

VILLAGE OF SULLIVAN
PO BOX 6
SULLIVAN, WISCONSIN 53178

AGENDA FOR TUESDAY, DECEMBER 4, 2018 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. Approval of November 13, 2018 minutes
5. Financial Statements- information only
6. Jefferson County Sheriff's Department
 - a) Report
7. Jefferson County Board/District 21 Representative
 - a) Report
8. Spencer Roberts Plowing Services
 - a) Report
9. Fire Department
 - a) Fire Chief's Report
 - b) Results of the ISO Audit
 - c) Approval to release the Firefighter and Officer Pay
10. Western Lakes Fire District
 - a) Report (Bowen)
11. Committee Reports
12. Public Works Department and/or Wastewater Treatment Plant
 - a) Report
13. Chamber of Commerce
 - a) Report
14. Sullivan Citizen Watch (Swatch)
 - a) Report

15. Citizen Participation

16. Other Business

- a) Approval of Radar Speed Limit Signs
- b) Approval of New E-mail Service
- c) Approval of Village and Sewer Budget Amendments
- d) Discussion and Possible Approval of New Office Hours
- e) Approve January Board Meeting Date Change to January 2nd, 2019 due to Holiday
- f) VFW Building at Park-Discussion about removing the VFW documents

17. Approval of Vouchers Payable

18. Convene into Closed Session

Wisconsin Statutes §§19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility-Performance Review and Results of the Internal Audit.

19. Reconvene into Open Session

20. Action from Closed Session

21. Adjournment

Heather Rupnow
Clerk/Treasurer
Posted: 11/28/2018

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.