

## VILLAGE OF PULASKI – REGULAR BOARD MEETING – 12-07-2015

The Regular Board Meeting of the Village of Pulaski was held at the Pulaski Village Hall on Monday, December 7<sup>th</sup>, 2015. 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, Tom Holewinski, Jodi Przybylski, Tom Rodgers, Robert Betley, Bob Tetzlaff, Tammy & Bruce Brzeczowski, Gerald Wojkiewicz, Kevin Bryfczynski, and Brad Radtke. (Attorney Vande Castle was absent with excuse).

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

**MOTION BY STYCZYNSKI AND SECONDED BY PRENTICE** to OPEN the Public Hearing – Ordinance #541-15 – AN ORDINANCE AMENDING CHAPTER #51 OF THE MUNICIPAL CODE OF ORDINANCES, REGARDING “ANIMAL SPECIALTY SERVICES,” AS A PERMITTED USE IN B-2 HIGHWAY BUSINESS ZONING DISTRICTS.  
**MOTION CARRIED.**

**Persons heard:**

President Reed Woodward gave an explanation of the “Proposed” Ordinance #541-15.

**MOTION BY BRZECZKOWSKI AND SECONDED BY VAN LANNEN** to CLOSE the Public Hearing – Ordinance #541-15. **MOTION CARRIED.**

**MOTION BY GAJEWSKI AND SECONDED BY SMITH** to OPEN the Public Hearing – Ordinance #542-15 – AN ORDINANCE ADOPTING THE 2016 OPERATING BUDGET FOR THE VILLAGE OF PULASKI. **MOTION CARRIED.**

**Persons heard:**

President Reed Woodward gave an explanation of the “Proposed” Ordinance #542-15.

**MOTION BY BRZECZKOWSKI AND SECONDED BY PRENTICE** to CLOSE the Public Hearing – Ordinance #542-15. **MOTION CARRIED.**

**MOTION BY GAJEWSKI AND SECONDED BY PRENTICE** to OPEN the Public Hearing – Ordinance #543-15 – AN ORDINANCE TO REZONE TAX PARCEL: VP-PI-120-2 – (OWNED BY ALM ENTERPRISES, LLC – AL MORIN) – LOTS 1, 2, 3 & 4 OF THE ENCLOSED PROPOSED CSM. (LOT 3, 60CSM325 – TOTAL ACREAGE 32.457). THE EXISTING ZONING IS A-1 AGRICULTURAL AND CURRENT USE IS AGRICULTURAL/VACANT. PROPOSED ZONING DISTRICT REQUEST IS R-3 RESIDENTIAL DISTRICT. PROPOSED ZONING USE OF PROPERTY – SINGLE FAMILY RESIDENTIAL WEST OF MOUNTAIN BAY DRIVE AND A MIX OF SINGLE FAMILY RESIDENTIAL AND MULTI-FAMILY EAST OF MOUNTAIN BAY DRIVE. THE PROPOSED LAND USE TO THE NORTH IS A SENIOR HOUSING COMMUNITY, AND TO THE EAST IS A HOTEL AND HIGHWAY AND TO THE SOUTH AND WEST ARE AGRICULTURAL PROPERTIES IN THE TOWN OF PITTSFIELD. **MOTION CARRIED.**

**Persons heard:**

President Reed Woodward gave an explanation of the “Proposed” Ordinance #543-15, and stated that it doesn’t include the whole acreage. They will have requests for rezoning as needed.

**MOTION BY SMITH AND SECONDED BY PRENTICE** to CLOSE the Public Hearing – Ordinance #543-15.  
**MOTION CARRIED.**

**MOTION BY SMITH AND SECONDED BY GAJEWSKI** to approve the minutes of the Regular Board Meeting held on 11-02-2015, and the Special Board Meeting held on 11-17-2015, and to dispense with the reading of these minutes. **MOTION CARRIED.**

**MOTION BY VAN LANNEN AND SECONDED BY GAJEWSKI** to OPEN the floor for persons wishing to speak. **MOTION CARRIED.**

**Persons heard:**

- Tammy Brzeczowski – Dynamic Designs. An annual review of the Village of Pulaski website will be held at the January 2016 Regular Village Board Meeting. Promote Casimir Pulaski week in March 2016. The NEW Casimir Street will have a ribbon cutting ceremony. The Historical Museum is open on Mondays – from 3-5PM.

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

**Committee Reports:**

**Labor Negotiations Committee: November 13<sup>th</sup>, 2015**

-As per President Reed Woodward. Closed Session to discuss Public Works Laborer/Mechanic Position.

