

**REGULAR BOARD MEETING  
MONDAY – NOVEMBER 4<sup>TH</sup>, 2019  
6:00 PM – PULASKI VILLAGE HALL  
585 EAST GLENBROOK DRIVE – PULASKI, WISC.**

**Please take notice that a Regular Board Meeting of the Village of Pulaski will be held on the fourth day of November, 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 #577-19 – AN ORDINANCE AMENDING SECTION #44.08 – OF THE CODE OF ORDINANCES – TOBACCO PRODUCT REGULATIONS RELATED TO MINORS – TO INCLUDE SOME VERBIAGE ON VAPING. AND, AMENDING SECTION #44.09 – POSSESSION OF THC PROHIBITED – TO INCLUDE SOME VERBIAGE ON VAPING.
4. MOTION – CLOSE – PUBLIC HEARING – ORDINANCE #577-19.
5. Approve Minutes: Regular Board Meeting – 10-07-2019.
6. Persons desiring to be heard
7. Committee Reports:  
**Administrator Study AD HOC Committee: October 10<sup>th</sup>, 2019**  
-As per Trustee Gordi Black.

**Economic Development AD HOC Committee: October 15<sup>th</sup>, 2019**  
-As per Trustee Chris Smith.

**Planning & Zoning Commission: October 16<sup>th</sup>, 2019**  
-As per President Reed Woodward.

-(INFORMATIONAL ONLY) – Request for Variance – Referred to the Board of Zoning Appeals – VP-71 – Property Owner: Gary Naarup/Aqua Cir-Clean, 251 N. Wisconsin St., Pulaski, WI.  
Applicant: Gary Naarup/Aqua Cir-Clean. (Board of Zoning Appeals Meeting will be held on Wednesday – 11-06-2019 at 4PM at Pulaski Village Hall).

**Fire Dept. Board of Directors: October 22<sup>nd</sup>, 2019**  
-As per President Reed Woodward. (As per attached – Pulaski Tri-County Fire Department Status Report).

**Labor Negotiations Committee: October 24<sup>th</sup>, 2019**  
-As per President Reed Woodward. Closed Session for the purpose of reviewing compensation for INDIVIDUAL Non-Union Personnel.

**Committee of the Whole – Budget Workshop #1: October 28<sup>th</sup>, 2019**

-As per President Reed Woodward.

- A. Consider to approve the appointment of Sarah Brunette to the open position on the Planning & Zoning Commission – formerly held by Dr. Gloria Krumrai. Citizen annual appointment expiring April 2020.
- B. Consider to approve the appointment of Tom Holewinski to the open position on the Board of Zoning Appeals – formerly held by James Zajac – term expires April 2022.
- C. Proceed with the purchases and trade-ins as presented by Joel Van Lannen –
  - Kubota Diesel Tractor – MX5800 with attachments – Service Motors - Seymour, WI.
  - Kubota Utility Vehicle with attachments – Service Motors – Seymour, WI.
  - 2019 Ex-Mark Lawn Mower – Weyers Equipment.
  - And, with trade-ins – as presented by Joel Van Lannen. (This would not affect the 2020 budget – about \$6,000 each department – Street, Water, Sewer, Storm & Vehicle Equipment Park Contingency Fund).
- D. Payment Request – Gold Cross ambulance Service, Inc. –
  - Invoice #5809 – Subsidy for NEW Paramedic – 4<sup>th</sup> Quarter 2019 - \$15,085.91
- E. Payment Request – Brown County Highway Department –
  - Invoice #01151 – CTH B Roundabout Crest & Pelican - \$1,189.72

**Administrator Study AD HOC Committee: October 29<sup>th</sup>, 2019**

-As per Trustee Gordi Black. Discussion was held on the process/changes for Village of Pulaski Administrator Ordinance Revision. And, discussion was held on the current Village of Pulaski Administrator Job Description.

8. Consider to approve and adopt – ORDINANCE #577-19 – AN ORDINANCE AMENDING SECTION #44.08 – OF THE CODE OF ORDINANCES – TOBACCO PRODUCT REGULATIONS RELATED TO MINORS – TO INCLUDE SOME VERBIAGE ON VAPING. AND, AMENDING SECTION #44.09 – POSSESSION OF THC PROHIBITED – TO INCLUDE SOME VERBIAGE ON VAPING.
9. Resolution #1224-19 – Resolution Authorizing and Approving Fox Community Credit Union Easement Agreement – as per Attorney Vande Castle.
10. Payment Request #4 – Advance Construction – Contract #295-19-02 – East Green Bay Street & Karcz Drive (LRIP), 2019 Utility & Street Reconstruction – as per Paul Welter - \$
11. Payment Requests – Robert E. Lee & Associates – (Total - \$34,872.83)
  - Invoice #76617 – Miscellaneous - \$1,731.25
  - Invoice #76618 – Green Bay Street Reconstruction - \$20,889.86
  - Invoice #76619 – Karcz Drive Resurfacing - \$267.25
  - Invoice #76620 – South St. Augustine Street – Watermain Extension - \$196.00
  - Invoice #76621 – Crest Drive/Pelican Drive Extension - \$4,205.22
  - Invoice #76622 – WWTP Lagoon - \$7,583.25
12. SCADA SYSTEM – Water Wells #1 & #2 – as per Josh Steffek and Joel Van Lannen.

13. Wine Tasting and Holiday Open House – Plants of Distinction – 162 W. Pulaski St., Pulaski, WI.  
Jon Streu –
  - Thursday – 11-14-2019 from (10:00 AM to 9:00 PM)
  - Thursday – 12-05-2019 from (10:00 AM to 9:00 PM)
14. Consider to approve the Operator/Bartender License Applications ending 06-30-2020.
15. Discuss Contract Workers – as per Trustee Bruce Brzeczowski.
16. Persons desiring to be heard
17. Such other matters as are authorized by law
18. Department Reports:
  - Public Works
  - Utilities
  - Police Dept.
  - Administration
19. Communications:
  - Administrator Study AD HOC Committee – Tuesday – 11-05-2019 at 7:45 AM at Pulaski Village Hall – Conference Room.
  - Labor Negotiations Committee – Tuesday – 11-05-2019 at 2:30 PM at Pulaski Village Hall. Closed Session for purpose of reviewing compensation for INDIVIDUAL Non-Union Personnel.
  - Labor Negotiations Committee – Wednesday – 11-06-2019 at 1:00 PM at Pulaski Village Hall. Closed Session for purpose of reviewing compensation for INDIVIDUAL Non-Union Personnel.
  - Board of Zoning Appeals – Wednesday – 11-06-2019 at 4:00 PM at Pulaski Village Hall.
  - Room Tax Commission – Thursday – 11-07-2019 at 1:30 PM at Pulaski Village Hall.
  - Committee of the Whole – Budget Workshop #2 – Monday – 11-11-2019 at 5:00 PM at Pulaski Village Hall.
  - Committee of the Whole – Budget Workshop #3 – Tuesday – 11-12-2019 at 5:00 PM at Pulaski Village Hall.
  - Special Board Meeting – Monday – 11-18-2019 at 5:00 PM at Pulaski Village Hall. Public Hearing on the Proposed 2020 Budget for the Village of Pulaski.
  - Economic Development AD HOC Committee – Tuesday – 11-19-2019 at 7:30 AM at Premier Community Bank.
  - Regular Board Meeting – Monday – 12-02-2019 at 6:00 PM at Pulaski Village Hall.
20. Adjournment

November 1<sup>st</sup>, 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.**