

## VILLAGE OF PULASKI – REGULAR BOARD MEETING – 11-02-2015

The Regular Board Meeting of the Village of Pulaski was held at the Pulaski Village Hall on Monday, November 2<sup>nd</sup>, 2015. President Reed Woodward called the meeting to order at 6:00 PM and upon roll call the following Trustees were present: Roger Brzezowski, Robert Gajewski, Doug Prentice, Chris Smith, Richard Styczynski, Robert Van Lannen, and Reed Woodward. Also present: Chief Mark Hendzel, Tom Holewinski, Jodi Przybylski, Paul Welter – Robert E. Lee & Associates, Robert Betley, Tammy & Bruce Brzezowski, Tony Hylok, Gerald Wojkiewicz, and Brad Radtke. (Note: Attorney Vande Castle was not present for this meeting.)

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

**MOTION BY BRZECZKOWSKI AND SECONDED BY SMITH** to approve the minutes of the Regular Board Meeting held on 10-05-2015, and the Special Board Meeting held on 10-26-2015, and to dispense with the reading of these minutes. **MOTION CARRIED.**

**Persons heard:** None.

### **Committee Reports:**

#### **Building/Land Committee: October 8<sup>th</sup>, 2015**

-As per Robert Betley. Discussion and review of plans for the Phase III of the Police Addition to the NEW Pulaski Village Hall. To go ahead and proceed with the project and get 60-80% plan completion from Robert E. Lee & Associates, and update with Robert Betley and Paul Welter.

#### **Labor Negotiations Committee: October 14<sup>th</sup>, 2015**

-As per President Reed Woodward. Closed Session was held to discuss the Public Works Position.

#### **Economic Development AD HOC Committee: October 19<sup>th</sup>, 2015**

-As per Trustee Doug Prentice.

Priorities for 2016 are:

1. TIF #3
2. North Business Park
3. Investigate the Franciscan Building
4. Fund raising assistance for the Sports Complex

#### **Planning & Zoning Commission: October 20<sup>th</sup>, 2015**

-As per President Reed Woodward.

**MOTION BY GAJEWSKI AND SECONDED BY PRENTICE** to approve the Certified Survey Map (CSM) for Parcel #171-01212-0020 – Shawano County – Village of Pulaski. Northwest Corner of Hwy. #160/West Pulaski St. and Highview Road. Applicant – Les Van Horn, 831 Kellogg St., Green Bay, WI 54313. And, the Property Owner – Bernice Mehrbrodt Trust, N10567 County D, Tomahawk, WI 54487. (Zoned – R-4 Two-Family Residential District. **MOTION CARRIED.**

**Labor Negotiations Committee: October 21<sup>st</sup>, 2015**

-As per Reed Woodward. Closed Session was held to discuss the Public Works Position.

**Committee of the Whole/Budget Workshop #1: October 26<sup>th</sup>, 2015**

-As per President Reed Woodward.

**MOTION BY BRZECZKOWSKI AND SECONDED BY STYCZYNSKI** to approve Payment Requests – Pulaski Tri-County Fire Dept., Inc. –

- Invoice #516 – Operating Fund 4<sup>th</sup> Quarter Budget Billing – 10-01-15 to 12-31-15 - \$17,263.96
- Invoice #517 – Vehicle Fund 4<sup>th</sup> Quarter Budget Billing – 10-01-15 to 12-31-15 - \$3,015.00
- Invoice #507 – Fire Runs 3<sup>rd</sup> Quarter 2015 - \$4,346.07

**MOTION CARRIED.**

**MOTION BY VAN LANNEN AND SECONDED BY GAJEWSKI** to approve Payment Request – Gold Cross Ambulance Service Inc. –

- Invoice #10012015 – Subsidy Requirement for 4<sup>th</sup> Quarter 2015 - \$14,278.36

**MOTION CARRIED.**

**Fire Dept. Board of Directors: October 27<sup>th</sup>, 2015**

-As per President Reed Woodward.

