

SPECIAL BOARD MEETING

MONDAY – AUGUST 22ND, 2016

TO BE HELD IMMEDIATELY FOLLOWING THE COMMITTEE OF THE WHOLE MEETING THAT IS SCHEDULED FOR 5:00 PM –

AT 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 August, 2016. This meeting will be held immediately following the Committee of the Whole Meeting that is scheduled for 5:00 PM.

1. Roll Call & Pledge
2. Approve the agenda as presented
3. Resolution #1160-16 – Borrowing of funds - \$750,000 for five-years – TIF #2 – Corporate Way Lift Station and Water & Sewer Laterals – Bellin. (Payments out of the TIF #2 and Sewer & Water Accounts).
4. Resolution #1161-16 – Resolution Limiting on Street Parking on West Green Bay Street between South St. Augustine Street and Lincoln Street During School Hours. (As per petition received 07-26-2016).
5. Tax Increment District Development Agreement – Between the Village of Pulaski, the Village of Pulaski Community Development Authority (the CDA), and Mountain Bay, Inc. – TIF #4.
6. Consider to approve the Operator/Bartender License Applications ending 06-30-2018.
7. Adjournment

August 19th, 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.