

VILLAGE OF SULLIVAN
PO BOX 6
SULLIVAN, WISCONSIN 53178

AGENDA FOR WEDNESDAY, APRIL 3, 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:
 - March 5, 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 for Sullivan Industrial, LLC, 200A Main Street, Sullivan to host Cars and Coffee one Sunday a month May through August.
10. Fire Department (Mark Flood)
 - a) Fire Chief's Report
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
14. Public Works Department (Mark Flood)
 - a) Report
 - b) Discussion/Information on Truck Damage
 - c) Discussion/Possible Approval to Purchase a New Pick-up Truck with a Dump Box
 - d) Discussion/Approval to Purchase a new Tilt Trailer
 - e) Discussion/Approval to Get the Recycling Shed Painted
 - f) Discussion/Possible Approval on Hwy 18/Bakertown Rd Retaining Wall Rebuild

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/Approval to Purchase Security Cameras with ARPA Funds
- c) Discussion/Approval to Purchase New Posting Board with ARPA Funds
- d) Discussion/Approval to Purchase Smart Board with ARPA Funds
- e) Election Results

17. Approval of Vouchers Payable

18. Adjournment

Next Meeting Date: May 7, 2024

Heather Rupnow
Clerk/Treasurer
Posted: 3/29/2024

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.