

VILLAGE OF PULASKI – REGULAR BOARD MEETING – 10-05-2015

The Regular Board Meeting of the Village of Pulaski was held at the Pulaski Village Hall on Monday, October 5th, 2015. President Reed Woodward called the meeting to order at 6:00 PM and upon roll call the following Trustees were present: Roger Brzezckowski, Robert Gajewski, Chris Smith, Richard Styczynski, Robert Van Lannen, and Reed Woodward. Absent with excuse: Doug Prentice. Also present: Chief Mark Hendzel, Tom Holewinski, Attorney Bill Vande Castle, Paul Welter – Robert E. Lee & Associates, Robert Betley, Tammy & Bruce Brzezckowski, Tony Hyllok, Vernon Van Lannen, and Brad Radtke.

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

MOTION BY STYCZYNSKI AND SECONDED BY GAJEWSKI to OPEN the 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. **MOTION CARRIED.**

Persons heard:

- Attorney Vande Castle gave an explanation of the Proposed Ordinance #540-15.

MOTION BY BRZECZKOWSKI AND SECONDED BY GAJEWSKI to CLOSE the Public Hearing – Ordinance #540-15. **MOTION CARRIED.**

MOTION BY GAJEWSKI AND SECONDED BY VAN LANNAEN to approve the minutes of the Regular Board Meeting held on 09-08-2015, and the Special Board Meeting held on 09-22-2015, and to dispense with the reading of these minutes. **MOTION CARRIED.**

Persons heard: None.

Committee Reports:

Labor Negotiations: September 15th, 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 16th, 2015

-As per President Reed Woodward.

- (INFORMATIONAL ONLY) – Approval of 1200-sq. ft. garage at 198 E. Green Bay St. – Parcel #VP-727-1 for Scott Spinler.
- (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.

MOTION BY GAJEWSKI AND SECONDED BY SMITH 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. **MOTION CARRIED.**

MOTION BY GAJEWSKI AND SECONDED BY VAN LANNEN to approve and adopt 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. **MOTION CARRIED.**

Economic Development AD HOC Committee: September 21st, 2015

-Meeting was cancelled. The next meeting is scheduled for Monday – October 19th, 2015 at 12:00 PM (NOON) at Premier Community Bank.

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

-As per Trustee Robert Van Lannen. There will be no meeting in October 2015. The next scheduled meeting is Monday – 11-23-2015 at 1:00 PM.

Parks AD HOC Committee: September 29th, 2015

-As per Trustee Robert Van Lannen.

Bid Opening – October 1st, 2015 at 2:00 PM at Pulaski Village Hall

-Contract #295-15-02 – 2015 Utility & Street Construction – Casimir Street – as per Paul Welter – Robert E. Lee & Associates. The following bids were received:

1. Advance Construction – Green Bay, WI	-	\$565,451.00
2. David Tenor Corp. – Green Bay, WI	-	\$491,516.30
3. Dorner, Inc. – Luxemburg, WI	-	\$557,079.50
4. Feaker & Sons – DePere, WI	-	\$528,873.30
5. Jake’s Excavating – Ironwood, Michigan	-	\$550,907.90
6. Kruczek Construction – Green Bay, WI	-	\$500,000.00
7. Peters Concrete – Green Bay, WI	-	\$541,520.10
8. PTS Contractors – Green Bay, WI	-	\$503,469.35

MOTION BY STYCZYNSKI AND SECONDED BY SMITH to approve and award the bid – David Tenor Corp. – Green Bay, WI - \$491,516.30 – Contract #295-15-02 – for the 2015 Utility and Street Construction – Casimir Street – TIF #4. **MOTION CARRIED.**

MOTION BY GAJEWSKI AND SECONDED BY BRZECZKOWSKI to approve payment requests to 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

MOTION CARRIED.

Discussion was held in reference to agenda item #9 – Village of Pulaski TID #4 – CBRF Project TIF Funding Request – as per Attorney Vande Castle. This is still in the discussion stages with their legal counsel and Robert E. Lee & Associates.

