VILLAGE OF SULLIVAN PO BOX 6 SULLIVAN. WISCONSIN 53178

AGENDA FOR TUESDAY, JANUARY 6, 2026 VILLAGE BOARD MEETING 500 MADISON AVE, SULLIVAN 6:00PM

- 1. Call Village Board Meeting to Order/Roll Call/Compliance with Wisconsin Open Meetings Laws
- 2. Statement of Public Notice
- 3. Pledge of Allegiance
- 4. Jefferson County Board/District 21 Representative
 - a) Report
- 5. Approval of minutes:
 - December 2, 2025 Public Hearing, Special Village Board, and Village Board Meetings
- 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
- 13. Citizen Participation (limited to two (2) minutes per person)
- 14. Other Business
 - a) Discussion/Approval of Village of Sullivan and Sullivan Sewer Utility Budget Amendments
 - b) Name Placement on Ballot for 2 Trustee Positions
 - c) Discussion/Approval of Designated Reserve Funds to Carryover Balances from 2025 to 2026
 - d) Discussion/Approval to Carryover 2025 Unused Vacation to March 31, 2026
 - e) Audit January 20-22, 2026
- 15. Approval of Vouchers Payable
- 16. Adjournment

Next Meeting Date: February 3, 2026

Heather Rupnow Clerk/Treasurer Posted: 1/2/2026

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.