

**REGULAR BOARD MEETING
MONDAY – JUNE 6TH, 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 sixth day of June, 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. Approve Minutes: Regular Board Meeting – May 10th, 2016
 Board of Review – May 18th, 2016
4. Persons desiring to be heard
5. Committee Reports:
Board of Zoning Appeals: May 11th, 2016
-As per President Reed Woodward.

(INFORMATIONAL ONLY) – Approval of the variance request for Aqua Cir-Clean/Premier One. To allow an addition to be built along the same lot line as the current structure – setback issue. (At 251 N. Wisconsin – Parcels #VP-71, VP-73, and VP-74-5).

Planning & Zoning Commission: May 18th, 2016

-As per President Reed Woodward.

- A. Consider to approve the FINAL Subdivision Plat for Whispering Winds (12.116 acres, Parcel VP-PI-117-2).

Community Development Authority Committee - (C.D.A.): May 19th, 2016

-As per Trustee Robert Van Lannen.

- A. Consider to authorize the first step to move forward and continue with the development. The preliminary, exploratory stage. And, authorize Brad Frank – auditor to work with Robert E. Lee & Associates and get the costs together for review. This is the first step to move forward and continue with the development.

Economic Development AD HOC Committee: May 23rd, 2016

-As per Trustee Chris Smith.

Committee of the Whole: May 23rd, 2016

-As per President Reed Woodward.

- A. Consider to approve and adopt Resolution #1152-16 – A Resolution approving the “Electronic Compliance Maintenance Annual Report” – (E-CMAR) – as per Tom Rodgers.

- B. Consider - Proposal for the repair of the Pulaski Adult Activity Center Parking Lot. The Proposal was presented to the Pulaski Housing Authority Board from Northeast Asphalt, Inc. – in the amount of \$39,210.00. (Recommendation from the meeting was to consider to approve the amount of up to \$40,000 for this project and to use part of the excess Lambeau Sales Tax Monies that were returned to the Village of Pulaski for this project.)

Community Development Authority Committee – (C.D.A.): May 26th, 2016

-As per Trustee Robert Van Lannen.

- A. Consider to authorize the Village staff to solicit requests for proposals from two or three financial advisors regarding a bond anticipation note for the Whispering Winds Subdivision.

Bid Opening – Contract #295-16-04 – Thursday – June 2nd, 2016 at 2:00 PM – Construction of a bathroom addition to an existing park pavilion at Pulaski Community Park.

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

- A. Consider the bids.
6. Payment Requests – Robert E. Lee & Associates, Inc. –
- Invoice #70552 – Miscellaneous - \$554.25
 - Invoice #70553 – Corporate Way Lift Station Upgrade - \$1,064.75
 - Invoice #70554 – Casimir Street – Design and Construction - \$2,316.79
 - Invoice #70555 – Police Station Addition - \$7,812.02
 - Invoice #70556 – Community Park Pavillion – Bathrooms - \$12,285.75
7. Payment Request #2 – Schuh Construction, Inc. – Contract #295-16-01 – Village Hall Addition – Phase III - \$230,929.41
8. Change Order #5 – Contract #295-16-01 – Schuh Construction, Inc. - Village Hall Addition – Phase III - \$2,820.00
9. Change Order #6 – Contract #295-16-01 – Schuh Construction, Inc. – Village Hall Addition – Phase III - \$1,846.00
10. FINAL Payment Request – David Tenor Corp – \$11,246.62 – Contract #295-15-01 – (2015) Utility and Street Construction – Extension of Mountain Bay Drive.
11. Consider to approve the Class “B” Combination Liquor & Beer License Applications – (07-01-2016 to 06-30-2017).
12. Consider approval of the Class “A” Combination Liquor & Beer License Applications – (07-01-2016 to 06-30-2017).
13. Consider approval of the Class “A” Beer License Applications – (07-01-2016 to 06-30-2017).

14. Consider approval of the Class “A” Liquor (Wine Only) Applications – (07-01-2016 to 06-30-2017).
15. Consider approval of the Annual INDOOR Entertainment License Applications – (07-01-2016 to 06-30-2017).
16. Consider approval of the Annual Beer Garden License Applications – (07-01-2016 to 06-30-2017).
17. Consider to approve the Operator/Bartender License Applications ending 06-30-2016.
18. Consider to approve the Operator/Bartender License Applications ending 06-30-2018. (07-01-2016 thru 06-30-2018).
19. Consider to approve the Temporary Class “B” Malt Beverage License Application – Pulaski Softball Challenge – Memorial Park Baseball Pavillion – June 17th, 2016 to June 19th, 2016 – Greg Olson.
20. Consider to approve the Temporary Class “B” Malt Beverage License Application – Pulaski Baseball, Inc. – Memorial Park Concession Stand – Pulaski Baseball Tournaments –
 - July 8th, 2016 – July 10th, 2016
 - July 15th, 2016 – July 17th, 2016
 - July 29th, 2016 – July 31st, 2016
21. Consider to approve Beer Garden License Application – Saturday – July 9th, 2016 – Classic’s Hotel & Saloon – Gregg Matuszak – 137 W. Pulaski St., Pulaski, WI – Parking Lot – PHS Class of 1976 Reunion.
22. Consider to approve OUTDOOR Entertainment License Application – Saturday – July 9th, 2016 – Classic’s Hotel & Saloon – Gregg Matuszak – 137 W. Pulaski St., Pulaski, WI – PHS Class of 1976 Reunion – Under Tent in Parking Lot.
23. Consider to approve Beer Garden License Application – (Thursday – July 21st, 2016 to Sunday – July 24th, 2016) – Classic’s Hotel & Saloon – 137 W. Pulaski St., Pulaski, WI – Parking Lot – Polka Days.
24. Consider to approve OUTDOOR Entertainment License Application – (Thursday – July 21st, 2016 to Sunday – July 24th, 2016) – Classic’s Hotel & Saloon – Gregg Matuszak – 137 W. Pulaski St., Pulaski, WI – Under Tent in Parking Lot – Polka Days.
25. Consider to approve Beer Garden License Application – Saturday – July 30th, 2016 – Classic’s Hotel & Saloon – Gregg Matuszak – 137 W. Pulaski St., Pulaski, WI – PHS Class of 1986 Reunion – Parking Lot.
26. Consider to approve Beer Garden License Application – (Tuesday – July 19th, 2016 to Sunday – July 24th, 2016) – Rustic Ridge LLC – Jennifer L. Olson – 104 S. Wisconsin St., Pulaski, WI.

27. Persons desiring to be heard

28. Such other matters as are authorized by law

29. Department Reports:

- A. Public Works
- B. Sewer & Water Dept.
- C. Police Dept.
- D. Administration

30. Communications:

- 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, de-humidifiers, air conditioners, etc. VILLAGE OF PULASKI RESIDENTS ONLY – NO CHARGE.
- Planning & Zoning Commission – Wednesday – 06-15-2016 at 6:00 PM at Pulaski Village Hall.
- Economic Development AD HOC Committee Meeting – Monday – 06-20-2016 – 12:00 PM (NOON) – at Premier Community Bank.
- N.E.W. Para-Medic Rescue Board of Directors – Monday – 06-27-2016 at 1:00 PM – at N.E.W. Rescue Building
- Schedule – Committee of the Whole Meeting for June 2016.
- Regular Village Board Meeting – Tuesday – July 12th, 2016 – 6:00 PM – at Pulaski Village Hall.

31. Adjournment

June 3rd, 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.