

TO: VILLAGE BOARD
FROM: COMMITTEE OF THE WHOLE

A Committee of the Whole Meeting was held on Tuesday, November 24th, 2015 at the Pulaski Village Hall. Chairman Reed Woodward called the meeting to order at 5:01 PM and the following members were present: Roger Brzeczowski, Robert Gajewski, Doug Prentice, Chris Smith, Richard Styczynski, Robert Van Lannen, and Reed Woodward. Also present: Chief Mark Hendzel, Tom Holewinski, Jodi Przybylski, Gerald Wojkiewicz, and Dustin Koury – Pulaski Review.

MOTION BY SMITH AND SECONDED BY GAJEWSKI 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 #3).

MOTION BY VAN LANNEN AND SECONDED BY STYCZYNSKI 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:

- Doug Prentice in reference to being contacted by local contractors/sub-contractors, and the bid process.

Persons heard: None.

Department Reports:

- Public Works – as per Tom Holewinski in reference to the X-mas lights. And, verbal request from Dick Smith – Town of Angelica for a Village of Pulaski contribution for the blacktopping of Westtown Road. (Project was \$43,000 total). Further discussion will be held at a future meeting.
- Sewer & Water Dept. – as per Jodi Przybylski.
- Police Dept. – as per Chief Mark Hendzel.
- Administration – as per Reed Woodward, and Karen Ostrowski.

Communications:

- Committee of the Whole/Budget Workshop #4 is scheduled for Wednesday – 12-02-2015 at 5:00 PM at Pulaski Village Hall.
- Public Hearing on the PROPOSED BUDGET for 2016 is scheduled for Monday – 12-07-2015 at 6:00 PM at Pulaski Village Hall.

MOTION BY PRENTICE AND SECONDED BY STYCZYNSKI to adjourn to CLOSED SESSION at 6:35 PM – as per Wisc. State Statutes 19.85(1)(c)(e) – for the purpose of reviewing compensation for **INDIVIDUAL Non-Union Personnel**. **ROLL CALL VOTE: BRZECZKOWSKI-YES, GAJEWSKI-YES, PRENTICE-YES, SMITH-YES, STYCZYNSKI-YES, VAN LANNEN-YES, AND WOODWARD-YES. MOTION CARRIED.**

(Present for the Closed Session: Chief Mark Hendzel, Jodi Przybylski, and Karen Ostrowski).

MOTION BY GAJEWSKI AND SECONDED BY PRENTICE to return back to OPEN SESSION at 7:23 PM. **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 STYCZYNSKI to recommend to the Village Board to approve the compensation rates of pay as presented. **MOTION CARRIED.**

MOTION BY STYCZYNSKI AND SECONDED BY SMITH to adjourn the meeting at 7:24 PM. **MOTION CARRIED.**

Minutes by: Karen Ostrowski
Village Clerk