

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

**AGENDA FOR TUESDAY, DECEMBER 17, 2024
SPECIAL VILLAGE BOARD MEETING
VILLAGE HALL – 500 MADISON AVE
IMMEDIATELY FOLLOWING THE PLAN COMMISSION MEETING**

1. Call the Special Board Meeting to order/roll call/compliance with Wisconsin Open Meetings Law
2. Discussion/Possible Approval of the Conditional Use Permit and Business Plan Operations/Site Plan Review for Jason St. George (Midstate Trailers) at 105 Main Street, under zoning code I-1 Industrial District.
3. Approval of Ordinance Update for WI Administrative State Codes.
4. Discussion/Approval of Vendor/Contract for Wall Repair along Municipal Parking Lot with ARPA Funds
5. Discussion/Approval of Vendor/Contract for Concrete Work around the Municipal Parking Lot with ARPA Funds
6. Discussion/Approval of Resolution 03-2024 Approving Second Amendment to Operation Agreement Between the Sullivan Joint Wastewater Commission, The Village of Sullivan, and The Town of Sullivan Sanitary District No. 1
7. Discussion/Approval of Task Order 6
8. Approval of Vouchers
9. Adjournment

Heather Rupnow
Clerk/Treasurer
Posted: 12/13/2024

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 Heather Rupnow at the Sullivan Village Hall: (262) 593-2388.