

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

**AGENDA FOR TUESDAY, DECEMBER 6, 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:
 - November 1, 2022 Village Board Meeting
6. Financial Statements- information only
7. Jefferson County Sheriff's Department
8. Sullivan Elementary School (Nicole Krause)
 - a) Walk Path
9. Fire Department (Mark Flood)
 - a) Fire Chief's Report
 - b) Truck Updates
 - c) Approval to Purchase New Tires for the Brush Truck
 - d) Approval to Purchase Equipment and Tools for the New Engine
 - e) Approval to Release Fire Fighter Pay
10. Western Lakes Fire District
 - a) Report (Chief Bowen)
11. Committee Reports
 - a) Sewer Commission- Construction Updates
 - b) Park Committee- Set up a Date to Start Talking about the Sullivan Civic Association Request
12. Town and Country Engineering, Inc
 - a) Approval of Monthly True-up
 - b) Approval of Pay Requests
 - c) Approval of Any Work Directives and/or Change Orders
13. Public Works Department (Mark Flood)
 - a) Report
 - b) Approval to Purchase Tools
14. Citizen Participation (limited to two (2) minutes per person)

15. Other Business

- a) Discussion/Approval for Village Hall Chimney Fix
- b) Discussion/Possible Approval of the Updated Handbook
- c) Approval of Resolution 05-2022 Approving Municipal Court Budget
- d) Approval of Village of Sullivan and Sullivan Sewer Utility Budget Amendments
- e) Nomination Papers will be available for 1 President and 2 Trustee Positions on December 1, 2022

16. Approval of Vouchers Payable

17. Adjournment

Next Meeting Date: January 3, 2023

Heather Rupnow
Clerk/Treasurer
Posted: 12/01//2022

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.