

**AGENDA FOR TUESDAY, NOVEMBER 24, 2020**  
**SULLIVAN JOINT WASTEWATER COMMISSION MEETING**  
**VILLAGE OF SULLIVAN – 6:00PM**  
**500 MADISON AVE, SULLIVAN**

1. Call the Sullivan Joint Wastewater Commission Meeting to Order/Roll Call/Compliance with Wisconsin Open Meetings Laws
2. Approval of October 27<sup>th</sup> Meeting Minutes
3. Discussion and Possible Action on Engineering Agreements for Construction Administration and Resident Project Representative Services for Construction Contract A & B
4. Discussion and Possible Action on License and Easement Agreement
5. Discussion and Possible Action on Rural Development Requirement that 50% of Project Costs must be Completed by the General Contractor
6. Discussion and Possible Action on Designating a Commission Representative for Construction and Identifying Authorizations
7. Discussion on Commission Staffing
8. Discussion and Possible Approval of the Purchase of a Computer
9. Discussion on December Meeting Date
10. Review and updates on the Wastewater Treatment Plant design
11. Adjournment

Heather Rupnow  
Deputy Secretary/Treasurer

Posted: 11/20/2020

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, please contact the Sullivan Village Hall at 593-2388 or Town of Sullivan Hall at 593-8383.