

VILLAGE OF PULASKI – YEAR-END BOARD MEETING – 12-29-2015

The Year-End Board Meeting of the Village of Pulaski was held at the Municipal Building on Tuesday, December 29th, 2015. President Reed Woodward called the meeting to order at 5:00 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: Jodi Przybylski, Tom Rodgers, Joel Van Lannen, Robert Betley, Paul Welter, Attorney Bill Vande Castle, Gerald Wojkiewicz, and Bruce & Tammy Brzeczowski.

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

MOTION BY STYCZYNSKI AND SECONDED BY GAJEWSKI to approve the water vouchers for payment as presented. **MOTION CARRIED.**

MOTION BY STYCZYNSKI AND SECONDED BY SMITH to approve the sewer vouchers for payment as presented. **MOTION CARRIED.**

Persons heard: None.

Committee Reports:

Labor Negotiations: December 15th, 2015

-As per President Reed Woodward. Closed Session to discuss Public Works Position. And, review of compensation.

Fire Dept. Board of Directors: December 22nd, 2015

-As per President Reed Woodward.

MOTION BY PRENTICE AND SECONDED BY SMITH to approve and appoint the Election/Pollworkers for – January 1st, 2016 to December 31st, 2017 -

- **Regular Full-Time Inspectors –**
 1. Barbara Banaszynski
 2. Judith Clark
 3. Cheryl Dorn – (Chief Inspector)
 4. Paula Dorn
 5. Mary Holewinski
 6. Arlove Tetzlaff
 7. Barbara Van Lannen

- **Part-Time Inspectors –**
 1. Nancy Bogacz
 2. Tom Holewinski
 3. Lorraine Pasowicz
 4. Rosie Wiand

- **Part-Time Inspector – (Name from the Republican Party of Brown County)**
 1. Claude Bryant – (Village of Howard)

- **Registration Clerk**
 1. James Van Lannen

MOTION CARRIED.

MOTION BY VAN LANNEN AND SECONDED BY STYCZYNSKI to approve Payment Request – Wisconsin Dept. of Transportation – Invoice #L41442 - \$1,351.98 – STH #32 Project – (Colored concrete terrace area - \$1,072.63 + Storm sewer laterals - \$279.35 = Total \$1,351.98) – as per Lee Novak – Robert E. Lee & Associates. **MOTION CARRIED.**

Such other matters:

- Attorney Vande Castle – in reference to the (8% room tax that the Village of Pulaski is collecting from the Cobblestone Hotel – as per our Village Ordinance). As per the Dept. of Revenue, the law has changed in August 2015, on how the room tax is going to be applied. Tourism, promotion, and tourism/development. We could establish and create a Commission, consisting of 4 to 6 members, and one of them needs to be a representative/operator of the hotel. This Commission would make decisions on how the monies are spent. (The Commission would decide on the 70% of the room Tax monies, and the Village of Pulaski would get the 30%). Further discussion will be held at a future Committee of the Whole Meeting.

Department Reports:

- Public Works – as per Joel Van Lannen.
- Sewer & Water Dept. – as per Tom Rodgers.
- Police Dept. – Chief Mark Hendzel was absent/excused.
- Administration – as per Karen Ostrowski – Clerk – Nominations papers for Village Trustee – (3) Positions – are due in the Office of the Village Clerk – Tuesday – 01-05-2016 at 5:00 PM.

Communications:

- Regular Village Board Meeting – Tuesday – January 12th, 2016 at 6:00 PM.
- Economic Development AD HOC Meeting – Monday – January 18th, 2016 at 12:00 PM (NOON) at Premier Community Bank.

MOTION BY BRZECZKOWSKI AND SECONDED BY GAJEWSKI to adjourn to CLOSED SESSION at 5:23 PM – as per Wisconsin State Statute 19.85(1)(c) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. DISCUSS PUBLIC WORKS POSITION, AND, REVIEW OF COMPENSATION. (As per the Labor Negotiations Meeting held on 12-15-2015.) **ROLL CALL VOTE: BRZECZKOWSKI-YES, GAJEWSKI-YES, PRENTICE-YES, SMITH-YES, STYCZYNSKI-YES, VAN LANNEN-YES, AND WOODWARD-YES. MOTION CARRIED.**

MOTION BY BRZECZKOWSKI AND SECONDED BY PRENTICE to return back to OPEN SESSION at 5:42 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 STYCZYNSKI AND SECONDED BY PRENTICE to approve and create the Temp Team Lead Position – Public Works. This position will consist of one-hour over-time before start-time, carry the Village cell-phone, answer calls from residents, communicate with the office staff, and attend village meetings at \$30.00 each outside of the work schedule. **ROLL CALL VOTE: BRZECZKOWSKI-YES, GAJEWSKI-YES, PRENTICE-YES, SMITH-YES, STYCZYNSKI-YES, VAN LANNEN-ABSTAINED, AND WOODWARD-YES. MOTION CARRIED.**

MOTION BY STYCZYNSKI AND SECONDED BY PRENTICE to appoint Joel Van Lannen as the Temp Team Lead Position – Public Works. **ROLL CALL VOTE: BRZECZKOWSKI-YES, GAJEWSKI-YES, PRENTICE-YES, SMITH-YES, STYCZYNSKI-YES, VAN LANNEN-ABSTAINED, AND WOODWARD-YES. MOTION CARRIED.**

MOTION BY PRENTICE AND SECONDED BY STYCZYNSKI to approve the 2% raise for the Public Works and the Sewer & Water Depts. – effective for 01-01-2016. (With the exception of Doug Lasecki who started on 12-07-2015). **ROLL CALL VOTE: BRZECZKOWSKI-YES, GAJEWSKI-YES, PRENTICE-YES, SMITH-YES, STYCZYNSKI-YES, VAN LANNEN-ABSTAINED, AND WOODWARD-YES. MOTION CARRIED.**

MOTION BY STYCZYNSKI AND SECONDED BY SMITH to adjourn the meeting at 5:45 PM. **MOTION CARRIED.**

Minutes by: Karen Ostrowski
Village Clerk