

Regular Monthly Meeting of the Sullivan Town Board

Tuesday, October 2, 2018 @ 7:30 p.m.

Town Hall, Town of Sullivan

Agenda

- I. Call to Order
- II. Roll Call
- III. Verification of Publication-posted on board at the Town Hall, and on the Town of Sullivan website.
- IV. Approval of Minutes from August 2018 Regular Meeting

- V. Reports & Correspondence
 1. Treasurer's Report
 2. Fire District Report
 3. Road Report
 4. Clerk Correspondence
 5. Chairperson Correspondence
 6. EMS Report
 7. Planning Committee

- VI. New Business
 1. Superintendent Rollefson to speak regarding referendum
 2. Request for rezoning/land division from Richard & Marcia Bienz near W2193 Staude Rd
 3. Request for rezoning/land division from Daniel & Kristia Loeder at N3421 Bente Road
 4. Request for land division from Daniel & Kristia Loeder on Bente Road near Turner Road
 5. Request for rezoning from ADL Properties, LLC at N3435 Grant Lane
 6. Amend Liquor License Ordinance 11-2018-B
 7. Consider Reserve Class B Liquor License for Pickets per s. 125.51(3) Wis. Stats.
 8. Consider initiating procedure for sale of Town property by Board
 9. Consider purchase of a 2nd Express Voting Machine
 10. Update on Town Budget; Set Budget Committee meeting dates

- VII. Old Business-NONE
- VIII. Hearing From Citizens
- IX. Other Non-Action Items
- X. Set November 2018 meeting

- XI. Pursuant to Section 19.85(1)(C) the Board may go into closed session for the purpose of personnel considerations. The Board may reconvene into open session at the end of the closed session to announce Board action taken, if any.

- XII. Adjourn