

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

A Committee of the Whole Meeting was held on Monday, November 11<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 Brzeczowski, Roger Brzeczowski, Robert Gajewski, Doug Prentice, Chris Smith, and Reed Woodward. Also present: Chief Mark Hendzel, Jodi Przybylski, Joel Van Lannen, and Jenny Rybicki.

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

**Persons heard:** None.

Discussion was held on the PROPOSED Budget for 2020 for the Village of Pulaski – Budget Workshop #2. (Per attached). Expenses were over the Revenues in the amount of \$124,229. Each line item in the Revenues and Expenses were reviewed.

**Persons heard:** None.

**Such other matters:** None.

**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 Karen Ostrowski, Jodi Przybylski, and Reed Woodward.

**Communications:**

- Committee of the Whole – Budget Workshop #3 – Tuesday – 11-12-2019 at 5PM at Pulaski Village Hall.
- N.E.W. Para-Medic Rescue Meeting – Monday – 11-18-2019 at 1PM at the Rescue Squad Building – 235 W. Pulaski St., Pulaski, WI.
- Special Board Meeting – Monday – 11-18-2019 at 5PM at Pulaski Village Hall. Public Hearing will be held on the PROPOSED 2020 Budget for the Village of Pulaski.
- Economic Development AD HOC Committee – Tuesday – 11-19-2019 at 7:30 AM at Premier Community Bank.
- Happy Thanksgiving – Thursday – 11-28-2019!
- 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).

**MOTION BY PRENTICE AND SECONDED BY GAJEWSKI to SKIP agenda items #9, #10, and #11 –**

- #9 – Adjourn to Closed Session – for the purpose of reviewing compensation for Individual Non-Union Personnel.
- #10 – Return back to Open Session.
- #11 – Possible action as per Closed Session.

MOTION CARRIED.

MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY SMITH to adjourn the meeting at 6:34 PM.

MOTION CARRIED.

A handwritten signature in cursive script that reads "Karen Ostrowski". The signature is written in black ink and includes a small circle at the end of the last name.

Minutes by: Karen Ostrowski  
Village Clerk