

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

**AGENDA FOR TUESDAY, OCTOBER 3, 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:
  - September 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) Awarded the DNR Grant
10. Western Lakes Fire District
  - a) Report (Chief Bowen)
  - b) Approval of EMS Contract Price Increase-due to it being over 4%
11. Committee Reports
  - a) Sewer Commission- Construction Updates
  - b) Budget Meetings- Wednesdays
12. Town and Country Engineering, Inc
  - a) Approval of Monthly True-up
  - b) Approval of Contract A Pay Request
  - c) Approval of Any Work Directives and/or Change Orders
13. Public Works Department (Mark Flood)
  - a) Report
  - b) Approval of Shouldering
  - c) Approval of Trickling Shed Roof Panel Replacement
14. Citizen Participation (limited to two (2) minutes per person)
15. Other Business
  - a) Discussion/Approval of ARPA Funds

16. Approval of Vouchers Payable

17. Adjournment

Next Meeting Date: November 7, 2023

Heather Rupnow  
Clerk/Treasurer  
Posted: 09/28/2023

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.