

VILLAGE OF SULLIVAN
PO BOX 6
SULLIVAN, WISCONSIN 53178

AGENDA FOR TUESDAY, MARCH 5, 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:
 - February 6, 2024 Village Board Meeting
6. Financial Statements- information only
7. Jefferson County Sheriff's Department
8. Sullivan Elementary School (Nicole Krause)
9. Plan Commission
 - a) Discussion/Approval of Conditional Use Permit and Site Plan Review for Kyle O'Brien to have Outside Storage at 907 Front Street Under Zoning Code I-1 Industrial District.
10. Fire Department (Mark Flood)
 - a) Fire Chief's Report
 - b) ISO Audit Results
 - c) Easter Egg Hunt- March 24, 2024 at 1:00pm
11. Western Lakes Fire District
 - a) Report (Chief Bowen)
12. Committee Reports
 - a) Sewer Commission- Construction Updates
13. 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
14. Public Works Department (Mark Flood)
 - a) Report
 - b) Discussion/Possible Approval to Purchase a New Pick-up Truck with a Dump Box
 - c) Discussion/Approval to Install 50' of Fence to Close Off the DPW Property

15. Citizen Participation (limited to two (2) minutes per person)

16. Other Business

- a) Discussion/Possible Approval of Operator License for Eric Schaefer
- b) Discussion/Possible Approval of ARPA Funds
- c) Discussion/Approval to Send out RFP for Security Cameras
- d) Discussion/Approval of the Proposed Referendum Question for EMS Services by the Village
- e) Approval of Parking Citation Books
- f) Discussion/Approval for Clerk/Treasurer to Attend the Treasurer's Conference April 25-26, 2024
- g) Move April Meeting to Wednesday, April 3, 2024 due to the Election

17. Approval of Vouchers Payable

18. Adjournment

Next Meeting Date: April 3, 2024

Heather Rupnow
Clerk/Treasurer
Posted: 2/29/2024

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.