

**YEAR-END VILLAGE BOARD MEETING  
TUESDAY – DECEMBER 29<sup>TH</sup>, 2015  
5:00 PM – PULASKI VILLAGE HALL  
585 EAST GLENBROOK DRIVE – PULASKI, WI**

**Please take notice that a Year-End Meeting of the Village of Pulaski will be held on the twenty-ninth day of December, 2015 at 5:00 PM at the 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. Consider to approve water vouchers for payment
4. Consider to approve sewer vouchers for payment
5. Persons desiring to be heard
6. **Committee Reports:**
  - Labor Negotiations: December 15<sup>th</sup>, 2015**  
-As per President Reed Woodward. Closed Session to discuss Public Works Position. And, review of compensation.
  - Fire Dept. Board of Directors: December 22<sup>nd</sup>, 2015**  
-As per President Reed Woodward.
7. Consider to approve/appoint the Election/Pollworkers for 2016-2017.
8. 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.
9. Such other matters as are authorized by law
10. Department Reports:
  - A. Public Works
  - B. Sewer & Water Dept.
  - C. Police Dept.
  - D. Administration
11. Communications:
  - Regular Village Board Meeting – Tuesday – January 12<sup>th</sup>, 2015 at 6:00 PM.
  - Economic Development AD HOC Meeting – Monday – January 18<sup>th</sup>, 2015 at 12:00 PM (NOON) at Premier Community Bank.

12. Adjourn to CLOSED SESSION – 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 Labor Negotiations Meeting held on 12-15-2015.)
13. Return back to OPEN SESSION.
14. Possible action as per Closed Session.
15. Adjournment

December 28<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.**