**Labor Negotiations Committee: October 29<sup>th</sup>, 2015**

-As per President Reed Woodward. Closed Session was held to discuss the Public Works Position.

**MOTION BY PRENTICE AND SECONDED BY STYCZYNSKI** to approve Payment Request #2 – David Tenor Corporation – 2015 Utility & Street Construction Project – Contract #295-15-01 - \$55,960.62 – Driveway Extension of Mountain Bay Drive – TIF #4 – as per Paul Welter. **MOTION CARRIED.**

**MOTION BY GAJEWSKI AND SECONDED BY BRZECZKOWSKI** to approve Payment Request #3 – Dorner Inc. – 2014 Utility, Street Reconstruction & Parking Lot Paving – Contract #295-14-03 - \$29,533.09 – Paving the Library Parking Lot. **MOTION CARRIED.**

**MOTION BY PRENTICE AND SECONDED BY SMITH** to approve Payment Requests to Robert E. Lee & Associates, Inc. –

- Invoice #69807 – Miscellaneous - \$1,544.80
- Invoice #69808 – Parking Lot Repaving – Design & Construction - \$2,174.50
- Invoice #69809 – Library Soil Contamination Investigation - \$516.00
- Invoice #69810 – CMOM Preparation - \$501.00
- Invoice #69811 – GIS Mapping Services - \$5,979.30
- Invoice #69812 – Mountain Bay Road Extension - \$455.23
- Invoice #69813 – Casimir Street – Design & Construction - \$11,141.73
- Invoice #69814 – Police Station Addition - \$1,870.75

**MOTION CARRIED.**

**MOTION BY BRZECZKOWSKI AND SECONDED BY SMITH** to approve and adopt Resolution #1141-15 – A Resolution Authorizing and Approving Borrowing of Funds from Premier Community Bank Not to Exceed \$6,500,000. **MOTION CARRIED.**

There were no Operator/Bartender License Applications ending 06-30-2016 to be considered for approval.

**MOTION BY PRENTICE AND SECONDED BY GAJEWSKI** to OPEN the floor for agenda item #11 – Persons wishing to be speak. **MOTION CARRIED.**

**Persons heard:**

- Gerald Wojkiewicz – in reference to the Village’s debt.

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

**Department Reports:**

- Public Works – as per Tom Holewinski.
- Sewer & Water Dept. – as per Jodi Przybylski.
- Police Dept. – as per Chief Mark Hendzel.
- Administration – as per President Reed Woodward.

**Communications:**

- President Reed Woodward read a thank-you card from Mark Heck – PACE Program – for use of the Community Park Shelter for the Halloween Party on Saturday – 10-24-2015. Estimate of 400 children/parents were in attendance.
- Committee of the Whole/Budget Workshop #2 – Tuesday – 11-17-2015 at 5:00 PM at Pulaski Village Hall.
- Committee of the Whole/Budget Workshop #3 – Tuesday – 11-24-2015 at 5:00 PM at Pulaski Village Hall.
- Labor Negotiations Committee – Friday – 11-13-2015 at 1:00 PM at Pulaski Village Hall. Closed Session – Public Works Position.
- Economic Development AD HOC Committee Meeting – Monday – 11-16-2015 at 12:00 PM (NOON) at Glenbrook School in the district office conference room. Please park anywhere in the parking lot across from the Post Office and enter through door number #2.
- Planning & Zoning Commission – Wednesday – 11-18-2015 at 6:00 PM at Pulaski Village Hall.
- The next Regular Village Board Meeting will be held on Monday – 12-07-2015 at 6:00 PM at the Pulaski Village Hall. The Public Hearing on the 2016 Proposed Budget for the Village of Pulaski will be held at this meeting.

**MOTION BY STYCZYNSKI AND SECONDED BY BRZECZKOWSKI** to adjourn the meeting at 6:25 PM. **MOTION CARRIED.**

Minutes by: Karen Ostrowski  
Village Clerk

