

VILLAGE OF SULLIVAN
PO BOX 6
SULLIVAN, WISCONSIN 53178

AGENDA FOR WEDNESDAY, APRIL 3, 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:
 - March 5, 2019 Village Board Minutes
 - March 11, 2019 Plan Commission and Special Village Board Minutes
 - March 26, 2019 Streets, Sidewalk, Sewer, Utilities Committee Meeting Minutes
5. Financial Statements- information only
6. Jefferson County Sheriff's Department
 - a) Report
7. Jefferson County Board/District 21 Representative
 - a) Report
8. Fire Department
 - a) Fire Chief's Report
 - b) Fire Inspection Report
9. Western Lakes Fire District
 - a) Report (Bowen)
10. Committee Reports
 - a) Street, Sidewalk, Sewer, Utility Committee Meeting Report
 - b) Discussion/Approval for the Village to form a Commission with the Sullivan Sanitary District#1 or to become a Customer of the Sullivan Sanitary District #1
11. Town and Country Engineering, Inc (Ben Heidemann)
 - a) User Rate Impact
 - b) Cost Estimates Update
 - c) Public Hearing- April 23rd at 6:00pm
 - d) Approve Contract with Town & Country Engineering
12. Public Works Department and/or Wastewater Treatment Plant
 - a) Report

- b) Approval of Palmyra Street Lift Station Flow Meter
- c) Approval of Palmyra Street Pump Maintenance

13. Chamber of Commerce

- a) Report

14. Sullivan Citizen Watch (Swatch)

- a) Report

15. Citizen Participation

16. Other Business

- a) Approval of Operator Licenses- Abbey M Rockteacher
- b) Approval of Employee Trust Fund Resolution
- c) Approval of Wisconsin Department of Natural Resource Authorizing Resolution
- d) Approval to attend the MTAW Conference May 2-3, 2019
- e) Approval of New Park Equipment
- f) Election Results
- g) Open Book April 4th 12pm-2pm
- h) Board of Review April 22nd 5pm-7pm

17. Approval of Vouchers Payable

18. Adjournment

Heather Rupnow
Clerk/Treasurer
Posted: 03/28/2019

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.