VILLAGE OF SULLIVAN PO BOX 6 SULLIVAN, WISCONSIN 53178

AGENDA FOR TUESDAY, SEPTEMBER 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:
 - August 6, 2019 Village Board Minutes
 - August 15, 2019 Special Village Board Minutes
- 5. Financial Statements- information only
- 6. Jefferson County Sheriff's Department
 - a) Report
- 7. Jefferson County Board/District 21 Representative
 - a) Report
- 8. Plan Commission
 - a) Approval of Land Split at 710 Palmyra Street to separate the house from the farm land for Sebastian Weber
- 9. Fire Department
 - a) Fire Chief's Report
 - b) Radio Communication Update
- 10. Western Lakes Fire District
 - a) Report (Bowen)
- 11. Committee Reports
 - a) Budget Schedule- First Meeting September 5, 2019 at 5:30pm
- 12. Town and Country Engineering, Inc (Ben Heidemann)
 - a) Report
- 13. Public Works Department and/or Wastewater Treatment Plant
 - a) Report
- 14. Chamber of Commerce

15. Citizen Participation

16. Other Business

- a) Approval of Operator License- Miranda Frank for T&S Buss and Marissa Olson for Black Frog Grille
- b) Approval of R&R Insurance Renewal
- c) Approval of New Garbage/Recycling Bid
- d) Approval of Village and Sewer Budget Amendments
- e) Street Sweeping- Wolf Paving
- f) Village Hall Hours
- 17. Approval of Vouchers Payable
- 18. Adjournment

Heather Rupnow Clerk/Treasurer Posted: 08/28/2019

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.