

**SPECIAL BOARD MEETING  
TUESDAY – SEPTEMBER 22<sup>ND</sup>, 2015  
6:00 PM – PULASKI VILLAGE HALL  
585 EAST GLENBROOK DRIVE – PULASKI, WI**

**Please take notice that a Special Board Meeting of the Village of Pulaski will be held on the twenty-second 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. Presentation – Brad Frank – Schenck SC – Annual Financial Report for Year Ending 12-31-14 and the Financial Reporting for Period Ending 06-30-15.
4. Developers Agreement – Community Based Residential Facility – (CBRF)
5. Consider to approve Water Vouchers for payment
6. Consider to approve Sewer Vouchers for payment
7. Consider to approve Halloween – Trick-or-Treat for the Village of Pulaski – Date and time. (Halloween is on Saturday – 10-31-2015.) And, last year the hours were from 4PM to 7PM.)
8. Schedule the time for the Regular Board Meeting – Monday – October 5<sup>th</sup>, 2015
9. Such other matters as are authorized by law
10. Persons desiring to be heard
11. Department Reports:
  - A. Public Works
  - B. Sewer & Water Dept.
  - C. Police Dept.
  - D. Administration
12. Adjourn to CLOSED SESSION – 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. POLICE MATTERS – POLICE DEPT. – TO FILL VACANT POSITION. (As per Labor Negotiations Meeting held on 09-15-2015.)
13. Return back to OPEN SESSION.
14. Possible action as per the CLOSED SESSION.

15. Adjournment

September 18<sup>th</sup>, 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.**