

**VILLAGE OF SULLIVAN
500 MADISON AVE
SULLIVAN WI 53178**

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

DATE & TIME: TUESDAY MAY 8, 2018 7:00 PM

**LOCATION: SULLIVAN VILLAGE HALL BOARD ROOM
500 MADISON AVE, SULLIVAN WI 53178**

1. **Call to Order** (Open Meeting Law Compliance)
This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats., in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.
2. **Roll Call**
3. **Approval of Minutes** None at this time.
Outstanding: February 28, 2018 Sewer Committee Meeting
March 12, 2018 Special Village Board Meeting
March 26, 2018 Committee of the Whole Meeting
April 4, 2018 Village Board Meeting
April 9, 2018 Special Village Board Meeting
April 13, 2018 Special Village Board Meeting
April 23, 2018 Plan Commission Meeting
April 23, 2018 Special Village Board Meeting
4. **Treasurer Reports, Budget Comparisons**
5. **Jefferson County Sheriff's Department Report**
6. **Jefferson County Board/District 21 Representative**
 - a) Report (Kannard)
 - b) Culvert on CTH F/Main St between Cardinal Dr & Palmyra St cleaned out
 - c) Jefferson County Traffic Safety Commission involvement in speeding concerns on CTH E/Palmyra St when entering Village at Village Line Rd; Flashing red lights on speed limit sign?
7. **Fire Department**
 - a) Report (Flood)
 - b) Fire Department Summary: Sullivan
 - c) Town of Concord 2018 Fire Contract Received
8. **Western Lakes Fire District**
 - a) Report (Bowen)

- 9. EMS Commission**
 - a) Report (McHugh)
- 10. Parks, Buildings, Grounds & Safety Committee**
 - a) Report (Horton, Kernodle)
- 11. Streets, Sidewalks, Sewer, Utilities & Recycling Committee**
 - a) Report (Kernodle, McHugh)
 - b) DNR Recycling Grant Annual Report completed
 - c) Jefferson County Bridge Aid
 - d) Jefferson County Road Aid
 - e) Prices for blade to do road shoulders
- 12. Personnel Committee**
 - a) Report (Montague, Kernodle)
- 13. Budget, Finance, Legal Affairs Committee**
 - a) Report (Kevin, Montague)
- 14. Public Works Department and/or Wastewater Treatment Plant**
 - a) Report (Dean Thom)
 - b) Approval of Resolution #05082018A for CMAR Report
 - c) Approval to purchase new motor & coupler for back-up aerator
 - d) Approval to replace weirs & baffles in primary & secondary clarifiers
 - e) Approval to purchase by-pass pump
 - f) Approval to replace SCADA PLC's at lift stations
 - g) Approval for Ruekert-Mielke to complete Phosphorus Report due end of June
- 15. Chamber of Commerce Report**
 - a) July 28, 2018 Village Gathering
- 16. Sullivan Citizen Watch (Swatch) Report**
- 17. Citizen Participation**
 - a) Jeffrey Alt - Request to build pole barn on Lot #4
 - b) James Brandenburg - Damage to mailbox, Temporary portable garage
 - c) Dave Renz - Dog feces letter
- 18. Unfinished Business**
 - a) Copies of Sump Pump Ordinance available
 - b) Ruekert-Mielke Wastewater Treatment Facility Study
- 19. New Business**
 - a) Nick Skretta/Sullivan Elementary - Middle School Band to perform "Jazz in the Park" under shelter at Park, Tuesday June 5 @ 1:30-2:30pm (at School if raining)
 - b) Approval of created addresses for Lot #1-4 on Main St
 - c) Operator's Licenses - Sheila Fuchs, Kallie Cummings
- 20. Miscellaneous Business**

21. Approval of Vouchers Payable

22. Adjournment

Diane Penosky
Acting Clerk/Treasurer
Posted 5/4/2018

The next regular meeting of the Village Board will be on Tuesday, JUNE 5, 2018 at 7:00pm.

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, please contact the Sullivan Village Hall at 593-2388 at least 2 days prior to the meeting.