

VILLAGE OF PULASKI – REGULAR BOARD MEETING – 10-07-2019

The Regular Board Meeting of the Village of Pulaski was held at the Pulaski Village Hall on Monday, October 7th, 2019. President Reed Woodward called the meeting to order at 6:00 PM and upon roll call the following Trustees were present: Gordi Black, Bruce Brzezowski, Roger Brzezowski, Robert Gajewski, Doug Prentice, Chris Smith, and Reed Woodward. Also present: Chief Mark Hendzel, Joel Van Lannen, Jodi Przybylski, Robert Betley, Brad Radtke, Sarah Brunette, Eric Przybylski, Paul Welter – Robert E. Lee & Associates, Attorney Bill Vande Castle, and John Weister – VFW Commander.

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

MOTION BY PRENTICE AND SECONDED BY GAJEWSKI to 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.

MOTION CARRIED.

Persons heard:

- Paul Welter – Robert E. Lee & Associates.

MOTION BY BRUCE BRZECZKOWSKI AND SECONDED BY BLACK to CLOSE the PUBLIC HEARING – ORDINANCE #575-19. **MOTION CARRIED.**

MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY SMITH to 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. **MOTION CARRIED.**

Persons heard:

- Attorney Vande Castle.

MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY BRUCE BRZECZKOWSKI to CLOSE the PUBLIC HEARING – ORDINANCE #576-19. **MOTION CARRIED.**

MOTION BY GAJEWSKI AND SECONDED BY BRUCE BRZECZKOWSKI to approve the minutes of the Regular Board Meeting held on 09-09-2019, and to dispense with the reading of these minutes. **MOTION CARRIED.**

MOTION BY SMITH AND SECONDED BY BLACK to OPEN the floor for persons wishing to speak. **MOTION CARRIED.**

Persons heard:

- John Weister – VFW Commander – Request for support for a memorial at the corner of #32/#160 – Village owned parcel – vacant lot. They will be asking for private donations – and will have more details in the future.

MOTION BY BRUCE BRZECZKOWSKI AND SECONDED BY PRENTICE to CLOSE the floor. MOTION CARRIED.

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. The 2020 Budget was approved.

Parks Use AD HOC Committee: September 25th, 2019

-As per Trustee Bruce Brzezowski. The Outdoor Recreation Plan – (2008-2013) needs to be updated.

Administrator Study AD HOC Committee: September 26th, 2019

-As per Trustee Gordi Black. Further review was held to update the current Ordinance on the “Administrator.” And, further review on the OPEN position on the Administrator Study AD HOC Committee – due to the resignation of John Benberg.

Committee of the Whole: September 30th, 2019

-As per President Reed Woodward.

MOTION BY PRENTICE AND SECONDED BY BRUCE BRZECZKOWSKI to approve Trick-or-Treat for the Village of Pulaski on Thursday – October 31st, 2019 from 4PM to 7PM. MOTION CARRIED.

MOTION BY GAJEWSKI AND SECONDED BY BLACK to approve the NEW Playground Equipment for Behrendt Park – (3) Plans to choose from – Total of \$24,000. (\$9,000 Grant Monies + \$14,562 – Playground Equipment – Contingency Fund + \$462.00 General Fund – Parks). MOTION CARRIED.

MOTION BY BRUCE BRZECZKOWSKI AND SECONDED BY ROGER BRZECZKOWSKI to approve the Camelot Mobile Home Park Operator’s Annual License Renewal – (11-01-2019 to 10-31-2020). MOTION CARRIED.

MOTION BY GAJEWSKI AND SECONDED BY ROGER BRZECZKOWSKI to approve Payment Request – Brown County Highway Dept. – Invoice #01148 – CTH B Roundabout - \$107,735.31 – Crest & Pelican. BLACK-NO, AND WOODWARD-NO. MOTION CARRIED.

MOTION BY BRUCE BRZECZKOWSKI AND SECONDED BY BLACK to approve to add a Full-Time Flex to the Police Dept. – Vacant Position – Effective 10-12-2019 and contract language to follow. Congratulations to Hunter Micolichek! MOTION CARRIED.

MOTION BY BLACK AND SECONDED BY SMITH 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. (East Green Bay Street/Flora Street/Pine Street). **MOTION CARRIED.**

MOTION BY SMITH AND SECONDED BY BRUCE BRZECZKOWSKI 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. **MOTION CARRIED.**

MOTION BY GAJEWSKI AND SECONDED BY PRENTICE to approve 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 – as presented by Paul Welter. **MOTION CARRIED.**

MOTION BY BRUCE BRZECZKOWSKI AND SECONDED BY ROGER BRZECZKOWSKI to approve Payment Request #3 – Advance Construction – Contract #295-19-02 – East Green Bay Street & Karcz Drive (LRIP), 2019 Utility & Street Reconstruction - \$279,307.79 – as presented by Paul Welter. **MOTION CARRIED.**

MOTION BY PRENTICE AND SECONDED BY GAJEWSKI to approve 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

MOTION CARRIED.

