

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

**AGENDA FOR TUESDAY, MARCH 1, 2022 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:
  - February 1, 2022 Village Board Meeting
6. Financial Statements- information only
7. Jefferson County Sheriff's Department
8. Sullivan Elementary School (Nicole Krause and Superintendent Urness)
9. Discussion about ATV/UTV Parking
10. Snow Plowing Questions/Concerns (Spencer Roberts)
11. Fire Department
  - a) Fire Chief's Report
12. Western Lakes Fire District
  - a) Report (Chief Bowen)
  - b) Update on Ambulance Absence in the Village
13. Committee Reports
  - a) Sewer Commission- Construction Updates
  - b) Personnel Committee- Set date to start discussing DPW options for when sewer goes live
14. Town and Country Engineering, Inc (Ben Heidemann)
  - a) Report
  - b) Approval of Monthly True-up
  - c) Approval of Pay Requests
  - d) Approval of Any Work Directives and/or Change Orders

- e) Discuss and consider passage of Resolution No. 03-2022 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.

15. Public Works Department and/or Wastewater Treatment Plant

- a) Report
- b) Discussion on using ARPA Funds for old Sewer Plant Building

16. Citizen Participation (limited to two (2) minutes per person)

17. Other Business

- a) April Board Meeting will be Wednesday, April 6, 2022 (due to election)
- b) Trees along Municipal Lot have been cut down

18. Approval of Vouchers Payable

19. Adjournment

Next Meeting Date: April 6, 2022

Heather Rupnow  
Clerk/Treasurer  
Posted: 2/24/2021

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.