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.