

**TO: VILLAGE BOARD**  
**FROM: COMMITTEE OF THE WHOLE**

A Committee of the Whole Meeting was held on Monday, October 28<sup>th</sup>, 2019 at the Pulaski Village Hall. Chairman Reed Woodward called the meeting to order at 5:00 PM. The following members were present: Gordi Black, Bruce Brzezckowski, Roger Brzezckowski, Robert Gajewski, Doug Prentice, Chris Smith, and Reed Woodward. Also present: Chief Mark Hendzel, Jodi Przybylski, Joel Van Lannen, Paul Welter – Robert E. Lee & Associates, Dan Hanson – Hanson Design Group, Jenny Rybicki, and Larry Puzen. (Per attached attendance sheet).

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

**MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY GAJEWSKI** to OPEN the floor for agenda item #4 – Dan Hanson – Hanson Design Group – Discussion of Generator. **MOTION CARRIED.**

**Persons heard:**

- Dan Hanson – Hanson Design Group. We need to determine the size of the generator, a central control system. If everything started all at once – 125KW. The 80KW is estimated at \$38,000 to \$40,000 + WE Energies cost for a revised service center entrance + concrete pad/excavating + port generator to run about (1) day interim & installation. Total cost estimated around \$150,000 – depending on size, etc.

**MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY GAJEWSKI** to CLOSE the floor for discussion on agenda item #4. **MOTION CARRIED.**

**Persons desiring to be heard:** None.

**MOTION BY BRUCE BRZECZKOWSKI AND SECONDED BY GAJEWSKI** to recommend to the Village Board to 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. **PRENTICE-ABSTAINED. MOTION CARRIED.**

**MOTION BY PRENTICE AND SECONDED BY BLACK** to recommend to the Village Board to 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. **MOTION CARRIED.**

Discussion – Equipment Replacement – as per Joel Van Lannen – (Per attached).

**MOTION BY PRENTICE AND SECONDED BY SMITH** to recommend to the Village Board to 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).

**MOTION CARRIED.**

**MOTION BY BRUCE BRZECZKOWSKI AND SECONDED BY GAJEWSKI** to recommend to the Village Board to consider to approve Payment Request – Gold Cross Ambulance Service, Inc. –

- Invoice #5809 – Subsidy for NEW Paramedic – 4<sup>th</sup> Quarter 2019 - \$15,085.91

**MOTION CARRIED.**

**MOTION BY PRENTICE AND SECONDED BY GAJEWSKI** to recommend to the Village Board to consider to approve Payment Request – Brown County Highway Department –

- Invoice #01151 – CTH B Roundabout Crest & Pelican - \$1,189.72.

**BLACK-OPPOSED, ROGER BRZECZKOWSKI-OPPOSED, AND SMITH-OPPOSED. MOTION CARRIED.**

Discussion was held on the PROPOSED BUDGET FOR 2020 for the Village of Pulaski – BUDGET WORKSHOP #1.

**Persons heard:**

- Paul Welter – gave an update on East Green Bay Street – as per ADVANCE CONSTRUCTION.

**Department Reports:**

- Public Works – as per Joel Van Lannen.
- Utilities – as per Joel Van Lannen.
- Police Dept. – as per Chief Mark Hendzel.
- Administration – as per Reed Woodward.

**Communications:**

- Administrator Study AD HOC Committee Meeting #7 – Tuesday – 10-29-2019 at 7:45 AM at Pulaski Village Hall.
- Trick-or-Treat – Thursday – 10-31-2019 from 4PM to 7PM – Village of Pulaski.
- Regular Village Board Meeting – Monday – 11-04-2019 at 6PM at Pulaski Village Hall.
- Labor Negotiations Committee Meetings are scheduled for –  
Tuesday – 11-05-2019 at 2:30 PM at Pulaski Village Hall  
Wednesday – 11-06-2019 at 1PM at Pulaski Village Hall.
- Special Board Meeting – Public Hearing on the 2020 Proposed Budget for the Village of Pulaski –  
Monday – 11-18-2019 at 5PM at Pulaski Village Hall.
- Committee of the Whole Meetings –  
Budget Workshop #2 – Monday – 11-11-2019 at 5PM at Pulaski Village Hall.  
Budget Workshop #3 – Tuesday – 11-12-2019 at 5PM at Pulaski Village Hall.
- Board of Zoning Appeals – Wednesday – 11-06-2019 at 4PM at Pulaski Village Hall.
- Economic Development AD HOC Committee Meeting – Tuesday – 11-19-2019 at 7:30 AM at Premier Community Bank.
- Room Tax Commission Meeting – Thursday – 11-07-2019 at 1:30 PM at Pulaski Village Hall.
- Regular Village Board Meeting – Monday – 12-02-2019 at 6PM at Pulaski Village Hall.

**MOTION BY PRENTICE AND SECONDED BY BRUCE BRZECZKOWSKI** to adjourn the meeting at 7:30 PM.  
**MOTION CARRIED.**

Minutes by: Karen Ostrowski – Village Clerk



# ATTENDANCE SHEET

COMMITTEE OF THE WHOLE MEETING

MONDAY - 10-28-2019 - 5:00 PM

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

PLEASE PRINT

	<u>NAME</u>	<u>ADDRESS</u>	<u>E-MAIL</u>
1.	Dan Hanson	5056 Big Valley Rd be pere	hansondesigngrp@kol.com
2.	LARRY Puzer	P.O. Box 101	PULASKI, WI
3.	Jenny Rybicki		
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