

VILLAGE OF SULLIVAN
PO BOX 6
SULLIVAN, WISCONSIN 53178

AGENDA FOR TUESDAY, NOVEMBER 1, 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:
 - October 4, 2022 Village Board Meeting
6. Financial Statements- information only
7. Jefferson County Sheriff's Department
8. Sullivan Elementary School (Nicole Krause)
 - a) Walk Path
9. Plan Commission
 - a) Approval of a .70-Acre Land Split from 710 Palmyra Street for Adam Anfang
10. Bill Gaugert
 - a) Discussion on Sullivan Civic Association
11. Fire Department (Mark Flood)
 - a) Fire Chief's Report
 - b) Approval of Town of Concord Fire Contract
 - c) Approval of Town of Sullivan Fire Contract
12. Western Lakes Fire District
 - a) Report (Chief Bowen)
13. Committee Reports
 - a) Sewer Commission- Construction Updates
 - b) Budget Meetings at 5:30pm (last meeting will be November 2nd)
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
 - d) Discussion/Possible Approval about Old Sewer Building and Consideration about doing the Repairs Under the Grant

15. Public Works Department (Mark Flood)

a) Report

16. Sewer Utility

a) Discussion/ Possible Approval of Sewer Main Repair

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

18. Other Business

a) Discussion/Possible Approval of the Updated Handbook

b) Approval of Village of Sullivan and Sullivan Sewer Utility Budget Amendments

c) Nomination Papers will be available for 1 President and 2 Trustee Positions on December 1, 2022

d) Public Hearing and Special Board Meeting to Approve the 2023 Budgets will be held December 6, 2022 at 5:30p.m.

19. Approval of Vouchers Payable

20. Adjournment

Next Meeting Date: December 6, 2022

Heather Rupnow

Clerk/Treasurer

Posted: 10/27/2022

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.