

Village of Sullivan
500 Madison Ave
Sullivan, WI 53178



MEETING: VILLAGE BOARD MEETING
DATE & TIME: TUESDAY SEPTEMBER 11, 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: Drainage District #13 Dissolution Hearing; Tuesday, October 9 @ 1:00pm
7. **Mark Lange**
 - a) Street Signage (Palmyra/Village Line Rd)
8. **Fire Department**
 - a) Report (Flood)
 - b) Generator Pictures; Thursday, September 20 @ 3:30pm
 - c) Statewide Public Safety Interoperable Communications System
9. **Western Lakes Fire District**
 - a) Report (Bowen)
10. **Parks, Buildings, Grounds & Safety Committee**
 - a) Report (Horton, Kernodle)
 - b) Update: Park Trail & School Shoulder Paving DONE! Village Hall Basement Egress Estimates
 - c) Update: Landscape Maintenance Quotes; Ron Bennett, Happy Mower (Kernodle, Kevin)
11. **Streets, Sidewalks, Sewer, Utilities & Recycling Committee**
 - a) Report (Kernodle, McHugh)
 - b) Update: Kernodle, McHugh Signage Companies Follow-Up
 - c) Update: Vijay Kaikini - Driveway
12. **Personnel Committee**
 - a) Report (Montague, Kernodle)
 - b) Update: CIVIC Training Quote; 3-day \$3,600 for Unltd # Persons
13. **Budget, Finance, Legal Affairs Committee**
 - a) Report (Kevin, Montague)

- 14. Public Works Department and/or Wastewater Treatment Plant**
 - a) Report (Thom)
 - b) Update: Regional WWTP Study
 - c) State of WI Phosphorus Plan Approval
 - d) Tabled: Approval to replace weirs & baffles in primary & secondary clarifiers
- 15. Chamber of Commerce**
 - a) Report
- 16. Sullivan Citizen Watch (Swatch)**
 - a) Report
- 17. Citizen Participation**
 - a) Other
- 18. Unfinished Business**
 - a) Band Permit = Temporary Amplified Sound Permit Application
 - b) Ordinance Alert
- 19. New Business**
 - a) Plan Commission Mtg 9/26/18 - John & Eddrie Johnson
- 20. Miscellaneous Business**
 - a) Update: Erik & Kelly Kehl - Ditch
 - b) Seal Coating
 - c) Lake Country Municipal Court - Relocation
 - d) Election November 6, 2018 - Purchase/Rent Additional Express Vote Machines?
 - e) School District of Jefferson Referendum
 - f) Ehlers Report of Potential Re-Funding
 - g) League of WI Municipalities Mutual Insurance - 2017 Dividend
 - h) State Contracts Available to Local Governments
 - i) Other
- 21. Approval of Vouchers Payable**
- 22. Adjournment**

Diane Penosky
Clerk/Treasurer
Posted 9/9/2018