

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

**AGENDA FOR WEDNESDAY, JANUARY 2, 2019 VILLAGE BOARD MEETING**  
**500 MADISON AVENUE**  
**7:00 PM**

1. Call Meeting to Order-Roll Call
2. Statement of Public Notice
3. Pledge of Allegiance
4. Approval of minutes:
  - May 22, 2018 Personnel Committee Meeting
  - June 25, 2018 Personnel Committee Meeting
  - September 11, 2018 Village Board Meeting
  - September 26, 2018 Plan Commission Meeting
  - December 4, 2018 Village Board Meeting
5. Financial Statements- information only
6. Jefferson County Sheriff's Department
  - a) Report
7. Jefferson County Board/District 21 Representative
  - a) Report
8. Spencer Roberts Plowing Services
  - a) Report
9. Fire Department
  - a) Fire Chief's Report
10. Western Lakes Fire District
  - a) Report (Bowen)
11. Committee Reports
12. Public Works Department and/or Wastewater Treatment Plant
  - a) Report
  - b) Approve New Flow Meter at Palmyra Lift Station
  - c) Consolidation Report (Dave Arnott)

13. Chamber of Commerce

- a) Report

14. Sullivan Citizen Watch (Swatch)

- a) Report

15. Citizen Participation

16. Other Business

- a) Discussion on Speed Limit on Palmyra Street
- b) Approval of Website Upgrade
- c) Approval of New E-mail Service
- d) Resolution 01-19 Approving Municipal Court Budget
- e) Approval of Designated Reserve Funds to carry 2018 balances to 2019
- f) Name Placement on Ballot for 2 Trustees and 1 President
- g) Approve carryover of unused 2018 vacation until March 31, 2019
- h) Audit January 24<sup>th</sup>-possibly

17. Approval of Vouchers Payable

18. Adjournment

Heather Rupnow  
Clerk/Treasurer  
Posted: 12/26/2018

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.