## Regular Monthly Meeting of the Sullivan Town Board

Tuesday, February 4, 2025 at 6:30pm Town Hall-N3866 West Street, Rome

## **Amended Agenda**

- I. Call to order
- II. Roll Call
- III. Verification of publication
- IV. Approval of Minutes from Special closed-session meeting on 12/30/24 and the regular January 2025 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. 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. 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 by Eric Gustafson at N2874 Roger Road
- B. Discussion & possible approval of rezone request by Barry & Pauline Stephan across from N4062 County Road E
- C. Discussion & possible approval of Utility Permit from WE Energies at N3205 Rome OakHill Rd for new and upgraded service.
- D. Discussion & possible approval of Ordinance #02-2025 which adds a revision to include Campgrounds
- E. Discussion & possible approval of text amendment to the Jefferson County Zoning Ordinance to allow regulations for solar development

## VIII. Old Business

- A. Discussion & possible action on new roof for Historical Society
- IX. Non-Action Items
- X. Set March 2025 Meeting
- XI. Adjourn