

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

**AGENDA FOR TUESDAY, MAY 2, 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. Open Public Hearing for Discussion/Comments on the Annexation Ordinance and New Ordinances
6. Close Public Hearing
7. Approval of Ordinance 01-2023 An Ordinance Annexing a Section of Land from the Town of Concord to the Village of Sullivan, Wisconsin- 2nd Reading
8. Approval of Ordinance 02-2023 An Ordinance Adopting a Revision and Codification of the Ordinances of the Village of Sullivan, Wisconsin
9. Plan Commission
 - a) Approval of Recommendation from Plan Commission to Approve/Deny the Conditional Use Permit for Casey & Todd Witkowski at 767 Palmyra Street, Sullivan to have Farm Animals
10. Approval of minutes:
 - April 5, 2023 Village Board Meeting
 - April 24, 2023 Plan Commission Meeting
11. Financial Statements- information only
12. Jefferson County Sheriff's Department
13. Sullivan Elementary School (Nicole Krause)
14. Fire Department (Mark Flood)
 - a) Fire Chief's Report
15. Western Lakes Fire District
 - a) Report (Chief Bowen)
16. Committee Reports
 - a) Sewer Commission- Construction Updates

17. 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
18. Public Works Department (Mark Flood)
 - a) Report
19. Citizen Participation (limited to two (2) minutes per person)
20. Other Business
 - a) Discussion/Approval of Operator License for Jon Finzel to serve at Sullivan Saloon
 - b) Board of Review is May 3rd 5pm-7pm
21. Approval of Vouchers Payable
22. Adjournment

Next Meeting Date: June 6, 2023

Heather Rupnow
Clerk/Treasurer
Posted: 04/26/2023

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.