

VILLAGE OF PULASKI – REGULAR BOARD MEETING – 02-01-2016

The Regular Board Meeting of the Village of Pulaski was held at the Pulaski Village Hall on Monday, February 1st, 2016. President Reed Woodward called the meeting to order at 6:00 PM and upon roll call the following Trustees were present: Roger Brzeczowski, Robert Gajewski, Doug Prentice, Chris Smith, Richard Styczynski, Robert Van Lannen, and Reed Woodward. Also present: Chief Mark Hendzel, Jodi Przybylski, Tom Rodgers, Joel Van Lannen, Dave Welsing – Robert E. Lee & Associates, Attorney Bill Vande Castle, Robert Betley, Gloria Morgan, Tony Hylok, Vernon Van Lannen, Gerald Wojkiewicz, and Brad Radtke.

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

MOTION BY VAN LANNEN AND SECONDED BY GAJEWSKI to approve the minutes of the Regular Board Meeting held on 01-12-2016, and to dispense with the reading of these minutes. **MOTION CARRIED.**

Persons heard: None.

Committee Reports:

Economic Development AD HOC Committee: January 18th, 2016

-As per Trustee Doug Prentice.

Bid Opening – Police Addition/Village Hall – Phase III Project – Contract #295-16-01 – Wednesday – January 20th 2016 at 2:00 PM

-As per Dave Welsing – Robert E. Lee & Associates.

Eight bids were received and reviewed:

1. Silvercrest Construction – Kaukauna, WI	-	\$639,500
2. Schuh Construction – Seymour, WI	-	\$640,000
3. SMA Construction Services – Abrams, WI	-	\$648,000
4. RJM Construction – Black Creek, WI	-	\$670,800
5. Miron Construction – Neenah, WI	-	\$687,005
6. Millbach Construction – Kaukauna, WI	-	\$689,967
7. Frank O. Zeise Const. – Green Bay, WI	-	\$698,600
8. Joe Schmitt & Sons – Sheboygan, WI	-	\$729,900

MOTION BY VAN LANNEN AND SECONDED BY GAJEWSKI to OPEN the floor for discussion on the bid opening. **MOTION CARRIED.**

Persons heard:

- Robert Betley
- Gloria Morgan

MOTION BY BRZECZKOWSKI AND SECONDED BY PRENTICE to CLOSE the floor for discussion. **MOTION CARRIED.**

MOTION BY PRENTICE AND SECONDED BY BRZECZKOWSKI to accept the lowest responsible bid of \$640,000 and award Contract #295-16-01 to Schuh Construction – Seymour, WI – for the Village Hall Addition – Phase III Project. **ROLL CALL VOTE: BRZECZKOWSKI-YES, GAJEWSKI-YES, PRENTICE-YES, SMITH-YES, STYCZYNSKI-YES, VAN LANNEN-NO, AND WOODWARD-YES. MOTION CARRIED.**

Planning & Zoning Commission: January 20th, 2016

-As per President Reed Woodward. Discussion was held on the update of our Comprehensive Plan – Aaron Schuette – Brown County Planning Commission.

N.E.W. Para-Medic/Public Safety Board: January 25th, 2016

-As per Trustee Robert Van Lannen.

MOTION BY BRZECZKOWSKI AND SECONDED BY STYCZYNSKI to approve that the Village of Pulaski will match the refund of the Town of Maple Grove in the amount of \$253.27 and this will be placed in the equipment fund. (Note – Distribution of the final 2015 subsidy refund – the Village of Pulaski received \$923.12, and all municipalities will be matching the refund of the Town of Maple Grove in the amount of \$253.27). **MOTION CARRIED.**

Trustee Robert Van Lannen will also arrange to have a representative from Gold Cross at our Village of Pulaski Organizational Meeting to be held in April 2016.

Committee of the Whole: January 25th, 2016

-As per President Reed Woodward.