**Economic Development AD HOC Committee: November 16<sup>th</sup>, 2015**

-As per Trustee Doug Prentice. This meeting was held at Glenbrook School in the District Conference Room.

**Committee of the Whole/Budget Workshop #2 – November 17<sup>th</sup>, 2015**

-As per President Reed Woodward.

**MOTION BY BRZECZKOWSKI AND SECONDED BY SMITH** to approve “NO PARKING” on the north side of West Glenbrook Drive. We need to keep this area safe especially during Pulaski Schools/Park functions.  
**MOTION CARRIED.**

**Planning & Zoning Commission: November 18<sup>th</sup>, 2015**

-As per President Reed Woodward.

**MOTION BY GAJEWSKI AND SECONDED BY VAN LANNEN** to approve the Certified Survey Map (CSM) – Parcel #VP-PI-120-2 – (Petitioner/Owner – ALM Enterprises, LLC – Al Morin, and Applicant – Troy Hewitt, Robert E. Lee & Associates. ALL OF LOT 3, VOLUME 60 OF CERTIFIED SURVEY MAPS, PAGE 325, MAP NUMBER 8582, DOCUMENT NUMBER 271318, BEING PART OF THE SOUTHEAST ¼ OF THE NORTHWEST ¼ OF SECTION 8, T25N-R19E, VILLAGE OF PULASKI, BROWN COUNTY, WISCONSIN. (Legal description of

the property being divided – Lot 3, 60CSM325 – and 32.457 acres, and current use of property is AG land.) **MOTION CARRIED.**

**MOTION BY GAJEWSKI AND SECONDED BY PRENTICE** to approve and adopt Ordinance #543-15 – AN ORDINANCE TO REZONE TAX PARCEL: VP-PI-120-2 – (OWNED BY ALM ENTERPRISES, LLC – AL MORIN) – LOTS 1, 2, 3, & 4 OF THE ENCLOSED PROPOSED CSM. (LOT 3, 60CSM325 – TOTAL ACREAGE 32.457). THE EXISTING ZONING IS A-1 AGRICULTURAL AND CURRENT USE IS AGRICULTURAL/VACANT. PROPOSED ZONING DISTRICT REQUEST IS R-3 RESIDENTIAL DISTRICT. PROPOSED ZONING USE OF PROPERTY – SINGLE FAMILY RESIDENTIAL WEST OF MOUNTAIN BAY DRIVE AND A MIX OF SINGLE FAMILY RESIDENTIAL AND MULTI-FAMILY EAST OF MOUNTAIN BAY DRIVE. THE PROPOSED LAND USE TO THE NORTH IS A SENIOR HOUSING COMMUNITY, AND TO THE EAST IS A HOTEL AND HIGHWAY AND TO THE SOUTH AND WEST ARE AGRICULTURAL PROPERTIES IN THE TOWN OF PITTSFIELD. **MOTION CARRIED.**

**N.E.W. Para-Medic/Public Safety Board: November 23<sup>rd</sup>, 2015**

-As per Trustee Robert Van Lannen.

**MOTION BY PRENTICE AND SECONDED BY STYCZYNSKI** to approve the “AMENDED Contract for 2016 – Ambulance Service Agreement between the Town of Angelica, Town of Chase, Town of Lessor, Town of Maple Grove, Town of Pittsfield, Village of Pulaski, and Gold Cross Ambulance Service Inc. **MOTION CARRIED.**

**Committee of the Whole/Budget Workshop #3 – November 24<sup>th</sup>, 2015**

-As per President Reed Woodward.

**Planning & Zoning Commission: November 25<sup>th</sup>, 2015**

-As per President Reed Woodward.

(INFORMATIONAL ONLY) – Approval of the NEW Site Plan for Sarah’s Dance Academy – CONTINGENT UPON – A NEW, STAMPED, STATE APPROVED PLAN BEING SUBMITTED TO THE VILLAGE OF PULASKI.

**Committee of the Whole/Budget Workshop #4 – December 2<sup>nd</sup>, 2015**

-As per President Reed Woodward.

