

THE COMMITTEE OF THE WHOLE OF THE VILLAGE OF PULASKI WILL HOLD A MEETING ON

MONDAY – FEBRUARY 22ND, 2016 AT 5:00 P.M. – AT THE PULASKI VILLAGE HALL AT

585 EAST GLENBROOK DRIVE, PULASKI, WI.

The agenda for the meeting will include the following:

1. Call to Order
2. Roll Call Attendance
3. Approve the agenda as presented
4. Consider to approve Water Vouchers for payment
5. Consider to approve Sewer Vouchers for payment
6. Persons desiring to be heard:
 - Presentation Dynamic Designs – Tammy & Amber. Review of Village of Pulaski – WEBSITE.
7. Discuss – Ordinance Amendment – Room Tax Provisions.
8. Discuss – 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).
9. Discuss – Stadium District Excess Sales Tax.
10. Such other matters as are authorized by law
11. Persons desiring to be heard
12. Department Reports:
 - A. Public Works
 - B. Sewer & Water Dept.
 - Update – DNR Projects – (INFORMATIONAL ONLY)
 - C. Police Dept.
 - D. Administration
13. Communications:
 - Fire Dept. Board of Directors Meeting – Tuesday – 02-23-2016 – 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 – 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 the same day 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 – 5:00 PM at the Pulaski Village Hall – 585 East Glenbrook Dr., Pulaski, WI.
- Regular Village Board Meeting – Monday – 03-07-2016 – 6:00 PM at the Pulaski Village Hall – 585 East Glenbrook Dr., Pulaski, WI.

14. Adjournment

February 19th, 2016

Karen Ostrowski
Village Clerk

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