

**REGULAR BOARD MEETING
MONDAY – DECEMBER 2ND, 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 second day of December, 2019 at 6:00 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. Approve Minutes: Regular Board Meeting – 11-04-2019
 Special Board Meeting – 11-18-2019
4. OPEN Bids –
 - Massey Ferguson 50 – Minimum Bid \$2,000
 - 10' Hydraulic V-Box Auger Salter – Minimum bid \$1,500

5. Consider to approve and award the bids.

6. Persons desiring to be heard

7. Committee Reports:

Administrator Study AD HOC Committee: November 5th, 2019

-As per Trustee Gordi Black. (Meeting #8). Discussion and review was held on the current Village of Pulaski Administrator Job Description.

Labor Negotiations: November 5th, 2019

-As per President Reed Woodward. Closed Session for the purpose of reviewing compensation for INDIVIDUAL Non-Union Personnel.

Board of Zoning Appeals: November 6th, 2019

-As per President Reed Woodward. (INFORMATIONAL ONLY). Variance request for Gary Naarup/Premier One/Aqua Cir-Clean, Inc. The Zoning Variance request for Aqua Cir-Clean, Inc. was approved with the condition that a Certified Survey Map (CSM) MUST accompany with the building permit application. Zoning Variance to change the side yard setback line to zero feet, and a reduction of the total side yard setback of 40-feet for Parcel VP-71, 251 N. Wisconsin St., Pulaski, WI 54162.

Labor Negotiations: November 6th, 2019

-This meeting was cancelled and the Labor Negotiations finished on November 5th, 2019.

Room Tax Commission: November 7th, 2019

-As per Trustee Bruce Brzeczowski.

Committee of the Whole – Budget Workshop #2: November 11th, 2019

-As per President Reed Woodward.

Committee of the Whole – Budget Workshop #3: November 12th, 2019

-As per President Reed Woodward.

N.E.W. Para-Medic Rescue: November 18th, 2019

-As per Trustee Gordi Black.

Economic Development AD HOC Committee: November 19th, 2019

-As per Trustee Chris Smith.

8. Payment Requests – Robert E. Lee & Associates – (Total = \$23,777.88)
 - Invoice #76718 – Miscellaneous - \$715.75
 - Invoice #76719 – Green Bay Street Reconstruction - \$7,698.63
 - Invoice #76720 – Water Supply - \$3,280.45
 - Invoice #76721 – WWTP Lagoon - \$9,071.10
 - Invoice #76722 – Storm Water Utility Updates - \$877.50
 - Invoice #76723 – Crest Drive/Pelican Drive Extension - \$2,134.45
9. Payment Request – Draw #5 – Mountain Bay, Inc. Development – Phase II Condo Project - \$54,690.40
10. SCADA System – Water Wells #1 & #2 – as per Joel Van Lannen.
11. Building Inspector Services – (Interim) – from the Village of Hobart.
12. Consultant Professional Services Agreement – (DRAFT) – as per Attorney Vande Castle.
13. Consider to approve the Class “B” Combination Liquor & Beer Permit – Amy Lynn Seitzer – Agent – Limited Liability Company LLC – 2042 Wildwood Dr., Suamico, WI. – AT – Classics 2.0 LLC – 137 W. Pulaski St., Pulaski, WI. (Former License Holder – Dawn M. Thomson – Executor & Representative of Estate – Gregg Edward Matuszak – Deceased).
14. Consider to approve the “Indoor” Entertainment Permit – Amy Lynn Seitzer – Agent – AT – Classics 2.0 LLC – 137 W. Pulaski St., Pulaski, WI.
15. Consider to approve the Operator/Bartender License Applications ending 06-30-2020.
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 – Thursday – 12-12-2019 at 7:45 AM at Pulaski Village Hall – Conference Room.
- Economic Development AD HOC Committee – Tuesday – 12-17-2019 at 7:30 AM at Premier Community Bank.
- Schedule a Committee of the Whole Meeting – (If Needed?)
- Schedule a Labors Negotiations Meeting.
- Schedule the Year-End Board Meeting.
- Regular Village Board Meeting – Monday – January 6th, 2020 at 6:00 PM at Pulaski Village Hall.

20. Adjournment

November 27th, 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.