



Village of Sullivan  
500 Madison Ave  
Sullivan, WI 53178

**MEETING: VILLAGE BOARD MEETING**  
**DATE & TIME: TUESDAY OCTOBER 2, 2018 7:00 PM**  
**LOCATION: SULLIVAN VILLAGE HALL MEETING ROOM**

1. **Call to Order**
2. **PLEDGE OF ALLEGIANCE**
3. **Roll Call**
4. **Approval of Minutes**
5. **Treasurer Reports, Budget Comparisons**
6. **Jefferson County Sheriff's Department Report**
7. **Jefferson County Board/District 21 Representative**
  - a) Report (Kannard)
8. **Ron Bennett**
  - a) Landscape Quote
9. **Superintendent Mark Rollefson – School District of Jefferson**
  - a) Information regarding the District's Upcoming Referendum
10. **Fire Department**
  - a) Report (Flood)
11. **Western Lakes Fire District**
  - a) Report (Bowen)
12. **Parks, Buildings, Grounds, & Safety Committee**
  - a) Report (Horton, Kernodle)
13. **Streets, Sidewalks, Sewer, Utilities & Recycling Center**
  - a) Report (Kernodle, McHugh)
14. **Personnel Committee**
  - a) Report (Montague, Kernodle)
15. **Budget, Finance, Legal Affairs Committee**
  - a) Report (Kevin, Montague)
16. **Public Works Department and/or Wastewater Treatment Plant**

- a) Report (Thom)
- 17. **Chamber of Commerce**
  - a) Report
- 18. **Sullivan Citizen Watch (Swatch)**
  - a) Report
- 19. **Citizen Participation**
  - a) Other
- 20. **Unfinished Business**
  - a) Band Permit = Temporary Amplified Sound Permit Application
  - b) Letter from Attorney Bruce re: James Brandenburg – Quote to Fix Mailbox Surround
  - c) Plan Commission Mtg 9/26/18 – John & Eddrie Johnson, Conditional Use Permit
- 21. **New Business**
  - a) New Tires for Deans Truck before Year End
  - b) Display Sales – Street Beautification
  - c) New Poll Worker/Election Chairs
  - d) Pipeline Awareness
  - e) Approval of Insurance Renewal; Prop/P&L/WC
- 22. **Miscellaneous Business**
  - a) Other
- 23. **Approval of Vouchers Payable**

**(Wisconsin Statutes §§19.85(1)(c) Considering employment, promotion, compensation or Performance evaluation data of any public employee over which the governmental body has Jurisdiction or exercises responsibility)**
- 24. **Motion to Convene into Closed Session**
  - a) Roll Call
- 25. **Motion to Reconvene into Open Session**
  - a) Roll Call
- 26. **Action from Closed Session**
  - a) Roll Call
- 27. **Adjournment**

Tracy Hettich  
DeputyClerk/Treasurer  
Posted 9/28/2018

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.