

VILLAGE OF PULASKI – REGULAR BOARD MEETING – 05-10-2016

The Regular Board Meeting of the Village of Pulaski was held at the Pulaski Village Hall on Tuesday, May 10th, 2016. President Reed Woodward called the meeting to order at 6:00 PM and upon roll call the following Trustees were present: Bruce Brzezowski, Roger Brzezowski, Robert Gajewski, Doug Prentice, Chris Smith, Robert Van Lannen, and Reed Woodward. Also present: Chief Mark Hendzel, Jodi Przybylski, Tom Rodgers, Joel Van Lannen, Attorney Bill Vande Castle, Paul Welter – Robert E. Lee & Associates, Robert Betley, Brian Wasilew, Al Morin, Gerald Wojkiewicz, Tony Hylok, Vernon Van Lannen, James Styczynski – Fire Chief, Tammy Brzezowski, Jared Schmidt – Robert E. Lee & Associates, and Brad Radtke.

MOTION BY PRENTICE AND SECONDED BY BRUCE BRZECZKOWSKI to approve the agenda as presented and to include the amended agenda item #13A – Consider to approve Change Order #4 – Contract #295-16-01 – Village Hall PD Addition – Phase III – To add exhaust fan in the IT Room in the event of a HVAC failure, and for disconnect switches at the garage over-head doors. **MOTION CARRIED.**

MOTION BY PRENTICE AND SECONDED BY SMITH to OPEN the 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. **MOTION CARRIED.**

Persons heard:

- Al Morin and Jared Schmidt – Robert E. Lee & Associates.

MOTION BY PRENTICE AND SECONDED BY VAN LANNEN to CLOSE the Public Hearing – Ordinance #546-16. **MOTION CARRIED.**

MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY SMITH to approve the minutes of the Regular Board Meeting held on 04-12-2016, and the Organizational Board Meeting held on 04-19-2016, and to dispense with the reading of these minutes. **MOTION CARRIED.**

MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY BRUCE BRZECZKOWSKI to OPEN the floor for persons wishing to speak. **MOTION CARRIED.**

Persons heard:

- James Styczynski – Fire Chief – Presentation on the 2015 Annual Report for the Pulaski Tri-County Fire Department. (As per hand-out).
- Brian Wasilew – Safeguard Insurance – Presentation of a check from EMC Insurance - \$6,971.00 which is a dividend check in reference to our Work Compensation Coverage.

MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY VAN LANNEN to CLOSE the floor. **MOTION CARRIED.**

Committee Reports:

Economic Development AD HOC Committee: April 18th, 2016

-As per Trustee Doug Prentice.

Planning & Zoning Commission: April 20th, 2016

-As per President Reed Woodward.

MOTION BY GAJEWSKI AND SECONDED BY BRUCE BRZECZKOWSKI 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).

MOTION CARRIED.

(INFORMATIONAL ONLY) – Site Plan and Design Review 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.

MOTION BY PRENTICE AND SECONDED BY SMITH 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. **MOTION CARRIED.**

(INFORMATIONAL ONLY) – Site Plan and Design Review 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 25th, 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 26th, 2016

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

-As per President Reed Woodward.

Bid Opening – Monday – May 9th, 2016 at 2:00 PM – Contract #295-16-03 – (2016 Utility Construction – East Glenbrook Drive) – TID #2

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

Five bids were received:

- | | | |
|---|---|-------------|
| 1. Advance Construction – Green Bay, WI | - | \$77,012.00 |
| 2. Carl Bowers & Sons – Kaukauna, WI | - | \$60,970.00 |
| 3. David Tenor Corp. – Green Bay, WI | - | \$65,140.00 |
| 4. DeGroot, Inc. – Green Bay, WI | - | \$84,260.67 |
| 5. Feaker & Sons – De Pere, WI | - | \$63,540.00 |

MOTION BY GAJEWSKI AND SECONDED BY ROGER BRZECZKOWSKI to approve and award the low bid of \$60,970.00 – Carl Bowers & Sons – Kaukauna, WI – for Contract #295-16-03 – the 2016 Utility Construction – East Glenbrook Drive – TIF #2. **MOTION CARRIED.**

Planning & Zoning Commission: May 10th, 2016 at 5:00 PM

-As per President Reed Woodward.

