

# Regular Monthly Meeting of the Sullivan Town Board

Tuesday, October 3<sup>rd</sup> 2023 at 6:30pm

Town Hall-N3866 West Street, Rome

## Agenda

- I. Call to order
- II. Roll Call
- III. Verification of publication
- IV. Approval of Minutes from regular September meeting
- V. Reports & Correspondence
  - A. Treasurer's Report
  - B. Fire District Report
  - C. Road Report
  - D. Clerk Correspondence
  - E. Chairperson Correspondence
  - F. EMS Report
  - G. Planning Committee
    1. Update on Utility Permit application
  - H. Cemetery
- VI. Hearing From Citizens: The Board will accept public comments from Town Residents. They do not have to respond or act on anything that is said.
  - A. If you plan to address the Board, and are NOT already on the agenda, please sign in on the notepad at the front table with your name, and address prior to the beginning of our meeting.
- VII. New Business
  - A. Discussion & possible approval of rezone request from William & Laura Flood at N4579 Indian Point Road
  - B. Discussion & possible approval of rezone request from Robert & Dorothy Novak at W604 Rome Oak Hill Road
  - C. Discussion & possible approval of rezone request from Daniel & Gwynn Novak at W660 Rome Oak Hill Road
  - D. Discussion & possible action on choosing a company for the Staude Road Bridge replacement (*recommendations from Brian Udovich from Jefferson County Hwy Dept*)
  - E. Discussion & possible action on replacement of the roof of the concession stand at the Rome Raiders baseball park (*Kent Hoffman*)
  - F. Discussion & possible approval of sharing the cost of replacing the well at the Rome Firehouse
  - G. Discussion & possible adoption of Recycling Compliance Assurance Plan for the DNR
  - H. Set budget discussion meetings
- VIII. Old Business
  - A. Approval of Resolution #8-23 to vacate part of South Street
  - B. Update from DNR regarding burning brush (*Supervisor Goeglein*)
- IX. Non-Action Items
- X. Set November 2023 Meeting
- XI. Adjourn