

VILLAGE OF SULLIVAN
PO BOX 6
SULLIVAN, WISCONSIN 53178

AGENDA FOR TUESDAY, FEBRUARY 3, 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:
 - January 7, 2025 Village Board 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
13. Citizen Participation (limited to two (2) minutes per person)
14. Other Business
 - a) Discussion/Approval of New Successor Agreement for the Operation of the Lake Country Municipal Court
 - b) Discussion/Approval of Ordinance 01-2026 to Create and Establish a Municipal Court for the City of Delafield, City of Oconomowoc, Village of Oconomowoc Lake, Village of Dousman, Town of Delafield, Village of Nashotah, Village of Lisbon, Town of Merton, Village of Sussex, Village of Hartland, Village of Lac Labelle, Town of Oconomowoc, Village of Summit, Village of Chenequa, Town of Erin, Village of Merton, Village of Sullivan, Village of Johnson Creek, Town of Ixonia (Contract Member), Town of Ottawa, and Town of Sullivan (Contract Member) and Village of Palmyra (Contract Member) Pursuant to Sections § 755.04 (4) and § 66.0301 Wisconsin Statutes.

- c) Discussion/Approval of Updates to Ordinance Chapter 392 Solid Waste
- d) Discussion on Letters from Rural Development regarding Sewer Revenue
- e) Discussion/Approval for Clerk/Treasurer to Attend the Ehler's Conference February 12-13, 2026
- f) Change March Board Meeting Date to Wednesday, March 4, 2026
- g) Change April Board Meeting Date to Wednesday, April 1 or 8, 2026

15. Approval of Vouchers Payable

16. Adjournment

Next Meeting Date: March 4, 2026

Heather Rupnow
Clerk/Treasurer
Posted: 1/29/2026

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.