

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

**AGENDA FOR TUESDAY, NOVEMBER 7, 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:
 - October 3, 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 of Command Staff Changes
 - c) Approval of Town of Sullivan Fire Contract
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
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 Outside Lighting on Recycling Building
14. Citizen Participation (limited to two (2) minutes per person)
15. Other Business
 - a) Discussion/Approval of ARPA Funds
 - b) Approval of Small Animal Contract with the Humane Society of Jefferson

- c) Approval of Village and Sewer Utility Budget Amendments
- d) Nomination Papers will be Available for 2 Trustee Positions on December 1, 2023
- e) Public Hearing and Special Board Meeting to Approve the 2024 Budget will be Held on December 5, 2023 at 5:30p.m.

16. Motion to Convene into Closed Session- Wisconsin Statutes §§19.85(1)(c) Considering employment, promotion, compensation, or Performance evaluation data of any public employee over which the governmental body has Jurisdiction or exercises responsibility. To discussion positions within the Village Office. – Roll Call

17. Motion to Reconvene into Open Session- Roll Call

18. Action from Closed Session- Roll Call

19. Approval of Vouchers Payable

20. Adjournment

Next Meeting Date: December 5, 2023

Heather Rupnow
Clerk/Treasurer
Posted: 11/02/2023

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.