

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

**MEETING: COMMITTEE OF THE WHOLE MEETING**

**DATE & TIME: MONDAY MARCH 26, 2018 5:30 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. **Items for Discussion:**
  - a. Department of Labor/Fair Labor Standards Act – Employee Exemption Qualification
  - b. Options to Consider Dependent on Exemption Determination
  - c. Sick Leave Accumulation as of December 31, 2017
  - d. Health Insurance Rates and Contributions
  - e. Taxable vs. Non-Taxable Employee Reimbursement items
4. **Adjournment:**

Notice is given that a majority of the Village Board may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Village Board per State Ex. Rel. Badke v. Greendale Village Board, even though the Village Board will not take formal action at this meeting.

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.