

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

MEETING: VILLAGE BOARD MEETING
DATE & TIME: TUESDAY JULY 3, 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) Flashing Speed Limit Sign Estimate
- 7. Fire Department**
 - a) Report (Flood)
 - b) Update: Generator for Fire Station
- 8. Western Lakes Fire District**
 - a) Report (Bowen)
- 9. Parks, Buildings, Grounds & Safety Committee**
 - a) Report (Horton, Kernodle)
 - b) Update: Concrete at Park
 - c) Weeds
- 10. Streets, Sidewalks, Sewer, Utilities & Recycling Committee**
 - a) Report (Kernodle, McHugh)
- 11. Personnel Committee**
 - a) Report (Montague, Kernodle)
 - b) Clerk/Treasurer and Deputy Clerk/Treasurer Positions (MTA)
- 12. Budget, Finance, Legal Affairs Committee**
 - a) Report (Kevin, Montague)
- 13. Public Works Department and/or Wastewater Treatment Plant**
 - a) Report (Thom)

- b) Tabled: Approval to purchase new motor & coupler for back-up aerator
- c) Tabled: Approval to replace weirs & baffles in primary & secondary clarifiers
- d) Tabled: Approval to purchase by-pass pump
- e) Update: Ruekert-Mielke Regional Wastewater Treatment Facility Study
- f) Completed Phosphorus Compliance Report
- g) Part-Time Help Ad on WWOA Website & Clerkslist

14. Chamber of Commerce Report

- a) July 28 Village Gathering - Temporary Class "B" Retailer's License (MTA)

15. Sullivan Citizen Watch (Swatch) Report

16. Citizen Participation

- a) Update: Vijay Kaikini - Photo Disk of Water Washing-Out Driveway
- b) 2nd Complaint: 162 Main St, #22 - Dog Feces
- c) Complaint: 600 Bakertown - Sewer Bill
- d) Other

17. Unfinished Business

- a) Liquor License - Little Mexico
- b) Paving Behind Village Hall, Park Walking Trail & Street Parking at School
- c) Computer Tower Cost Estimate
- d) Band Permit?

18. New Business

- a) Junk Parade Permits
- b) NursingSchool411.com
- c) Increase Plan Commission Fee?
- d) Operator's Licenses - Dianna Bloor, David Cortes, Nathan Scott

19. Miscellaneous Business

- a) No Objections Presented to Board of Review
- b) Statement of Assessment filed w/DOR
- c) Petition for County Highway Aid was submitted to Jefferson County
- d) 2018-2019 Liquor Licenses, Business Licenses & Operator's Licenses Distributed
- e) Taxation District Exemption Report filed w/DOR
- f) Other

20. Approval of Vouchers Payable

21. Adjournment

Diane Penosky
Acting Clerk/Treasurer
Posted 6/29/2018