

VILLAGE OF SULLIVAN
PO BOX 6
SULLIVAN, WISCONSIN 53178

AGENDA FOR TUESDAY, FEBRUARY 7, 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. Judge Tim Kay
 - a) Annual Report
6. Approval of minutes:
 - January 3, 2023 Village Board Meeting
7. Financial Statements- information only
8. Jefferson County Sheriff's Department
9. Sullivan Elementary School (Nicole Krause)
 - a) Walk Path
10. Fire Department (Mark Flood)
 - a) Fire Chief's Report
 - b) Truck Updates
 - c) FEMA Audit
 - d) Discussion/Possible Approval of Changes to the Fire Department Constitution
11. Western Lakes Fire District
 - a) Report (Chief Bowen)
12. Committee Reports
 - a) Sewer Commission- Construction Updates
 - b) Park Committee- Set up a Date to Start Talking about the Sullivan Civic Association Request
13. 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
14. Public Works Department (Mark Flood)
 - a) Report
 - b) Discussion about Generator at DPW Garage

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

16. Other Business

- a) Approval of Operator License for Cristine Clark to Sell Alcohol at Gaugert's Buss Stop
- b) Discussion/Approval of the Equipment Maintenance Policy, Equipment Management Policy and the Equipment Management Requirements
- c) Change March and April Meeting Dates

17. Approval of Vouchers Payable

18. Adjournment

Next Meeting Date: March 9, 2023

Heather Rupnow
Clerk/Treasurer
Posted: 02/02/2023

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.