

TO: VILLAGE BOARD
FROM: COMMITTEE OF THE WHOLE

A Committee of the Whole Meeting was held on Tuesday, June 21st, 2016 at the Pulaski Village Hall. Chairman Reed Woodward called the meeting to order at 4:00 PM, and the following members were present: Bruce Brzeczowski, Robert Gajewski, Doug Prentice, Chris Smith, and Reed Woodward. Absent with excuse: Roger Brzeczowski, and Robert Van Lannen. Also present: Chief Mark Hendzel, Jodi Przybyski, Tom Rodgers, Joel Van Lannen, Robert Betley, Attorney Bill Vande Castle, Brad Frank – Schenck & Associates, Jared Schmidt – Robert E. Lee & Associates, Al Morin, Brian Wasilew, Nate Wotruba – Pulaski Baseball Inc., and Rosie Wiand. (As per attached attendance sheet).

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

Persons heard: None.

Discussion was held in reference to agenda item #5 – Tax Incremental District Development Agreement between the Village of Pulaski and ALM Enterprises, LLC – (Al Morin). As per Attorney Vande Castle, additional components for the Developers Agreement are needed. Bond counsel needs to review and perspective needs to be put together for the bonds. As per Village Ordinance #53.06 – Residential Subdivision Ordinance - (Shall provide at developers expense.....). The developer puts in everything. The Village is requested to fund a portion in the agreement. It needs to be specified in the Developers Agreement – what we are paying for. Needs to go thru request and decide what we want to pay for. Total contribution and the breakdown and approval by Resolution, and then the figures will be put in the Developers Agreement. We have a request for funding, but, we need to know for what and how much.

Brad Frank highlighted on public disclosure and purchase of the bonds. The amount of growth – tax base would cover the payments. The bonds would be 15-years.

Al Morin and Jared Schmidt:

- Total Developer Incentive Cost has been determined to be \$2.341-million
- Total Initial Village Incentive - \$585,000

MOTION BY PRENTICE AND SECONDED BY BRUCE BRZECZKOWSKI to schedule a JOINT Meeting of the Committee of the Whole along with the Community Development Authority – (CDA). Further discussion to be held, and cost breakdowns will be reviewed from Jared Schmidt and Al Morin. This JOINT Meeting is scheduled for – Monday – June 27th, 2016 at 5:00 PM at Pulaski Village Hall. **MOTION CARRIED.** (Attorney Vande Castle, and Brad Frank will be attending this meeting).

MOTION BY PRENTICE AND SECONDED BY GAJEWSKI to OPEN the floor for persons wishing to speak on agenda item #6 – Pulaski Baseball Inc. **MOTION CARRIED.**

Persons heard:

- Nate Wotruba – Pulaski Baseball Inc.

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

MOTION BY PRENTICE AND SECONDED BY BRUCE BRZECZKOWSKI to recommend to the Village Board to consider to contribute \$26,500 – for Diamond “B” at Veterans Memorial Park – as per presentation of the Diamond Improvements Plan by Nate Wotruba – Pulaski Baseball Inc. Attorney Vande Castle is authorized to draft the Resolution and define “Economic Development” for Diamond “B” to use part of the excess Lambeau Tax Monies that were returned to the Village of Pulaski. **MOTION CARRIED.**

MOTION BY GAJEWSKI AND SECONDED BY BRUCE BRZECZKOWSKI to recommend to the Village Board to consider to approve – Resolution #1153-16 – A Resolution Allowing Pulaski Polka Days Attendee’s to Possess Open Containers of Alcoholic Beverages in Cans or Plastic Containers Only – as presented by Chief Mark Hendzel. **MOTION CARRIED.**

Such other matters:

- Attorney Vande Castle in reference to recent law changes in what the room tax can be used for. It states – tourism promotion, and tourism development. It could now also be used for – providing law enforcement for Polka Days, build a bathroom, ball diamond. As per State Stats #66.015(1) and #66.015(1m). He will have this paper-work available and can be forwarded to the Room Tax Commission for review.

Persons heard: None.

Department Reports:

- Public Works – as per Joel Van Lannen.
- Sewer & Water Dept. – as per Tom Rodgers.
- Police Dept. – as per Chief Mark Hendzel. The resignation of Alex Carlson – Police Officer, is effective July 1st, 2016.
- Administration – as per Reed Woodward.

Communications:

- Regular Village Board Meeting – Tuesday – July 12th, 2016 at 6:00 PM at Pulaski Village Hall.

MOTION BY SMITH AND SECONDED BY BRUCE BRZECZKOWSKI to adjourn the meeting at 5:22 PM. **MOTION CARRIED.**

Minutes by: Karen Ostrowski
Village Clerk