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

## AGENDA FOR TUESDAY, OCTOBER 1, 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:
  - September 3, 2019 Village Board Minutes
- 5. Financial Statements- information only
- 6. Jefferson County Sheriff's Departmenta) Report
- Jefferson County Board/District 21 Representative

   a) Report
- 8. Fire Department
  - a) Fire Chief's Report
  - b) Fire Inspections
- 9. Western Lakes Fire District
  - a) Report (Bowen)
- 10. Committee Reports
  - a) Budget Schedule- Every Thursday at 5:30pm
- 11. Town and Country Engineering, Inc (Ben Heidemann)
  - a) Report
  - b) Rural Development Application and Funding Updates
  - c) Discussion of Agreements with the Town of Sullivan Sanitary District to form a Commission
  - d) Schedule a Joint Meeting with the Town of Sullivan Sanitary District
  - e) Discussion and Potential Approval of Soil Boring Quotes
  - f) Discussion and Potential Approval of Wetland Delineation Quotes
- 12. Public Works Department and/or Wastewater Treatment Plant
  - a) Report
  - b) Approval for Salt Box Purchase
  - c) Approval to Order Paper Products

- d) Approval to Order Lab Supplies
- 13. Chamber of Commerce
- 14. Citizen Participation
- 15. Other Business
  - a) Approval of Street Sweeping
  - b) Approval of Christmas Decorations
  - c) Approval of Election Training for Clerk and Deputy
  - d) Sullivan Elementary Stampede Donation
- 16. Approval of Vouchers Payable
- 17. Adjournment

Heather Rupnow Clerk/Treasurer Posted: 09/25/2019

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.