## VILLAGE OF SULLIVAN PO BOX 6 SULLIVAN. WISCONSIN 53178

## AGENDA FOR TUESDAY, JUNE 6, 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. Plan Commission
  - a) Approval of Recommendation from Plan Commission to Deny the Re-Zoning of 767
     Palmyra Street, Sullivan, from R-2 Single Family Residential District (Medium Density) to R-6 Residential Estate District
  - b) Approval of Recommendation from Plan Commission to Approve the Conditional Use Permit for Casey & Todd Witkowski at 767 Palmyra Street, Sullivan to have Livestock
- 6. Approval of minutes:
  - May 2, 2023 Village Board Meeting
  - May 2, 2023 Organizational Meeting
  - May 15, 2023 and May 18, 2023 Plan Commission Meeting
  - May 18, 2023 Special Board Meeting
- 7. Financial Statements- information only
- 8. Jefferson County Sheriff's Department
- 9. Sullivan Elementary School (Nicole Krause)
- 10. Fire Department (Mark Flood)
  - a) Fire Chief's Report
- 11. Western Lakes Fire District
  - a) Report (Chief Bowen)
- 12. Committee Reports
  - a) Sewer Commission- Construction Updates
- 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/Possible Approval on John Deere Tractor
- 15. Citizen Participation (limited to two (2) minutes per person)
- 16. Other Business
  - a) Approval of CMAR# 06062023A
  - b) Approval of Liquor License Renewals for Class A
    - Tyler Buss-Gaugert's Buss Stop- T&S Buss, Inc.
    - Bradley Ulbing- Ulbing's Grocery, LLC
  - c) Approval of Liquor License Renewals for Class B
    - Kevin Fallenbeck- Black Frog Grille, LLC
    - Tiffany Rhodes- Pourman's Pub & Grill PMP&G, LLC
    - Mikey Eder- Sullivan Saloon- MEE, LLC
  - d) Approval of Operator License Renewals
    - Black Frog Grille-Julie Sobolik, Kerry Wehrli, Kelli Laurin, and Destiny Wegner
    - Pourman's Pub & Grill- Nicholas Lindemann, Heather Sanborn-Kasmarek, Hope Sanborn-Wolfgram, Peter Nelson, Sara Katzenberger and Kelly Venzke
    - Sullivan Saloon- Nicole Gnabasik, Kayla Dittberner, Jennifer Rose, Rebecca Kuehn, Richard Orgas, Jon Finzel, and Lea Messick
    - Gaugert's Buss Stop- Christine Clark, Ashley Giencke, Miranda Frank, Jacob Williams, Logan Kukla, Tanner Kukla, and Leslie Bronstad
  - e) Approval of New Operator License
    - Black Frog Grille- Kayd Mainz, Elaine Otto-Karlman, and Kym Wilbur
    - Gaugert's Buss Stop- Cassiopeia Beaver
  - f) Move July Meeting to Wednesday, July 5<sup>th</sup>
- 17. Approval of Vouchers Payable
- 18. Adjournment

Next Meeting Date: July 5, 2023

Heather Rupnow Clerk/Treasurer Posted: 06/01/2023

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.