

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

**AGENDA FOR TUESDAY, MAY 7, 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:
 - April 3, 2024 Village Board Meeting
6. Financial Statements- information only
7. Jefferson County Sheriff's Department
8. Sullivan Elementary School (Nicole Krause)
9. Sullivan Industrial, LLC- Approval of Parking Plan for Cars and Coffee
10. Plan Commission
 - a) Discussion/Approval of Conditional Use Permit and Site Plan Review for Jeff Logemann to Construct a New Storage Building at 912B Front Street under Zoning Code I-1 Industrial District
11. Fire Department (Mark Flood)
 - a) Fire Chief's Report
12. Western Lakes Fire District
 - a) Report (Chief Bowen)
13. Committee Reports
 - a) Sewer Commission- Construction Updates
14. 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/Approval of Sewer Commission Agreement to Contract for Operations Management
15. Public Works Department (Mark Flood)
 - a) Report
 - b) Discussion/Approval of Ditch Cleaning

c) Palmyra Street Detour

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

17. Other Business

- a) Discussion/Approval to Purchase Security Cameras with ARPA Funds
- b) Discussion/Approval to Purchase Smart Board with ARPA Funds
- c) Discussion/Approval of the Accurate Appraisal, LLC 5-year Contract

18. Approval of Vouchers Payable

19. Adjournment

Next Meeting Date: June 4, 2024

Heather Rupnow
Clerk/Treasurer
Posted: 5/02/2024

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.