VILLAGE OF SULLIVAN PO BOX 6 SULLIVAN, WISCONSIN 53178

AGENDA FOR TUESDAY, NOVEMBER 13, 2018 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 April 4, 2018 minutes
- 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
 - b) Fire Inspection Report
 - c) Approval of Town of Sullivan 2019 Fire Contract
 - d) Approval of Town of Concord 2019 Fire Contract
- 10. Western Lakes Fire District
 - a) Report (Bowen)
- 11. Committee Reports
- 12. Public Works Department and/or Wastewater Treatment Plant
 - a) Report
 - b) Town of Sullivan Sanitary District No.1 Wastewater Facilities Planning Update (Dave Arnott)
 - c) Mr. Peot- Access to old DNR Land
- 13. Chamber of Commerce
 - a) Report

- 14. Sullivan Citizen Watch (Swatch)
 - a) Report
- 15. Citizen Participation
- 16. Other Business
 - a) Operator License Applications Holly Punzel for Sullivan Saloon
 - b) Vijay Kaikini-Driveway Washing-Out
 - c) Village of Sullivan Election Results-information only
 - d) Approval of the Small Animal Contract
 - e) Nomination Papers Available for Village President and 2 Trustee Positions on December 1, 2018
 - f) Emerald Ash Borer confirmed in the Village of Sullivan-information only
 - g) Public Hearing and Special Board Meeting to approve the 2019 Budget- December 4th at 6:30pm
- 17. Approval of Vouchers Payable
- 18. Adjournment

Heather Rupnow Clerk/Treasurer Posted: 11/09/2018

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.