

TO: VILLAGE BOARD
FROM: COMMITTEE OF THE WHOLE

A Committee of the Whole Meeting was held on Wednesday, December 2nd, 2015 at the Pulaski Village Hall. Chairman Reed Woodward called the meeting to order at 3:00 PM and the following members were present: Roger Brzezowski, Robert Gajewski, Doug Prentice, Chris Smith, Richard Styczynski, Robert Van Lannen, and Reed Woodward. Also present: Chief Mark Hendzel, Jodi Przybylski, Robert Betley, and Gerald Wojkiewicz.

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

Persons heard: None.

Discussion was held on the PROPOSED Budget for 2016 for the Village of Pulaski. (BUDGET WORKSHOP #4). The following cuts were made:

- #110 – Village Board – Other - \$1,000
- #230 – Clerk Publishing - \$2,000
- #325 – Legal Counsel – Gen. Gov. - \$1,000
- #327 – Legal Counsel – Mun. Court - \$1,000
- #565 – Police – Training & Travel - \$1,000
- #575 – Police – Gas & Oil - \$2,000
- #595 – Police Car Repairs - \$1,000
- #825 – Park Repairs/Maintenance - \$1,000
- #1255 – Shelter Fund Cont. - \$20,000 (Capital Outlay)
- #1302 – Ball Diamond Match - \$20,500 (Capital Outlay)
- #2440 – (Revenue) – Non-Resident Fees – Park – (ADD \$1,000 to anticipated revenue)
- TOTAL CUTS = \$50,500 & \$1,000 added to Revenue

And, in reference to the Police related items that were figured into Capital Outlay, we are buying the items this year 2015 because there are monies in this year's budget that haven't been used. So, the Police Dept. is buying the items now in 2015 so we don't have to put the items in the upcoming budget for 2016.

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

Persons heard:

- Gerald Wojkiewicz.

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

Such other matters: None.

Persons heard: None.

Department Reports:

- Public Works – Tom Holewinski was not present.
- Sewer & Water Dept. – as per Jodi Przybylski.
- Police Dept. – as per Chief Mark Hendzel.
- Administration – as per Reed Woodward.

Communications:

- Public Hearing on the PROPOSED BUDGET for 2016 is scheduled for Monday – December 7th, 2015 at 6:00 PM at Pulaski Village Hall.

MOTION BY STYCZYNSKI AND SECONDED BY PRENTICE to adjourn the meeting at 4:01 PM. MOTION CARRIED.

Minutes by: Karen Ostrowski
Village Clerk