

**REGULAR BOARD MEETING
TUESDAY – JULY 12TH, 2016
6:00 PM – PULASKI VILLAGE HALL
585 EAST GLENBROOK DRIVE – PULASKI, WI**

Please take notice that a Regular Board Meeting of the Village of Pulaski will be held on the twelfth day of July, 2016 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 – June 6th, 2016
 Special Board Meeting – June 21st, 2016
4. Consider approval to hire two full-time police officers
5. Oath of Office – newly hired police officers
6. Persons desiring to be heard
7. Committee Reports:
Economic Development AD HOC Committee: June 20th, 2016
-As per Trustee Chris Smith.

Committee of the Whole: June 21st, 2016
-As per President Reed Woodward.

Fire Dept. Board of Directors: June 21st, 2016
-As per President Reed Woodward.

N.E.W. Para-Medic Rescue: June 27th, 2016
-As per Trustee Robert Van Lannen.

Room Tax Commission: June 27th, 2016
-As per President Reed Woodward.

JOINT MEETING – Committee of the Whole & Community Development Authority – C.D.A. – June 27th, 2016
-As per President Reed Woodward.

- A. Consideration to approve the proposed Tax Incremental District Development Agreement between the Village of Pulaski and ALM Enterprises, LLC – (Al Morin) Whispering Winds Development. \$2.341 million for the developers incentive as outlined in the Developers Schedule through the Village and the C.D.A – as presented and no changes. (Recommendation from the Committee of the Whole).

- B. Consider to approve the developer incentive funding in Whispering Winds Development in TID No. 4 by Village of Pulaski - the pre-fund amount of \$585,000. (Recommendation from the Committee of the Whole).
 - C. Consider to authorize the Village President - Reed Woodward, and Village Staff to move forward and proceed with the proposed revenue bonding through the C.D.A. for Whispering Winds Development in TID No. 4. Amount anticipated to be the cap cost of \$2.341 million for construction costs. (Recommendation from the CDA).
8. Consider to approve the Temporary Class “B” Malt Beverage License Application – Pulaski Polka Days – July 21st, to July 24th, 2016 – Pulaski Community Park – Polka Grounds – Entire Whole Park – Plus Buildings – East Pulaski Street – Pulaski, WI.
 9. Consider to approve the “OUTDOOR” Entertainment License Application – Pulaski Polka Days – July 21st, to July 24th, 2016 – Pulaski Community Park – Polka Grounds – Entire Whole Park – Plus Buildings – East Pulaski Street – Pulaski, WI.
 10. Payment Requests – Robert E. Lee & Associates –
 - Invoice #70684 – Miscellaneous - \$286.00
 - Invoice #70685 – North Industrial Park - \$283.44
 - Invoice #70686 – Library Soil Contamination Investigation - \$2,676.25
 - Invoice #70687 – Mountain Bay Road Extension - \$260.00
 - Invoice #70688 – Casimir Street – Design & Construction - \$819.53
 - Invoice #70689 – Police Station Addition - \$4,133.87
 - Invoice #70690 – Community Park Pavillion - \$3,070.50
 - Invoice #70691 – Sewer & Water Main Extension for Bellin Health - \$5,179.41
 11. Payment Request #3 – Contract #295-16-01 – Schuh Construction, Inc. – Village Hall Addition Phase III - \$153,595.50 – as per Robert E. Lee & Associates.
 12. Payment Request #2 – Contract #295-15-02 – David Tenor Corporation – 2015 Utility & Street Construction – Casimir Street - \$83,764.25 – as per Robert E. Lee & Associates.
 13. Review bids from the 06-02-2016 bid opening – Contract #295-16-04 – Construction of a bathroom addition to an existing park pavilion at Pulaski Community Park – (KC Building).
 14. Resolution #_____ - To use excess Lambeau Tax Monies returned to the Village of Pulaski – Baseball Diamond “B” – Memorial/Veterans Park.
 15. Resolution #_____ - To use excess Lambeau Tax Monies returned to the Village of Pulaski – Pulaski Senior Activity Center – Parking Lot.
 16. Resolution #_____ - To use excess Lambeau Tax Monies returned to the Village of Pulaski – Bathroom addition to an existing park pavilion at Pulaski Community Park – (KC Building).
 17. Payment Request – Pulaski Tri-County Fire Dept., Inc. – 2nd Quarter 2016 Fire Runs - \$1,286.01

18. Consider to approve the “Extra-Territorial” Certified Survey Map – CSM – Tyler Breitenfeldt – Norway Court – Town of Pittsfield – Tax Parcel #PI-152-2 – Mau & Associates.
19. Consider to approve the “Land Lease Agreement.”
20. Consider to approve the Temporary Class “B” Malt Beverage License Application – Pulaski Softball – Memorial Park Concession Stand – Pulaski Softball Invite – July 21-24th, 2016 – Ron Matuszak.
21. Consider to approve the “Special Event Permit Application” – Wine Tasting Event – Mountain Bay Coffee & Gifts – 1146 Mountain Bay Dr., Pulaski, WI – Cindy Muther – Tuesday – July 26th, 2016 from 6:30 PM to 9:00 PM.
22. Consider to approve the Operator/Bartender License Applications ending 06-30-2018.
23. Persons desiring to be heard
24. Department Reports:
 - A. Public Works
 - B. Sewer & Water Dept.
 - C. Police Dept.
 - D. Administration
25. Communications:
 - Economic Development AD HOC Committee Meeting - Monday – August 15th, 2016 at 12:00 PM (NOON) at Premier Bank. (There will be NO meeting held in July 2016.)
 - Schedule a C.O.W. Meeting for July 2016.
 - Schedule the time for the Regular Village Board Meeting – Monday – August 1st, 2016.
26. Adjournment

July 8th, 2016

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.