MINUTES FROM THE OCTOBER 29TH, 2019 – VILLAGE ADMINISTRATOR TEMPORARY AD HOC COMMITTEE MEETING

The Village Administrator Temporary AD HOC Committee met on Tuesday, October 29th, 2019 at the Pulaski Village Hall – 585 E. Glenbrook Dr., Pulaski, WI 54162.

The meeting was called to order at 7:46 AM by Gordi Black – Chairperson, and the following members were present: Gordi Black, Sam McMahon, Jennifer Rybicki, and Chris Smith.

Also present: See attached attendance sheet.

MOTION BY SAM MCMAHON AND SECONDED BY CHRIS SMITH to approve the 10/29/2019 agenda as presented. **MOTION CARRIED.**

MOTION BY JENNIFER RYBICKI AND SECONDED BY SAM MCMAHON to approve the 10/10/2019 meeting #6 minutes as presented. **MOTION CARRIED.**

MOTION BY CHRIS SMITH AND SECONDED BY SAM MCMAHON to **OPEN** the floor for discussion. **MOTION CARRIED.**

DISCUSS PROCESS/CHANGES FOR VILLAGE OF PULASKI ADMINISTRATOR ORDINANCE REVISION

- 4.14 (C) COOPERATION. All officers, elected officials and employees of the Village shall cooperate with, and assist the Administrator of the Village of Pulaski, so that the affairs of the Village will be most economically and efficiently administered.
  (D) RESIDENCY. Eliminate.
  (E) REPEAL AND AMENDMENT.
  (1) This section shall not be repealed, nor shall any provision herein adopted be amended by the Village Board of the Village of Pulaski, unless such repeal or amendment is confirmed by a majority vote of the Village Board.
  (2) All ordinances or parts of ordinances in conflict with the provisions adopted are hereby, to the extent of that conflict, repealed. Nothing in this section shall be construed as delegating to the Village Administrator the statutory powers of the village officials as set forth in Chapters 61 and 62, Wis. Stats.

DISCUSS CURRENT VILLAGE OF PULASKI ADMINISTRATOR JOB DESCRIPTION

- Decided to toss out the current job description and start over.
- Reviewed Town of Ledgeview and Village of Hobart job descriptions. They are both very similar.
- See attachment for DRAFT of changes being made to the Village of Hobart job description.

MOTION BY SAM MCMAHON AND SECONDED BY CHRIS SMITH to **CLOSE** the floor for discussion. **MOTION CARRIED.**

SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

PERSONS DESIRING TO BE HEARD

SCHEDULE THE NEXT MEETING

- The next meeting is scheduled for Tuesday, November 5, 2019 at 7:45 AM to be held at the Pulaski Village Hall – 585 E. Glenbrook Dr., Pulaski, WI 54162.

MOTION BY CHRIS SMITH AND SECONDED BY JENNIFER RYBICKI to adjourn the meeting at 8:44 AM. **MOTION CARRIED.**

Minutes by: Tiffany Reyment – Support Staff, Village of Pulaski

Tiffany Reyment

ATTENDANCE SHEET

VILLAGE ADMINISTRATOR TEMPORARY AD HOC COMMITTEE MEETING

TUESDAY, OCTOBER 29TH, 2019 – 7:45 AM

PULASKI VILLAGE HALL

585 E. GLENBROOK DR. – PULASKI, WISC.

PLEASE PRINT

NAME	ADDRESS	E-MAIL
1. GORDI BLACK		
2. Sam McMahon		
3. Jenny Rybicki		
4. [illegible]		
5. Reed Woodward		
6. Chris Smith		
7.		
8.		
9.		
10.		