

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

**AGENDA FOR TUESDAY, SEPTEMBER 5, 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. Plan Commission
 - a) Kevin Fallenbeck-151 Main Street-Business Plan of Operations to operate a tavern
 - b) Request from Marisa Myers at 175 Main Street to request a Conditional Use Permit to have more than 2 chickens on her property
 - c) Ordinance Updates
4. Jefferson County Sheriff's Department
5. Jefferson County Board-District 21 Representative
6. Fire Department Report
 - a) Fire Inspection Report
 - b) Other
7. Western Lakes 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
 - a) Renew Snow Plow Contract
 - b) New Signs for Recycling Center
 - c) Other
11. Personnel Committee Report (Montague, Kernodle)
12. Budget, Finance, Legal Affairs Committee (Kevin, Montague) Report
 - a) Budget Meetings-Tuesdays at 5:30pm
 - b) Other
13. Public Works Department and/or Wastewater Treatment Plant Reports
 - a. Grouting and Testing
 - b. Backflow Preventer
 - c. Other

14. Building Inspection Report
15. Chamber of Commerce
16. Sullivan Citizen Watch (Swatch)
17. Citizen Participation
 - a) ATV Routes (Jon Brand)
 - b) Other
18. Unfinished Business
19. New Business
 - a. Operator License
 - b. New Liquor License Application
 - c. Refund Edward Meunier the Pro-rated amount for Liquor License
 - d. Copier Lease Quotes
 - e. Insurance Renewal
 - f. Department of Administration- Estimate Population
 - g. Department of Revenue- Equalized Value Report
 - h. Other
20. Approval of Vouchers Payable
21. Adjournment

Heather Rupnow
Clerk/Treasurer
Posted: 8/30/2017

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.