

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

**AGENDA FOR TUESDAY, JULY 2, 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:
  - June 4, 2024 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
10. Western Lakes Fire District
  - a) Report (Chief Bowen)
11. Discussion/Approval to Purchase Security Cameras with ARPA Funds
  - a) Brew City- Kevin Brendel
12. Committee Reports
  - a) Sewer Commission- Construction Updates
13. 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
14. Public Works Department (Mark Flood)
  - a) Report
  - b) Discussion/Approval of Crack Filling
  - c) Discussion/Approval of Seal Coating
15. Citizen Participation (limited to two (2) minutes per person)
16. Other Business
  - a) Discussion/Approval for ARPA Funds

17. Approval of Vouchers Payable

18. Adjournment

Next Meeting Date: August 6, 2024

Heather Rupnow  
Clerk/Treasurer  
Posted: 6/28/2024

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.