## VILLAGE OF SULLIVAN PO BOX 6 SULLIVAN, WISCONSIN 53178

## AGENDA FOR TUESDAY, DECEMBER 3, 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
- Jefferson County Board/District 21 Representative
  - a) Report
- 5. Approval of minutes:
  - November 6, 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
  - b) Discussion/Approval to Release Fire Fighter Pay
- 10. Western Lakes Fire District
  - a) Report (Chief Bowen)
  - b) Discussion/Approval of EMS Contract Price Increase-due to it being over 4%
- 11. Committee Reports
  - a) Results of the EMS Survey
- 12. Effluent Pro Solutions
  - a) Report
- 13. Public Works Department (Mark Flood)
  - a) Report
- 14. Citizen Participation (limited to two (2) minutes per person)
- 15. Other Business
  - a) Discussion/Approval of Resolution 02-2024 Approving Municipal Court Budget
  - b) Nomination Papers are due January 7, 2025 at 5:00pm
- 16. Approval of Vouchers Payable
- 17. Adjournment

Next Meeting Date: January 7, 2025

Heather Rupnow Clerk/Treasurer Posted: 11/22/2024

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.