MOTION BY PRENTICE AND SECONDED BY STYCZYNSKI to authorize Attorney Vande Castle to review the Village of Pulaski Ordinance #31.05(g)(1)(c) – Fermented Malt Beverages and Intoxicating Liquor – Qualifications of Applicants and Premises – Class “A” License Issuance Restrictions – (c) – The retail of flowers and gifts for the purpose of the sale of wine only for consumption away from the premises where sold and in the original packages, containers or bottles. (As per request from Mountain Bay Gifts – Cindy & Mike Muther). **MOTION CARRIED.** (A Public Hearing will be scheduled for the 04-12-2016 Regular Village Board Meeting).

MOTION BY STYCZYNSKI AND SECONDED BY GAJEWSKI to approve and adopt Resolution #1146-16 – Resolution Establishing Segregated Fund Account for Stadium District Excess Sales Tax – as presented by Attorney Vande Castle. **MOTION CARRIED.**

MOTION BY PRENTICE AND SECONDED BY BRZECZKOWSKI to authorize Attorney Vande Castle to review our Village Ordinances and we will need to amend the Ordinances to set up a “Room Tax Commission.” To include five voluntary members. This “Room Tax Commission” would make recommendations to the Village Board. And, room tax provisions need to be set up. As per Attorney Vande Castle, we can keep collecting the monies but can’t spend any of it until the “Room Tax Commission” is in force. **MOTION CARRIED.** (A Public Hearing will be scheduled for the 04-12-2016 Regular Village Board Meeting).

MOTION BY STYCZYNSKI AND SECONDED BY PRENTICE to approve the Payment Requests – Robert E. Lee & Associates – as presented by Dave Welsing –

- Invoice #70137 – Miscellaneous - \$377.50
- Invoice #70138 – Corporate Way Lift Station Upgrade – TIF #2 - \$1,320.50
- Invoice #70139 – Police Station Addition - \$15,196.00

MOTION CARRIED.

MOTION BY PRENTICE AND SECONDED BY VAN LANNEN to approve the Operator/Bartender License Applications ending 06-30-2016 for: Phillip E. LaPointe, and Angela K. Camel. CONTINGENT UPON APPROVAL OF THE POLICE DEPT., CERTIFICATION OF SCHOOLING, AND TO FOLLOW ALL OF THE VILLAGE OF PULASKI ORDINANCES. **MOTION CARRIED.**

Persons heard: None.

Department Reports:

- Public Works – as per Joel Van Lannen.
- Sewer and Water Dept. – as per Tom Rodgers, will discuss DNR Projects for compliance at the next meeting.
- Police Dept. – as per Chief Mark Hendzel.
- Administration – as per President Reed Woodward.

Communications:

- Spring Primary Election – Tuesday – 02-16-2016 – (7:00 AM to 8:00 PM) at Pulaski Village Hall – 585 East Glenbrook Drive, Pulaski, WI.
- Committee of the Whole Meeting – Monday – 02-22-2016 – at 5:00 PM at Pulaski Village Hall.
- Planning & Zoning Commission – Wednesday – 02-17-2016 at 6:00 PM at Pulaski Village Hall – (IF NEEDED).
- Economic Development AD HOC Committee Meeting – Wednesday – 02-24-2016 – (11:30 AM to 1:30 PM) – at First Merit Bank – 160 East Pulaski St., Pulaski, WI. And, then a tour of the Franciscan Friars’ Printing Building across the street from First Merit Bank. And, an evening – Vision Session – from 5:30 PM to 7:30 PM – to be held at the Pulaski Community School – District Offices at Glenbrook School.
- Parks AD HOC Committee Meeting – Thursday – 02-25-2016 at 5:00 PM at Pulaski Village Hall. To discuss the scheduling use of the ball diamonds.

MOTION BY VAN LANNEN AND SECONDED BY PRENTICE to schedule the next Regular Village Board Meeting for – Monday – March 7th, 2016 at 6:00 PM at Pulaski Village Hall. **MOTION CARRIED.**

MOTION BY PRENTICE AND SECONDED BY STYCZYNSKI to adjourn the meeting at 6:48 PM. **MOTION CARRIED.**

Minutes by: Karen Ostrowski
Village Clerk