

**REGULAR BOARD MEETING
MONDAY – MARCH 7TH, 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 seventh day of March, 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 – 02-01-2016
4. Proclamation – FIRST ANNUAL - Casimir Pulaski Week – March 7th – 13th, 2016 – Village of Pulaski.
5. Presentation – Pulaski Community School District – Pulaski High School – Athletic Complex Site Development Project. As per Janel Batten and Gordi Black.
6. Persons desiring to be heard
7. Committee Reports:
Committee of the Whole: February 22nd, 2016
-As per President Reed Woodward.

Fire Dept. Board of Directors: February 23rd, 2016
-As per President Reed Woodward.

Economic Development AD HOC Committee: February 24th, 2016
-As per Trustee Doug Prentice. The meeting was held at First Merit Bank from 11:30 am to 1:30 pm, which included a tour of the Franciscan Friars’ Printing Building, and to discuss possible future uses for this building. And, an Evening Session for the general public was held from 5:30 pm to 7:30 pm at the Glenbrook School District Building, which included a photo tour only.

Parks AD HOC Committee: February 25th, 2016
-As per Trustee Doug Prentice.
8. Payment Requests – Robert E. Lee & Associates, Inc. –
 - Invoice #70256 – Miscellaneous - \$656.75
 - Invoice #70257 – Utility & Street – Phase II/Construction Administration - \$137.00
 - Invoice #70258 – North Wisconsin Reconstruction – Design and Construction - \$562.50
 - Invoice #70259 – Parking Lot Repaving – Design and Construction - \$274.00
 - Invoice #70260 – CMOM Preparation - \$896.00
 - Invoice #70261 – Corporate Way Lift Station Upgrade - \$4,911.70

- Invoice #70262 – Casimir Street – Design and Construction - \$2,155.33
 - Invoice #70263 – Police Station Addition - \$3,101.50
9. Payment Request – Gold Cross Ambulance Service, Inc. –
- Invoice #31677-IN – NEW Subsidy 1st Quarter 2016 - \$14,550.81
10. Consider to approve – Special Event Permit Application – Wine Tasting for Casimir Pulaski Week – March 8 – 12th, 2016 – at Plants of Distinction – 162 West Pulaski St., Pulaski, WI – Jon M. Streu.
11. Stadium District Excess Sales Tax – Expenditure for the proposed bathrooms at the Pulaski Community Park – (KC Building). (Consideration to approve by Resolution.)
12. Consider to approve the Operator/Bartender License Applications ending 06-30-2016.
13. Persons desiring to be heard
14. Such other matters as are authorized by law
15. Department Reports:
- A. Public Works
 - B. Sewer & Water Dept.
 - C. Police Dept.
 - D. Administration
16. Communications:
- Planning & Zoning Commission: Wednesday - March 16th, 2016 at 6:30 PM to 8:00 PM at Pulaski Village Hall – 585 East Glenbrook Drive, Pulaski, WI. A Village-wide Visioning Workshop will be held to determine the Village’s top priorities for future development and redevelopment by identifying citizens’ thoughts and concerns about Pulaski. Survey forms were mailed to property owners and were encouraged to return them and participate at the workshop.
 - Economic Development AD HOC Committee Meeting: March 21st, 2016 at 12:00 PM (NOON) at the Cobblestone Hotel.
 - N.E.W. Para-Medic Rescue – Board of Directors: March 28th, 2016 at 1:00 PM at the N.E.W. Rescue Squad Building – West Pulaski St., Pulaski, WI
 - Spring Election – Presidential Preference Vote and Nonpartisan Office – Tuesday – April 5th, 2016 – from 7:00 AM to 8:00 PM – Pulaski Village Hall – 585 East Glenbrook Drive, Pulaski, WI.
 - Regular Village Board Meeting – Tuesday – April 12th, 2016 at 6:00 PM at Pulaski Village Hall.
 - Schedule the next C.O.W. Meeting for March 2016.

17. Adjournment

March 4, 2016

Karen Ostrowski
Village Clerk

ANY PERSON WISHING TO ATTEND WHO DUE TO DISABILITY, REQUIRES SPECIAL ACCOMODATIONS SHOULD CONTACT THE VILLAGE CLERK AT (920) 822-5182 PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.