

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

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

**DATE & TIME: TUESDAY MARCH 6, 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:** January 25, 2018 Special Village Board Meeting Minutes  
February 6, 2018 Regular 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) Request Payment of Grant Funds to Fire Department from Village
  - c) Town of Concord 2018 Fire Contract not returned
8. **Western Lakes Fire District:**
  - a) February 7, 2018 Report (Bowen)
  - b) March 2018 Report
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)
  - b) Discussion of Personnel Manual Update
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) Storm Drain Deterioration Follow-up
19. **New Business:**
  - a) **RESOLUTION NO. 01-2018** – Approving the Salaries and Compensation for Village Clerk/Treasurer and Deputy Village Clerk/Treasurer Calendar Year 2018
  - b) Ruckert-Mielke Wastewater Treatment Facility Study
  - c) Operator Licenses – March 7, 2018 – June 30, 2018:  
Ashley Curtis, Dawn Marie Gaatz, Ahnika Frisch
  - d) Contract for Winter Road Maintenance – Clarify Duties, Contract Dates & Rates
  - e) Open Book and Board of Review Dates set: Open Book – April 19, 2018 for 12:00 p.m. to 2:00 p.m., Board of Review – June 7, 2018 for 5:00 p.m. to 7:00 p.m.
  - f) 2018 League Workshops, Institutes & Conferences
  - g) 2018 WI DNR Outdoor Recreation Grants – Jefferson County
  - h) Electricity Use at 624 Bakertown Road
  - i) Congressman Sensenbrenner Town Hall Meetings to be held March 9<sup>th</sup> and 29<sup>th</sup>, 11:30 am
20. **Approval of Vouchers Payable:**
21. **Adjournment:**

The next regular meeting of the Village Board will be on **WEDNESDAY, APRIL 4<sup>TH</sup>**, 2018 at 7:00PM.  
*Please note the day/date change, due to the Spring Election.*

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.