

VILLAGE OF SULLIVAN
PO BOX 6
SULLIVAN, WISCONSIN 53178

AGENDA FOR TUESDAY, OCTOBER 1, 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:
 - September 3, 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. Committee Reports
 - a) Budget Meeting Dates: October 2, 16, 30, 2024 at 5:30pm
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. Effluent Pro Solutions
 - a) Report
14. Public Works Department (Mark Flood)
 - a) Report
15. Citizen Participation (limited to two (2) minutes per person)
16. Other Business
 - a) Discussion/Approval for Digitizing Record Retention - ARPA Funds
 - b) Discussion/Approval of 2024-2028 Snow Plow Contract
 - c) November Board Meeting will be Wednesday, November 6, 2024

17. Approval of Vouchers Payable

18. Adjournment

Next Meeting Date: November 6, 2024

Heather Rupnow
Clerk/Treasurer
Posted: 9/26/2024

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.