

*VILLAGE OF SULLIVAN
PO BOX 6
SULLIVAN, WISCONSIN 53178*

**AGENDA FOR TUESDAY, FEBRUARY 5, 2019 VILLAGE BOARD MEETING
500 MADISON AVENUE
IMMEDIATELY FOLLOWING THE PUBLIC HEARING**

1. Call Meeting to Order-Roll Call
2. Statement of Public Notice
3. Pledge of Allegiance
4. Approval of minutes:
 - March 12, 2018 Special Village Board Meeting
 - April 9, 2018 Special Village Board Meeting
 - April 12, 2018 Special Village Board Meeting
 - March 26, 2018 Committee of the Whole Meeting
 - February 28, 2018 Sewer, Sidewalks, Streets, and Utility Committee Meeting
 - June 7, 2018 Board of Review
 - January 2, 2019 Village Board Meeting
5. Financial Statements- information only
6. Jefferson County Sheriff's Department
 - a) Report
7. Jefferson County Board/District 21 Representative
 - a) Report
8. Spencer Roberts Plowing Services
 - a) Report
9. Fire Department
 - a) Fire Chief's Report
 - b) Disability Insurance
 - c) SCBA Purchase Update
10. Western Lakes Fire District
 - a) Report (Bowen)
11. Committee Reports
12. Public Works Department and/or Wastewater Treatment Plant
 - a) Report

- b) Fill-in Help for Dean to go on Vacation
- c) Development of a Land Application Management Plan
- d) Approval of Interest to Connect with Town of Sullivan Sewer District
- e) Approval to Repair Fuel Tank on Dump Truck

13. Chamber of Commerce

- a) Report

14. Sullivan Citizen Watch (Swatch)

- a) Report

15. Citizen Participation

16. Other Business

- a) Approval of Operator Licenses- Crystal Fitzhugh, Tanner Kukla, Logan Kukla for T&S Buss
- b) Approval of New Computer Tower for Deputy Clerk
- c) Approval of Computer Monitor Arms for Clerk and Deputy Clerk
- d) Purchase of New Christmas Decorations
- e) Approval of New Office Chair for Clerk
- f) Approval of New Email Service
- g) Approval of New Website or Upgrade
- h) Approval of Ordinance 01-19 Lake Country Municipal Court, waive 1st reading
- i) Possible Park Rental Refund
- j) Audit February 4-6, 2019

17. Approval of Vouchers Payable

18. Adjournment

Heather Rupnow
Clerk/Treasurer
Posted: 01/31/2019

Please note that 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, contact the Sullivan Village Hall at 593-2388.