

TO: VILLAGE BOARD
FROM: COMMITTEE OF THE WHOLE

A Committee of the whole Meeting was held on Tuesday, November 12th, 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, Jenny Rybicki, Robert Betley, and Joanne Kurowski. (Please note that Chief Mark Hendzel was also tending to a mishap at the KWIK Trip).

MOTION BY BRUCE BRZECZKOWSKI 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 #3. (Per attached). Cuts had to be made in the amount of \$9,900.

MOTION BY BRUCE BRZECZKOWSKI AND SECONDED BY GAJEWSKI to recommend to the Village Board to consider to approve and adopt the PROPOSED BUDGET FOR 2020 – VILLAGE OF PULASKI, BROWN, OCONTO & SHAWANO COUNTIES – as presented. **ROLL CALL VOTE: BLACK-YES, BRUCE BRZECZKOWSKI-YES, ROGER BRZECZKOWSKI-YES, GAJEWSKI-YES, PRENTICE-YES, SMITH-YES, AND WOODWARD-YES. MOTION CARRIED.**

Persons heard: None.

Such other matters: None.

Department Reports:

- Public Works – as per Joel Van Lannen.
- Utilities – as per Joel Van Lannen.
- Police Dept. – Chief Mark was busy at KWIK Trip.
- Administration – as per Karen Ostrowski.

Communications:

- 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 ROGER BRZECZKOWSKI to adjourn to CLOSED SESSION at 6:01 PM – as per Wisc. State Statutes #19.85(1)(c)(e) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. For the purpose of reviewing compensation for INDIVIDUAL Non-Union Personnel and Computer Technology. **ROLL CALL VOTE: BLACK-YES, BRUCE BRZECZKOWSKI-YES, ROGER BRZECZKOWSKI-YES, GAJEWSKI-YES, PRENTICE-YES, SMITH-YES, AND WOODWARD-YES. MOTION CARRIED.**

(Present for the Closed Session: Jodi Przybylski, Joel Van Lannen, Joanne Kurowski, and Chief Mark Hendzel.) - (Please note that Chief Mark Hendzel was also tending to the mishap at KWIK TRIP and present at 6:43 PM).

Joanne gave an update on Computer Technology – the owned equipment, and the future projections. She also highlighted on her report from the 10-23-2017 Committee of the Whole – Budget Workshop #2 – with her projections.

MOTION BY BLACK AND SECONDED BY SMITH to return back to OPEN SESSION at 6:53 PM. **ROLL CALL VOTE: BLACK-YES, BRUCE BRZECZKOWSKI-YES, ROGER BRZECZKOWSKI-YES, GAJEWSKI-YES, PRENTICE-YES, SMITH-YES, AND WOODWARD-YES. MOTION CARRIED.**

MOTION BY GAJEWSKI AND SECONDED BY ROGER BRZECZKOWSKI to recommend the 2% increase in compensation for the INDIVIDUAL Non-Union Personnel as presented, and Attorney Vande Castle to follow the advice for contract employees for Joanne Kurowski and Jack Adamick – Computer Technology – IT Support. **ROLL CALL VOTE: BLACK-YES, BRUCE BRZECZKOWSKI-YES, ROGER BRZECZKOWSKI, GAJEWSKI-YES, PRENTICE-YES, SMITH-YES, AND WOODWARD-YES. MOTION CARRIED.**

MOTION BY BRUCE BRZECZKOWSKI AND SECONDED BY GAJEWSKI to adjourn the meeting at 6:57 PM. **MOTION CARRIED.**



Minutes by: Karen Ostrowski
Village Clerk