

VILLAGE OF PULASKI – REGULAR BOARD MEETING – 09-08-2015

The Regular Board Meeting of the Village of Pulaski was held at the Pulaski Village Hall on Tuesday, September 8th, 2015. President Reed Woodward called the meeting to order at 6:00 PM and upon roll call the following Trustees were present: Roger Brzezowski, Robert Gajewski, Doug Prentice, Chris Smith, Richard Styczynski, Robert Van Lannen, and Reed Woodward. Also present: Chief Mark Hendzel, Tom Holewinski, Jodi Przybylski, Tom Rodgers, Robert Betley, Attorney Bill Vande Castle, Paul Welter – Robert E. Lee & Associates, Joanne Kurowski, Tammy & Bruce Brzezowski, Tony Hylok, and Bonnie & Katie Polczinski.

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

MOTION BY BRZECZKOWSKI AND SECONDED BY VAN LANNEN to approve the minutes of the Regular Board Meeting held on 08-03-2015, and to dispense with the reading of these minutes. **MOTION CARRIED.**

MOTION BY STYCZYNSKI AND SECONDED BY PRENTICE to OPEN the floor for agenda item #4 – Request for more than (2) two dogs at 273 Williams St. – Bonnie & Katie Polczinski. **MOTION CARRIED.**

Persons heard:

- Bonnie & Katie Polczinski. They have (2) dogs licensed, and the request is for (2) additional dogs.

MOTION BY VAN LANNEN AND SECONDED BY BRZECZKOWSKI to grant a time period of (6) months for Bonnie & Katie Polczinski to keep and license these dogs at 273 Williams St. The Pulaski Village Board will review this matter again at the March 2016 Regular Village Board Meeting. **MOTION CARRIED.**

MOTION BY STYCZYNSKI AND SECONDED BY SMITH to CLOSE the floor for agenda item #4. **MOTION CARRIED.**

MOTION BY VAN LANNEN AND SECONDED BY GAJEWSKI to OPEN the floor for persons desiring to be heard. **MOTION CARRIED.**

Persons heard:

- Tony Hylok in reference to grass clippings being blown in the street.

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

Committee Reports:

Parks Committee: August 11th, 2015

-As per Trustee Doug Prentice.

Economic Development AD HOC Committee: August 17th, 2015

-As per Trustee Doug Prentice.

N.E.W. Para-Medic/Public Safety Board: August 24th, 2015

-As per Trustee Robert Van Lannen.

Fire Dept. Board of Directors: August 25th, 2015

-As per President Reed Woodward.

Committee of the Whole: August 31st, 2015

-As per President Reed Woodward.

MOTION BY SMITH AND SECONDED BY BRZECZKOWSKI to TABLE agenda item #A – Easement/Right of Way between 155 OakBrook Drive (Sasse), and 169 OakBrook Drive (Timmers) – Request to be vacated as per Tom Timmers at 169 OakBrook Drive. **MOTION CARRIED.** (As per Attorney Vande Castle, there is paper-work that needs to be filled out.)

No action necessary for item #B. Keith D. Gauthier has declined the Village's Counter Offer on the Offer to Purchase dated 08-17-2015 on the Old Village Hall/Police Station at 421 S. St. Augustine St.

MOTION BY BRZECZKOWSKI AND SECONDED BY GAJEWSKI to approve and authorize Robert E. Lee & Associates to move forward with the plans for Phase III – Police Addition to the NEW Village Hall, and that the Building & Land Committee to then meet and review and finalize the plans and recommend approval to the Village Board. And, after approval by the Village Board, the bid process can begin.

MOTION CARRIED. (Possible bid opening and approval at January 2016 Village Board Meeting, and possible construction to start end of March 2016 – weather permitting.)

