

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

**AGENDA FOR TUESDAY, JANUARY 2, 2018 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
 - a) Report
 - b) Report of Improperly Parked Vehicle
4. Jefferson County Board/District 21 Representative
 - a) Report
5. Fire Department
 - a) Report (Flood)
 - b) Town of Sullivan 2018 Fire Contract not returned
 - c) Town of Concord 2018 Fire Contract not returned
6. Western Lakes Fire District
 - a) Report (Bowen)
7. EMS Commission
 - a) Report (McHugh)
8. Parks, Buildings, Grounds & Safety Committee
 - a) Report (Horton, Kernodle)
 - b) LED Lighting Upgrade completed; Village Hall & Park
 - c) New Chairs for Village Hall received
 - d) Park Doors & Wall Repair Update
9. Streets, Sidewalks, Sewer, Utilities & Recycling Committee
 - a) Report (Kernodle, McHugh)
 - b) LRIP Report Completed & Submitted to WI-Dept of Transportation
 - c) Received WI-Dept of Transportation 2018 General Transportation Aids Calculation
 - d) Deteriorating Storm Drains on Cardinal Dr & Pheasant Ln
10. Personnel Committee
 - a) Report (Montague, Kernodle)
 - b) Collecting Applications for Clerk/Treasurer Position
 - c) Engagement Letter for Baker-Tilly accounting assistance

11. Budget, Finance, Legal Affairs Committee
 - a) Report (Kevin, Montague)
 - b) Informational correspondence regarding Treasurer's bond
 - c) Designated/Reserved Funds - request approval to carry 2017 balances to 2018
 - d) Audit January 10-12, 2018 postponed

12. Public Works Department and/or Wastewater Treatment Plant
 - a) Report
 - b) The Happy Mower LLC - possible bid for landscape maintenance
 - c) Town of Sullivan Sanitary District No.1 Wastewater Facilities Planning
 - d) WWOA Seminar - request for Dean attend

13. Chamber of Commerce
 - a) Report

14. Sullivan Citizen Watch (Swatch)
 - a) Report
 - b) Link Nextdoor.com on Village Website?

15. Citizen Participation

16. Unfinished Business

17. Other Business
 - a) Operator License Applications - Jessica Trier for Sullivan Saloon
 - b) Nomination Papers for 2 Trustee positions turned into Clerk's Office by deadline for Spring Election; January 2, 2018
 - c) Other

18. Approval of Vouchers Payable

19. Adjournment

Diane Penosky
Deputy Clerk/Treasurer
Posted: 12/28/2017

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 the Sullivan Village Hall at 593-2388.