

**THE COMMITTEE OF THE WHOLE OF THE VILLAGE OF PULASKI WILL HOLD A MEETING ON
MONDAY – AUGUST 22ND, 2016 AT 5:00 PM – AT THE PULASKI VILLAGE HALL AT 585 EAST GLENBROOK
DRIVE, PULASKI, WI.**

The agenda for the meeting will include the following:

1. Call to Order
2. Roll Call Attendance
3. Approve the agenda as presented
4. Consider to approve Water Vouchers for payment
5. Consider to approve Sewer Vouchers for payment
6. Consider to approve Storm Water Vouchers for payment
7. Persons desiring to be heard
8. 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 TIF #2 and Sewer & Water Accounts).
9. 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).
10. Proposed Ordinance – Revisions to local ordinances regulating cell tower siting and bring the Village’s regulations into compliance with the limitations of Sec. #66.0404, Stats. – as per Attorney Vande Castle.
11. Approval to sell excess properties on Craig’s List
12. Such other matters as are authorized by law
13. Persons desiring to be heard
14. Department Reports:
 - A. Public Works
 - B. Sewer & Water Dept.
 - C. Police Dept.
 - D. Administration

15. Communications:

- Regular Village Board Meeting – Tuesday – September 6th, 2016 at 6:00 PM at Pulaski Village Hall.

16. 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.