

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

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

DATE & TIME: WEDNESDAY APRIL 4, 2018 7:00 PM

**LOCATION: SULLIVAN VILLAGE HALL BOARD ROOM
500 MADISON AVE, SULLIVAN WI 53178**

1. **Call to Order:** (Open Meeting Law Compliance)
This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats., in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.
2. **Roll Call:**
3. **Approval of Minutes:** February 6, 2018 Regular Village Board Meeting Minutes
March 6, 2018 Regular Village Board Meeting Minutes
March 12, 2018 Special Village Board Meeting Minutes
4. **Treasurer Reports, Budget Comparisons:**
5. **Jefferson County Sheriff's Department Report:**
6. **Jefferson County Board/District 21 Representative Report:**
7. **Fire Department:**
 - a) Report (Flood)
 - b) Town of Concord 2018 Fire Contract Remains Outstanding
8. **Western Lakes Fire District:**
 - a) Report (Bowen)
9. **EMS Commission:**
 - a) Report (McHugh)
10. **Parks, Buildings, Grounds & Safety Committee:**
 - a) Report (Horton, Kernodle)
11. **Streets, Sidewalks, Sewer, Utilities & Recycling Committee:**
 - a) Report (Kernodle, McHugh)
12. **Personnel Committee:**
 - a) Report (Montague, Kernodle)

13. **Budget, Finance, Legal Affairs Committee:**
 - a) Report (Kevin, Montague)
14. **Public Works Department and/or Wastewater Treatment Plant:**
 - a) Report (Dean Thom)
15. **Chamber of Commerce Report:**
16. **Sullivan Citizen Watch (Swatch) Report:**
17. **Citizen Participation:**
18. **Unfinished Business:**
 - a) Ruekert-Mielke Wastewater Treatment Facility Study
19. **New Business:**
 - a) Proposed Addition for 601 Madison St. (JCB Flavors), Site Plan/Building Approval
 - b) Request Regarding Lot 3 Hwy F Sullivan
 - c) Resident Complaints Regarding Dog Feces Not Being Picked Up
 - d) Agreement for Contractual Services Between the Town of Sullivan and the Village of Sullivan for the Year 2018
 - e) Strand Associates, Inc. Offer of Services for Additional Regional Wastewater Facility Study
 - f) WWTP/DPW Operator Request Release of Funding for City of Jefferson Work to Be Completed
 - g) Request Approval to Create and Adjust Addresses Located Between 186 Main St. and 200A Main St. Due to Proposed Property Purchase and Additional Building Uses
 - h) 2018 Clean Sweep, Drug Disposal, Tire and Recycling Event Information
 - i) Request for Approval of New Operator License Application and Process
 - j) Request to Add Link to Village Website for 'Next Door' Item
 - k) WWTP/DPW Operator Request Regarding 2017 Vacation Carryover
 - l) Village Clerk/Treasurer Health Insurance and Contribution: The Village Board May Enter Into Closed Session as Per Wis. Stat. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and then re-enter open session to take such action as it deems appropriate.
 - m) Village Clerk/Treasurer Health Insurance and Contribution
 - n) Duties and Responsibilities of Clerk/Treasurer and Deputy Clerk/Treasurer
20. **Approval of Vouchers Payable:**
21. **Adjournment:**

The next regular meeting of the Village Board will be on TUESDAY, MAY 1, 2018 at 7:00pm.

Barbara K. D. Goeckner MMC/WCPC
Village Clerk/Treasurer

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.