

**THE COMMITTEE OF THE WHOLE OF THE VILLAGE OF PULASKI WILL HOLD A MEETING ON**  
**MONDAY – MARCH 28<sup>TH</sup>, 2016 AT 5:00 P.M. – AT THE PULASKI VILLAGE HALL AT 585 EAST**  
**GLENBROOK DRIVE, PULASKI, WI.**

**The agenda for the meeting will include the following:**

1. Call to Order
2. Roll Call Attendance
3. Approve the agenda as presented
4. Consider to approve Water Vouchers for payment
5. Consider to approve Sewer Vouchers for payment
6. Persons desiring to be heard
7. Public Hearings scheduled for – Regular Village Board Meeting – 04-12-2016 –
  - Resolution #1148-16 – A Resolution Discontinuing Dedicated Public Way Pursuant to Sec. #66.1003(8), Wis. Stats. In Regard to Consideration and Possible Action by the Village Board to Discontinue an Unused and Unconstructed Public Pedestrian Walkway Being Ten (10) Feet in Width, More or Less, Lying Between Lot #4 and Lot #5 of OakBrook Meadows Subdivision to the Village of Pulaski.
  - Ordinance #544-16 – An Ordinance Amending Chapter #5 and Section #37.10 of the Municipal Code of Ordinances Establishing a Room Tax Commission for the Village of Pulaski Under the Provisions of Sec. #66.0615, Wis. Stats.
  - Ordinance #545-16 – An Ordinance Amending the Provisions of Sec. #31.05(g)(1)(c) of the Municipal Code of Ordinances, Regarding the Sale of Wine for Consumption Away From the Premises Where Sold and in Original Packages, Containers or Bottles.
8. Such other matters as are authorized by law
9. Persons desiring to be heard
10. Department Reports:
  - A. Public Works
  - B. Sewer & Water Dept.
  - C. Police Dept.
  - D. Administration
11. Communications:
  - Spring Election – Presidential Preference Vote and Nonpartisan Office – Tuesday – April 5<sup>th</sup>, 2016 – Polls are open from 7:00 AM to 8:00 PM.
  - Regular Village Board Meeting – Tuesday – April 12<sup>th</sup>, 2016 – 6:00 PM – at Pulaski Village Hall.

- Economic Development AD HOC Committee Meeting – Monday – April 18<sup>th</sup>, 2016 at 12:00 PM (NOON) – at Cobblestone Hotel – 1220 Mountain Bay Drive, Pulaski, WI – Al Morin – Host.

12. Adjournment

March 25<sup>th</sup>, 2016

Karen Ostrowski  
Village Clerk

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