

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

**AGENDA FOR TUESDAY, DECEMBER 5, 2017 VILLAGE BOARD MEETING
500 MADISON AVENUE
7:00 PM**

1. Call Meeting to Order/Roll Call/Compliance with Wisconsin Open Meetings Law
2. Prior Month's Board Minutes, Treasurer Reports, Budget Comparisons
3. Jefferson County Sheriff's Department
4. Jefferson County Board-District 21 Representative
5. Fire Department Report
 - a) Release Fire Fighter & Officer Pay
 - b) Other
6. Western Lakes Fire District Report
 - a) Other
7. EMS Commission Report (McHugh)
8. Parks, Buildings, Grounds & Safety Committee (Horton, Kernodle) Report
 - a) Park Wall to be Fixed
 - b) Other
9. Streets, Sidewalks, Sewer, Utilities & Recycling Committee (Kernodle, McHugh) Reports
10. Personnel Committee Report (Montague, Kernodle)
 - a) Clerk/Treasurer Resignation
 - b) Redefine Clerk/Treasurer & Deputy Clerk/Treasurer Job Titles & Descriptions
 - c) Other
11. Budget, Finance, Legal Affairs Committee (Kevin, Montague) Report
12. Public Works Department and/or Wastewater Treatment Plant Reports
 - a. Other
13. Chamber of Commerce
14. Sullivan Citizen Watch (Swatch)
15. Citizen Participation
16. Unfinished Business

17. New Business

- a. Operator License
- b. Appointment of Election Workers
- c. Lake Country Budget
- d. Carry-Over Vacation Days
- e. Tax Insert
- f. Village & Sewer Budget Amendments
- g. Nomination Papers Available for 2 Trustee Positions on December 1st, 2017
- h. Tax Rate Schedule
- i. Other

18. Approval of Vouchers Payable

19. Adjournment

Heather Rupnow
Clerk/Treasurer
Posted: 11/29/2017

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.