

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

**AGENDA FOR TUESDAY, MARCH 28, 2023  
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 March 9, 2023, 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/Approval of the Substantial Completion Certificate
8. Discussion/Approval of Crime and/or Cyber Insurance
9. Discussion/Approval of Generator Maintenance Plans
10. Discussion on Easement at the Wastewater Site
11. Discussion/Possible Approval on Two Potential New Employee Candidates
12. Introduction of the Employee Handbook
13. Review and Updates on the Wastewater Treatment Plant Construction
14. Approval of Vouchers
15. Adjournment

Heather Rupnow  
Deputy Secretary/Treasurer  
Posted: 3/27/2023