

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

**AGENDA FOR TUESDAY, FEBRUARY 4, 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:
  - January 7, 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
10. Western Lakes Fire District
  - a) Report (Chief Bowen)
11. Committee Reports
12. Effluent Pro Solutions
  - a) Report
  - b) Discussion/Approval for Root Cutting
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 01-2025 Schedule of Fees
  - b) Primary Election- February 18, 2025
  - c) Move March and April Board Meeting Dates to Wednesday
16. Approval of Vouchers Payable

17. Convene into Closed Session – Roll Call

Pursuant to Wisconsin Statutes §§ 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. The Board will be discussing the possible purchase of property for construction of sanitary sewer facilities.

18. Reconvene into Open Session – Roll Call

19. Action from Closed Session – If any

20. Adjournment

Next Meeting Date: March 5, 2025

Heather Rupnow  
Clerk/Treasurer  
Posted: 1/31/2025

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.