**MOTION BY GAJEWSKI AND SECONDED BY SMITH** to approve and adopt Ordinance #541-15 – AN ORDINANCE AMENDING CHAPTER #51 OF THE MUNICIPAL CODE OF ORDINANCES, REGARDING “ANIMAL SPECIALTY SERVICES,” AS A PERMITTED USE IN B-2 HIGHWAY BUSINESS ZONING DISTRICTS. **MOTION CARRIED.**

**MOTION BY GAJEWSKI AND SECONDED BY STYCZYNSKI** to approve and adopt Ordinance #542-15 – AN ORDINANCE ADOPTING THE 2016 OPERATING BUDGET FOR THE VILLAGE OF PULASKI. **MOTION CARRIED.**

**MOTION BY STYCZYNSKI AND SECONDED BY BRZECZKOWSKI** to approve Payment Requests – Robert E. Lee & Associates, Inc. – as presented by Paul Welter –

- Invoice #69917 – Miscellaneous - \$584.75
- Invoice #69918 – Storm Water Utility Updates - \$253.75

- Invoice #69919 – Corporate Way Lift Station Upgrade – TIF #2 - \$5,220.02
- Invoice #69920 – Mountain Bay Road Extension – TIF #4 - \$176.75
- Invoice #69921 – Casimir Street – Design & Construction – TIF #4 - \$15,532.09
- Invoice #69922 – Police Station Addition - \$8,807.25

**MOTION CARRIED.**

**MOTION BY GAJEWSKI AND SECONDED BY VAN LANNEN** to approve Payment Request #1 – David Tenor Corporation – Contract #295-15-02 - \$335,781.20 – 2015 Utility & Street Construction – Casimir Street – TIF #4. **MOTION CARRIED.**

**MOTION BY VAN LANNEN AND SECONDED BY SMITH** to approve Payment Request (FINAL) – Dorner, Inc. – Contract #295-14-03 - \$6,184.12 – 2014 Utility and Street Reconstruction. **MOTION CARRIED.**

**MOTION BY BRZECZKOWSKI AND SECONDED BY GAJEWSKI** to approve the “Class A” WINE LICENSE ONLY – Plants of Distinction LLC – (Limited Liability Company) – at 162 West Pulaski Street, Pulaski, WI – Jon M. and Lisa M. Streu. – CONTINGENT UPON APPROVAL FROM THE BUILDING INSPECTOR, FIRE INSPECTOR, POLICE DEPT., AND TO FOLLOW ALL OF VILLAGE OF PULASKI ORDINANCES. **MOTION CARRIED.**

**MOTION BY BRZECZKOWSKI AND SECONDED BY GAJEWSKI** to approve the “Wine Tasting Events” – Plants of Distinction LLC – (Limited Liability Company) – at 162 West Pulaski Street, Pulaski, WI - Free samples of their new wine – Jon M. Streu –

- Thursday – 12-10-2015 from 10:00 AM to 7:00 PM.
- Wednesday – 12-23-2015 – from 10:00 AM to 7:00 PM.

**MOTION CARRIED.**

**MOTION BY PRENTICE AND SECONDED BY GAJEWSKI** to approve the Operator/Bartender License Applications ending 06-30-2016 for: Kerri L. Splan. CONTINGENT UPON APPROVAL OF THE POLICE DEPT., CERTIFICATION OF SCHOOLING, AND TO FOLLOW ALL OF THE VILLAGE OF PULASKI ORDINANCES. **MOTION CARRIED.**

**MOTION BY PRENTICE AND SECONDED BY STYCZYNSKI** to approve and adopt Resolution #1142-15 – A Resolution Relating to the Collection of State and County Taxes by the Village of Pulaski Treasurer for Shawano County. **MOTION CARRIED.**

**MOTION BY PRENTICE AND SECONDED BY SMITH** to approve and adopt Resolution #1143-15 – A Resolution Designating Premier Community Bank – Pulaski, WI as the Public Depository for Village Tax Funds for Brown, Oconto, and Shawano Counties for the year of 2016. **MOTION CARRIED.**

**MOTION BY SMITH AND SECONDED BY GAJEWSKI** to approve and adopt Resolution #1144-15 – A Resolution Designating Premier Community Bank – Pulaski, WI as the Public Depository for Tax Incremental Financing (TIF #2) Brown County Funds for Incoming Money for the year of 2016. **MOTION CARRIED.**

**MOTION BY STYCZYNSKI AND SECONDED BY PRENTICE** to OPEN the floor for Paul Welter – Robert E. Lee & Associates – to discuss the estimate for the Police Addition. **MOTION CARRIED.**

As per Paul Welter, they are thru 85% of the plans, estimate of \$700,000 to \$710,000. The proposed target date for opening the bids is 01-12-2016.

