

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

**AGENDA FOR TUESDAY, JANUARY 2, 2024 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:
  - December 5, 2023 Public Hearing, Special Village Board Meeting, and 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 Purchase Turnout Gear for AFG Grant
10. Western Lakes Fire District
  - a) Report (Chief Bowen)
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) Name Placement on Ballot for 2 Trustees
  - c) Approval of Designated Reserve Funds to Carry 2023 Balances to 2024
  - d) Approve to Carryover 2022 Unused Vacation to March 31, 2024

e) Audit January 22-24, 2024

f) Approval of Village of Sullivan and Sullivan Sewer Utility 2023 Budget Amendments

16. Approval of Vouchers Payable

17. Adjournment

Next Meeting Date: February 6, 2024

Heather Rupnow

Clerk/Treasurer

Posted: 12/28/2023

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.