

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

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE & TIME: TUESDAY JUNE 5, 2018 7:00 PM
LOCATION: SULLIVAN VILLAGE HALL MEETING ROOM

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
- 4. Treasurer Reports, Budget Comparisons**
- 5. Jefferson County Sheriff's Department Report**
- 6. Jefferson County Board/District 21 Representative**
 - a) Report (Kannard)
 - b) Update: Jefferson County Traffic Safety Commission involvement in speeding concerns on CTH E/Palmyra St when entering Village at Village Line Rd
- 7. Fire Department**
 - a) Report (Flood)
 - b) Generator for Fire Station
- 8. Western Lakes Fire District**
 - a) Report (Bowen)
- 9. Parks, Buildings, Grounds & Safety Committee**
 - a) Report (Horton, Kernodle)
 - b) M&A Associates Estimate to Lay Concrete at Park
- 10. Streets, Sidewalks, Sewer, Utilities & Recycling Committee**
 - a) Report (Kernodle, McHugh)
 - b) DNR Recycling Grant Monies Received
 - c) DNR Composting & Woodburning Licenses Renewed
 - d) Tabled: Prices for Blade to do Road Shoulders
 - e) WWOA/CSWEA Training Seminar June 7 - Dean
- 11. Personnel Committee**
 - a) Report (Montague, Kernodle)
 - b) League of WI Municipalities Conference June 13-15 - Diane

- 12. Budget, Finance, Legal Affairs Committee**
 - a) Report (Kevin, Montague)
 - b) Municipal Financial Report/Form C due May 15 has been filed
 - c) 2017 Audit completed

- 13. Public Works Department and/or Wastewater Treatment Plant**
 - a) Report (Thom)
 - b) Resolution #05082018A for CMAR Report - Report Card
 - c) Tabled: Approval to purchase new motor & coupler for back-up aerator
 - d) Tabled: Approval to replace weirs & baffles in primary & secondary clarifiers
 - e) Tabled: Approval to purchase by-pass pump
 - f) Update: SCADA PLC's at Lift Stations
 - g) Update: Ruekert-Mielke Phosphorus Report due end of June
 - h) Ruekert-Mielke Regional Wastewater Treatment Facility Study

- 14. Chamber of Commerce Report**
 - a) June 9 Area-Wide Rummage
 - b) July 28, 2018 Village Gathering

- 15. Sullivan Citizen Watch (Swatch) Report**

- 16. Citizen Participation**
 - a) Vijay Kaikini - Water Washing-Out Driveway
 - b) Nicole Riemenschneider - Garbage Pick-Up
 - d) Other

- 17. Unfinished Business**
 - a) Paving Behind Village Hall, Park Walking Trail & Street Parking at School
 - a) ATV Routes

- 18. New Business**
 - a) Liquor License Renewals
 - b) Operator's Licenses

- 19. Miscellaneous Business**
 - a) Board of Review June 7, 5-7pm
 - b) IT Suggestions
 - c) DNR Environmental Loans
 - d) Other

- 20. Approval of Vouchers Payable**

- 21. Adjournment**

Diane Penosky
Acting Clerk/Treasurer
Posted 6/2/2018