

VILLAGE OF SULLIVAN
PO BOX 6
SULLIVAN, WISCONSIN 53178

AGENDA FOR WEDNESDAY, NOVEMBER 6, 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:
 - October 1, 2024 Village Board Meeting
6. Financial Statements- information only
7. Jefferson County Sheriff's Department
8. Operator License
 - a) Discussion/Possible Approval of Operator License for David Morrison to work at Happy Tap
9. Sullivan Elementary School (Nicole Krause)
10. Fire Department (Mark Flood)
 - a) Fire Chief's Report
11. Western Lakes Fire District
 - a) Report (Chief Bowen)
 - b) Discussion/Approval of EMS Contract Price Increase-due to it being over 4%
12. Committee Reports
13. Effluent Pro Solutions
 - a) Report
14. Public Works Department (Mark Flood)
 - a) Report
 - b) Discussion/Approval to Purchase a New Snowblower
15. Citizen Participation (limited to two (2) minutes per person)
16. Other Business
 - a) Discussion/Approval for ARPA Funds
 - b) Approval of Village of Sullivan and Sullivan Sewer Utility Budget Amendments
 - c) Discussion/Approval for the 2025 Small Animal Contract with the Humane Society of Jefferson

- d) Discussion/Approval of the Park Rental Agreement with Aging and Disability Resource Center of Jefferson County
- e) Nomination Papers will be Available for 2 Trustee Positions and the Village President on December 1, 2024
- f) Public Hearing and Special Board Meeting to Approve the 2025 Budgets will be held December 3, 2024 at 5:45p.m.

17. Approval of Vouchers Payable

18. Adjournment

Next Meeting Date: December 3, 2024

Heather Rupnow
Clerk/Treasurer
Posted: 11/1/2024

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.