Regular Monthly Meeting of the Sullivan Town Board

Tuesday, December 5th 2023 at 6:30pm Town Hall-N3866 West Street, Rome

<u>Agenda</u>

- I. Call to order
- II. Roll Call
- III. Verification of publication
- IV. Approval of Minutes from regular November 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
 - 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. 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 action on approving land division for Chuck Emory at N3406 Lundt Road
 - B. Discussion & possible action on approving Town of Sullivan budget
 - C. Discussion & possible action on approving Lake Country Municipal Court budget
 - D. Discussion & possible action on approving Western Lakes EMS budget
 - E. Discussion & possible approval of 2024 Election Workers for a 2-year term
 - F. Discussion & possible approval of Fire Contract with the Village of Sullivan for Sections 1, 2, and 12
- VIII. Old Business
 - A. Discussion & possible action on increasing rental fee for Town of Hebron for the Fire Station.
- IX. Non-Action Items
- X. Set January 2024 Meeting
- XI. Adjourn