MOTION BY SMITH AND SECONDED BY STYCZYNSKI to approve the purchase of a NEW lawn mower with dump bagger from Weyers Equipment - \$14,949.00 less trade-in of \$1,500 for our 2005 lawn mower = \$13,449.00 – total cost. And, these monies to come out of the Park Equipment – Contingency Fund – as presented by Tom Holewinski. **MOTION CARRIED.**

MOTION BY STYCZYNSKI AND SECONDED BY PRENTICE to approve the purchase of a NEW John Deere Backhoe – five-year lease/option to purchase at 3% - \$111,500 total cost. (Storm-Water, Water, Sewer, Public Works – cost split to be determined by Ginny – Schenck SC). This would replace the 1985 Backhoe – as per Tom Holewinski. **MOTION CARRIED.**

MOTION BY GAJEWSKI AND SECONDED BY SMITH to approve payment requests to Robert E. Lee & Associates, Inc. –

- Invoice #69514 – Miscellaneous - \$252.50
- Invoice #69515 – GIS Mapping Services - \$6,824.76
- Invoice #69516 – Corporate Way Lift Station Upgrade - \$3,659.80 – TIF #2
- Invoice #69517 – Mountain Bay Road Extension - \$18,507.78 – TIF #4
- Invoice #69518 – Casimir Street - \$8,323.50 – TIF #4
- Invoice #69519 – Police Station Addition – Phase III - \$3,212.00

MOTION CARRIED.

MOTION BY BRZECZKOWSKI AND SECONDED BY VAN LANNEN to approve Payment Request #1 – David Tenor Corporation - \$157,725.10 – Contract #295-15-01 – 2015 Utility & Street Construction – Mountain Bay Drive – TIF #4. **MOTION CARRIED.**

MOTION BY STYCZYNSKI AND SECONDED BY PRENTICE to approve the Operator/Bartender License Applications ending 06-30-2016 for: Ashley B. Cook. 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 PRENTICE to approve the Temporary Class B Malt Beverage & Wine License Application – Tri-County Optimists – (10th Annual Showing Off for a Reason – Car Show) – Sunday – 09-20-2015 at Veterans Memorial Park – Ball Fields and Concession Stand. **MOTION CARRIED.**

MOTION BY PRENTICE AND SECONDED BY SMITH to approve the Outdoor Entertainment License Application – Tri-County Optimists – (10th Annual Showing Off for a Reason – Car Show) – Sunday – 09-20-2015 at Veterans Memorial Park – Ball Fields and Concession Stand. **MOTION CARRIED.**

MOTION BY BRZECZKOWSKI AND SECONDED BY STYCZYNSKI to approve the Special Event Permit Application – Tri-County Optimists – (10th Annual Showing Off for a Reason – Car Show) – Sunday – 09-20-2015 at Veterans Memorial Park – Ball Fields and Concession Stand. And, to waive the \$100 fee for this permit – as per request. **MOTION CARRIED.**

MOTION BY STYCZYNSKI AND SECONDED BY PRENTICE to approve the Temporary Class B Malt Beverage & Wine License Application – Knights of Columbus – KC Steak Fry – Saturday – 09-26-2015 at Pulaski Community Park – East Pulaski St. – KC Building. **MOTION CARRIED.**

MOTION BY GAJEWSKI AND SECONDED BY VAN LANNEN to approve and appoint Ed Krause to fill the OPEN position on the Planning & Zoning Commission – term expiring April 2018. This position was formerly held by April Stevenson. **MOTION CARRIED.**

MOTION BY PRENTICE AND SECONDED BY STYCZYNSKI to OPEN the floor for persons wishing to speak. **MOTION CARRIED.**

Persons heard:

- Tony Hylak – in reference to when the construction will start on the (proposed) new Bellin Clinic?

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

Department Reports:

- Public Works – as per Tom Holewinski. New playground equipment for Shippy Park - to be installed around 10-20-2015. Thank you to the Green Bay Packers and United Way for their donation to the Village of Pulaski!
- Sewer & Water Dept. – as per Tom Rodgers.
- Police Dept. – as per Chief Mark Hendzel.

(Department Reports – Continued)

- Administration – as per President Reed Woodward.

Communications:

- Planning & Zoning Commission – Wednesday – 09-16-2015 at 6:00 PM at Pulaski Village Hall.
- Economic Development AD HOC Committee Meeting scheduled for Monday – 09-21-2015 at 12:00 PM (Noon) at Premier Community Bank – has been cancelled.
- Committee of the Whole Meeting is scheduled for – Tuesday – 09-22-2015 at 6:00 PM, and may have a need for a Special Board Meeting to be held immediately after.
- Parks Use Meeting – Tuesday – 09-29-2015 at 5:00 PM at Pulaski Village Hall.

MOTION BY STYCZYNSKI AND SECONDED BY SMITH to adjourn the meeting at 6:58 PM. **MOTION CARRIED.**

Minutes by: Karen Ostrowski
Village Clerk