

N O T I C E

THE VILLAGE OF PULASKI PRESIDENT WILL BE ATTENDING A MEETING OF THE N.E.W. PARA-MEDIC/PUBLIC SAFETY BOARD ON MONDAY, JUNE 27TH, 2016 AT 1:00 P.M. AT THE N.E.W. PARA-MEDIC RESCUE SQUAD BUILDING AT 235 W. PULASKI ST., PULASKI, WI 54162.

A QUORUM OF THE VILLAGE BOARD MAY BE IN ATTENDANCE AS PER WISCONSIN STATE STATUTE 19.89.

ALSO, ALTHOUGH THE ABOVE MUNICIPAL BOARD MAY BE IN ATTENDANCE, NO FORMAL ACTION WILL BE TAKEN BY THE PULASKI VILLAGE BOARD.

AS PER ATTACHED AGENDA ITEMS #A THRU #N.

Dated this 24th day of June, 2016.

A handwritten signature in cursive script that reads "Karen Ostrowski". The signature is written in black ink and includes a small circle at the end of the last name.

Karen Ostrowski, Clerk
VILLAGE OF PULASKI

N.E.W. Para-Medic Rescue Inc.

REGULAR MEETING OF THE BOARD OF DIRECTORS

Monday, June 27th, 2016, 1:00 p.m.

N.E.W. Rescue Squad Building
235 W. Pulaski St.
Pulaski, WI 54162

Regular Meeting Agenda

- A) Call Meeting to Order
- B) Roll Call

Discuss and take possible action on the following agenda items:

- C) Approve Agenda and Board may deviate from order listed
- D) Approve Last Meeting's Minutes
- E) Public Comments
- F) Treasurer's Report
- G) Manager's Report
- H) Financial Report
- I) Open bids for HVAC system replacement, discuss options, proceed with further bid evaluation or award contract.
- J) Polka Days, July 21st through July 24th, – discuss staffing and costs
- K) Approve Bills
- L) New Business to be considered at a future Meeting
- M) Next Meeting Date – August 22nd, 2016?
- N) Adjourn

Tom Huetter - President