

VILLAGE OF SULLIVAN
PO BOX 6
SULLIVAN, WISCONSIN 53178

AGENDA FOR TUESDAY, AUGUST 1, 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:
 - July 5, 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
 - b) Approval to Accept the FEMA Grant
10. Western Lakes Fire District
 - a) Report (Chief Bowen)
11. Committee Reports
 - a) Sewer Commission- Construction Updates
 - b) Budget Meetings to Start in September
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 Sell Miscellaneous Items on WI Surplus
14. Citizen Participation (limited to two (2) minutes per person)
15. Other Business
 - a) Discussion on ARPA Funds
 - b) Approval of Resolution 02-2023 Schedule of Fees
 - c) Approval for Clerk and Deputy Clerk to Attend the WMCA Conference August 23-25, 2023

d) Single Audit

16. Approval of Vouchers Payable

17. Adjournment

Next Meeting Date: September 5, 2023

Heather Rupnow
Clerk/Treasurer
Posted: 07/27/2023

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.