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

MOTION BY VAN LANNEN AND SECONDED BY GAJEWSKI to OPEN the floor for discussion of agenda item #9 – Consideration of Whispering Winds Project Development within TID No. #4. **MOTION CARRIED.**

Persons heard:

- Attorney Bill Vande Castle
- Jared Schmidt – Robert E. Lee & Associates
- Al Morin

MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY GAJEWSKI to CLOSE the floor. **MOTION CARRIED.**

MOTION BY PRENTICE AND SECONDED BY SMITH to continue with the conversation for (A) – Consideration of Developer’s Incentive Component of Development of the Whispering Winds Project within TID No. #4, and (B) to reactivate the Community Development Authority – CDA – for the funding. **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 GAJEWSKI to approve the “Municipal Court Bond Schedule” – effective 07-01-2016 – as presented by Judge Robert Betley. **MOTION CARRIED.**

MOTION BY GAJEWSKI AND SECONDED BY VAN LANNEN to approve Payment Request #1 – Schuh Construction, Inc. – Contract #295-16-01 – Village Hall Addition – Phase III - \$119,473.90 – as per Paul Welter – Robert E. Lee & Associates. **MOTION CARRIED.**

MOTION BY PRENTICE AND SECONDED BY BRUCE BRZECZKOWSKI to approve Change Order #2A – Contract #295-16-01 – Village Hall PD Addition – Phase III – (Credit of -\$10,820) – as per Paul Welter – Robert E. Lee & Associates. **MOTION CARRIED.**

MOTION BY SMITH AND SECONDED BY GAJEWSKI to approve Change Order #3 – Contract #295-16-01 – Village Hall PD Addition – Phase III - \$10,079.00 – as per Paul Welter – Robert E. Lee & Associates. **MOTION CARRIED.**

MOTION BY PRENTICE AND SECONDED BY SMITH to approve Change Order #4 – Contract #295-16-01 – Village Hall PD Addition – Phase III - \$3,574.00 – To add exhaust fan in the IT Room in the event of a HVAC failure, and for disconnect switches at the garage over-head doors – as per Paul Welter – Robert E. Lee & Associates. **MOTION CARRIED.**

MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY BRUCE BRZECZKOWSKI to approve Payment Request – Gold Cross Ambulance Service, Inc. - \$14,550.81 – NEW Subsidy 2nd Quarter 2016. **MOTION CARRIED.**

MOTION BY GAJEWSKI AND SECONDED BY PRENTICE to approve and adopt Resolution #1151-16 – Resolution Authorizing the Position of Public Works Recycling Coordinator to sign and submit the Recycling Grant Application. **MOTION CARRIED.**

MOTION BY BRUCE BRZECZKOWSKI AND SECONDED BY VAN LANNEN to approve the Payment Requests – Robert E. Lee & Associates – as presented by Paul Welter –

- 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

MOTION CARRIED.

MOTION BY GAJEWSKI AND SECONDED BY PRENTICE to approve the Operator/Bartender License Application ending 06-30-2016 for: Cynthia M. Ingalls – CONTINGENT UPON APPROVAL OF THE POLICE CHIEF, CERTIFICATION OF SCHOOLING, AND TO FOLLOW ALL OF THE VILLAGE OF PULASKI ORDINANCES. **MOTION CARRIED.**

MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY GAJEWSKI to approve the Room Tax Committee and appoint the following members to this (NEW) Committee:

1. Al Morin
2. Mary Wichman (McDermid)
3. Bruce Brzeczowski
4. Kenneth Wichlacz
5. Jim Resick

MOTION CARRIED.

Discussion was held in reference to agenda item #19 – US Cellular New Lease Proposal – as per Attorney Vande Castle and Tom Rodgers. Currently, we have an ongoing lease – year 18 of 20 with them. And, do we want to start negotiating a new lease with US Cellular? A future meeting will be held with US Cellular.

MOTION BY PRENTICE AND SECONDED BY GAJEWSKI to OPEN the floor for persons wishing to speak. **MOTION CARRIED.**

Persons heard:

- Vernon Van Lannen

MOTION BY GAJEWSKI AND SECONDED BY BRUCE BRZECZKOWSKI to CLOSE the floor. MOTION CARRIED.

Such other matters:

- Trustee Doug Prentice in reference to the water-break on 05-04-2016 at the proposed sports complex.
- Trustee Roger Brzezowski in reference to the Labor Negotiations Committee – appointments that were approved at the Organizational Board Meeting held on 04-19-2016.

Department Reports:

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

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, and #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 at Pulaski Village Hall.
- Economic Development AD HOC Committee Meeting – Monday – 05-23-2016 at 12:00 PM - (NOON) at Premier Community Bank – 745 Hwy. #32, Pulaski, WI.
- Committee of the Whole Meeting – Monday – 05-23-2016 at 5:00 PM at Pulaski Village Hall.
- Regular Village Board Meeting – Monday – 06-06-2016 at 6:00 PM at Pulaski Village Hall.

MOTION BY ROGER BRZECZKOWSKI AND SECONDED VAN LANNEN to adjourn the meeting at 8:12 PM. MOTION CARRIED.

Minutes by: Karen Ostrowski
Village Clerk