

**REGULAR BOARD MEETING  
MONDAY – DECEMBER 7<sup>TH</sup>, 2015  
6:00 P.M. – PULASKI VILLAGE HALL  
585 EAST GLENBROOK DRIVE – PULASKI, WI 54162**

Please take notice that a Regular Board Meeting of the Village of Pulaski will be held on the seventh day of December, 2015 at 6:00 PM 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. MOTION - OPEN – 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.
4. MOTION – CLOSE – Public Hearing – ORDINANCE #541-15.
5. MOTION – OPEN – Public Hearing – ORDINANCE #542-15 – AN ORDINANCE ADOPTING THE 2016 OPERATING BUDGET FOR THE VILLAGE OF PULASKI.
6. MOTION – CLOSE – Public Hearing – Ordinance #542-15.
7. MOTION – OPEN – 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.
8. MOTION – CLOSE – Public Hearing – Ordinance #543-15.
9. Approve Minutes:           Regular Board Meeting – 11-02-2015  
  Special Board Meeting – 11-17-2015
10. Persons desiring to be heard
11. 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.

- A. Consider to approve – NO PARKING on the north side of West Glenbrook Drive – during Pulaski Schools/Park functions.

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

-As per President Reed Woodward.

- A. Consider 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 2717318, 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.)
- B. Consider 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.

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

-As per Trustee Robert Van Lannen.

- A. Consider 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.

**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.

12. Consider 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.
13. Consider to approve and adopt Ordinance #542-15 – AN ORDINANCE ADOPTING THE 2016 OPERATING BUDGET FOR THE VILLAGE OF PULASKI.
14. Payment Requests – Robert E. Lee & Associates, Inc. – (as per 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
15. Payment Request #1 – David Tenor Corporation – Contract #295-15-02 - \$335,781.20  
2015 Utility & Street Construction – Casimir Street – TIF #4.
16. Payment Request (FINAL) – Dorner, Inc. – Contract #295-14-03 - \$6,184.12 – 2014 Utility and Street Reconstruction.
17. Consider to approve – “Class A – Wine License ONLY” – Plants of Distinction LLC – (Limited Liability Company) – at 162 West Pulaski St., Pulaski, WI – Jon M. and Lisa M. Streu.
18. Consider to approve – “Wine Tasting Events” – Plants of Distinction LLC – 162 W. Pulaski St., 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)
19. Consider to approve the Operator/Bartender License Applications ending 06-30-2016.
20. Consider 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.
21. Consider 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.

22. Consider 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.
23. Discuss estimate for the Police Addition – as per Paul Welter.
24. Persons desiring to be heard
25. Department Reports:
  - A. Public Works
  - B. Sewer & Water Dept.
  - C. Police Dept.
  - D. Administration
26. Communications:
  - Schedule – Year-End Village Board Meeting.
  - Economic Development AD HOC Committee Meeting – scheduled for Monday – 01-18-2016 at 12:00 PM (Noon) at Premier Community Bank.
  - Schedule the time for the next Regular Village Board Meeting – January 2016.
27. Adjourn to CLOSED SESSION – as per Wisc. State Statutes 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.
28. Return back to OPEN SESSION
29. Possible action as per CLOSED SESSION
30. Adjourn to CLOSED SESSION – as per Wisc. State Statutes 19.85(1)(c)(e) – for the purpose of reviewing compensation for 2016 for INDIVIDUAL Non-Union Personnel.
31. Return back to OPEN SESSION
32. Possible action related to matters discussed in CLOSED SESSION
33. Adjournment

December 4<sup>th</sup>, 2015

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.**