

**REGULAR BOARD MEETING
TUESDAY – SEPTEMBER 8TH, 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 eighth day of September, 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. Approve Minutes: Regular Board Meeting – August 3rd, 2015
4. Request for more than (2) two dogs at 273 Williams St. – Bonnie Polczinski & Katie Polczinski
5. Persons desiring to be heard
6. 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.

- A. Easement/Right of Way between 155 OakBrook Drive and 169 OakBrook Drive – Request to be vacated as per Tom Timmers at 169 OakBrook Drive.
- B. Consider to “Counter-Offer” the “Offer to Purchase – dated 08-17-2015” – from Keith D. Gauthier. All terms and conditions remain the same as stated in the “Offer to Purchase,” except –
 - Purchase price to be \$89,900
 - Closing date to be on or before October 1, 2016
 - Buyer to obtain own financing and provide a letter of pre-approval
- C. Consider to 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.

- D. Consider to approve the purchase of a NEW lawn mower – 2015 model from Weyers Equipment - \$14,000 to \$15,000 and a trade-in of our 2005 model for \$1,500. (There is \$26,000 in Park Equipment – Contingency Fund.) – As per Tom Holewinski.
 - E. Consider to approve purchase of a NEW John Deere Backhoe. (Storm-Water/Water/Public Works – Split the Cost). This would replace the 1985 Backhoe – as per Tom Holewinski.
7. Payment Requests – 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
 - Invoice #69517 – Mountain Bay Road Extension - \$18,507.78
 - Invoice #69518 – Casimir Street - \$8,323.50
 - Invoice #69519 – Police Station Addition - \$3,212.00
 8. Consider to approve Payment Request #1 – David Tenor Corporation - \$157,725.10 Contract #295-15-01 – 2015 Utility & Street Construction.
 9. Consider to approve the Operator/Bartender License Applications ending 06-30-2016.
 10. Consider to approve the Temporary Class B Malt Beverage & Wine License Application – Tri-County Optimists – (10th Annual Showing Off for a Reason) – Sunday – 09-20-2015 – at Veterans Memorial Park – Ball Fields & Concession Stand.
 11. Consider 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 & Concession Stand.
 12. Consider 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 & Concession Stand. (Request to waive the fee.)
 13. Consider to approve the Temporary Class B Malt Beverage & Wine License Application – Knights of Columbus – KC Steak Fry – Saturday – 09-26-2015 – Pulaski Community Park – East Pulaski Street – KC Building.
 14. OPEN Position – Planning & Zoning Commission – (Term expiring April 2018 – position formerly held by April Stevenson).
 15. Persons desiring to be heard
 16. Department Reports:
 - A. Public Works
 - B. Sewer & Water Dept.
 - C. Police Dept.
 - D. Administration

17. Communications:

- Planning & Zoning Commission – Wednesday – September 16th, 2015 at 6:00 PM at Pulaski Village Hall.
- Economic Development AD HOC Committee Meeting – Monday – September 21st, 2015 at 12:00 PM (NOON) – at Premier Community Bank – 745 Highway #32, Pulaski, WI.
- Schedule a Committee of the Whole Meeting for September 2015.

18. Adjournment

September 4th, 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.