

**REGULAR BOARD MEETING
MONDAY – AUGUST 1ST, 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 first day of August, 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 – July 12th, 2016
4. Field of Dreams – Update – Janel Batten & Gordi Black
5. Request for 1-2 Hour Parking Limit during school hours 7:30 AM to 4:30 PM during school days – on the south side of Green Bay Street between Augustine on the east and Lincoln on the west.
6. Persons desiring to be heard
7. Committee Reports:
Planning & Zoning Commission: July 20th, 2016
-As per President Reed Woodward.
 - A. (INFORMATIONAL ONLY) – Approval of the Site Plan and Design Review for a 384-sq. ft. garage located behind 144 W. Pulaski St., in downtown Pulaski – (VP-390). Property owner and applicant – Loriland LLC – 144 W. Pulaski St., Pulaski, WI. Approval is contingent upon following state and local rules.
 - B. Consider to approve the Certified Survey Map (CSM) for (VP-41-6) – 5.625 acres – Lot #1 – Bellin Health Clinic, Lot #2 – Vacant Land. The property owner is Pulaski Development, LLC – 2221 S. Webster Ave., Suite III, Green Bay, WI 54301. The applicants are James Strohschein – Pulaski Development, LLC and Dennis Reim – Robert E. Lee & Associates, 1250 Centennial Centre Blvd., Hobart, WI 54155. The zoning is B-2 Highway Business District.
 - C. Consider to approve the Preliminary Subdivision Plat for Whispering Winds – 31.113 acres for 47-lots, (VP-PI-117-2) – south of and including Joeanna Way and west of Mountain Bay Dr., Pulaski, WI. The property owner is ALM Enterprises, LLC – 2203 S. Webster Ave., Green Bay, WI 54301. The applicant is Al Morin - ALM Enterprises, and Dennis Reim – Robert E. Lee & Associates, 1250 Centennial Centre Blvd., Hobart, WI 54155.
8. Payment Request – Gold Cross Ambulance Service, Inc. – N.E.W. - Subsidy 3rd Quarter 2016 - \$14,550.81
9. Change Order #7 – Village Hall/Police Addition Phase III – Schuh Construction, Inc. - #295-16-01 - \$3,455.00

10. Payment Requests – Robert E. Lee & Associates, Inc. –
 - Invoice #70808 – Miscellaneous - \$426.00
 - Invoice #70809 – CMOM Preparation - \$1,232.00
 - Invoice #70810 – Police Station Addition - \$3,959.20
 - Invoice #70811 – Senior Housing Development - \$5,876.01
 - Invoice #70812 – Sewer & Water Main Extension for Bellin Health - \$2,567.28
11. Authorize a Resolution to approve the - Bellin – New Clinic – Utility Easement
12. Consider to approve the “Special Event Permit Application” – Wine Tasting Events – Mountain Bay Coffee & Gifts – 1146 Mountain Bay Dr., Pulaski, WI – Cindy Muther –
 - Wednesday – August 10th, 2016 – (6:30 PM to 8:00 PM)
 - Thursday – August 25th, 2016 – (6:30 PM to 8:00 PM)
 - Wednesday – September 7th, 2016 – (6:00 PM to 8:00 PM)
13. Consider to approve the Operator/Bartender License Applications ending 06-30-2018.
14. Persons desiring to be heard
15. Department Reports:
 - A. Public Works
 - B. Sewer & Water Dept.
 - C. Police Dept.
 - Polka Days 2016
 - D. Administration
16. Communications:
 - Parks Use Committee Meeting – Monday – August 8th, 2016 at 5:00 PM at Pulaski Village Hall.
 - Partisan Office PRIMARY Election – Tuesday – August 9th, 2016. Polls are open from 7:00 AM to 8:00 PM – Pulaski Village Hall.
 - Economic Development AD HOC Committee Meeting – Monday – August 15th, 2016 at 12:00 PM (NOON) at Premier Bank.
 - Schedule a C.O.W. Meeting for August 2016.
 - Schedule the date and time for the Regular Board Meeting for September 2016. (Note – Labor Day Holiday is Monday – September 5th, 2016).
17. Adjournment

July 29th, 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.