

TO: VILLAGE BOARD
FROM: COMMITTEE OF THE WHOLE

A Committee of the Whole Meeting was held on Monday, February 22nd, 2016 at the Pulaski Village Hall. Chairman Reed Woodward called the meeting to order at 5:00 PM, and the following members 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, Joanne Kurowski, Robert Betley, Tammy & Bruce Brzeczowski, Gene Schroeder, Paul Welter – Robert E. Lee & Associates, and Vernon Van Lannen.

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

MOTION BY BRZECZKOWSKI AND SECONDED BY STYCZYNSKI to approve the Water Vouchers for payment as presented. **MOTION CARRIED.**

MOTION BY STYCZYNSKI AND SECONDED BY BRZECZKOWSKI to approve the Sewer Vouchers for payment as presented. **MOTION CARRIED.**

MOTION BY PRENTICE AND SECONDED BY SMITH to OPEN the floor for persons wishing to speak. **MOTION CARRIED.**

Persons heard:

- Tammy Brzeczowski – Dynamic Designs – Annual Review of the Village of Pulaski’s WEBSITE.
- Gene Schroeder – 233 James Court. We need to enforce the Village of Pulaski Ordinances on junk, etc. in front and back yards. And, if we could have spring and fall clean-up.

MOTION BY PRENTICE AND SECONDED BY SMITH to CLOSE the floor. **MOTION CARRIED.**

Discussion was held in reference to the “DRAFT” Ordinance – Amending Chapter #5 and Section #37.10 of the Municipal Code of Ordinances Establishing a Room Tax Commission for the Village of Pulaski Under the Provisions of Sec. #66.0615, Wis. Stats., and includes - Exhibit “A” – Section #5.08 – Room Tax Commission, and Exhibit “B” – Section #37.10 – Hotel and Motel – Room Tax. (A Public Hearing will be scheduled for the 04-12-2016 Regular Village Board Meeting).

Discussion was held in reference to the – Ordinance Amendment – Chapter #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). Attorney Vande Castle is contacting other communities to review their Ordinances. (A Public Hearing will be scheduled for the 04-12-2016 Regular Village Board Meeting).

Discussion was held on the Stadium District Excess Sales Tax. The Village of Pulaski received the amount of \$168,734.14 from Brown County. The expenditure for the proposed bathrooms at the Pulaski Community Park – KC Building – will be considered for approval by RESOLUTION at the 04-12-2016 Regular Village Board Meeting.

Such other matters:

- Trustee Prentice in reference to the Village Board Meetings not being on Cable TV.
- Joanne Kurowski stated that the meetings are on the Village of Pulaski's WEBSITE. (VILLAGEOFPULASKI.ORG). Skeeter from Nsight is working on getting them back on Cable TV again. Technical difficulties.

MOTION BY PRENTICE AND SECONDED BY GAJEWSKI to OPEN the floor for persons wishing to speak. MOTION CARRIED.

Persons heard:

- Gene Schroeder – 233 James Court – in reference to Class "A" Licenses, and if Nsight could have a schedule on the Cable Channel of what is being broadcasted when that channel is up and running again.
- Vernon Van Lannen – in reference to the proposed bathrooms at the KC Building at Pulaski Community Park, and the utility room.

MOTION BY PRENTICE AND SECONDED BY GAJEWSKI to CLOSE the floor. MOTION CARRIED.

Department Reports:

- Public Works – as per Joel Van Lannen.
- Sewer & Water Dept. – as per Tom Rodgers. Update on DNR Projects – INFORMATIONAL ONLY.
- Police Dept. – as per Chief Mark Hendzel
- Administration – Primary Election results from 02-16-2016 were reviewed as per Karen Ostrowski – Clerk.

Communications:

- Fire Dept. Board of Directors Meeting – Tuesday – 02-23-2016 at 7:00 PM at the Tri-County Fire Dept. Building – 600 East Glenbrook Drive, Pulaski, WI.
- Economic Development AD HOC Committee Meeting – Wednesday – 02-24-2016 – (11:30 AM to 1:30 PM) at First Merit Bank – 160 E. Pulaski St., Pulaski, WI, and then a tour of the Franciscan Friars' Printery Building across the street from First Merit Bank. And, a session for the general public will be held in the evening at the Pulaski School District Building with a photo tour – (5:30 PM to 7:30 PM – Glenbrook School – District Offices).
- Parks AD HOC Committee Meeting – Thursday – 02-25-2016 at 5:00 PM at the Pulaski Village Hall – 585 East Glenbrook Drive, Pulaski, WI.
- Regular Village Board Meeting – Monday – 03-07-2016 at 6:00 PM at the Pulaski Village Hall – 585 East Glenbrook Drive, Pulaski, WI.

MOTION BY STYCZYNSKI AND SECONDED BY GAJEWSKI to adjourn the meeting at 6:02 PM. MOTION CARRIED.

Minutes by: Karen Ostrowski
Village Clerk