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

## AGENDA FOR TUESDAY, DECEMBER 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:
  - October 30, 2019 Streets, Sidewalks, Sewer Committee Meeting
  - November 5, 2019 Village Board Meeting
  - November 5, 2019 Plan Commission Meeting
  - November 18, 2019 Zoning Board of Appeals Meeting
- 5. Financial Statements- information only
- 6. Jefferson County Sheriff's Departmenta) Report
- Jefferson County Board/District 21 Representative

   a) Report
- 8. Sullivan Elementary School (Nicole Krause)
- 9. Fire Department
  - a) Fire Chief's Report
  - b) County Radio Update
  - c) Discussion about Sullivan/Rome/Helenville Departments
  - d) Approval of Fire Fighter and Officer Pay to be Released
  - e) Approval of Town of Concord Fire Contract
  - f) Approval of Town of Sullivan Fire Contract
- 10. Western Lakes Fire District
  - a) Report (Bowen)
- 11. Committee Reports
- 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) Nomination Papers Available for 2 Trustee Positions on December 1, 2019
  - b) Approval of Village and Sewer Budget Amendments
  - c) Approval of Appointment of Election Workers
  - d) Approval of Small Animal Contract
- 17. Approval of Vouchers Payable
- 18. Adjournment

Heather Rupnow Clerk/Treasurer Posted: 11/26/2019

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.