MOTION BY GAJEWSKI AND SECONDED BY STYCZYNSKI to approve the Operator/Bartender License Applications ending 06-30-2016 for: Zachary M. DeSwarte, Nicole M. Schroeder, Aaron L. Anuszewski, and James K. Montie. CONTINGENT UPON APPROVAL OF THE POLICE DEPT., CERTIFICATION OF SCHOOLING, AND TO FOLLOW ALL OF THE VILLAGE OF PULASKI ORDINANCES. **MOTION CARRIED.**

MOTION BY GAJEWSKI AND SECONDED BY BRZECZKOWSKI to approve the “Petition for Vacation of Right-of-Way – Alley,” and authorize Attorney Vande Castle to prepare the necessary documentation to vacate the right-of-way of ten-feet in width of public right-of-way (alley) – between Parcel #VP-769-104 - Lot #4 – Owner – David A. & Tiffany A. Sasse – 155 Oak Brook Drive, and Parcel #VP-769-105 – Lot #5 – Owner – Thomas C. & Mary Ann P. Timmers - 169 Oak Brook Drive. **MOTION CARRIED.**

MOTION BY GAJEWSKI AND SECONDED BY SMITH to OPEN the floor for persons wishing to speak. **MOTION CARRIED.**

Persons heard:

- Tony Hylak
- Vernon Van Lannen

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

Department Reports:

- Public Works – as per Tom Holewinski – Leaf pick-up in the Village of Pulaski – October 1st, 2015 thru November 15th, 2015 – WEATHER PERMITTING! Please don’t pile leaves in the gutter, and please no sticks in the leaf piles.
- Sewer & Water Dept. – as per Tom Rodgers.
- Police Dept. – as per Chief Mark Hendzel.
- Administration – as per Reed Woodward.

MOTION BY SMITH AND SECONDED BY STYCZYNSKI to review the Village’s Parking Ordinance at the next C.O.W. Meeting – Parking on streets – trailers, moving vehicles, etc. **MOTION CARRIED.**

MOTION BY SMITH AND SECONDED BY BRZECZKOWSKI to discuss the traffic problems on West Glenbrook Drive, and maybe have parking only on one side of the street. **MOTION CARRIED.**

Communications:

- Building/Land Committee Meeting – Thursday – 10-08-2015 at 3:30 PM at Pulaski Village Hall.
- Economic Development AD HOC Committee Meeting – Monday – 10-19-2015 at 12:00 PM (NOON) at Premier Community Bank.
- Planning & Zoning Commission Meeting – Tuesday – 10-20-2015 at 6:00 PM at Pulaski Village Hall.

- Committee of the Whole/Budget Workshop #1 – Monday – 10-26-2015 at 5:00 PM at Pulaski Village Hall.
- Regular Village Board Meeting – Monday – 11-02-2015 at 6:00 PM at Pulaski Village Hall.
- Halloween – TRICK-OR-TREAT – will be held on Saturday – 10-31-2015 from 4:00 PM to 7:00 PM in the Village of Pulaski.
- The Water Dept. will be flushing hydrants from Monday – 10-12-2015 thru Friday – 10-16-2015.

MOTION BY STYCZYNSKI AND SECONDED BY SMITH to adjourn to CLOSED SESSION at 6:57 PM – 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. **ROLL CALL VOTE: BRZECZKOWSKI-YES, GAJEWSKI-YES, PRENTICE-ABSENT W/EXCUSE, SMITH-YES, STYCZYNSKI-YES, VAN LANNEN-YES, AND WOODWARD-YES. MOTION CARRIED.**

Present for the Closed Session: Tom Holewinski, and Karen Ostrowski.

MOTION BY BRZECZKOWSKI AND SECONDED BY VAN LANNEN to return back to OPEN SESSION at 7:44 PM. **ROLL CALL VOTE: BRZECZKOWSKI-YES, GAJEWSKI-YES, PRENTICE-ABSENT W/EXCUSE, SMITH-YES, STYCZYNSKI-YES, VAN LANNEN-YES, AND WOODWARD-YES. MOTION CARRIED.**

MOTION BY GAJEWSKI AND SECONDED BY BRZECZKOWSKI to refer the pending retirement of the Public Works Director to the Labor Negotiations Committee for review of the matter with Tom Holewinski. **MOTION CARRIED.**

MOTION BY STYCZYNSKI AND SECONDED BY SMITH to adjourn the meeting at 7:45 PM. **MOTION CARRIED.**

Minutes by: Karen Ostrowski
Village Clerk