MOTION BY SMITH AND SECONDED BY BRUCE BRZECZKOWSKI to approve – Well 1 – 2 Pump VFD (Variable Frequency Drive) Installation – as presented by Joel Van Lannen.

- CTW Corporation - \$19,069 Total.
 - Well Station One – Well #1 - \$5,427 + Booster #1 - \$5,427
 - Well Station Two – Well #2 - \$6,352 + Booster #2 – \$7,863
 - Minus \$6,000 – Focus on Energy – Rebate.
 - ($\$25,069 - \$6,000 = \$19,069$ Total)

MOTION CARRIED.

MOTION BY GAJEWSKI AND SECONDED BY BRUCE BRZECZKOWSKI to approve the “Simplified Rate Case Increase” – 3% Water – as presented by Jodi Przybylski and Joel Van Lannen. Effective with the April 2020 billing – (12-18-2019 to 03-18-2020). This hasn’t been increased since 2014 – Simplified Rate Case.

MOTION CARRIED.

MOTION BY BLACK AND SECONDED BY ROGER BRZECZKOWSKI to approve the Sewer Rate Increase – 4% Sewer – as presented by Jodi Przybylski and Joel Van Lannen. This increase would include the

outside haulers at the septage receiving station. Effective with the April 2020 billing – (12-18-2019 to 03-18-2020). **MOTION CARRIED.**

Update on the Countryview Storm Water Project Agreement – as per Attorney Vande Castle.

Open position on the Planning & Zoning Commission – formerly held by Dr. Gloria Krumrai. Letters of interest will be accepted thru Monday – October 21st, 2019 by 4:00 PM – at the Pulaski Village Hall. Attention - Village President/Village Clerk.

MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY BRUCE BRZECZKOWSKI to approve the Operator/Bartender License Application ending 06-30-2020 for –

- Lydia M. Blohowiak

CONTINGENT UPON CERTIFICATE OF SCHOOLING, APPROVAL OF THE POLICE CHIEF, AND TO FOLLOW ALL OF THE VILLAGE OF PULASKI ORDINANCES. **MOTION CARRIED.**

MOTION BY GAJEWSKI AND SECONDED BY PRENTICE to OPEN the floor for persons wishing to speak. **MOTION CARRIED.**

Persons heard:

- Eric Przybylski – In reference to the times of Economic Development AD HOC Meetings. Audit copy request for the Village of Pulaski. And, discussed baffils – installation/solar powers.

MOTION BY PRENTICE AND SECONDED BY BRUCE BRZECZKOWSKI to CLOSE the floor. **MOTION CARRIED.**

Such other matters: None.

Department Reports:

- Public Works – as per Joel Van Lannen.
- Utilities – as per Joel Van Lannen. Hydrant Flushing – Monday – 10-21-2019 through Monday – 10-28-2019 for the Village of Pulaski.
- Police Dept. – as per Chief Mark Hendzel. Village of Pulaski Ordinance #44.08 – Tobacco Product Regulations Related to Minors – to Include Some Verbiage on Vaping. As per Attorney Vande Castle, we need the statewide regulations. Public Hearing will be held at the 11-04-2019 Regular Village Board Meeting.
- Administration – as per President Reed Woodward.

Communications:

- Administrator Study AD HOC Committee – Thursday – 10-10-2019 at 7:45 AM at Pulaski Village Hall.
- 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.
- Labor Negotiations – Thursday – 10-24-2019 at 1PM at Pulaski Village Hall.

- Committee of the Whole Meeting – Budget Workshop #1 – Monday – 10-28-2019 at 5PM at Pulaski Village Hall.
- Regular Board Meeting – Monday – 11-04-2019 at 6PM at Pulaski Village Hall.

**MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY GAJEWSKI to adjourn the meeting at 7:16 PM.
MOTION CARRIED.**

A handwritten signature in cursive script that reads "Karen Ostrowski". The signature is written in black ink and is positioned above the typed name and title.

Minutes by: Karen Ostrowski
Village Clerk

ATTENDANCE SHEET

REGULAR BOARD MEETING

MONDAY - OCTOBER 7TH, 2019 - AT - 6:00 PM

PULASKI VILLAGE HALL - 585 E. GLENBROOK DR., PULASKI, WI

PLEASE PRINT

	<u>NAME</u>	<u>ADDRESS</u>	<u>E-MAIL</u>
1.	Robert Bethley (RES)		
2.	SARAH Brunette	Pulaski	
3.	Eric Pulaski	Pulaski	thepanicchambers@gmail.com
4.	JOAN R. WEISTER	16153 HWY 32 OF 54154	920-373-8151
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