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

## AGENDA FOR THURSDAY, JUNE 20, 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. Convene into Closed Session-Roll Call
  The Sullivan Joint Wastewater Commission may convene into Closed Session pursuant
  to Wis. Statute Section 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. This session is specifically related to the Operation and Maintenance
  Agreement for the Wastewater Treatment Services.
- 3. Reconvene into Open Session Wis. State Statute Section 19.85(2)-Roll Call
- 4. Action from Closed Session
- **5.** Approval of Vouchers
- **6.** Adjournment

Heather Rupnow Deputy Secretary/Treasurer Posted: 6/18/2024

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, please contact the Sullivan Village Hall at 593-2388.