

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

**AGENDA FOR THURSDAY, MARCH 9, 2023 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 7, 2023 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
 - b) Approval to Sell the Old Brush Truck as a Sealed Bid Process
 - c) Approval to Sell the Old Engine on Wisconsin Surplus
10. Western Lakes Fire District
 - a) Report (Chief Bowen)
11. Committee Reports
 - a) Sewer Commission- Construction Updates
 - b) Park Committee- Meeting on March 16th at 6pm to Start Talking about the Sullivan Civic Association
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 Take Down the Old Fire Siren
14. Citizen Participation (limited to two (2) minutes per person)
15. Other Business

- a) Accept/Deny Possible Annexation into the Village of Sullivan- Requested by Ron Duesterbeck
- b) Ordinance Update

16. Approval of Vouchers Payable

17. Adjournment

Next Meeting Date: April 5, 2023

Heather Rupnow
Clerk/Treasurer
Posted: 03/07/2023

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.