VILLAGE OF SULLIVAN PO BOX 6 SULLIVAN, WISCONSIN 53178

AGENDA FOR TUESDAY, JULY 1, 2025 VILLAGE BOARD MEETING 500 MADISON AVE, SULLIVAN 6:00PM

- Call Meeting to Order-Roll Call
- 2. Statement of Public Notice
- 3. Pledge of Allegiance
- Jefferson County Board/District 21 Representative
 - a) Report
- 5. Approval of minutes:
 - June 3, 2025 Village Board Meeting
- 6. Financial Statements- information only
- 7. Jefferson County Sheriff's Department
- 8. Sullivan Elementary School (Nicole Krause)
- 9. Discussion/Possible Approval of Operator License for Reid Breyer (Happy Tap)
- 10. Fire Department (Mark Flood)
 - a) Fire Chief's Report
 - b) Engine 62 Repairs
- 11. Western Lakes Fire District
 - a) Report (Chief Bowen)
- 12. Effluent Pro Solutions
 - a) Report
 - b) Discussion/Approval of Resolution 03-2025 2024 Compliance Maintenance Annual Report Review
- 13. Public Works Department (Mark Flood)
 - a) Report
 - b) Discussion/Approval on How to Finish Concession Stand
 - c) Parking Lot Update
- 14. Citizen Participation (limited to two (2) minutes per person)
- 15. Other Business
 - a) Discussion/Approval of Resolution 04-2025 Park Deposit Increase
 - b) Discussion/Approval of RFP for New Attorney
 - c) Discussion/Approval to Purchase New Village Hall Sign

16. Approval of Vouchers Payable

17. Adjournment

Next Meeting Date: August 5, 2025

Heather Rupnow Clerk/Treasurer Posted: 6/27/2025

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.