

VILLAGE OF SULLIVAN
PO BOX 6
SULLIVAN, WISCONSIN 53178

AGENDA FOR TUESDAY, JANUARY 3, 2023 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:
 - December 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
9. Fire Department (Mark Flood)
 - a) Fire Chief's Report
 - b) Truck Updates
10. Western Lakes Fire District
 - a) Report (Chief Bowen)
11. Committee Reports
 - a) Sewer Commission- Construction Updates
 - b) Park Committee- Set up a Date to Start Talking about the Sullivan Civic Association Request
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
14. Citizen Participation (limited to two (2) minutes per person)
15. Other Business
 - a) Approval of 2023 the Jefferson County Humane Society Contract
 - b) Approval of Village of Sullivan and Sullivan Sewer Utility 2022 Budget Amendments

- c) Approval of Resolution 01-2023 Change Payroll to Bi-Weekly
- d) Discussion on Ordinance Review Questions
- e) Name Placement on Ballot for 2 Trustees
- f) Approval of Designated Reserve Funds to Carry 2022 Balances to 2023
- g) Approve to Carryover 2022 Unused Vacation to March 31, 2023
- h) Audit January 23-25, 2023

16. Approval of Vouchers Payable

17. Adjournment

Next Meeting Date: February 7, 2023

Heather Rupnow
Clerk/Treasurer
Posted: 12/29//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.