

**REGULAR BOARD MEETING
TUESDAY – APRIL 12TH, 2016
6:00 PM – PULASKI VILLAGE HALL
585 EAST GLENBROOK DRIVE – PULASKI, WI**

Please take notice that a Regular Board Meeting of the Village of Pulaski will be held on the twelfth day of April, 2016 at 6:00 PM at the Pulaski Village Hall of the Village of Pulaski at which time and place the following items of business will be considered and possibly acted upon:

1. Roll Call & Pledge
2. Approve the agenda as presented
3. MOTION – OPEN – Public Hearing – RESOLUTION #1148-16 – A RESOLUTION DISCONTINUING DEDICATED PUBLIC WAY PURSUANT TO SEC. #66.1003(8), WIS. STATS. IN REGARD TO CONSIDERATION AND POSSIBLE ACTION BY THE VILLAGE BOARD TO DISCONTINUE AN UNUSED AND UNCONSTRUCTED PUBLIC PEDESTRIAN WALKWAY BEING TEN (10) FEET IN WIDTH, MORE OR LESS, LYING BETWEEN LOT #4 AND LOT #5 OF OAK BROOK MEADOWS SUBDIVISION TO THE VILLAGE OF PULASKI.
4. MOTION – CLOSE –Public Hearing – RESOLUTION #1148-16.
5. MOTION – OPEN – Public Hearing – ORDINANCE #544-16 – AN ORDINANCE AMENDING CHAPTER #5 AND SECTION #37.10 OF THE MUNICIPAL CODE OF ORDINANCES ESTABLISHING A ROOM TAX COMMISSION FOR THE VILLAGE OF PULASKI UNDER THE PROVISIONS OF SEC. #66.0615, WIS. STATS.
6. MOTION – CLOSE – Public Hearing – ORDINANCE #544-16.
7. MOTION – OPEN – Public Hearing – ORDINANCE #545-16 – AN ORDINANCE AMENDING THE PROVISIONS OF SEC. #31.05(G)(1)(C) OF THE MUNICIPAL CODE OF ORDINANCES, REGARDING THE SALE OF WINE FOR CONSUMPTION AWAY FROM THE PREMISES WHERE SOLD AND IN ORIGINAL PACKAGES, CONTAINERS OR BOTTLES.
8. MOTION – CLOSE – Public Hearing – ORDINANCE #545-16.
9. Approve Minutes: Regular Board Meeting – 03-07-2016.
10. Persons desiring to be heard
11. Committee Reports:
Planning & Zoning Commission: March 16th, 2016
-As per President Reed Woodward.

(INFORMATIONAL ONLY) – Site Plan & Design Review for the Village Hall Phase III – Police Addition/Village Hall – 585 East Glenbrook Drive – Pulaski, WI.

(INFORMATIONAL ONLY) – Site Plan & Design Review for the Athletic Complex Project at Pulaski High School – 1040 S. St. Augustine St. – Pulaski, WI.

And a “Visioning Session” was held for the Village of Pulaski – for the new updated version of the Comprehensive Plan – as per Aaron Schuette – Principal Planner – Brown County Planning Commission.

Labor Negotiations: March 23rd, 2016

-As per President Reed Woodward. Closed Session – DISCUSS SEASONAL PUBLIC WORKS HELP. AND, DISCUSS PART-TIME/FULL-TIME POLICE.

N.E.W. Para-Medic/Public Safety Board: March 28th, 2016

-As per Trustee Robert Van Lannen.

Committee of the Whole: March 28th, 2016

-As per President Reed Woodward.

Bid Opening – Wednesday – April 6th, 2016 at 2:00 PM

-As per Robert E. Lee & Associates – Paul Welter. Corporate Way Lift Station Replacement – Contract #295-16-02.

A. Consider to approve and award the bid for Contract #295-16-02 – Corporate Way Lift Station Replacement.

12. Consider to approve and adopt Resolution #1148-16.

13. Consider to approve and adopt Ordinance #544-16.

14. Consider to approve and adopt Ordinance #545-16.

15. Payment Requests – Robert E. Lee & Associates –

- Invoice #70364 – Miscellaneous - \$169.50
- Invoice #70365 – Storm Water Utility Updates - \$370.75
- Invoice #70366 – Corporate Way Lift Station Upgrade – TIF #2 - \$2,163.20
- Invoice #70367 – Police Station Addition - \$7,005.59

16. Payment Request – Pulaski Tri-County Fire Dept., Inc. –

- Invoice #548 – 1st Quarter 2016 Fire Runs - \$2,202.23
- Invoice #543 – Operating Fund – 2nd Quarter 2016 Budget Billing - \$17,795.89
- Invoice #543 – Vehicle Fund – 2nd Quarter 2016 Budget Billing - \$3,015.00

17. Change Order #1 – Contract #295-16-01 – Phase III – Village Hall Addition – Phase III – as per Paul Welter -

- Install roof drain collector pipe systems – Options 2 & 3 – (\$3,930.00) – as per Schuh Construction.

18. Parking Lot Light Pole Options – Police Addition/Village Hall – as per Paul Welter.

19. Change Order #2 – Contract #295-16-01 – Phase III – Police Addition/Village Hall – as per Paul Welter –
 - Re-roof existing building - \$41,820
20. Consider to approve and adopt Resolution #1150-16 - A Resolution to Accept Contingency Fund Balances for the Period Ending December 31st, 2015.
21. Consider to approve the Operator/Bartender License Applications ending 06-30-2016.
22. Persons desiring to be heard
23. Such other matters as are authorized by law
24. Department Reports:
 - A. Public Works
 - B. Sewer & Water Dept.
 - C. Police Dept.
 - D. Administration
25. Communications:
 - Municipal Board of Canvassers – (MBOC) – Monday – April 11th, 2016 at 8:30 AM – at Pulaski Village Hall. Canvass the late arriving absentee ballots – as per the April 5th, 2016 – Spring Election.
 - Economic Development AD HOC Committee Meeting – Monday – April 18th, 2016 at 12:00 PM (NOON) – at Cobblestone Hotel – 1220 Mountain Bay Drive, Pulaski, WI – Al Morin – Host.
 - Organizational Board Meeting – Tuesday – April 19th, 2016 at 6:00 PM at Pulaski Village Hall.
 - Planning & Zoning Commission – Wednesday – April 20th, 2016 at 6:00 PM at Pulaski Village Hall.
 - N.E.W. Para-Medic/Public Safety – Monday – April 25th, 2016 at 1:00 PM – Annual Meeting and then the Regular Monthly Meeting will be held – at the N.E.W. Rescue Building – West Pulaski Street.
 - Schedule the date and time for the Regular Board Meeting – for May 2016. (Tuesday – May 10th, 2016 at 6:00 PM).
 - Schedule the date and time for Board of Review – Village of Pulaski.
26. Adjourn to CLOSED SESSION as per Wisc. State Statute #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. DISCUSS SEASONAL PUBLIC WORKS HELP.
27. Return back to OPEN SESSION.
28. Possible action as per the above Closed Session.

29. Adjourn to CLOSED SESSION as per Wisc. State Statute #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. DISCUSS PART-TIME/FULL-TIME POLICE.
30. Return back to OPEN SESSION.
31. Possible action as per the above Closed Session.
32. Adjournment

April 11th, 2016

Karen Ostrowski
Village Clerk

ANY PERSON WISHING TO ATTEND WHO DUE TO DISABILITY, REQUIRES SPECIAL ACCOMODATIONS SHOULD CONTACT THE VILLAGE CLERK AT (920) 822-5182 PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.