

TO: VILLAGE BOARD
FROM: COMMITTEE OF THE WHOLE

A Committee of the Whole Meeting was held on Monday, August 22nd, 2016 at the Pulaski Village Hall. Chairman Reed Woodward called the meeting to order at 5:00 PM, and the following members were present: Bruce Brzezckowski, Roger Brzezckowski, Robert Gajewski, Doug Prentice, Chris Smith, Robert Van Lannen, and Reed Woodward. Also present: Chief Mark Hendzel, Tom Rodgers, Joel Van Lannen, Attorney Bill Vande Castle, Paul Welter – Robert E. Lee & Associates, Robert Betley, Al Morin, and Vernon Van Lannen. (As per attached attendance sheet).

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

MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY BRUCE BRZECZKOWSKI to approve the Water Vouchers for payment as presented. **MOTION CARRIED.**

MOTION BY GAJEWSKI AND SECONDED BY BRUCE BRZECZKOWSKI to approve the Sewer Vouchers for payment as presented. **MOTION CARRIED.**

MOTION BY SMITH AND SECONDED BY ROGER BRZECZKOWSKI to approve the Storm Water Vouchers for payment as presented. **MOTION CARRIED.**

Persons heard: None.

MOTION BY PRENTICE AND SECONDED BY BRUCE BRZECZKOWSKI to recommend to the Village Board to consider to approve Resolution #1160-16 – Borrowing of funds - \$750,000 for five-years – TIF #2 – Corporate Way Lift Station and Water/Sewer Laterals – Bellin Health. (Payments out of TIF #2 and Sewer & Water Accounts). **MOTION CARRIED.**

MOTION BY GAJEWSKI AND SECONDED BY BRUCE BRZECZKOWSKI to recommend to the Village Board to consider to approve Resolution #1161-16 – Resolution Limiting on Street Parking on West Green Bay Street Between South St. Augustine St. and Lincoln St. – During School Hours – as per petition received 07-26-2016. **MOTION CARRIED.**

MOTION BY PRENTICE AND SECONDED BY VAN LANNEN to schedule a Public Hearing for the 10-03-2016 Regular Village Board Meeting – 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. **MOTION CARRIED.** (Note – As per Attorney Vande Castle, there is a second part when this gets adopted – regulates location of cellular communications in right-of-way.)

MOTION BY GAJEWSKI AND SECONDED BY ROGER BRZECZKOWSKI to authorize Chief Mark Hendzel and Joel Van Lannen to advertise and sell the excess properties left at the Old Village Hall/Police Station and advertise them on Craig’s List. And, they will be reporting to the Village Board on the monies that they are collecting. **MOTION CARRIED.**

Such other matters: None.

MOTION BY PRENTICE AND SECONDED BY SMITH to OPEN the floor for persons wishing to speak on agenda item #13. **MOTION CARRIED.**

Persons heard:

- Vernon Van Lannen – in reference to the proposed bathrooms/showers at the Pulaski Community Park Shelter (KC Building).

MOTION BY PRENTICE AND SECONDED BY GAJEWSKI 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 Reed Woodward & Karen Ostrowski.

Communications:

- Regular Village Board Meeting – Tuesday – 09-06-2016 at 6:00 PM at Pulaski Village Hall.

MOTION BY GAJEWSKI AND SECONDED BY BRUCE BRZECZKOWSKI to adjourn the meeting at 5:31 PM. **MOTION CARRIED.**

Minutes by: Karen Ostrowski
Village Clerk