

VILLAGE OF SULLIVAN
PO BOX 6
SULLIVAN, WISCONSIN 53178

AGENDA FOR TUESDAY, DECEMBER 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. Approval of minutes:
 - November 7, 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 Fire Station Cleaning
 - c) Approval to Release Fire Fighter Pay
10. Western Lakes Fire District
 - a) Report (Chief Bowen)
 - b) Discussion/Possible Approval for an EMS Referendum Question/s on the Ballot
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
14. Citizen Participation (limited to two (2) minutes per person)
15. Other Business
 - a) Discussion/Possible Approval of ARPA Funds
 - b) Approval of New Office Server
 - c) Approval of Resolution 03-2023 Approving the Municipal Court Budget

- d) Approval of the Appointment for the Election Workers for the Term of 2024-2025
- e) Approval of Village and Sewer Utility Budget Amendments
- f) Nomination Papers are due January 2, 2024 at 5:00pm

16. Approval of Vouchers Payable

17. Adjournment

Next Meeting Date: January 2, 2024

Heather Rupnow
Clerk/Treasurer
Posted: 11/30/2023

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.