

*VILLAGE OF SULLIVAN
P.O. BOX 6
SULLIVAN, WISCONSIN 53178*

**AGENDA FOR TUESDAY, NOVEMBER 7, 2017 VILLAGE BOARD MEETING
500 MADISON AVENUE
7:00 PM**

1. Call Meeting to Order/Roll Call/Compliance with Wisconsin Open meetings Laws
2. Prior Month's Board Minutes, Treasurer Reports, Budget Comparisons
3. Jefferson County Sheriff's Department
4. Jefferson County Board-District 21 Representative
5. Plan Commission
 - a) Micky Eder-165 Main Street- Plan of Operations to operate a tavern
 - b) Amended Ordinance
6. Fire Department Report
 - a) Town of Concord Contract
 - b) Other
7. Western Lakes Fire District Report
 - a) EMS Contract
 - b) Other
8. EMS Commission Report (McHugh)
9. Parks, Buildings, Grounds & Safety Committee (Horton, Kernodle) Report
 - a) Replace 2 Park Doors
 - b) New Garbage Cans and Cigarette Cans
 - c) Other
10. Streets, Sidewalks, Sewer, Utilities & Recycling Committee (Kernodle, McHugh) Reports
 - a) ATV Routes-GLIDE
 - b) Holiday Decorations
 - c) Other
11. Personnel Committee Report (Montague, Kernodle)
12. Budget, Finance, Legal Affairs Committee (Kevin, Montague) Report
 - a) Budget Meetings-Last Meeting is November 9th at 5:30pm
 - b) Other
13. Public Works Department and/or Wastewater Treatment Plant Reports
 - a. Other

14. Building Inspection Report
15. Chamber of Commerce
16. Sullivan Citizen Watch (Swatch)
17. Citizen Participation
18. Unfinished Business
19. New Business
 - a. Operator License
 - b. New Liquor License
 - c. Light Conversion for Village Hall and Park
 - d. Humane Society Contract
 - e. New Hall Chairs
 - f. Village and Sewer Budget Amendments
 - g. Nomination Papers Available for 2 Trustee Positions on December 1st, 2017
 - h.
 - i. Other
20. Approval of Vouchers Payable
21. Adjournment

Heather Rupnow
Clerk/Treasurer
Posted: 11/01/2017

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 Heather Rupnow at the Sullivan Village Hall, or by call the Village Hall at 593-2388.