

**SULLIVAN JOINT WASTEWATER COMMISSION
PO BOX 12
SULLIVAN, WI 53178
262.593.2388**

**AGENDA FOR TUESDAY, MAY 28, 2024
SULLIVAN JOINT WASTEWATER COMMISSION MEETING
VILLAGE OF SULLIVAN – 6:00PM
500 MADISON AVE, SULLIVAN**

1. Call the Sullivan Joint Wastewater Commission Meeting to Order/Roll Call/Compliance with Wisconsin Open Meetings Laws
2. Approval of April 23, 2024, Meeting Minutes
3. Approval/Review Monthly True-up
4. Approval of Contract A Pay Request
5. Discussion/Approval of any Work Directives and/or Change Orders
6. Discussion/Approval of Use of Excess Grant Funds
7. Discussion/Approval of Supplemental Funding Design and Bidding
8. Discussion/Approval of Annual True Up
9. Discussion/Approval on Long Term Staffing Plan Proposal
10. Discussion/Possible Approval for Sewer Building Facia
11. Approval for Re-Appointment of Commission Member at Large
12. Review and Updates on the Wastewater Treatment Plant Construction
13. Approval of Vouchers
14. Adjournment

Heather Rupnow
Deputy Secretary/Treasurer
Posted: 05/23/2024