

*VILLAGE OF SULLIVAN*  
*PO BOX 6*  
*SULLIVAN, WISCONSIN 53178*

**AGENDA FOR WEDNESDAY, APRIL 5, 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:
  - February 14, 2023 Special Village Board Meeting
  - March 09, 2023 Village Board Meeting
  - March 16, 2023 Special Village Board Meeting
6. Financial Statements- information only
7. Jefferson County Sheriff's Department
8. Sullivan Elementary School (Nicole Krause)
9. Fire Department (Mark Flood)
  - a) Fire Chief's Report
  - b) Discussion/Approval to Sell the Old Brush Truck on Wisconsin Surplus instead of Sealed Bids
10. Western Lakes Fire District
  - a) Report (Chief Bowen)
11. Committee Reports
  - a) Sewer Commission- Construction Updates
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
  - b) Approval to Fix Park Memorial Wall
14. Citizen Participation (limited to two (2) minutes per person)
15. Other Business

- a) Further Discussion of Park Damage and Village Support of the Sheriff's Department's investigation
- b) Approval to Repair Park Baseball Diamond and Field
- c) Approve Operator License for Jon Finzel to serve at Sullivan Saloon
- d) 1<sup>st</sup> Reading of Ordinance 01-2023 An Ordinance Annexing a Section of Land from the Town of Concord to the Village of Sullivan, Wisconsin
- e) Election Results
- f) Approval for Clerk/Treasurer and Deputy Clerk/Treasurer to Attend the Treasurer's Conference April 27 & 28, 2023
- g) Ordinance Update
- h) Open Book is April 13<sup>th</sup> 2pm-4pm and Board of Review is May 3<sup>rd</sup> 5pm-7pm

16. Approval of Vouchers Payable

17. Adjournment

Next Meeting Date: May 2, 2023

Heather Rupnow  
Clerk/Treasurer  
Posted: 03/30/2023

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.