

TO: VILLAGE BOARD
FROM: COMMITTEE OF THE WHOLE

A Committee of the Whole Meeting was held on Tuesday, September 20th, 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 Brzezowski, Roger Brzezowski, Robert Gajewski, Doug Prentice, Chris Smith, Robert Van Lannen, and Reed Woodward. Also present: Chief Mark Hendzel, Jodi Przybylski, Tom Rodgers, Joel Van Lannen, Paul Welter – Robert E. Lee & Associates, Brad Frank – Schenck, and Robert Betley.

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

Presentation on the Annual Financial Report for year ending 12-31-2015 for the Village of Pulaski as per Brad Frank – Schenck SC.

Persons heard: None.

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

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

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

MOTION BY PRENTICE AND SECONDED BY BRUCE BRZECZKOWSKI to recommend to the Village Board to consider to approve and have Halloween Trick-or-Treat in the Village of Pulaski on Sunday – October 30th, 2016 from 3PM to 6PM. **MOTION CARRIED.**

Discussion was held on the “Offer to Purchase” on the Old Village Hall/Police Station – for \$89,900 and the closing date is scheduled for 10-28-2016 – as per Lori Stephan – Country Pride Realty.

Discussion was held in reference to the Community Park Shelter (K.C. Building) – bathrooms. Whether to have access – just from the inside, just from the outside, and maybe have access from the inside and the outside. Paul Welter from Robert E. Lee & Associates, stated that having access from the inside and outside would cut down on the size of the bathrooms considerably.

Discussion was held in reference to the Memorial Park – Old (East) Shelter. Tear-down of this Old (East) Shelter is scheduled to begin after September 30th, 2016 by the Public Works Dept. And, discussion was held on whether to have access – from the outside, and the inside of the building.

MOTION BY PRENTICE AND SECONDED BY BRUCE BRZECZKOWSKI to recommend to the Village Board to have inside access for the bathrooms at the Community Park Shelter (K.C. Building), and to have outside access for the bathrooms at the Memorial Park PROPOSED NEW (East) Shelter House. **MOTION CARRIED.**

Such other matters: None.

Persons heard: None.

Department Reports:

- Public Works – as per Joel Van Lannen.
- Sewer & Water Dept. – Tom Rodgers in reference to fall hydrant flushing.
- Police Dept. – as per Chief Mark Hendzel. Trustee Van Lannen stated the need for a crossing guard at the corner of Lincoln and Front Streets.
- Administration – as per Reed Woodward.

Communications:

- Fire Dept. Board of Directors – Tuesday – 09-20-2016 at 7:00 PM at Pulaski Tri-County Fire Dept.
- Planning & Zoning Commission – Wednesday – 09-21-2016 at 6:00 PM at Pulaski Village Hall.
- Parks AD HOC Committee – Monday – 09-26-2016 at 5:00 PM at Pulaski Village Hall.
- Regular Village Board Meeting – Monday – 10-03-2016 at 6:00 PM at Pulaski Village Hall.

MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY SMITH to adjourn the meeting at 6:21 PM.
MOTION CARRIED.

Minutes by: Karen Ostrowski
Village Clerk