

AGENDA FOR TUESDAY, FEBRUARY 22, 2022
SULLIVAN JOINT WASTEWATER COMMISSION MEETING
VILLAGE OF SULLIVAN – 6:00PM
500 MADISON AVE, SULLIVAN

1. Call the Sullivan Joint Wastewater Commission Meeting to Order/Roll Call/Compliance with Wisconsin Open Meetings Laws
2. Approval of January 25, 2022 Meeting Minutes
3. Approval/Review Monthly True-up
4. Approval of Contract A Pay Request
5. Approval of Contract B Pay Request
6. Discussion/Approval of any Work Directives and/or Change Orders
7. Discussion/Approval on Maintenance Vehicle/Equipment Purchase
8. Discuss and Consider Passage of Resolution No. 01-2022 Approving a Lease and Easement Agreement Between the Village of Sullivan and the Sullivan Joint Wastewater Commission, for Commission use of Portions of the Current Village Wastewater Treatment Facility Property
9. Review and Updates on the Wastewater Treatment Plant Construction
10. Approval of Vouchers
11. Adjournment

Heather Rupnow
Deputy Secretary/Treasurer
Posted: 02/18/2022

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, please contact the Sullivan Village Hall at 593-2388.