

VILLAGE OF PULASKI – SPECIAL BOARD MEETING – 08-22-2016

A Special Meeting of the Village Board of the Village of Pulaski was held on Tuesday, August 22nd, 2016. President Reed Woodward called the meeting to order at 5:32 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, Tom Rodgers, Joel Van Lannen, Paul Welter – Robert E. Lee & Associates, Al Morin, and Robert Betley.

MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY GAJEWSKI to approve the agenda as presented. **MOTION CARRIED.**

MOTION BY SMITH AND SECONDED BY GAJEWSKI to approve and adopt 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 the TIF #2 and Sewer & Water Accounts). **MOTION CARRIED.**

MOTION BY BRUCE BRZECZKOWSKI AND SECONDED BY VAN LANNEN to approve and adopt 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). **MOTION CARRIED.**

MOTION BY GAJEWSKI AND SECONDED BY PRENTICE to recommend to the Village Board that the Development Agreement for TIF #4 be entered into with Mountain Bay Inc. Development, and to consider to finalize the Tax Increment District Development Agreement between the Village of Pulaski, the Village of Pulaski Community Development Authority (the CDA), and Mountain Bay, Inc. – TIF #4 – at the 09-06-2016 Regular Village Board Meeting. **MOTION CARRIED.**

The Community Development Authority (CDA) will be scheduled immediately following the Regular Village Board Meeting on Tuesday – 09-06-2016 which is scheduled for 6:00 PM. The CDA will consider to finalize to solicit the borrowing of the funds.

MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY BRUCE BRZECZKOWSKI to approve the Operator/Bartender Applications ending 06-30-2018 for: Lori A. Przybylski, Kaitlin E. Campshure, and Corey T. Steiner – 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 SMITH AND SECONDED BY VAN LANNEN to adjourn the meeting at 5:43 PM. **MOTION CARRIED.**

Minutes by: Karen Ostrowski
Village Clerk

