

**REGULAR BOARD MEETING
MONDAY – FEBRUARY 1ST, 2016
6:00 PM – PULASKI VILLAGE HALL
585 EAST GLENBROOK DRIVE – PULASKI, WI**

Please take notice that a Regular Board Meeting of the Village of Pulaski will be held on the first day of February, 2016 at 6:00 P.M. at the Pulaski Village Hall of the Village of Pulaski at which time and place the following items of business will be considered and possibly acted upon:

1. Roll Call & Pledge
2. Approve the agenda as presented
3. Approve Minutes: Regular Board Meeting – 01-12-2016
4. Persons desiring to be heard
5. 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 Paul Welter – Robert E. Lee & Associates.

- A. Consider to approve and award the bid – Phase III Project – Contract #295-16-01 – Police Addition/Village Hall.

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.

- A. Discuss the distribution of the final 2015 subsidy refund. Village of Pulaski will receive \$923.12. And, if Village of Pulaski would consider to return the amount of \$253.27.

Committee of the Whole: January 25th, 2016

-As per President Reed Woodward.

- A. Consider 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.)

- B. Consider to approve and adopt Resolution #1146-16 - Resolution Establishing Segregated Fund Account for Stadium District Excess Sales Tax. (As per Attorney Vande Castle).
 - C. Consider to amend the Village of Pulaski Ordinance to set up a “Room Tax Commission. To include five voluntary members. This “Room Tax Commission” would make recommendations to the Village Board. (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.
6. Payment Requests – Robert E. Lee & Associates, Inc. –
 - 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
 7. Consider to approve the Operator/Bartender License Applications ending 06-30-2016.
 8. Persons desiring to be heard
 9. Department Reports:
 - A. Public Works
 - B. Sewer & Water Dept.
 - C. Police Dept.
 - D. Administration
 10. 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.
 - Schedule a C.O.W. Meeting for February 2016.
 - Planning & Zoning Commission – Wednesday – 02-17-2016 – 6:00 PM at Pulaski Village Hall.
 - Economic Development AD HOC Committee Meeting – Wednesday – 02-24-2016 – (11:30 AM – 1:30 PM). Meeting at First Merit Bank – 160 E. Pulaski St., and then a tour of the Franciscan Friars’ Printing Building across the street from First Merit Bank.
 - Parks AD HOC Committee Meeting – Thursday – 02-25-2016 – 5:00 PM at Pulaski Village Hall.
 - Schedule the time for the next Regular Village Board Meeting – Monday – 03-07-2016.
 11. Adjournment

January 29th, 2016

Karen Ostrowski
Village Clerk

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