

VILLAGE OF SULLIVAN
PO BOX 6
SULLIVAN, WISCONSIN 53178

AGENDA FOR TUESDAY, MARCH 5, 2019 VILLAGE BOARD MEETING
500 MADISON AVENUE
7:00 PM

1. Call Meeting to Order-Roll Call
2. Statement of Public Notice
3. Pledge of Allegiance
4. Approval of minutes:
 - February 5, 2019 Village Board Minutes
 - February 12, 2019 Special Village Board Minutes
 - February 27, 2019 Streets, Sidewalk, Sewer, Utilities Committee Meeting Minutes
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) Approve Disability Insurance- Plan 2
 - c) SCBA Purchase Update
10. Western Lakes Fire District
 - a) Report (Bowen)
11. Committee Reports
 - a) Street, Sidewalk, Sewer, Utility Committee Meeting Report
12. Town and Country Engineering, Inc
 - a) Ben Heidemann- Review of Reports
 - b) Approve Contract with Town & Country Engineering
13. Public Works Department and/or Wastewater Treatment Plant
 - a) Report

b) Approval of New Plow Blade

14. Chamber of Commerce

a) Report

15. Sullivan Citizen Watch (Swatch)

a) Report

16. Citizen Participation

17. Other Business

a) Approval of Operator Licenses- Shelly Engel-Black Frog Grille and Teresa Wehr- Sullivan Saloon

b) Resolution 02-19 Deferred Compensation-North Shore Bank

c) Approval of Custody Agreement-NorthShore Bank

d) Approval of 457 (b) Deferred Compensation Plan-North Shore Bank

e) Donation to the Rome/Sullivan Baseball Team

f) Garbage/Recycling Information

g) Approval of Christmas Decorations

18. Approval of Vouchers Payable

19. Adjournment

Heather Rupnow
Clerk/Treasurer
Posted: 02/28/2019

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.