

**REGULAR BOARD MEETING
MONDAY – OCTOBER 7TH, 2019
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 October, 2019 at 6:00 PM at the Pulaski Village Hall – Board Room - 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. MOTION – OPEN – PUBLIC HEARING – ORDINANCE #575-19 – AN ORDINANCE AMENDING SECTION #38.09(C) OF THE CODE OF ORDINANCES – TRAFFIC REGULATIONS – ERECTION OF OFFICIAL TRAFFIC SIGNS & SIGNALS – STOP SIGNS.
 - (139) For eastbound traffic on East Green Bay Street at Flora Street.
 - (140) For westbound traffic on East Green Bay Street at Flora Street.
 - (141) For eastbound traffic on East Green Bay Street at Pine Street.
 - (142) For westbound traffic on East Green Bay Street at Pine Street.
4. MOTION – CLOSE – PUBLIC HEARING – ORDINANCE #575-19.
5. MOTION – OPEN – PUBLIC HEARING – ORDINANCE #576-19 – AN ORDINANCE RE-ZONING TAX PARCELS VP-1840, AND VP-1843 THROUGH VP-1855 – TO CREATE A PLANNED DEVELOPMENT OVERLAY DISTRICT UNDER THE PROVISIONS OF SEC. #51.21 OF THE MUNICIPAL CODE.
6. MOTION – CLOSE – PUBLIC HEARING – ORDINANCE #576-19.
7. Approve Minutes: Regular Board Meeting – 09-09-2019.
8. Persons desiring to be heard
9. Committee Reports:
 - Economic Development AD HOC Committee: September 17th, 2019**
-As per Trustee Chris Smith.
 - N.E.W. Para-Medic Rescue: September 23rd, 2019**
-As per Trustee Gordi Black.
 - Parks Use AD HOC Committee: September 25th, 2019**
-As per Trustee Bruce Brzeczowski.
- A. Discuss the Update – Outdoor Recreation Plan – (2008 – 2013).

Administrator Study AD HOC Committee: September 26th, 2019

-As per Trustee Gordi Black.

- A. Open position on the Administrator Study AD HOC Committee – resignation of John Benberg.

Committee of the Whole: September 30th, 2019

-As per President Reed Woodward.

- A. Consider to approve Trick-or-Treat for the Village of Pulaski – on Thursday – October 31st, 2019 from 4PM to 7PM.
- B. Consider to approve the NEW Playground Equipment for Behrendt Park – (3) Plans to choose from – Total of \$24,000. (\$9,000 Grant Monies + \$15,000 Village – Park Impact Fees) – as presented by Joel Van Lannen.
- C. Consider to approve the Camelot Mobile Home Park Operator’s Annual License Renewal – 11-01-2019 to 10-31-2020.
- D. Payment Request – Brown County Highway Dept. – Invoice #01148 – CTH B Roundabout Crest & Pelican - \$107,735.31
- E. Add a Full-Time Flex to the Police Dept. – vacant position – effective 10-12-2019 and contract language to follow – Hunter Micholichek.
10. Consider to approve and adopt – ORDINANCE #575-19 – AN ORDINANCE AMENDING SECTION #38.09(C) OF THE CODE OF ORDINANCES – TRAFFIC REGULATIONS – ERECTION OF OFFICIAL TRAFFIC SIGNS & SIGNALS – STOP SIGNS.
11. Consider to approve and adopt – ORDINANCE #576-19 – AN ORDINANCE RE-ZONING TAX PARCELS VP-1840, AND VP-1843 THROUGH VP-1855 – TO CREATE A PLANNED DEVELOPMENT OVERLAY DISTRICT UNDER THE PROVISIONS OF SEC. #51.21 OF THE MUNICIPAL CODE.
12. Payment Request #4-**REVISED** – Jossart Brothers, Inc. – Contract #295-19-01 – Crest Drive/CTH B and Pelican Drive – 2019 Utility and Street Construction - \$476,154.77
13. Payment Request #3 – Advance Construction – Contract #295-19-02 – East Green Bay Street & Karcz Drive (LRIP), 2019 Utility & Street Reconstruction - \$279,307.79
14. Payment Requests – Robert E. Lee & Associates – (Total = \$29,873.64)
- Invoice #76405 – Miscellaneous - \$432.75
 - Invoice #76406 – Crest Drive/Pelican Drive Extension - \$4,523.76
 - Invoice #76407 – Green Bay Street Reconstruction - \$20,235.89
 - Invoice #76408 – Water Supply - \$408.25
 - Invoice #76409 – South St. Augustine Watermain Extension - \$300.00
 - Invoice #76410 – WWTP Lagoon - \$3,972.99
15. Consider approval for VFD’s – Variable Frequency Drive – as per Joel Van Lannen.

16. Simplified Rate Case Increase – 3% Water – as per Jodi Przybylski & Joel Van Lannen.
17. Sewer Rate Increase – 4% - as per Jodi Przybylski & Joel Van Lannen.
18. Update – Countryview – Storm Water Project – Agreement – as per Attorney Vande Castle.
19. Open position on the Planning & Zoning Commission – (Formerly held by Dr. Gloria Krumrai).
20. Consider to approve the Operator/Bartender License Applications ending 06-30-2020.
21. Persons desiring to be heard
22. Such other matters as are authorized by law
23. Department Reports:
 - Public Works
 - Utilities – Hydrant Flushing – Monday – October 21, 2019 through Monday – October 28, 2019.
 - Police Dept. – Village of Pulaski Ordinance #44.08 – Tobacco Product Regulations Related to Minors – to include some verbiage on Vaping – per Chief Mark Hendzel.
 - Administration
24. Communications:
 - Administrator Study AD HOC Committee – Thursday – 10-10-2019 at 7:45 AM at Pulaski Village Hall – Conference Room.
 - Economic Development AD HOC Committee – Tuesday – 10-15-2019 at 7:30 AM at Premier Community Bank.
 - Planning & Zoning Commission – Wednesday – 10-16-2019 at 5PM at Pulaski Village Hall – Conference Room.
 - Regular Board Meeting – Monday – 11-04-2019 at 6PM at Pulaski Village Hall – Board Room.
25. Adjournment

October 4th, 2019

Karen Ostrowski
Village Clerk

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