

VILLAGE OF PULASKI – REGULAR BOARD MEETING – 08-01-2016

The Regular Board Meeting of the Village of Pulaski was held at the Pulaski Village Hall on Monday, August 1st, 2016. President Reed Woodward called the meeting to order at 6:00 PM and upon roll call the following Trustees were present: Bruce Brzeczowski, Roger Brzeczowski, Robert Gajewski, Doug Prentice, Chris Smith, Robert Van Lannen, and Reed Woodward. Also present: Chief Mark Hendzel, Jodi Przybylski, Tom Rodgers, Joel Van Lannen, Attorney Bill Vande Castle, Paul Welter – Robert E. Lee & Associates, Robert Betley, Janel Batten, Gordi & Teddi Black, Vernon Van Lannen, Tony Hylok, Tammy Brzeczowski, Gerald Wojkiewicz, Pam Chaves, and Brad Radtke.

MOTION BY PRENTICE AND SECONDED BY SMITH to approve the agenda as presented. **MOTION CARRIED.**

MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY BRUCE BRZECZKOWSKI to approve the minutes of the Regular Board Meeting held on 07-12-2016, and to dispense with the reading of these minutes. **MOTION CARRIED.**

Update on Field of Dreams – Janel Batten, and Godi & Teddi Black. Festivities – Donor Appreciation, Dedication, and Family Event are scheduled for Friday – September 2nd, 2016. And, the first football game on the brand new field will be held at 7:00 PM – Pulaski vs. Sheboygan-North.

A petition was received from Linda Mielcarek with nine signatures requesting a parking restriction implemented on the south side of Green Bay Street between Augustine Street on the east and Lincoln Street on the west. This restriction should be 1 or 2 hour parking during school hours – 7:30 AM to 4:30 PM during school days. (Petition attached to minutes).

MOTION BY GAJEWSKI AND SECONDED BY ROGER BRZECZKOWSKI to authorize Attorney Vande Castle to draft a Resolution to limit on street parking on West Green Bay Street between South St. Augustine Street and Lincoln Street during school hours. **MOTION CARRIED.** (This will be further discussed at the C.O.W. Meeting scheduled for 08-22-2016 at 5:00 PM, and a Special Village Board Meeting to be held immediately following the C.O.W. Meeting).

MOTION BY PRENTICE AND SECONDED BY BRUCE BRZECZKOWSKI to OPEN the floor for persons wishing to speak – agenda item #6. **MOTION CARRIED.**

Persons heard:

- Judge Robert Betley – spoke on behalf of “Pulaski Polka Days 2016.” As per Harold Otto and Pulaski Polka Days – everything went well and a successful year. Thank you to the Village of Pulaski.

MOTION BY PRENTICE AND SECONDED BY SMITH to CLOSE the floor. **MOTION CARRIED.**

Committee Reports:

Planning & Zoning Commission: July 20th, 2016

-As per President Reed Woodward.

-(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.

MOTION BY GAJEWSKI AND SECONDED BY BRUCE BRZECZKOWSKI 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. **MOTION CARRIED.**

MOTION BY PRENTICE AND SECONDED BY VAN LANNEN 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. **MOTION CARRIED.**

MOTION BY PRENTICE AND SECONDED BY GAJEWSKI to approve Payment Request – \$14,550.81 - Gold Cross Ambulance Service, Inc. – N.E.W. – Subsidy 3rd Quarter 2016. **MOTION CARRIED.**

MOTION BY BRUCE BRZECZKOWSKI AND SECONDED BY PRENTICE to approve Change Order #7 – Village Hall/Police Station Addition Phase III – Schuh Construction, Inc. - #295-16-01 - \$3,455.00. **MOTION CARRIED.**

MOTION BY VAN LANNEN AND SECONDED BY ROGER BRZECZKOWSKI to approve Payment Requests – Robert E. Lee & Associates, Inc. – as presented by Paul Welter –

- 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

MOTION CARRIED.

MOTION BY PRENTICE AND SECONDED BY BRUCE BRZECZKOWSKI to authorize and approve Resolution #1159-16 – Approving the Bellin Health – New Clinic – Utility Easement. **MOTION CARRIED.**

MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY GAJEWSKI to approve the “Special Event Permit Applications” – 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)

MOTION CARRIED.

MOTION BY BRUCE BRZECZKOWSKI AND SECONDED BY GAJEWSKI to approve the Operator/Bartender License Applications ending 06-30-2018 for: Austin M. Manske, Roy E. McDonough, and Margarita A. Amezcua – CONTINGENT UPON APPROVAL OF THE POLICE CHIEF, CERTIFICATION OF SCHOOLING IF APPLICABLE, AND TO FOLLOW ALL OF THE VILLAGE OF PULASKI ORDINANCES. **MOTION CARRIED.**

MOTION BY GAJEWSKI AND SECONDED BY PRENTICE to OPEN the floor for persons wishing to speak – agenda item #14. **MOTION CARRIED.**

Persons heard:

- Tammy Brzeczowski – in reference to costs involved to the Village of Pulaski for the Polka Days Event.
- Gerald Wojkiewicz – expressed a “Thank-You” to the Pulaski Police Dept.

MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY SMITH to CLOSE the floor. **MOTION CARRIED.**

Department Reports:

- Public Works – as per Joel Van Lannen.
- Sewer & Water Dept. – as per Tom Rodgers.
- Police Dept. – as per Chief Mark Hendzel.
- Administration – as per Attorney Vande Castle. We need to bring our ordinance in compliance in reference to antennas on right-of-ways, and the need to have regulations. Further discussion at the next C.O.W. Meeting in reference to this proposed ordinance.

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 – at Pulaski Village Hall.
- Economic Development AD HOC Committee Meeting – Monday – August 15th, 2016 at 12:00 PM (NOON) at Premier Bank.
- Committee of the Whole Meeting – scheduled for – Monday – August 22nd, 2016 at 5:00 PM. And, a Special Village Board Meeting is scheduled to be held immediately following this C.O.W. Meeting.
- Regular Village Board Meeting is scheduled for – Tuesday – September 6th, 2016 at 6:00 PM at the Pulaski Village Hall. (Because of the Labor Day Holiday on 09-05-2016).

MOTION BY SMITH AND SECONDED BY BRUCE BRZECZKOWSKI to adjourn the meeting at 6:55 PM. **MOTION CARRIED.**

Minutes by: Karen Ostrowski
Village Clerk