

VILLAGE OF PULASKI – ORGANIZATIONAL BOARD MEETING – 04-19-16

The Organizational Board Meeting of the Village of Pulaski was held at the Municipal Building on Tuesday, April 19th, 2016. President Reed Woodward called the meeting to order at 6:00 PM and the Pledge was recited by all.

Thank you to former Village Trustee – Richard Styczynski for his years of service on the Village Board.
THANKS RICHIE!!

Swearing in of the new elected officials – Oath of Office by Village Clerk – Karen Ostrowski.
Congratulations to:

- Bruce Brzeczowski – Village Trustee
- Doug Prentice – Village Trustee
- Robert Van Lannen – Village Trustee

Roll call attendance: Bruce Brzeczowski, Roger Brzeczowski, Robert Gajewski, Doug Prentice, Chris Smith, Robert Van Lannen, and Reed Woodward. Also present: Chief Mark Hendzel, Jodi Przybylski, Tom Rodgers, Joel Van Lannen, Robert Betley, Gerald Wojkiewicz, Tammy Brzeczowski, Patsy Brzeczowski, Vernon Van Lannen, Attorney Bill Vande Castle, and Brad Radtke.

MOTION BY PRENTICE AND SECONDED BY SMITH to approve the agenda as presented. **MOTION CARRIED.**

Persons heard: None.

Discussion was held on the “Committee and Other Appointments 2016” for the Village of Pulaski – as presented by President Reed Woodward.

MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY BRUCE BRZECZKOWSKI to approve the Committee and Other Appointments for the Village of Pulaski for 2016 – as per discussion. **MOTION CARRIED.** (As per attached).

MOTION BY PRENTICE AND SECONDED BY VAN LANNEN to approve the “Temporary Class B – Beer License Application” for the Pulaski Reds at Memorial Park – May 1st, 2016 to September 1st, 2016 – Pat McDermid – President. **MOTION CARRIED.**

MOTION BY VAN LANNEN AND SECONDED BY BRUCE BRZECZKOWSKI to approve the Operator/Bartender License Application ending 06-30-2016 for: Alexis S. Provitt – CONTINGENT UPON APPROVAL OF THE POLICE DEPT., RECEIPT OF CERTIFICATE OF SCHOOLING, AND TO FOLLOW ALL OF VILLAGE OF PULASKI ORDINANCES. **MOTION CARRIED.**

Department Reports:

- Public Works – as per Joel Van Lannen.
- Sewer & Water Dept. – as per Tom Rodgers.
- Police Dept. – as per Chief Mark Hendzel.

Department Reports – (Continued)

- Administration – Attorney Vande Castle in reference to revision to ordinance codes dealing with village right-of-way – tele-communications and to give municipalities control for the future. President Reed Woodward read thank-you notes from: Casimir Pulaski Committee, and from the family of Linda Smaney.

Communications:

- Planning & Zoning Commission – Wednesday – April 20th, 2016 – 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 – 235 West Pulaski Street.
- Regular Village Board Meeting – Tuesday – May 10th, 2016 at 6:00 PM at Pulaski Village Hall.
- Open Book for the 2016 Assessment Rolls – Brown, Oconto, and Shawano Counties – Thursday – May 5th, 2016 from 10:30 AM to 12:30 PM at Pulaski Village Hall.
- Open bids – Monday – May 9th, 2016 at 2:00 PM – Contract #295-16-03 – 2016 Utility Construction – East Glenbrook Drive.

MOTION BY PRENTICE AND SECONDED BY BRUCE BRZECZKOWSKI to adjourn to CLOSED SESSION at 6:22 PM – 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. SEASONAL PUBLIC WORKS HELP. AND, TO DISCUSS THE CLOTHING ALLOWANCE FOR PUBLIC WORKS. **ROLL CALL VOTE: BRUCE BRZECZKOWSKI-YES, ROGER BRZECZKOWSKI-YES, GAJEWSKI-YES, PRENTICE-YES, SMITH-YES, VAN LANNEN-YES, AND WOODWARD-YES. MOTION CARRIED.**

(Present for the Closed Session: Chief Mark Hendzel, Jodi Przybylski, Joel Van Lannen, and Karen Ostrowski).

MOTION BY PRENTICE AND SECONDED BY SMITH to return back to OPEN SESSION at 6:44 PM. **ROLL CALL VOTE: BRUCE BRZECZKOWSKI-YES, ROGER BRZECZKOWSKI, GAJEWSKI-YES, PRENTICE-YES, SMITH-YES, VAN LANNEN-YES, AND WOODWARD-YES. MOTION CARRIED.**

MOTION BY GAJEWSKI AND SECONDED BY PRENTICE to authorize Joel Van Lannen to hire (2) two college bound kids for summer help in the Public Works Dept. – at \$10.00 per hour. And, to keep the “Summer-Seasonal Public Works Position” as discussed open and still accept applications. **ROLL CALL VOTE: BRUCE BRZECZKOWSKI-YES, ROGER BRZECZKOWSKI, GAJEWSKI-YES, PRENTICE-YES, SMITH-YES, VAN LANNEN-YES, AND WOODWARD-YES. MOTION CARRIED.**

MOTION BY PRENTICE AND SECONDED BY SMITH to allow \$200 per year – per employee in Public Works and Sewer/Water Dept. for pants allowance – effective 05-01-2016. And, the Village will provide safety shirts – Class III for the Public Works and Sewer/Water Dept. **ROLL CALL VOTE: BRUCE BRZECZKOWSKI, ROGER BRZECZKOWSKI, GAJEWSKI-YES, PRENTICE-YES, SMITH-YES, VAN LANNEN-YES, AND WOODWARD-YES. MOTION CARRIED.**

MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY SMITH to adjourn the meeting at 6:52 PM.
MOTION CARRIED.

Minutes by: Karen Ostrowski
Village Clerk