

**REGULAR BOARD MEETING  
TUESDAY – SEPTEMBER 6<sup>TH</sup>, 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 sixth day of September, 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 – August 1<sup>st</sup>, 2016  
                                      Special Board Meeting – August 22<sup>nd</sup>, 2016

4. Persons desiring to be heard

5. Committee Reports:

**Parks AD HOC Committee: August 8<sup>th</sup>, 2016**

-As per Trustee Doug Prentice.

**Municipal Board of Canvassers – (MBOC): August 15<sup>th</sup>, 2016 at (8:30 AM)**

-As per Clerk Karen Ostrowski.

**Economic Development AD HOC Committee: August 15<sup>th</sup>, 2016**

-As per Trustee Chris Smith.

**Planning & Zoning Commission: August 17<sup>th</sup>, 2016**

-As per President Reed Woodward.

- A. Consider to approve the Certified Survey Map (CSM) for Parcel #VP-40-1 – (7.72 total acres)  
– Property Owner – Marquis Yachts – 790 Markham Dr., Pulaski, WI. Applicant – Dennis Reim – Robert E. Lee & Associates – 1259 Centennial Centre Blvd., Hobart, WI.
- B. (INFORMATIONAL ONLY) – Recommendation from Planning & Zoning Commission to consider to approve the Proposed Mobile Tower Regulations Ordinance. This will bring us into compliance as per State Legislature. (Note – A Public Hearing will be scheduled for the Regular Village Board Meeting to be held on October 3<sup>rd</sup>, 2016.)

**N.E.W. Para-Medic Rescue: August 22<sup>nd</sup>, 2016**

-As per Trustee Robert Van Lannen.

**Committee of the Whole: August 22<sup>nd</sup>, 2016**

-As per President Reed Woodward.

**Fire Dept. Board of Directors: August 23<sup>rd</sup>, 2016**

-As per President Reed Woodward.

6. Payment Requests – Robert E. Lee & Associates, Inc. –
  - Invoice #70948 – Miscellaneous - \$520.00
  - Invoice #70949 – CMOM Preparation - \$89.75
  - Invoice #70950 – Corporate Way Lift Station Upgrade - \$7,311.50
  - Invoice #70951 – Police Station Addition - \$3,830.33
  - Invoice #70952 – Community Park Pavillion - \$543.50
  - Invoice #70953 – Sewer & Water Main Extension for Bellin Health - \$334.50
7. Payment Request – (Partial #1) – PTS Contractors Inc. - \$178,322.49 – Corporate Way Lift Station Replacement – 2016 – TIF #2 – as per Paul Welter – Robert E. Lee & Associates.
8. Payment Request – L.W. Allen, Inc. - \$163,193.00 – Corporate Way Lift Station – TIF #2 – As per Paul Welter – Robert E. Lee & Associates.
9. Payment Request – Van Ert Electric Co., Inc. - \$9,900.00 – Cabling System Install Pulaski Village Hall & NEW Police Dept.
10. 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. (The CDA will be meeting to finalize to solicit the borrowing of the funds.)
11. Consider to approve the Temporary Class “B” Malt Beverage License Application – K. of C. Council #4439 – Saturday – September 24<sup>th</sup>, 2016 at Pulaski Community Park – K. of C. Steak Fry.
12. Consider to approve the Temporary Class “B” Malt Beverage License Application – Tri-County Optimists – (11<sup>th</sup> Annual Showing Off for a Reason – Car Show) – Sunday – 09-18-2016 – at Veterans Memorial Park – Ball Fields & Concession Stand.
13. Consider to approve the Outdoor Entertainment License Application – Tri-County Optimists – (11<sup>th</sup> Annual Showing Off for a Reason – Car Show) – Sunday – 09-18-2016 at Veterans Memorial Park – Ball Fields & Concession Stand.
14. Consider to approve the Special Event Permit Application – Tri-County Optimists – (11<sup>th</sup> Annual Showing Off for a Reason – Car Show) – Sunday 09-18-2016 – at Veterans Memorial Park – Ball Fields & Concession Stand. (Request to waive the fee.)
15. Consider to approve the Operator/Bartender License Applications ending 06-30-2018.
16. Discussion – Removal of old shelter house building at Veterans Memorial Park, and the construction of a proposed new shelter house building.
17. Property listing – Old Village Hall/Police Dept. building at 421 S. St. Augustine St., Pulaski, WI – Country Pride Realty.

18. Consider to authorize and approve the Façade Loan Program for Smurawa’s Bakery – 204 East Pulaski Street, Pulaski, WI.
19. Consider to authorize and approve the Façade Grant Program for Pulaski Auto Parts – 134 West Pulaski Street, Pulaski WI.
20. Persons desiring to be heard
21. Department Reports:
  - A. Public Works
  - B. Sewer & Water Dept.
  - C. Police Dept.
  - D. Administration
22. Communications:
  - Schedule a Committee of the Whole Meeting for September 2016
  - Planning & Zoning Commission Meeting – Wednesday – September 21<sup>st</sup>, 2016 at 6:00 PM at Pulaski Village Hall.
  - Schedule the time for the Regular Village Board Meeting – Monday – October 3<sup>rd</sup>, 2016.
  - Economic Development AD HOC Committee Meeting – Monday – October 17<sup>th</sup>, 2016 at 12:00 PM (NOON) at Premier Community Bank. (There will be no meeting held in September 2016.) This Committee will be meeting every other month.
23. Adjournment

September 2<sup>nd</sup>, 2016

Karen Ostrowski  
Village Clerk

**ANY PERSON WISHING TO ATTEND WHO DUE TO DISABILITY, REQUIRES SPECIAL ACCOMODAATIONS SHOULD CONTACT THE VILLAGE CLERK’S OFFICE AT 9920) 822-5182 PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.**