

MINUTES FROM THE 11-16-2015 – ECONOMIC DEVELOPMENT AD HOC COMMITTEE MEETING

The meeting of the Economic Development AD HOC Committee was held on Monday – November 16th, 2015 at the Glenbrook School District Office Conference Room at 145 West Green Bay St., Pulaski, WI. Chairman Doug Prentice called the meeting to order at 12:05 PM, and the following members were present: Doug Prentice – Chairman, Robert Gajewski, Sam McMahon, and Gloria Morgan. Absent with excuse: Jon Syndergaard. (Also present – as per attached Attendance Sheet).

MOTION BY GLORIA MORGAN AND SECONDED BY SAM MCMAHON to approve the agenda as presented. **MOTION CARRIED.**

REPORT ON PROJECTS & PROSPECTS:

- Allyson Watson, new employee at UW Extension/Brown County was in attendance of this meeting and introduced herself and offered her services to the Village of Pulaski.
- Gordi Black was in attendance of this meeting to bring the group up to speed on the “Field of Dreams.” A Pulaski School Board Meeting is scheduled for 11-18-2015 to get their full blessing. The “Field of Dreams” effort is going to go to all the businesses in Pulaski seeking monetary and in-kind donations. And, asked for this committee’s help in networking with companies outside of the community. Phase I groundbreaking hopefully in spring 2016. Would like to retain student athletes at Pulaski High School. Gordi asked if this committee would like monthly updates? Reed Woodward encouraged this group to keep talking about it. Doug Prentice stated that this is economic development. And, Gordi discussed “The Million Dollar” Club for donors of \$10K or more. This could be a 3-5 year commitment. Members were encouraged to view the website or take a packet of info. All agreed we should keep hearing updates regularly.
- Lori Stephan has the canning factory under contract and working with a 15-acre buyer on the North Highway #32 property.
- Chris Smith is still marketing the vacant 4-acre parcel in front of Marquis Yachts.
- Gloria Morgan has had a few inquiries.
- Doug Prentice gave an update on the building formerly occupied by Dynamic Designs, on S. St. Augustine St. The Village’s Building/Zoning Inspector is working on enforcing our codes.

FRANCISCAN FRIARS BUILDING REPORT:

- Would like to host a community meeting. Allyson Watson talked and discussed some public meeting ideas. She will dig into funding of projects in other communities. Kristen Fish and Allyson will work together to plan a meeting.

BUSINESS RECRUITMENT EFFORT – NORTH BUSINESS PARK:

- Marketing continues, electronic contacts are being made.

SUCH OTHER MATTERS:

- Tree lighting ceremony – Tuesday – 11-17-2015 at 5:00 PM at Shippy Park – East Pulaski Street side.
- Tom Holewinski is retiring 12-31-2015. It will be very difficult to replace him. Thanks Tom and we wish you well!!

- Judge Betley mentioned the blighted condition of the Polish National Church.
- Bruce Brzeczowski asked if blight issues were still being addressed. Reed Woodward answered that they were. And, other blight issues were then discussed.

PERSONS HEARD: None.

The next meeting is scheduled for Monday – January 18th, 2016 at 12:00 PM at Premier Community Bank – 745 Highway #32, Pulaski, WI.

MOTION BY SAM MCMAHON AND SECONDED BY GLORIA MORGAN to adjourn the meeting at 1:03 PM. **MOTION CARRIED.**

Minutes taken by: Kristen Fish
Redevelopment Resources

Minutes typed by: Karen Ostrowski
Village Clerk

ATTENDANCE SHEET

ECONOMIC DEVELOPMENT AD HOC COMMITTEE MEETING

MONDAY - 11-16-2015 - 12:00 PM (NOON)

GLENBROOK SCHOOL - DISTRICT OFFICE CONFERENCE ROOM

145 WEST GREEN BAY STREET, PULASKI, WI

PLEASE PRINT

	<u>NAME</u>	<u>ADDRESS</u>	<u>E-MAIL</u>
1.	Judge Betley		
2.	Bob Gajewski		
3.	Reed Woodward		
4.	Chris Smith		
5.	Bec Kurzynske		
6.	Roger Brzezowski		
7.	Bruce Brzezowski		
8.	Tammy Brzezowski		
9.	Dan Prentice		
10.	GORDON BLAKE		

11. Keena Alelelong

12. Kristen Fish

13. Allyson Watson

14. Lohi Anph

15. Sam McMAHON

16. Gloria Morgan

17. Dawn Clark

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