

VILLAGE OF SULLIVAN
PO BOX 6
SULLIVAN, WISCONSIN 53178

AGENDA FOR TUESDAY, JANUARY 7, 2020 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:
 - December 3, 2019 Village Board Meeting
5. Financial Statements- information only
6. Jefferson County Sheriff's Department
 - a) Report
7. Jefferson County Board/District 21 Representative
 - a) Report
8. Sullivan Elementary School (Nicole Krause)
9. Snow Plowing Report (Spencer Roberts)
10. Fire Department
 - a) Fire Chief's Report
 - b) Approval for Email Accounts for Fire Chief's
11. Western Lakes Fire District
 - a) Report (Bowen)
12. Committee Reports
13. Town and Country Engineering, Inc (Ben Heidemann)
 - a) Report
 - b) Proposal for Rural Development Dockets
 - c) Results of Bids from RFP
14. Public Works Department and/or Wastewater Treatment Plant
 - a) Report
 - b) Approval to Attend the WWOA Training February 4-5, 2020

15. Chamber of Commerce

16. Citizen Participation

a) Midstate Trailer Complaint

17. Other Business

a) Approval of Designated Reserve Funds to carry 2019 balances to 2020

b) Approval of Removal of Basement Doors and Replace with Windows

c) Approval of New Windows in the Village Hall Office

d) Approval of an Additional Roll-off Dumpster at Recycling Center

e) Approve carryover of unused 2019 vacation until March 31, 2020

f) Resolution 01-20 Approving the Municipal Court Budget

g) Name Placement on Ballot for 2 Trustees

h) Audit- January 27-29,2020

18. Approval of Vouchers Payable

19. Adjournment

Heather Rupnow
Clerk/Treasurer
Posted: 1/02/2020

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.