

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

**AGENDA FOR TUESDAY, JANUARY 3, 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. Snow Plowing (Questions or Concerns)
5. Jefferson County Board-District 21 Representative
6. Fire Department Report
  - a. Trailer Update
  - b. Other
7. Dousman EMS District Report
8. EMS Commission Report (McHugh)
9. Parks, Buildings, Grounds & Safety Committee (Horton, Kernodle) Report
10. Streets, Sidewalks, Sewer, Utilities & Recycling Committee (Kernodle, McHugh) Reports
11. Personnel Committee Report (Montague, Kernodle)
12. Budget, Finance, Legal Affairs Committee (Kevin, Montague) Report
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. Nomination Papers Returned for 2 Trustee Positions and 1 President Position
- c. Name Placement on Ballot for 2 Trustees and 1 President
- d. Village & Sewer Amendments
- e. 2016 Employee Vacation-request per Personnel Manual for carryover to March 2017
- f. Designated/Reserve Funds-request for approval to carry 2016 balance to 2017
- g. Audit January 11-13, 2017
- h. Other

20. Miscellaneous business

21. Approval of Vouchers Payable

22. Adjournment

Heather Rupnow  
Clerk/Treasurer  
Posted: 12/29/2016

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.