

VILLAGE OF SULLIVAN
PO BOX 6
SULLIVAN, WISCONSIN 53178

**AGENDA FOR TUESDAY, JULY 23, 2024
SPECIAL VILLAGE BOARD MEETING
AT 5:30 PM**

1. Call the Special Board Meeting to order/roll call/compliance with Wisconsin Open Meetings Law
2. Discussion and approval of Resolution No. 01-2024, Approving Second Amendment to Regional Wastewater Treatment Agreement between the Village of Sullivan, the Town of Sullivan Sanitary District No. 1 and the Sullivan Wastewater Commission; and Approving Second Amendment to Operations Agreement between the Sullivan Joint Wastewater Commission, the Village of Sullivan and the Town of Sullivan Sanitary District No. 1; and Consenting to the Sullivan Joint Wastewater Commission Contracting with Effluent Pro Solutions LLC
3. Adjournment

Heather Rupnow
Clerk/Treasurer
Posted: 07/18/2024

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 Heather Rupnow at the Sullivan Village Hall: (262) 593-2388.