

VILLAGE OF SULLIVAN
PO BOX 6
SULLIVAN, WISCONSIN 53178

AGENDA FOR TUESDAY, SEPTEMBER 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. Plan Commission Recommendation
 - a) Approval of the Updated Conditional Use Permit and Business Plan of Operations for Jeffrey & Kathryn Flood to have Outside Storage of Boats and Campers at 914 Front Street, Under Zoning Code I-1 Industrial District.

 - b) Approval of the Conditional Use Permit for Allison Beirl to House 24 Hen Chickens at 525 Madison Ave, Sullivan under Zoning Code R-2 Single Family Residential District
6. Approval of minutes:
 - August 1, 2023 Village Board Meeting
 - August 8, 2023 Plan Commission Meeting
 - August 29, 2023 Plan Commission 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
 - b) Engine 62 Update
 - c) Halloween
11. Western Lakes Fire District
 - a) Report (Chief Bowen)
12. Committee Reports
 - a) Sewer Commission- Construction Updates
 - b) Budget Meetings to Start September 13, 2023
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) Approval of Ditch Cleaning
- c) Approval of Street & Curb Painting
- d) Approval of Shouldering

15. Citizen Participation (limited to two (2) minutes per person)

16. Other Business

- a) Discussion/Approval of 2023-2024 Insurance Renewal
- b) Discussion/Approval of ARPA Funds
- c) Approval of Civic Systems Accounting Upgrade
- d) Approval of the County Tax and Pet Agreement

17. Approval of Vouchers Payable

18. Adjournment

Next Meeting Date: October 3, 2023

Heather Rupnow
Clerk/Treasurer
Posted: 08/31/2023

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.