

VILLAGE OF PULASKI – SPECIAL BOARD MEETING – 10-26-2015

A Special Meeting of the Village Board of the Village of Pulaski was held on Monday, October 26th, 2015. President Reed Woodward called the meeting to order at 5:00 PM and upon roll call the following Trustees 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, Attorney Bill Vande Castle, Paul Welter – Robert E. Lee & Associates, Robert Betley, Gerald Wojkiewicz, Chad Reader, and as per attached attendance sheet.

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

Discussion was held – Developers Agreement – Community Based Residential Facility – (CBRF). And, the Village of Pulaski TID #4 – CBRF Project TIF Funding Request – as per Attorney Vande Castle. This Tax Increment District Development Agreement is now changed from 10% to 15% developer incentive – and estimated value from \$3,000,000 to \$2,000,000.

MOTION BY PRENTICE AND SECONDED BY BRZECZKOWSKI to OPEN the floor for persons to speak.
MOTION CARRIED.

Persons heard:

- Chad Reader

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

MOTION BY SMITH AND SECONDED BY VAN LANNEN to approve the “Tax Incremental District Development Agreement,” between the Village of Pulaski, Wisconsin, and Country Villa Assisted Living in Pulaski, Inc. – TIF #4 District. A proposed and planned development of a 24-bed facility is \$2,000,000 and the developer is requesting a development grant of \$300,000 (15% incentive) from the Village of Pulaski. Payable as per agreement. **ROLL CALL VOTE: BRZECZKOWSKI-YES, GAJEWSKI-YES, PRENTICE-YES, SMITH-YES, STYCZYNSKI-YES, VAN LANNEN-YES, AND WOODWARD-YES. MOTION CARRIED.**

MOTION BY PRENTICE AND SECONDED BY BRZECZKOWSKI to approve Resolution #1139-15 – A Resolution of the Village Board of the Village of Pulaski for Bicycle and Pedestrian Facilities Along East Green Bay Street - Between St. Augustine Street and Wisconsin Street. (As presented by Tom Holewinski and Paul Welter – Robert E. Lee & Associates). **MOTION CARRIED.**

MOTION BY VAN LANNEN AND SECONDED BY BRZECZKOWSKI to approve the Application for the Annual Mobile Home Park Operator’s License for 11-01-2015 to 10-31-2016. Great Lakes Communities Wisconsin LLC – 8050 N. Port Washington Rd., Milwaukee, WI 53217. Managing Member – James A. Reitzner. Camelot Terrace – 1140 Arthur Blvd., Pulaski, WI – 90 Units. **MOTION CARRIED.**

MOTION BY PRENTICE AND SECONDED BY GAJEWSKI to approve the Operator/Bartender License Applications ending 06-30-2016 for: Jon M. Streu, Keela L. LaFave, Suzanne M. Lepak, Bonnie J. Prokopovitz, Marjorie M. Braun, and Michelle I. Baron. **CONTINGENT UPON APPROVAL OF THE POLICE**

DEPT., CERTIFICATION OF SCHOOLING, AND TO FOLLOW ALL OF THE VILLAGE OF PULASKI ORDINANCES.
MOTION CARRIED.

Such other matters: None.

MOTION BY STYCZYNSKI AND SECONDED BY PRENTICE to adjourn the meeting at 5:19 PM. **MOTION CARRIED.**

Minutes by: Karen Ostrowski
Village Clerk