

TO: VILLAGE BOARD
FROM: COMMITTEE OF THE WHOLE

A Committee of the Whole Meeting was held on Monday, October 26th, 2015 at the Pulaski Village Hall. Chairman Reed Woodward called the meeting to order at 5:19 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, Robert Betley, Gerald Wojkiewicz, Nate Wotruba – Pulaski Baseball President, Dustin Koury – Reporter Pulaski Review, and as per attached attendance sheet.

(Please note that this meeting was scheduled to be held immediately following the Special Board Meeting that was scheduled for 5:00 PM and was adjourned at 5:19 PM.)

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

MOTION BY STYCZYNSKI AND SECONDED BY GAJEWSKI to approve the Water Vouchers for payment as presented. **MOTION CARRIED.**

MOTION BY STYCZYNSKI AND SECONDED BY PRENTICE to approve the Sewer Vouchers for payment as presented. **MOTION CARRIED.**

MOTION BY PRENTICE AND SECONDED BY SMITH to OPEN the floor for persons desiring to be heard. **MOTION CARRIED.**

Persons heard:

- Nate Wotruba – Pulaski Baseball President. Presentation – Raider Pride – Veterans Memorial Park – Diamond Improvement Plan. Flagship Diamond Estimated Cost = \$43,000
Commitment – Pulaski Baseball - \$15,000, Pulaski Softball - \$7,500, Shortfall - \$20,500, Ongoing Maintenance, and Sponsors and Donations. (As per Attachment).

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

MOTION BY BRZECZKOWSKI AND SECONDED BY STYCZYNSKI to recommend to the Village Board to consider to approve Payment Requests – Pulaski Tri-County Fire Dept., Inc. –

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

MOTION CARRIED.

MOTIN BY VAN LANNEN AND SECONDED BY GAJEWSKI to recommend to the Village Board to consider to approve Payment Request – Gold Cross Ambulance Service Inc. –

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

MOTION CARRIED.

Discussion was held on the PROPOSED Budget for 2016 for the Village of Pulaski.

Such other matters:

- Robert Gajewski in reference to three-wheeled bikes and no place to park & chain their bikes. Tom Holewinski stated that Public Works can make some bike racks for the Village owned lot downtown, and for Shippy Park on the East Pulaski Street side.

Persons heard: None.

Department Reports:

- Public Works – as per Tom Holewinski.
- Sewer & Water Dept. – None.
- Police Dept. – as per Chief Mark Hendzel. Parked vehicles on West Green Bay Street by Glenbrook School.
- Administration – as per Reed Woodward.

Communications:

- Regular Village Board Meeting – Monday – November 2nd, 2015 at 6:00 PM.
- Economic Development AD HOC Committee Meeting – Monday – November 16th, 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.
- The next C.O.W./Budget Workshop #2 will be held on Tuesday – November 10th, 2015 at 5:00 PM.

MOTION BY STYCZYNSKI AND SECONDED BY PRENTICE to adjourn the meeting at 6:04 PM. MOTION CARRIED.

Minutes by: Karen Ostrowski
Village Clerk