

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

MEETING: VILLAGE BOARD MEETING
DATE & TIME: TUESDAY AUGUST 7, 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: Village Line Rd & Palmyra
 - c) Jefferson County Drainage District #13
- 7. Ron Bennett**
 - a) Tree/Brush Cutting Service
- 8. Fire Department**
 - a) Report (Flood)
- 9. Western Lakes Fire District**
 - a) Report (Bowen)
- 10. Parks, Buildings, Grounds & Safety Committee**
 - a) Report (Horton, Kernodle)
 - b) Paving Behind Village Hall, Park Walking Trail & Street Parking at School
 - c) Landscape Maintenance Quotes
- 11. Streets, Sidewalks, Sewer, Utilities & Recycling Committee**
 - a) Report (Kernodle, McHugh)
 - b) Update: Vijay Kaikini - Driveway
- 12. Personnel Committee**
 - a) Report (Montague, Kernodle)
 - b) Resolution
 - c) CIVIC Training Quote
- 13. Budget, Finance, Legal Affairs Committee**
 - a) Report (Kevin, Montague)

- 14. Public Works Department and/or Wastewater Treatment Plant**
 - a) Report (Thom)
 - b) Flashing Speed Limit Sign Cost
 - c) Update: Ruekert-Mielke Regional WWTP Study
 - d) CMAR - DNR Response
 - e) WI-DNR Lab Inspection 7/31/18
 - f) Part-Time Help
 - g) Tabled: Approval to replace weirs & baffles in primary & secondary clarifiers

- 15. Chamber of Commerce Report**
 - a) Party in The Park

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

- 17. Citizen Participation**
 - a) Erik & Kelly Kehl - 103 Mallard Ct - Ditch

- 18. Unfinished Business**
 - a) Update: 162 Main St, #22 - Dog Feces
 - b) Junk Parade Amended Large Gathering Permit
 - c) Band Permit

- 19. New Business**
 - a) Plan Commission - Leon W. Zimdars Trust
 - b) PourMan's, Sullivan Saloon - Beer Garden Permits
 - c) Operator's Licenses - Buth, Cmkliniski, Dais, Merkel

- 20. Miscellaneous Business**
 - a) LRIP - \$5,000 State Funds
 - b) WI-DOR - Liquor License Report Filed
 - c) Lake Country Municipal Court - Relocation
 - d) Election August 14, 2018 - Absentee Ballots, Notices, Training
 - e) Crown Castle - Direct Deposit?
 - f) Business Card Samples
 - g) Standing Committees
 - h) Other

- 21. Approval of Vouchers Payable**

- 22. Adjournment**

Diane Penosky
Clerk/Treasurer
Posted 8/3/2018

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.