

**SPECIAL BOARD MEETING
TUESDAY – JUNE 21ST, 2016
TO BE HELD IMMEDIATELY FOLLOWING THE COMMITTEE OF THE WHOLE MEETING THAT IS
SCHEDULED FOR 4:00 PM –
AT PULASKI VILLAGE HALL
585 EAST GLENBROOK DRIVE – PULASKI, WI**

Please take notice that a Special Board Meeting of the Village of Pulaski will be held on the twenty-first day of June, 2016. This meeting will be held immediately following the Committee of the Whole Meeting that is scheduled for 4:00 PM.

1. Roll Call & Pledge
2. Approve the agenda as presented
3. Tax Incremental District Development Agreement between the Village of Pulaski and ALM Enterprises, LLC – (Al Morin).
4. 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 per Chief Mark Hendzel).
5. Adjournment

June 17th, 2016

Karen Ostrowski
Village Clerk

ANY PERSON WISHING TO ATTEND WHO DUE TO DISABILITY, REQUIRES SPECIAL ACCOMODATIONS SHOULD CONTACT THE VILLAGE CLERK’S OFFICE AT (920) 822-5182 PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.