

VILLAGE OF SULLIVAN
PO BOX 6
SULLIVAN, WISCONSIN 53178

AGENDA FOR TUESDAY, JUNE 4, 2024 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:
 - May 7, 2024 Village Board and Organizational 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. Committee Reports
 - a) Sewer Commission- Construction Updates
12. Town and Country Engineering, Inc
 - a) Approval of Monthly True-up
 - b) Approval of Contract A Pay Request
 - c) Approval of Any Work Directives and/or Change Orders
13. Public Works Department (Mark Flood)
 - a) Report
 - b) Discussion/Approval of Ditch Cleaning
 - c) Discussion/Approval of Shed Electrical Work
 - d) Discussion/Approval on Recycling Building Metal
 - e) Palmyra Street Detour
14. Citizen Participation (limited to two (2) minutes per person)
15. Other Business
 - a) Discussion/Approval to Purchase Security Cameras with ARPA Funds

- b) Discussion/Approval of State/Municipal Financial Agreement for a State-Let Highway Project
- c) Approval of Liquor License Renewals for Class A
 - Tyler Buss-Gaugert's Buss Stop- T&S Buss, Inc
 - Bradley Ulbing- Ulbing's Grocery, LLC
- d) Approval of Liquor License Renewals for Class B
 - Kevin Fallenbeck- Black Frog Grille, LLC
 - Tiffany Rhodes- Pourman's Pub & Grill – PMP&G, LLC
 - Mikey Eder- Sullivan Saloon- MEE, LLC
 - Frank Orcholski- Happy Tap – Sullivan DDF, LLC
- e) Update on Referendum Question

16. Approval of Vouchers Payable

17. Adjournment

Next Meeting Date: July 2, 2024

Heather Rupnow
Clerk/Treasurer
Posted: 5/31/2024

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.