

TO: VILLAGE BOARD
FROM: COMMITTEE OF THE WHOLE

A Committee of the Whole Meeting was held on Monday, May 23rd, 2016 at the Pulaski Village Hall. Chairman Reed Woodward called the meeting to order at 5:00 PM, and the following members were present: Bruce Brzezckowski, Roger Brzezckowski, Robert Gajewski, Doug Prentice, Chris Smith, and Reed Woodward. Absent with excuse was Robert Van Lannen. Also present: Chief Mark Hendzel, Jodi Przybylski, Tom Rodgers, and Joel Van Lannen. (Also present as per attached attendance sheet).

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

MOTION BY SMITH AND SECONDED BY BRUCE BRZECZKOWSKI to approve the Water Vouchers for payment as presented. **MOTION CARRIED.**

MOTION BY SMITH AND SECONDED BY GAJEWSKI to approve the Sewer Vouchers for payment as presented. **MOTION CARRIED.**

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

Persons heard:

- Presentation – Pulaski Adult Activity Center – as per Joan Opolka and Board of Commissioners. Doug Clements – (As per attached handout – “Concerns of the Pulaski Commission on Aging Board.”) With the growing elderly population in Pulaski, the Pulaski Commission on Aging Board is looking for support in maintaining a viable and valuable resource specifically the Adult Activity Center (Add Life) formerly the Senior Center. The center is part of Brown County ARDC. ARDC pays for their director Kitty Kaari who oversees the programs of the center. Kitty is trying to form a group “Friends of the AAC” to fund raise as the former Golden Agers did in the past. As of now AAC is not a 501(c)3 – which limits the donations that they are able to request. ARDC does not provide for the Centers upkeep. They do pay rent for the building which only covers the utilities for the building. The building is on PHA property but Federal funds cannot be used to support or maintain it. The AAC bank account is separate from the PHA. Joan Opolka the executive director of PHA receives the rent check and pays the utility bills from the account. Their problem is the Commission on Aging has no way to provide for renovation of the parking lot. The lot has become dangerous due to structural problems. This lot is an extension to the east of the lot for Brookdale Apartments. And, it is their hope that the Village of Pulaski could provide funds for this renovation. Possibly, to use part of the excess Lambeau Sales Tax Monies that were returned to the Village of Pulaski, or could the Village loan the monies maybe over five-years for this project? (Also heard were: Larry Puzen, Kitty Kaari, Gene Schroeder, and Rosie Wiand.)

MOTION BY SMITH AND SECONDED BY PRENTICE to recommend to the Village Board to consider to approve the amount of up to \$40,000 for the repair of the Pulaski Adult Activity Center Parking Lot. And, to use part of the excess Lambeau Sales Tax Monies that were returned to the Village of Pulaski for this project. The Proposal was presented to the Pulaski Housing Authority Board from Northeast Asphalt, Inc. in the amount of \$39,210.00. (As per attached). **MOTION CARRIED.**

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

MOTION BY BRUCE BRZECZKOWSKI AND SECONDED BY GAJEWSKI to place on file – Progress Report on the Enforcement of the Village of Pulaski Ordinances – from Bobbie Krozell – our Building Inspector/Zoning Administrator. (As per request from Gene Schroeder). **MOTION CARRIED.** (Reed Woodward – Chairman, gave Gene Schroeder a copy of the letter).

Bid Opening – Contract #295-16-04 – Construction of a bathroom addition to an existing park pavilion at Pulaski Community Park – has been changed from Thursday – 05-26-2016 at 11:00 AM to – Thursday – 06-02-2016 at 2:00 PM – at Pulaski Village Hall.

Discussion was held – Consumer Confidence Report – (CCR) – as per Tom Rodgers.

Discussion was held – Resolution #1152-16 – A Resolution approving the “Electronic Compliance Maintenance Annual Report” – (E-CMAR) – as per Tom Rodgers. Consideration for approval will be at the 06-06-2016 Regular Village Board Meeting.

Such other matters: None.

MOTION BY ROGER BRZECZKOWSKI 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 SMITH to CLOSE the floor. **MOTION CARRIED.**

Department Reports:

- Public Works – Joel Van Lannen – Grass cutting of lots, and tree-trimming on corner lots.
- Sewer & Water Dept. – as per Tom Rodgers
- Police Dept. – as per Chief Mark Hendzel.
- Administration – as per Reed Woodward.

Communications:

- Regular Village Board Meeting – Monday – 06-06-2016 at 6:00 PM at Pulaski Village Hall.
- Regular Village Board Meeting for July 2016 – will be held on – Tuesday – 07-12-2016 at 6:00 PM at Pulaski Village Hall. (Because of the 4th of July Holiday).
- One Time Clean-Up – (Monday – 06-13-2016 - thru Friday – 06-17-2016) – 7:00 AM to 3:00 PM – You can bring large or small items to the Public Works area – behind the Polka Grounds. There will be a dumpster available. Limitations: NO ELECTRONICS, NO CONSTRUCTION MATERIALS, NO REFRIGERATORS, NO DE-HUMIDIFIERS, NO AIR CONDITIONERS, ETC. VILLAGE OF PULASKI RESIDENTS ONLY – NO CHARGE.

MOTION BY GAJEWSKI AND SECONDED BY PRENTICE to adjourn the meeting at 6:06 PM. **MOTION CARRIED.**

Minutes by: Karen Ostrowski
Village Clerk