

TO: VILLAGE BOARD
FROM: COMMITTEE OF THE WHOLE

A Committee of the Whole Meeting was held on Monday, March 28th, 2016 at the Pulaski Village Hall. Chairman Reed Woodward called the meeting to order at 5:00 PM, and the following members were present: Roger Brzezckowski, 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, Paul Welter – Robert E. Lee & Associates, Robert Betley, Gerald Wojkiewicz, Bruce Brzezckowski, and Vernon Van Lannen.

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

MOTION BY STYCZYNSKI AND SECONDED BY PRENTICE to approve the Water Vouchers for payment as presented. **MOTION CARRIED.**

MOTION BY VAN LANNEN AND SECONDED BY STYCZYNSKI to approve the Sewer Vouchers for payment as presented. **MOTION CARRIED.**

Persons heard: None.

(INFORMATIONAL ONLY) – Public Hearings scheduled for the Regular Board Meeting – Tuesday – 04-12-2016 at 6:00 PM –

- 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.

Such other matters: None.

Persons heard: 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 Judge Robert Betley. The eighth revision of the bond schedule/guideline for the Police Dept., to be effective July 1st, 2016, will be considered for approval at the May 2016 Regular Village Board Meeting.

Communications:

- Spring Election – Presidential Preference Vote and Nonpartisan Office – Tuesday – April 5th, 2016 – Polls are open from 7:00 AM to 8:00 PM.
- Regular Village Board Meeting – Tuesday – April 12th, 2016 at 6:00 PM at Pulaski Village Hall.
- Economic Development AD HOC Committee Meeting – Monday – April 18th, 2016 at 12:00 PM (NOON) – at Cobblestone Hotel – 1220 Mountain Bay Drive, Pulaski, WI – Al Morin – Host.
- Bid Opening – Corporate Way Lift Station – TIF #2 – Wednesday – April 6th, 2016 at 2:00 PM at Pulaski Village Hall.

MOTION BY STYCZYNSKI AND SECONDED BY BRZECZKOWSKI to adjourn the meeting at 5:11 PM.
MOTION CARRIED.

Minutes by: Karen Ostrowski
Village Clerk