

**SULLIVAN JOINT WASTEWATER COMMISSION
PO BOX 12
SULLIVAN, WI 53178
262.593.2388**

**AGENDA FOR TUESDAY, DECEMBER 27, 2022
SULLIVAN JOINT WASTEWATER COMMISSION MEETING
VILLAGE OF SULLIVAN – 6:00PM
500 MADISON AVE, SULLIVAN**

- 1.** Call the Sullivan Joint Wastewater Commission Meeting to Order/Roll Call/Compliance with Wisconsin Open Meetings Laws
- 2.** Approval of November 22, 2022 Meeting Minutes
- 3.** Approval/Review Monthly True-up
- 4.** Approval of Contract A Pay Request
- 5.** Approval of Contract B Pay Request
- 6.** Discussion/Approval of any Work Directives and/or Change Orders
- 7.** Discussion/Possible Approval to Carryover Unused Vacation Time Until March 31, 2023
- 8.** Discussion/Approval on Holiday Hours
- 9.** Review and Updates on the Wastewater Treatment Plant Construction
- 10.** Approval of Vouchers
- 11.** Adjournment

Heather Rupnow
Deputy Secretary/Treasurer
Posted: 12/22/2022

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, please contact the Sullivan Village Hall at 593-2388.