

**REGULAR BOARD MEETING  
TUESDAY – MAY 10<sup>TH</sup>, 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 tenth day of May, 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- ORDINANCE #546-16 – REQUEST TO REZONE PROPERTY IN THE VILLAGE OF PULASKI. AGENT FOR PETITIONER/OWNER – LEE NOVAK – ROBERT E. LEE & ASSOCIATES. PARCEL #VP-PI-117-2 CURRENTLY ZONED AS (A-1 AGRICULTURAL) VACANT LAND – AND REQUEST FOR – (R-5 MULTI-FAMILY RESIDENTIAL DISTRICT). FOR SENIOR HOUSING – (TWO-12-UNIT BUILDINGS), AND (FOURTEEN DUPLEX BUILDINGS). THE 12.116 ACRE LOT IS LOCATED ON THE SOUTH SIDE OF CASIMIR STREET AND THE WEST SIDE OF MOUNTAIN BAY DRIVE, PULASKI, WI. PROPERTY OWNER – ALM ENTERPRISES, LLC – 2203 S. WEBSTER AVE., GREEN BAY, WI 54301.
4. MOTION – CLOSE – Public Hearing – ORDINANCE #546-16.
5. Approve Minutes:           Regular Board Meeting – April 12<sup>th</sup>, 2016  
  Organizational Board Meeting – April 19<sup>th</sup>, 2016
6. Persons desiring to be heard  
    -Pulaski Tri-County Fire Dept., Inc. – Annual Report 2015.  
    -Brian Wasilew – Safeguard Insurance – Insurance Dividend for 2015.
7. Committee Reports:  
    **Economic Development AD HOC Committee: April 18<sup>th</sup>, 2016**  
    -As per Trustee Doug Prentice.  
  
    **Planning & Zoning Commission: April 20<sup>th</sup>, 2016**  
    -As per President Reed Woodward.  
  
    A. Consider to approve and adopt Ordinance #546-16 – The rezoning of VP-PI-117-2 from A-1 Agricultural District to R-5 Multi-Family Residential District for Senior Housing – (Two-12-unit apartment buildings, and, Fourteen duplex buildings.)  
    B. -(INFORMATIONAL ONLY) – Site Plan and Design approval for a 5,040 sq. ft. addition to Anco Equipment, 1070 E. Glenbrook Dr., Pulaski, WI – CONTINGENT UPON the submittal of state approved plans, and following all state regulations.  
    C. Consider to approve the Preliminary Subdivision Plat approval for Whispering Winds (12.116-acres), Parcel #VP-PI-117-2 – South of Casimir St. and West of Mountain Bay Dr., Pulaski, WI.

- D. –(INFORMATIONAL ONLY) – Site Plan and Design approval for two (2) Senior Living Apartment Buildings, located on Parcel #VP-PI-117-2 – South of Casimir St. and West of Mountain Bay Dr., Pulaski, WI.

**N.E.W. Para-Medic Rescue: April 25<sup>th</sup>, 2016**

**(ANNUAL MEETING WAS HELD – AND THE MONTHLY MEETING IMMEDIATELY FOLLOWING)**

-As per Trustee Robert Van Lannen.

**Pulaski Tri-County Fire Dept. Board of Directors: April 26<sup>th</sup>, 2016**

**(ANNUAL MEETING WAS HELD – AND THE MONTHLY MEETING IMMEDIATELY FOLLOWING)**

-As per President Reed Woodward.

**Bid Opening – Monday – May 9<sup>th</sup>, 2016 at 2:00 PM – Contract #295-16-03 – 2016 – UTILITY CONSTRUCTION – EAST GLENBROOK DRIVE**

-As per Paul Welter – Robert E. Lee & Associates.

- A. Consider to approve and award the bid for Contract #295-16-03 – 2016 Utility Construction – East Glenbrook Drive.

**Planning & Zoning Commission: May 10<sup>th</sup>, 2016 at 5:00 PM**

-As per President Reed Woodward.

-(INFORMATIONAL ONLY) – Site Plan and Design Review – (Consideration for Approval) – For Bellin Health Systems – 723 S. Wisconsin – Hwy. #32, Pulaski, WI – for a 8,875 square foot Medical Clinic - Zoned B-2 Highway Business District.

8. Consider to approve and adopt Ordinance #546-16.
9. Consideration of Whispering Winds Project Development within TID No. #4.
- A. Consideration of Developer’s Incentive Component of Development.
- B. Consideration of Community Development Authority Funding.
10. Consider to approve the “Municipal Court Bond Schedule” – effective 07-01-2016 – as per Judge Robert Betley.
11. Consider to approve Payment Request #1 – Schuh Construction, Inc. – Contract #295-16-01 – \$119,473.90 – Village Hall PD Addition – Phase III – as per Paul Welter – Robert E. Lee & Assoc.
12. Change Order #2 – (-\$6,890.00 Credit) – Contract #295-16-01 – Village Hall PD Addition – Phase III – as per Paul Welter – Robert E. Lee & Assoc.
13. Change Order #3 - \$10,079.00 – Contract #295-16-01 – Village Hall PD Addition – Phase III – as per Paul Welter – Robert E. Lee & Assoc.
14. Consider to approve Payment Request – Gold Cross Ambulance Service, Inc. - \$14,550.81 NEW Subsidy 2<sup>nd</sup> Quarter 2016.

15. Consider to approve and adopt – Resolution #1151-16 – Resolution Authorizing the Position of Public Works – Team Leader – to sign and submit the Recycling Grant Application.
16. Payment Requests – Robert E. Lee & Associates –
  - Invoice #70450 – Miscellaneous - \$273.50
  - Invoice #70451 – Storm Water Utility Updates - \$183.25
  - Invoice #70452 – Corporate Way Lift Station Upgrade - \$2,244.65
  - Invoice #70453 – Casimir Street – Design and Construction - \$6,604.36
  - Invoice #70454 – Police Station Addition - \$8,544.15
  - Invoice #70455 – Review Water Tower US Cell – \$580.20
  - Invoice #70456 – Sewer and Water Main Extension for Bellin Health - \$4,874.98
17. Consider to approve the Operator/Bartender License Applications ending 06-30-2016.
18. Room Tax Committee – Appointments
19. Discuss US Cellular – New Lease Proposal
20. Persons desiring to be heard
21. Such other matters as are authorized by law
22. Department Reports:
  - A. Public Works
  - B. Sewer & Water Dept.
  - C. Police Dept.
  - D. Administration
23. Communications:
  - Board of Zoning Appeals – Wednesday – 05-11-2016 at 4:00 PM at Pulaski Village Hall - Request for Zoning Variance at 251 N. Wisconsin Ave., Pulaski, WI – to allow an addition to be built along the same lot line as the current structure – setback issue. (#VP-71, #VP-73 & #VP-74-5 – AQUA CIRCLEAN INC.)
  - Board of Review – Wednesday – 05-18-2016 at 4:00 PM at Pulaski Village Hall.
  - Planning & Zoning Commission – Wednesday – 05-18-2016 at (6:00 PM – Time???) – at Pulaski Village Hall.
  - Economic Development AD HOC Committee Meeting – Monday – 05-23-2016 at 12:00 PM – (NOON) – at First Merit Bank – 160 East Pulaski St., Pulaski, WI.
  - Schedule – Committee of the Whole Meeting for May 2016.
  - Schedule the time for the next Regular Village Board Meeting – Monday – 06-06-2016.
24. Adjournment

May 6<sup>th</sup>, 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.**