

VILLAGE OF SULLIVAN  
PO BOX 6  
SULLIVAN, WISCONSIN 53178

**AGENDA FOR TUESDAY, MAY 6, 2025 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:
  - April 2, 2025 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) Sullivan Community Awareness Event
10. Western Lakes Fire District
  - a) Report (Chief Bowen)
11. Effluent Pro Solutions
  - a) Report
12. Public Works Department (Mark Flood)
  - a) Report
  - b) Discussion/Approval for Municipal Parking Lot Repairs/Replacement
  - c) Discussion/Approval for Sand Blasting the Park Concession Stand
13. Citizen Participation (limited to two (2) minutes per person)
14. Other Business
  - a) Discussion/Approval of Upgrading 2 of the Park Security Cameras
  - b) Board of Review is May 8<sup>th</sup> 5pm-7pm
15. Convene into Closed Session – Roll Call  
Pursuant to Wisconsin Statutes §§ 19.85 (1)(e) Competitive or Bargaining Reasons.  
Deliberating of or negotiating for purchase of public properties, investment of public funds, or conduct of other specific public business, whenever competitive or bargaining reasons require

a closed session. The Board will be discussing proceeding with the purchase of the property for construction of sanitary sewer facilities.

16. Reconvene into Open Session – Roll Call

17. Action from Closed Session – If any

18. Approval of Vouchers Payable

19. Adjournment

Next Meeting Date: June 3, 2025

Heather Rupnow  
Clerk/Treasurer  
Posted: 4/29/2025

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.