

**REGULAR BOARD MEETING  
MONDAY – OCTOBER 5<sup>TH</sup>, 2015  
6:00 PM – 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 fifth day of October, 2015 at 6:00 PM 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. OPEN – Public Hearing – Ordinance #540-15 – An Ordinance Amending Section #51.03(g)(8)(c) of the Municipal Code of Ordinances, Regarding Accessory Structure Review by the Planning & Zoning Committee.
4. CLOSE – Public Hearing – Ordinance #540-15.
5. Approve Minutes:       Regular Board Meeting – 09-08-2015  
                                      Special Board Meeting – 09-22-2015
6. Persons desiring to be heard
7. Committee Reports:  
**Labor Negotiations: September 15<sup>th</sup>, 2015**  
-As per President Reed Woodward. Closed Session – Personnel Matters – Police Dept. – to fill vacant position. (Action was taken at the 09-22-2015 Special Village Board Meeting.)  
  
**Planning & Zoning Commission: September 16<sup>th</sup>, 2015**  
-As per President Reed Woodward.
  - A. (INFORMATIONAL ONLY) – Approval of 1200-sq. ft. garage at 198 E. Green Bay St. – Parcel VP-727-1 for Scott Spinler.
  - B. (INFORMATIONAL ONLY) – Approval of 720-sq. ft. garage at 610 First St. – Parcel VP-918 for Christine Martin – and to allow a second driveway to be put in for the new garage.
  - C. Recommend to the Village Board to schedule a Public Hearing for an Ordinance Amendment to Chapter #51.35 – To add a Text Amendment to B-2 Highway Business District to include – “Animal Specialty Services.” (For the 11-02-2015 Regular Village Board Meeting).
  - D. Consider to approve Ordinance #540-15 – An Ordinance Amending Section #51.03(g)(8)(c) of the Municipal Code of Ordinances, Regarding Accessory Structure Review by the Planning & Zoning Committee.

**Economic Development AD HOC Committee: September 21<sup>st</sup>, 2015**

-Meeting was cancelled. The next meeting is scheduled for – Monday – October 19<sup>th</sup>, 2015 at noon at Premier Community Bank.

**N.E.W. Para-Medic/Public Safety Board: September 28<sup>th</sup>, 2015**

-As per Trustee Robert Van Lannen.

**Parks AD HOC Committee: September 29<sup>th</sup>, 2015**

-As per Trustee Doug Prentice.

**Bid Opening – October 1<sup>st</sup>, 2015 at 2:00 PM at Pulaski Village Hall**

-As per Robert E. Lee & Associates. Contract #295-15-02 – 2015 Utility and Street Construction – Casimir Street.

- A. Consider to approve and award the bid for – Contract #295-15-02 – 2015 Utility and Street Construction – Casimir Street.
  
8. Payment Requests – Robert E. Lee & Associates, Inc. –
  - Invoice #69646 – Miscellaneous - \$848.76
  - Invoice #69647 – Storm Water Utility Updates - \$385.00
  - Invoice #69648 – Library Soil Contamination Investigation - \$713.00
  - Invoice #69649 – GIS Mapping Services - \$6,843.95
  - Invoice #69650 – Corporate Way Lift Station Upgrade - \$3,635.88
  - Invoice #69651 – Mountain Bay Road Extension - \$5,704.80
  - Invoice #69652 – Casimir Street – Design and Construction - \$11,964.95
  - Invoice #69653 – Police Station Addition - \$1,099.00
  
9. Village of Pulaski TID #4 – CBRF Project TIF Funding Request – as per Attorney Vande Castle.
  
10. Consider to approve the Operator/Bartender License Applications ending 06-30-2016.
  
11. Petition for Vacation of – 10-feet in width public right-of-way (alley) – Lot #4 and Lot #56 – Oak Brook Meadows – Parcels VP-769-104 and VP-769-105 – as per Thomas C. Timmers – 169 OakBrook Drive, and David Sasse – 155 OakBrook Drive.
  
12. Persons desiring to be heard
  
13. Department Reports:
  - A. Public Works
    - Leaf Pick-up in the Village of Pulaski – October 1<sup>st</sup>, 2015 thru November 15<sup>th</sup>, 2015 – WEATHER PERMITTING!
  - B. Sewer & Water Dept.
  - C. Police Dept.
  - D. Administration

14. Communications:

- Building/Land Committee Meeting – Thursday – 10-08-2015 at 3:30 PM at Pulaski Village Hall.
- Economic Development AD HOC Committee Meeting – Monday – October 19<sup>th</sup>, 2015 at 12:00 PM (Noon) at Premier Community Bank.
- Planning & Zoning Commission – Tuesday – October 20<sup>th</sup>, 2015 at 6:00 PM at Pulaski Village Hall.
- Schedule – Committee of the Whole/Budget Meeting for October 2015.
- Schedule the time for the Regular Village Board Meeting – Monday – November 2<sup>nd</sup>, 2015.
- Halloween – TRICK-OR-TREAT – will be held on Saturday – October 31<sup>st</sup>, 2015 from 4:00 PM to 7:00 PM – in the Village of Pulaski.
- The Water Dept. will be flushing hydrants from – Monday – October 12<sup>th</sup>, 2015 thru Friday – October 16<sup>th</sup>, 2015.

15. Adjourn to CLOSED SESSION – as per Wisconsin State Statutes 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. PERSONNEL MATTER – PUBLIC WORKS.

16. Return back to OPEN SESSION

17. Possible action as per Closed Session.

18. Adjournment

October 2<sup>nd</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.**