

**REGULAR BOARD MEETING  
MONDAY – NOVEMBER 2<sup>ND</sup>, 2015  
6:00 P.M. – PULASKI VILLAGE HALL  
585 EAST GLENBROOK DRIVE – PULASKI, WI 54162**

**Please take notice that a Regular Board Meeting of the Village of Pulaski will be held on the second day of November, 2015 at 6:00 P.M. at the Pulaski 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. Approve Minutes:       Regular Board Meeting – 10-05-2015  
                                      Special Board Meeting – 10-26-2015
4. Persons desiring to be heard
5. Committee Reports:  
**Building/Land Committee: October 8<sup>th</sup>, 2015**  
-As per Robert Betley. Discussion and review of plans for the Phase III – Police Addition to the NEW Pulaski Village Hall – as per Robert E. Lee & Associates.  
  
A. To go ahead and proceed with the project and get 60-80% plan completion from Robert E. Lee & Associates, and then Dave Welsing will make contact with Judge Betley for review of the plans.

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

-As per President Reed Woodward. Closed Session – To Discuss Public Works Position.

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

-As per Trustee Doug Prentice.

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

-As per President Reed Woodward.

- A. Consider 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, Property Owner – Bernice Mehrbrodt Trust, N10567 County D, Tomahawk, WI 54487. (Zoned – R-4 Two-Family Residential District.

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

-As per President Reed Woodward. Closed Session – To Discuss Public Works Position.

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

-As per President Reed Woodward.

- A. Consider 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
- B. Consider to approve Payment Request – Gold Cross Ambulance Service Inc. –
- Invoice #10012015 – Subsidy Requirement for 4<sup>th</sup> Quarter 2015 - \$14,278.36

**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 – To Discuss Public Works Position.

6. Payment Request #2 – David Tenor Corporation – 2015 Utility & Street Construction Project – Contract #295-15-01 - \$55,960.62 – Extension of Mountain Bay Drive. (TIF #4).
7. Payment Request #3 – Dorner Inc. – 2014 Utility, Street Reconstruction & Parking Lot Paving – Contract #295-14-03 - \$29,533.09 – Paving the Library Parking Lot.
8. Payment Requests – 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
9. Consider to approve and adopt Resolution #1141-15 – Resolution to approve the borrowing of \$6.5-million from Premier Community Bank.
10. Consider to approve the Operator/Bartender License Applications ending 06-30-2016.
11. Persons desiring to be heard
12. Department Reports:
- A. Public Works
  - B. Sewer & Water Dept.
  - C. Police Dept.
  - D. Administration

13. Communications:

- Committee of the Whole/Budget Workshop #2 – Tuesday – 11-10-2015 at 5:00 PM at Pulaski Village Hall.
- Schedule Committee of the Whole/Budget Workshop #3 – if needed.
- 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.
- Schedule the time for the next Regular Village Board Meeting – Monday – 12-07-2015. The Public Hearing on the 2016 Proposed Budget for the Village of Pulaski will be held at this meeting.

14. Adjournment

October 30<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.**