VILLAGE OF SULLIVAN PO BOX 6 SULLIVAN, WISCONSIN 53178

AGENDA FOR WEDNESDAY, JULY 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
- Jefferson County Board/District 21 Representative
 - a) Report
- 5. Approval of minutes:
 - June 6, 2023 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
- 10. Western Lakes Fire District
 - a) Report (Chief Bowen)
- 11. Committee Reports
 - a) Sewer Commission- Construction Updates
 - b) Park Concession Building Damage
- 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
- 14. Citizen Participation (limited to two (2) minutes per person)
- 15. Other Business
 - a) Approval of Operator License for Jeana Reddin for Sullivan Saloon, Chelsey Runyard for Pourman's Pub & Grill and Ashlyn Messick and Deenoshka Rogers Rodriguez for T&S Buss. Inc
 - b) Discussion on ARPA Funds

- c) Approval of Ordinance 02-2023 An Ordinance Adopting a Revision and Codification of the Ordinances of the Village of Sullivan, Wisconsin
- 16. Approval of Vouchers Payable
- 17. Adjournment

Next Meeting Date: August 1, 2023

Heather Rupnow Clerk/Treasurer Posted: 06/30/2023

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.