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

## AGENDA FOR TUESDAY, AUGUST 6, 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:
  - July 2, 2019 Village Board Minutes
  - July 11, 2019 Special Village Board Minutes
  - July 15, 2019 Streets, Sidewalks, and Sewer Committee Minutes
- 5. Financial Statements- information only
- 6. Jefferson County Sheriff's Departmenta) Report
- Jefferson County Board/District 21 Representative

   a) Report
- 8. Request for Proposal-Garbage & Recycling Bid Opening and Possible Bid Awarding
- 9. Discussion/Action on living in camper while building a house- 197 W Main St-Jeffrey Vandenburg
- 10. Fire Department
  - a) Fire Chief's Report
- 11. Western Lakes Fire District
  - a) Report (Bowen)
- 12. Committee Reports
  - a) Budget Schedule- Plan when to start
  - b) Personnel- Living as a leader Training Discussion
- 13. Town and Country Engineering, Inc (Ben Heidemann)
  - a) Discussion/Decision on who should sign contracts and plans- Commission or Village Board
- 14. Public Works Department and/or Wastewater Treatment Plant
  - a) Report

- b) Palmyra Lift Station
- c) Trees along walk path by school
- d) Street Sweeping Update
- e) Baseball Fence at Park Update
- 15. Chamber of Commerce
  - a) Party in the Park- August 10<sup>th</sup> at 1:00pm
- 16. Citizen Participation
- 17. Other Business
  - a) Approval of Operator License- Jessica Trier for Pourman's Pub & Grill
  - b) Approval of Temporary Beer Garden Permit Applications- Sullivan Saloon (Miky Eder) and Black Frog Grille (Kevin Fallenbeck)
- 18. Approval of Vouchers Payable
- 19. Adjournment

Heather Rupnow Clerk/Treasurer Posted: 0731/2019

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.