

**SPECIAL BOARD MEETING
MONDAY – NOVEMBER 18TH, 2019
5:00 PM – PULASKI VILLAGE HALL
585 EAST GLENBROOK DRIVE – PULASKI, WI**

Please take notice that a Special Board Meeting of the Village of Pulaski will be held on the eighteenth day of November, 2019 at 5:00 PM at the Pulaski Village Hall 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. OPEN – Public Hearing – ORDINANCE #578-19 – AN ORDINANCE ADOPTING THE 2020 OPERATING BUDGET FOR THE VILLAGE OF PULASKI.
4. CLOSE – Public Hearing – ORDINANCE #578-19.
5. Consider to approve the compensation for INDIVIDUAL Non-Union Personnel.
6. Consider to approve and adopt – ORDINANCE #578-19 – AN ORDINANCE ADOPTING THE 2020 OPERATING BUDGET FOR THE VILLAGE OF PULASKI.
7. Payment Request – Pulaski Tri-County Fire Dept., Inc. –
 - Invoice #732 – Third Quarter 2019 Fire Runs - \$3,496.88
 - Invoice #727 – Operating Fund – Fourth Quarter 2019 Budget Billing - \$19,836.81
 - Invoice #727 – Vehicle Fund – Fourth Quarter 2019 – Budget Billing - \$3,515.00
8. Payment Request – Brown County Highway Dept. –
 - Invoice #01154 – CTH B Roundabout Crest & Pelican - \$2,958.98
9. Resolution #1225-19 – Resolution Relating to the Collection of State and County Taxes by the Village of Pulaski Treasurer for Shawano County.
10. Resolution #1226-19 – Resolution Designating Premier Community Bank – Pulaski, WI as the Public Depository for Village Tax Funds for Brown, Oconto, and Shawano Counties for the year of 2020.
11. Resolution #1227-19 – Resolution Designating Premier Community Bank – Pulaski, WI as the Public Depository for Tax Incremental financing (TIF #2 & TIF #4) – Brown County Funds for Incoming Money for the year of 2020.
12. Consider to approve the Operator/Bartender License Applications ending 06-30-2020.
13. Department Reports:
 - Public Works
 - Utilities

- Police Dept.
- Administration

14. Communications:

- Economic Development AD HOC Committee – Tuesday – 11-19-2019 at 7:30 AM at Premier Community Bank.
- Regular Village Board Meeting – Monday – 12-02-2019 at 6:00 PM at Pulaski Village Hall.
- Administrator Study Temp. AD HOC Committee – Thursday – 12-12-2019 at 7:45 AM at Pulaski Village Hall. (Meeting #9).

15. Adjournment

November 15th, 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.