

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

**AGENDA FOR TUESDAY, FEBRUARY 6, 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:
 - January 2, 2024 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
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
 - d) Discussion/Possible Approval for How to Spend Excess Funds
13. Public Works Department (Mark Flood)
 - a) Report
 - b) Discussion/Possible Approval to use Town and Country Engineering, Inc for our Road Engineers
14. Citizen Participation (limited to two (2) minutes per person)
15. Other Business
 - a) Discussion/Possible Approval of ARPA Funds
 - b) Discussion/Possible Approval Ordinance 01-2024 to Create and Establish a Municipal Court for the City of Oconomowoc, Village of Oconomowoc Lake, Village of Dousman,

Town of Delafield, Village of Nashotah, Town of Lisbon, Town of Merton, Village of Sussex, Village of Hartland, Village of Lac Labelle, Town of Oconomowoc, Village of Summit, Village of Chenequa, Town of Erin, Village of Merton, Village of Sullivan, Village of Johnson Creek, Town of Ixonia (Contract Member), Town of Ottawa (Contract Member), and Town of Sullivan (Contract Member) and City of Delafield (Contract Member) Pursuant to Sections § 755.04 (4) and § 66.0301 Wisconsin Statutes.

- c) Discussion/Possible Approval of the Successor Agreement for the Operation of the Lake Country Municipal Court for Western Waukesha County

16. Approval of Vouchers Payable

17. Adjournment

Next Meeting Date: March 5, 2024

Heather Rupnow
Clerk/Treasurer
Posted: 2/01/2024

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.