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

## AGENDA FOR TUESDAY, JUNE 3, 2025 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:
  - May 6, 2025 Village Board Meeting and Organizational 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. Effluent Pro Solutions
  - a) Report
- 12. Public Works Department (Mark Flood)
  - a) Report
  - b) Discussion/Possible Approval on How to Finish Concession Stand
  - c) Parking lot wall repair starting June 16, 2025
- 13. Citizen Participation (limited to two (2) minutes per person)
- 14. Other Business
  - a) Discussion/Approval of Resolution 02-2025 Appointment for three-year Sullivan Joint Wastewater Commission Member Term
  - b) Discussion/Approval to add Sewer Lining to Grant Contract
  - c) Approval of Liquor License Renewals for Class A
    - Tyler Buss-Gaugert's Buss Stop- T&S Buss, Inc.
    - Bradley Ulbing- Ulbing's Grocery, LLC
  - d) Approval of Liquor License Renewals for Class B
    - Kevin Fallenbeck- Black Frog Grille, LLC

- Tiffany Rhodes- Pourman's Pub & Grill PMP&G, LLC
- Mikey Eder- Sullivan Saloon- MEE, LLC
- Frank Orcholski- Happy Tap Sullivan DDF, LLC

15. Approval of Vouchers Payable

16. Adjournment

Next Meeting Date: July 2, 2025

Heather Rupnow Clerk/Treasurer Posted: 5/30/2025

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.