

VILLAGE OF SULLIVAN
PO BOX 6
SULLIVAN, WISCONSIN 53178

AGENDA FOR TUESDAY, JANUARY 7, 2025 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:
 - December 3, 2024 Public Hearing, Special Village Board Meeting, and 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 of Town of Sullivan 2025 Fire Contract
10. Western Lakes Fire District
 - a) Report (Chief Bowen)
11. Committee Reports
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) Name Placement on Ballot for President and 2 Trustees
 - b) Discussion/Approval of Designated Reserve Funds to Carryover from 2024 Balances to 2025
 - c) Discussion/Approval to Carryover 2024 Unused Vacation to March 31, 2025
 - d) Audit January 21-23, 2025
 - e) Discussion/Approval of Village of Sullivan and Sullivan Sewer Utility 2024 Budget Amendments

16. Approval of Vouchers Payable

17. Adjournment

Next Meeting Date: February 4, 2025

Heather Rupnow
Clerk/Treasurer
Posted: 1/3/2025

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.