

VILLAGE OF PULASKI – SPECIAL BOARD MEETING – 06-21-2016

A Special Meeting of the Village Board of the Village of Pulaski was held on Tuesday, June 21st, 2016. President Reed Woodward called the meeting to order at 5:22 PM and upon roll call the following Trustees 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 Przybylski, Tom Rodgers, Joel Van Lannen, Robert Betley, Attorney Bill Vande Castle, Brad Frank – Schenck & Associates, Jared Schmidt – Robert E. Lee & Associates, Al Morin, and Brian Wasilew. (As per attached attendance sheet).

(Please note for the record that this meeting was held immediately following the Committee of the Whole Meeting that was adjourned at 5:22 PM.)

MOTION BY PRENTICE AND SECONDED BY SMITH to approve the agenda as presented and to include the amended agenda items:

- #2A – Consider to approve the FINAL Subdivision Plat for Whispering Winds (12.116 acres, Parcel VP-PI-117-2).
- #4A – Consider to approve the Operator/Bartender License Applications ending 06-30-2018.

MOTION CARRIED.

MOTION BY PRENTICE AND SECONDED BY GAJEWSKI to approve the FINAL Subdivision Plat for Whispering Winds (12.116 acres, Parcel VP-PI-117-2). **MOTION CARRIED.**

Further discussion to be held in reference to agenda item #3 – Tax Incremental District Development Agreement between the Village of Pulaski and ALM Enterprises, LLC – Al Morin. A JOINT Meeting of the Committee of the Whole and the Community Development Authority (CDA) is scheduled for – Monday – June 27th, 2016 at 5:00 PM at Pulaski Village Hall.

MOTION BY BRUCE BRZECZKOWSKI AND SECONDED BY SMITH to approve and adopt 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.**

MOTION BY PRENTICE AND SECONDED BY BRUCE BRZECZKOWSKI to approve the Operator/Bartender License Applications ending 06-30-2018 for: Mark Burkel, and Francis Ullmer. CONTINGENT UPON APPROVAL OF THE POLICE CHIEF, CERTIFICATION OF SCHOOLING, AND TO FOLLOW ALL OF THE VILLAGE OF PULASKI ORDINANCES. **MOTION CARRIED.**

MOTION BY GAJEWSKI AND SECONDED BY SMITH to adjourn the meeting at 5:26 PM. **MOTION CARRIED.**

Minutes by: Karen Ostrowski
Village Clerk