

VILLAGE OF SULLIVAN
PO BOX 6
SULLIVAN, WISCONSIN 53178

**AGENDA FOR TUESDAY, MAY 7, 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. Plan Commission Recommendation
 - a) Tiffany Rhodes- 150 Main Street, Business Plan of Operations
5. Approval of minutes:
 - April 3, 2019 Village Board Minutes
 - April 22, 2019 Board of Review Minutes
 - April 23, 2019 Public Hearing Minutes
6. Financial Statements- information only
7. Jefferson County Sheriff's Department
 - a) Report
8. Jefferson County Board/District 21 Representative
 - a) Report
9. Fire Department
 - a) Fire Chief's Report
 - b) County Communication Report Meeting Update
10. Western Lakes Fire District
 - a) Report (Bowen)
11. Committee Reports
 - a) Street, Sidewalk, Sewer, Utility Committee Meeting Report
12. Town and Country Engineering, Inc (Ben Heidemann)
 - a) Possible Approval of User Rate Increase
 - b) Facility Plan
 - c) Approval of Letter of Intent
 - d) Discussion on Consolidation and customer vs committee
13. Public Works Department and/or Wastewater Treatment Plant

- a) Report
- b) Approval of CMAR
- c) Approval of Jetting and Televising
- d) Approval of New Lawnmower

14. Chamber of Commerce

- a) Report

15. Sullivan Citizen Watch (Swatch)

- a) Report

16. Citizen Participation

17. Other Business

- a) Approval of Operator License for Saraya Angle- T&S Buss
- b) Approval of New Liquor License for Tiffany Rhodes-Pourman's Pub & Grill
- c) Approval of Temporary Class B Retailer's License- Sullivan Chamber of Commerce
- d) Approval of Temporary Operator License- Mark Catton
- e) Approval of Jefferson County Highway Aid
- f) Approval of New Ordinance Updates
- g) Approval of New Park Equipment
- h) Approval of Application for Public Entertainment Permit "Slam at the Saloon"-Micky Eder
- i) Request for Temporary Parking on Cardinal Drive-Mike Dwyer

18. Approval of Vouchers Payable

19. Adjournment

Heather Rupnow
Clerk/Treasurer
Posted: 05/01/2019

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.