

VILLAGE OF PULASKI – REGULAR BOARD MEETING – 09-06-2016

The Regular Board Meeting of the Village of Pulaski was held at the Pulaski Village Hall on Tuesday, September 6th, 2016. President Reed Woodward called the meeting to order at 6:00 PM and upon roll call the following Trustees were present: Bruce Brzezowski, Roger Brzezowski, 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, Robert Betley, Al Morin, Dr. Gloria Krumrai, Larry Smith, Tony Hylok, and Brad Radtke. (Note: Attorney Bill Vande Castle was absent with excuse).

MOTION BY PRENTICE AND SECONDED BY GAJEWSKI to approve the agenda as presented and to include the amended agenda item #8A – Consider to approve Payment Request – L.W. Allen, LLC - \$35,333.00 – Invoice #101531 – Corporate Way Lift Station Replacement 2016 – TIF #2 – as per Paul Welter – Robert E. Lee & Associates. **MOTION CARRIED.**

MOTION BY SMITH AND SECONDED BY BRUCE BRZECZKOWSKI to approve the minutes of the Regular Board Meeting held on 08-01-2016, and the Special Board Meeting held on 08-22-2016, and to dispense with the reading of these minutes. **MOTION CARRIED.**

Persons heard: None.

Committee Reports:

Parks AD HOC Committee: August 8th, 2016

-As per Trustee Doug Prentice.

Municipal Board of Canvassers – (MBOC): August 15th, 2016 at (8:30 AM)

-As per Karen Ostrowski – Village Clerk.

Economic Development AD HOC Committee: August 15th, 2016

-As per Trustee Chris Smith.

Planning & Zoning Commission: August 17th, 2016

-As per President Reed Woodward.

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

(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 is scheduled for the Regular Village Board Meeting to be held on Tuesday – November 1st, 2016 at 6:00 PM.)

N.E.W. Para-Medic Rescue: August 22nd, 2016

-As per Trustee Robert Van Lannen. The next meeting will be held on Monday – 09-26-2016 at 1:00 PM.

Committee of the Whole: August 22nd, 2016

-As per President Reed Woodward.

Fire Dept. Board of Directors: August 23rd, 2016

-As per President Reed Woodward.

MOTION BY PRENTICE AND SECONDED BY VAN LANNEN to approve 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

MOTION CARRIED.

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

MOTION BY PRENTICE AND SECONDED BY SMITH to approve Payment Request – L.W. Allen, Inc. - \$163,193.00 – Corporate Way Lift Station TIF #2 – as per Paul Welter – Robert E. Lee & Associates. **MOTION CARRIED.**

MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY PRENTICE to approve Payment Request – L.W. Allen, Inc. - \$35,333.00 – Invoice #101531 – Corporate Way Lift Station Replacement 2016 TIF #2 – as per Paul Welter – Robert E. Lee & Associates. **MOTION CARRIED.**

MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY GAJEWSKI to approve Payment Request – Van Ert Electric Co., Inc. - \$9,900.00 – Cabling System Install Pulaski Village Hall & NEW Police Dept. **MOTION CARRIED.**

MOTION BY BRUCE BRZECZKOWSKI AND SECONDED BY ROGER BRZECZKOWSKI to approve the Temporary Class “B” Malt Beverage License Application – K. of C. Council #4439 – Saturday – September 24th, 2016 at Pulaski Community Park Shelter – K. of C. Steak Fry. **MOTION CARRIED.**

MOTION BY PRENTICE AND SECONDED BY GAJEWSKI to approve the Temporary Class “B” Malt Beverage License Application – Tri-County Optimists – (11th Annual Showing Off for a Reason – Car Show) – Sunday – 09-18-2016 at Veterans Memorial Park – Ball Fields & Concession Stand. **MOTION CARRIED.**

MOTION BY VAN LANNEN AND SECONDED BY SMITH to approve the Outdoor Entertainment License Application – Tri-County Optimists – (11th Annual Showing Off for a Reason – Car Show) – Sunday – 09-18-2016 at Veterans Memorial Park – Ball Fields & Concession Stand. **MOTION CARRIED.**

MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY BRUCE BRZECZKOWSKI to approve the Special Event Permit Application – Tri-County Optimists – (11th Annual Showing Off for a Reason – Car Show) – Sunday 09-18-2016 at Veterans Memorial Park – Ball Fields & Concession Stand, and the \$100 fee is waived as per request. **MOTION CARRIED.**

There were no Operator/Bartender License Applications ending 06-30-2018 to be considered for approval.

