

**AGENDA**

**VILLAGE OF PULASKI  
ECONOMIC DEVELOPMENT AD HOC COMMITTEE MEETING  
MONDAY – AUGUST 15th, 2016  
12:00 PM – (NOON)  
PREMIER COMMUNITY BANK  
745 HIGHWAY #32  
PULASKI, WI**

1. Call the meeting to order
2. Roll call attendance
3. Consider to approve the agenda as presented
4. Report on Projects & Prospects
5. Discussion on Economic Development AD HOC Committee's role and purpose.
6. Such other matters as are authorized by law
7. Persons desiring to be heard
8. Schedule the next meeting
9. Adjournment

August 12<sup>th</sup>, 2016

Karen Ostrowski  
Village Clerk

**A QUORUM OF THE PULASKI VILLAGE BOARD MAY BE IN ATTENDANCE AS PER WISCONSIN STATE STATUTE 19.89. ALTHOUGH THE ABOVE MUNICIPAL BOARD MAY BE IN ATTENDANCE, NO FORMAL ACTION WILL BE TAKEN BY THE PULASKI VILLAGE BOARD.**

**ANY PERSON WISHING TO ATTEND WHO DUE TO DISABILITY REQUIRES SPECIAL ACCOMODATIONS SHOULD CONTACT THE VILLAGE OF PULASKI AT (920) 822-5182 PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.**