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

**MOTION BY STYCZYNSKI AND SECONDED BY BRZECZKOWSKI** to OPEN the floor for persons wishing to speak. **MOTION CARRIED.**

**Persons heard:**

- Tammy Brzeczowski in reference to the Lambeau excess sales tax return to the Village of Pulaski, and what are intentions of the Village spending it.
- Kevin Bryfczynski in reference to restrictions of contractors for bidding on the Police Addition.

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

**Department Reports:**

- Public Works – as per Tom Holewinski.
- Sewer & Water Dept. – as per Tom Rodgers.
- Police Dept. – as per Chief Mark Hendzel.
- Administration – as per President Reed Woodward.

**Communications:**

- Labor Negotiations Meeting – Closed Session – is scheduled for – Tuesday – December 15<sup>th</sup>, 2015 at 1:00 PM at Pulaski Village Hall. Discuss Public Works Position, and review of compensation.
- Year-End Board Meeting is scheduled for Tuesday – December 29<sup>th</sup>, 2015 at 5:00 PM at Pulaski Village Hall.
- Economic Development AD HOC Committee Meeting is scheduled for Monday – January 18<sup>th</sup>, 2016 at 12:00 PM (NOON) at Premier Community Bank.
- Regular Village Board Meeting is scheduled for Tuesday – January 12<sup>th</sup>, 2016 at 6:00 PM at Pulaski Village Hall.

**MOTION BY PRENTICE AND SECONDED BY STYCZYNSKI** to adjourn to CLOSED SESSION at 6:51 PM – as per Wisconsin State Statute 19.85(1)(e) – Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. DISCUSS COMMERCIAL OFFER TO PURCHASE – LIFT STATION PROJECT. **ROLL CALL VOTE: BRZECZKOWSKI-YES, GAJEWSKI-YES, PRENTICE-YES, SMITH-YES, STYCZYNSKI-YES, VAN LANNEN-YES, AND WOODWARD-YES. MOTION CARRIED.**

**MOTION BY PRENTICE AND SECONDED BY GAJEWSKI** to return back to OPEN SESSION at 7:07 PM. **ROLL CALL VOTE: BRZECZKOWSKI-YES, GAJEWSKI-YES, PRENTICE-YES, SMITH-YES, STYCZYNSKI-YES, VAN LANNEN-YES, AND WOODWARD-YES. MOTION CARRIED.**

(Action taken as per the Closed Session).

**MOTION BY SMITH AND SECONDED BY PRENTICE** to approve the purchase of property from William Kuchta, and execute the Offer to Purchase - Parcel VP43-6 - \$4,000. (Corporate Way Lift Station Upgrade – TIF #2). **ROLL CALL VOTE: BRZECZKOWSKI-NO, GAJEWSKI-YES, PRENTICE-YES, SMITH-YES, STYCZYNSKI-YES, VAN LANNEN-YES, AND WOODWARD-YES. MOTION CARRIED.**

**MOTION BY PRENTICE AND SECONDED BY GAJEWSKI** to adjourn to CLOSED SESSION at 7:09 PM – as per Wisconsin State Statutes 19.85(1)(c)(e) – for the purpose of reviewing compensation for 2016 for INDIVIDUAL Non-Union Personnel. **ROLL CALL VOTE: BRZECZKOWSKI-YES, GAJEWSKI-YES, PRENTICE-YES, SMITH-YES, STYCZYNSKI-YES, VAN LANNEN-YES, AND WOODWARD-YES. MOTION CARRIED.**

**MOTION BY PRENTICE AND SECONDED BY STYCZYNSKI** to return back to OPEN SESSION at 7:15 PM. **ROLL CALL VOTE: BRZECZKOWSKI-YES, GAJEWSKI-YES, PRENTICE-YES, SMITH-YES, STYCZYNSKI-YES, VAN LANNEN-YES, AND WOODWARD-YES. MOTION CARRIED.**

(Action taken as per the Closed Session).

**MOTION BY PRENTICE AND SECONDED BY GAJEWSKI** to approve the Wage Scale for Individual Non-Union Personnel for 2016 as presented in Closed Session. **ROLL CALL VOTE: BRZECZKOWSKI-YES, GAJEWSKI-YES, PRENTICE-YES, SMITH-YES, STYCZYNSKI-YES, VAN LANNEN-YES, AND WOODWARD-YES. MOTION CARRIED.**

**MOTION BY GAJEWSKI AND SECONDED BY STYCZYNSKI** to adjourn the meeting at 7:16 PM. **MOTION CARRIED.**

Minutes by: Karen Ostrowski  
Village Clerk