

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

**MEETING: REGULAR MEETING OF THE VILLAGE BOARD**

**DATE & TIME: TUESDAY FEBRUARY 6, 2018 7:00PM**

**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:** January 2, 2018 Village Board Minutes
4. **Treasurer Reports, Budget Comparisons**
5. **Jefferson County Sheriff's Department Report**
6. **Jefferson County Board/District 21 Representative Report**
7. **School District of Jefferson**
  - a) Superintendent Mark Rollefson and High School Agriculture Instructor Gary Olson – update on High School greenhouse and student instruction/activities related to Agriculture
8. **Fire Department**
  - a) Report (Flood)
  - b) Town of Sullivan 2018 Fire Contract was returned
  - c) Town of Concord 2018 Fire Contract not returned
9. **Western Lakes Fire District Report** (Bowen)
10. **Lake Country Municipal Court State of the Court / Year 2017 in Review - Report**
11. **EMS Commission Report** (McHugh)
12. **Parks, Buildings, Grounds & Safety Committee Report** (Horton, Kernodle)
13. **Streets, Sidewalks, Sewer, Utilities & Recycling Committee**
  - a) Report (Kernodle, McHugh)
  - b) Display lights

14. **Personnel Committee Report** (Montague, Kernodle)
15. **Budget, Finance, Legal Affairs Committee**
  - a) Report (Kevin, Montague)
  - b) Audit tentatively scheduled for May 23-25, 2018
16. **Public Works Department and/or Wastewater Treatment Plant**
  - a) Report
  - b) Town of Sullivan Sanitary District No.1 wastewater facilities planning scheduling
17. **Chamber of Commerce Report**
18. **Sullivan Citizen Watch (Swatch)**
  - a) Report
  - b) Nextdoor.com update
19. **Citizen Participation**
20. **Unfinished Business** – None
21. **Other Business**
  - a) Operator License Applications (none)
  - b) Sullivan Saloon sale closed 1-24-18, new owner is Micky Eder
  - c) Parking Citation process
  - d) Email complimenting snowplowing service
  - e) Basement leak solution options/Egress
  - f) Reschedule Board meeting of April 3, 2018 due to Spring Election
  - g) Clerk/Treasurer items:
    - 1) Agenda Items & Layout – (Unfinished & Other Business)
    - 2) Supplies & Update of items:
      - a) Wireless in Village Hall
    - 3) Personnel Manual Update
22. **Approval of Vouchers Payable;**
23. **Adjournment;**

The next regular meeting of the Village Board will be on March 6, 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.

Posted: 2/5/2018