

## VILLAGE OF PULASKI – REGULAR BOARD MEETING – 03-07-2016

The Regular Board Meeting of the Village of Pulaski was held at the Pulaski Village Hall on Monday, March 7<sup>th</sup>, 2016. President Reed Woodward called the meeting to order at 6:00 PM and upon roll call the following Trustees were present: Roger Brzeczowski, Robert Gajewski, Doug Prentice, Chris Smith, Richard Styczynski, Robert Van Lannen, and Reed Woodward. Also present: Chief Mark Hendzel, Jodi Przybylski, Tom Rodgers, Joel Van Lannen, Attorney Bill Vande Castle, Lee Novak – Robert E. Lee & Associates, Robert Betley, Tammy & Bruce Brzeczowski, Gerald Wojkiewicz, Brad Radtke, Vernon Van Lannen, Tony Hylok, Janel Batten, Cindy Egnarski, and Gordi & Teddi Black, and Joanne Kurowski.

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

**MOTION BY STYCZYNSKI AND SECONDED BY PRENTICE** to approve the minutes of the Regular Board Meeting held on 02-01-2016, and to dispense with the reading of these minutes. **MOTION CARRIED.**

President Reed Woodward read a “PROCLAMATION – FIRST ANNUAL CASIMIR PULASKI WEEK – MARCH 7<sup>TH</sup>-13<sup>TH</sup>, 2016 – IN THE VILLAGE OF PULASKI.”

Presentation – Pulaski Community School District – Pulaski High School Athletic Complex and Pulaski Community Middle School Athletic Complex - Site Development Projects – as per Janel Batten and Gordi Black. “RED RAIDER FIELD OF DREAMS.”

**Persons heard:** None.

### **Committee Reports:**

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

-As per President Reed Woodward.

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

-As per President Reed Woodward.

#### **Economic Development AD HOC Committee: February 24<sup>th</sup>, 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 25<sup>th</sup>, 2016**

-As per Trustee Doug Prentice.

**MOTION BY VAN LANNEN AND SECONDED BY BRZECZKOWSKI** to approve the Payment Requests – Robert E. Lee & Associates – as presented by Lee Novak –

- 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

**MOTION CARRIED.**

**MOTION BY BRZECZKOWSKI AND SECONDED BY PRENTICE** to approve the Payment Request – Gold Cross Ambulance Service, Inc. –

- Invoice #31677-IN – NEW Subsidy 1<sup>st</sup> Quarter 2016 - \$14,550.81

**MOTION CARRIED.**

**MOTION BY GAJEWSKI AND SECONDED BY PRENTICE** to approve the “Special Event Permit Application” – Wine Tasting for Casimir Pulaski Week – March 8<sup>th</sup>-12<sup>th</sup>, 2016 at Plants of Distinction – 162 W. Pulaski St., Pulaski, WI – Jon M. Streu. **MOTION CARRIED.**

**MOTION BY GAJEWSKI AND SECONDED BY PRENTICE** to authorize Robert E. Lee & Associates to advertise for bids – the proposed bathrooms on the north side of the KC Building at Pulaski Community Park, and the bid should include insulation and paneling. **MOTION CARRIED.**

(Note – As per Attorney Vande Castle, the plans need to be finalized first, and then the bids. And, once we have the cost, we can consider to approve by Resolution – the Stadium District Excess Sales Tax Expenditure for this bathroom project.)

**MOTION BY STYCZYNSKI AND SECONDED BY PRENTICE** to approve the Operator/Bartender License Applications ending 06-30-2016 for: Sandra L. Yarrington, Brittany A. Siolka, and Nicole A. Banaszynski. CONTINGENT UPON APPROVAL OF THE POLICE DEPT., CERTIFICATION OF SCHOOLING, AND TO FOLLOW ALL OF THE VILLAGE OF PULASKI ORDINANCES. **MOTION CARRIED.**

**MOTION BY PRENTICE AND SECONDED BY BRZECZKOWSKI** to OPEN the floor for persons wishing to speak. **MOTION CARRIED.**

**Persons heard:**

- Vernon Van Lannen – in reference to the proposed bathrooms for the KC Building at Pulaski Community Park.

**MOTION BY SMITH AND SECONDED BY BRZECZKOWSKI** to CLOSE the floor. **MOTION CARRIED.**

**Such other matters:** None.

**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:**

- Planning & Zoning Commission – Wednesday – March 16<sup>th</sup>, 2016 at 6:30 PM to 8:00 PM at Pulaski Village Hall – 585 East Glenbrook Drive, Pulaski, WI. And, 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 scheduled for March 21<sup>st</sup>, 2016 at 12:00 PM (NOON) at the Cobblestone Hotel – WAS CANCELLED.
- N.E.W. Para-Medic Rescue – Board of Directors: Monday – March 28<sup>th</sup>, 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 5<sup>th</sup>, 2016 – at Pulaski Village Hall – 585 East Glenbrook Drive, Pulaski, WI. The Polls are open from 7:00 AM to 8:00 PM.
- Committee of the Whole Meeting is scheduled for – Monday – March 28<sup>th</sup>, 2016 at 5:00 PM at Pulaski Village Hall – 585 East Glenbrook Drive, Pulaski, WI.
- Regular Village Board Meeting – Tuesday – April 12<sup>th</sup>, 2016 at 6:00 PM at Pulaski Village Hall.

**MOTION BY STYCZYNSKI AND SECONDED BY PRENTICE to adjourn the meeting at 6:46 PM. MOTION CARRIED.**

Minutes by: Karen Ostrowski  
Village Clerk