Discussion was held on the removal of the Old (East) Shelter House building at Veterans Memorial Park, and the construction of a proposed new shelter house building – as per Joel Van Lannen.

MOTION BY GAJWESKI AND SECONDED BY PRENTICE to allow the Village Crew to remove and take down the Old (East) Shelter House building after September 30th, 2016. Paul Welter – Robert E. Lee & Associates, will help with the Ad for the Design Build. Anticipated completion date – end of April 2017. **MOTION CARRIED.**

MOTION BY SMITH AND SECONDED BY PRENTICE to approve the property listing – Old Village Hall/Police Station at 421 S. St. Augustine St., Pulaski, WI – with Country Pride Realty and lower the price to \$79,900. **MOTION CARRIED.**

MOTION BY PRENTICE AND SECONDED BY BRUCE BRZECZKOWSKI to authorize and approve the Façade Loan Program for Smurawa’s Bakery – 204 East Pulaski Street, Pulaski, WI – TIF #3. **ROLL CALL VOTE: BRUCE BRZECZKOWSKI-YES, ROGER BRZECZKOWSKI-YES, GAJWESKI-YES, PRENTICE-YES, SMITH-YES, VAN LANNEN-YES, AND WOODWARD-YES. MOTION CARRIED.**

MOTION BY PRENTICE AND SECONDED BY ROGER BRZECZKOWSKI to authorize and approve the Façade Grant Program for Pulaski Auto Parts – 134 West Pulaski Street, Pulaski, WI – \$3,675.00 - TIF #3. **ROLL CALL VOTE: BRUCE BRZECZKOWSKI-YES, ROGER BRZECZKOWSKI-YES, GAJWESKI-YES, PRENTICE-YES, SMITH-ABSTAINED, VAN LANNEN-YES, AND WOODWARD-YES. MOTION CARRIED.**

MOTION BY PRENTICE AND SECONDED BY SMITH to OPEN the floor for persons wishing to speak – agenda #20. **MOTION CARRIED.**

Persons heard:

- Mark Becker – Brown County Supervisor District #26. The Brown County Budget for 2017 is proposing to include \$300,000 for the Brown County/Pulaski Branch Library.

MOTION BY PRENTICE 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 President Reed Woodward.

Communications:

- Committee of the Whole Meeting is scheduled for – Tuesday – 09-20-2016 at 5:00 PM at Pulaski Village Hall. Brad Frank – Schenck – will give the presentation on the 2015 Financials.
- Planning & Zoning Commission Meeting – Wednesday – 09-21-2016 at 6:00 PM at Pulaski Village Hall.
- Regular Village Board Meeting is scheduled for – Monday – 10-03-2016 at 6:00 PM at Pulaski Village Hall.
- Economic Development AD HOC Committee Meeting – Monday – 10-17-2016 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.)
- The Regular Village Board Meeting for November 2016 – because of the Presidential Election on 11-08-16 – will be held on – Tuesday – 11-01-2016 at 6:00 PM at Pulaski Village Hall.

(Attorney Vande Castle was unable to make the meeting because of a hostage situation in his neighborhood- he was available by Chief Mark Hendzel’s cell phone).

As per Attorney Vande Castle, and the Village Board - Discussion was held as per agenda item #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).

MOTION BY PRENTICE AND SECONDED BY BRUCE BRZECZKOWSKI to accept the revisions and approve 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. THE APPROVAL IS SUBJECT TO THE ABILITY OF THE VILLAGE PRESIDENT AND CLERK TO APPROVE THE FINAL REVISIONS TO THE AGREEMENT. **ROLL CALL VOTE: BRUCE BRZECZKOWSKI-YES, ROGER BRZECZKOWSKI-YES, GAJEWSKI-YES, PRENTICE-YES, SMITH-YES, VAN LANNEN-YES, AND WOODWARD-YES. MOTION CARRIED.**

(Note – the CDA will be meeting immediately after this Regular Village Board Meeting to finalize to solicit the borrowing of the funds).

MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY SMITH to adjourn the meeting at 7:22 PM. **MOTION CARRIED.**

Minutes by: Karen Ostrowski
Village Clerk