

VILLAGE OF PULASKI – REGULAR BOARD MEETING – 01-12-2016

The Regular Board Meeting of the Village of Pulaski was held at the Pulaski Village Hall on Tuesday, January 12th, 2016. President Reed Woodward called the meeting to order at 6:00 PM and upon roll call the following Trustees were present: Roger Brzezckowski, Robert Gajewski, Doug Prentice, Chris Smith, Richard Styczynski, Robert Van Lannen, and Reed Woodward. Also present: Chief Mark Hendzel, Jodi Przybylski, Tom Rodgers, Paul Welter – Robert E. Lee & Associates, Attorney Bill Vande Castle, Robert Betley, Gerald Wojkiewicz, and Brad Radtke.

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

MOTON BY BRZECZKOWSKI AND SECONDED BY VAN LANNEN to approve the minutes of the Regular Board Meeting held on 12-07-2015, and the Year-End Board Meeting held on 12-29-2015, and to dispense with the reading of these minutes. **MOTION CARRIED.**

Persons heard: None.

MOTION BY GAJEWSKI AND SECONDED BY PRENTICE to approve the Payment Requests – Robert E. Lee & Associates – as presented by Paul Welter –

- Invoice #70035 – Miscellaneous - \$555.38
- Invoice #70036 – Corporate Way Lift Station Upgrade – TIF #2 - \$7,768.26
- Invoice #70037 – Casimir Street – Design & Construction – TIF #4 - \$5,838.70
- Invoice #70038 – Police Station Addition - \$12,964.63

MOTION CARRIED.

MOTION BY STYCZYNSKI AND SECONDED BY VAN LANNEN to approve the Payment Requests – Pulaski Tri-County Fire Dept., Inc. –

- Invoice #536 – 4th Quarter 2015 Fire Runs - \$1,525.36
- Invoice #531 – Fire Inspections – 07-01-15 to 12-31-15 - \$3,340.00
- Invoice #525 – 1st Quarter 2016 Budget Billing - \$20,810.89
(Operating Fund - \$17,795.89 + Vehicle Fund - \$3,015.00 = \$20,810.89)

MOTION CARRIED.

MOTION BY PRENTICE AND SECONDED BY STYCZYNSKI to approve the Operator/Bartender License Application ending 06-30-2016 for: Nina J. Schenkelberg. CONTINGENT UPON APPROVAL OF THE POLICE DEPT., CERTIFICATION OF SCHOOLING, AND TO FOLLOW ALL OF THE VILLAGE OF PULASKI ORDINANCES. **MOTION CARRIED.**

MOTION BY BRZECZKOWSKI AND SECONDED BY GAJEWSKI to approve the “Wine Tasting Events” – Plants of Distinction – 162 W. Pulaski St., Pulaski, WI – as per Jon M. Streu -

- Wednesday – January 20th, 2016 – from 10:00 AM to 7:00 PM
- Saturday – January 23rd, 2016 – from 10:00 AM to 7:00 PM

MOTION CARRIED.

Such other matters:

- Attorney Vande Castle in reference to the closing on the purchase of the Kuchta property. (For the Corporate Way Lift Station.)
- Attorney Vande Castle in reference to TIF #4 – and the street light contract from WPS for the 3-4 new homes. There is no development agreement for the proposed residential homes. As per our Village Ordinance, the developer – Al Morin – would be responsible for the street light costs.

Department Reports:

- Public Works – as per Reed Woodward.
- Sewer & Water Dept. – as per Tom Rodgers.
- Police Dept. – as per Chief Mark Hendzel.
- Administration – as per Karen Ostrowski.
Ballot drawing for placement of names for the (3) Trustee Positions – two-year terms – for the 04-05-2016 Spring Election – was held on Monday – 01-11-2016 – at (4:00 PM) -
 1. Richard E. Styczynski
 2. Robert Van Lannen
 3. Doug Prentice
 4. Gerald Wojkiewicz
 5. Bruce Brzeczowski

Communications:

- Economic Development AD HOC Meeting – Monday – 01-18-2016 at 12:00 PM (NOON) at Premier Community Bank.
- Bid Opening – Wednesday – 01-20-2016 at 2:00 PM at Pulaski Village Hall – Police Addition/Village Hall – Phase III – Contract #295-16-01. Remodeling of the west wing of the existing Village Hall for the Police Department, and constructing a 40-foot X 90-foot addition to the existing building to include the Police Department, facilities, storage area, and garage.
- Committee of the Whole Meeting is scheduled for – Monday – 01-25-2016 at 5:00 PM at Pulaski Village Hall.
- Regular Village Board Meeting – Monday – 02-01-2016 at 6:00 PM at Pulaski Village Hall.

MOTION BY STYCZYNSKI AND SECONDED BY BRZECZKOWSKI to adjourn the meeting at 6:19 PM.
MOTION CARRIED.

Minutes by: Karen Ostrowski
Village Clerk