

VILLAGE OF PULASKI – SPECIAL BOARD MEETING – 11-18-2019

A Special Meeting of the Village Board of the Village of Pulaski was held on Monday, November 18th, 2019. President Reed Woodward called the meeting to order at 5:00 PM and upon roll call the following Trustees were present: Gordi Black, Bruce Brzezowski, Roger Brzezowski, Robert Gajewski, Doug Prentice, Chris Smith, and Reed Woodward. Also present: Chief Mark Hendzel, Jodi Przybylski, Joel Van Lannen, Attorney Bill Vande Castle, Robert Betley, Brad Radtke, and as per attached attendance sheet.

MOTION BY PRENTICE AND SECONDED BY SMITH to approve the agenda as presented and to include the amended agenda item #12A – Such other matters. **MOTION CARRIED.**

MOTION BY BRUCE BRZECZKOWSKI AND SECONDED BY GAJEWSKI to OPEN the Public Hearing – ORDINANCE #578-19 – AN ORDINANCE ADOPTING THE 2020 OPERATING BUDGET FOR THE VILLAGE OF PULASKI. **MOTION CARRIED.**

Persons heard:

- Reed Woodward.
- Doug Prentice.

MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY BLACK to CLOSE the Public Hearing – ORDINANCE #578-19. **MOTION CARRIED.**

MOTION BY GAJEWSKI AND SECONDED BY BRUCE BRZECZKOWSKI to approve the PROPOSED Compensation effective 01-01-2020 for INDIVIDUAL Non-Union Personnel as structured with 2% increase and discussed in Closed Session. The review was held at the Labor Negotiations Meeting held on 11-05-2019, and the Committee of the Whole – Budget Workshops #2 & #3 held on 11-11-19 and 11-12-2019. **MOTION CARRIED.**

MOTION BY BLACK AND SECONDED BY GAJEWSKI to approve and adopt – ORDINANCE #578-19 – AN ORDINANCE ADOPTING THE 2020 OPERATING BUDGET FOR THE VILLAGE OF PULASKI. **MOTION CARRIED.**

MOTION BY BRUCE BRZECZKOWSKI AND SECONDED BY PRENTICE to approve 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

MOTION CARRIED.

MOTION BY GAJEWSKI AND SECONDED BY PRENTICE to approve Payment Request – Brown County Highway Dept. –

- Invoice #01154 – CTH B Roundabout Crest & Pelican - \$2,958.98

BLACK-OPPOSED. MOTION CARRIED.

MOTION BY BRUCE BRZECZKOWSKI AND SECONDED BY ROGER BRZECZKOWSKI to approve and adopt Resolution #1225-19 – Resolution Relating to the Collection of State and County Taxes by the Village of Pulaski Treasurer for Shawano County for year of 2020. **MOTION CARRIED.**

MOTION BY SMITH AND SECONDED BY BLACK to approve and adopt 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. **MOTION CARRIED.**

MOTION BY PRENTICE AND SECONDED BY GAJEWSKI to approve and adopt 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. **MOTION CARRIED.**

MOTION BY GAJEWSKI AND SECONDED BY BRUCE BRZECZKOWSKI to approve the Operator/Bartender License Applications ending 06-30-2020 for:

- Jacy L. Baran
- Jessica L. Patton

CONTINGENT UPON RECEIPT OF SCHOOL CERTIFICATES, SIGNATURE FROM THE POLICE CHIEF, AND TO FOLLOW ALL OF VILLAGE OF PULASKI ORDINANCES. **MOTION CARRIED.**

Amended agenda item #12A – Such other matters –

- Deepest sympathy to the family of Jonathan Schulz. Jonathan was the Building Inspector for the Village of Pulaski since April 2019, and passed away on 11-16-2019. We have reached out to surrounding communities for help in the INTERIM.

MOTION BY BRUCE BRZECZKOWSKI AND SECONDED BY SMITH to authorize the Village Staff to start the INTERIM search for a Building Inspector and fill the spot temporarily and enter into a contract. **MOTION CARRIED.**

MOTION BY BRUCE BRZECZKOWSKI AND SECONDED BY SMITH to start the search for a full-time replacement for a Building Inspector. The Labor Negotiations Committee will review. **MOTION CARRIED.**

Department Reports:

- Public Works – as per Joel Van Lannen. Sealed bids will be received until 12PM on Monday – 12-02-2019 at the Pulaski Village Hall – Massey Ferguson 50 – Minimum bid of \$2,000, and the 10’ Hydraulic V-Box Auger Salter – Minimum bid of \$1,500. And, the sealed bids will be opened at the Regular Village Board Meeting to be held on Monday – 12-02-2019 at 6PM.
- Utilities – as per Joel Van Lannen.
- Police Dept. – as per Chief Mark Hendzel. Discussion was held on the need for lighted hand held stop signs for the Crossing Guards – and the donation of monies that have been received.
- Administration – as per Attorney Vande Castle. He is working on the contracts for Joanne and Jack – “Consultant Professional Services Agreement” – Information Technology (“IT”). Draft copies will be further reviewed by the Labor Negotiations Committee and the Committee of the

Whole. And, Roger Brzeczowski stated that he would like to have reports from the "IT" Dept. on what they have been doing – starting in 2020.

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).

MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY SMITH to adjourn the meeting at 5:37 PM.
MOTION CARRIED.



Minutes by: Karen Ostrowski
Village Clerk

ATTENDANCE SHEET

SPECIAL BOARD MEETING

MONDAY - 11-18-2019 - AT 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.	Jenny Rybicki		
2.	Robert Butler (RES)		
3.	SARAH Brunette		
4.	Eric Poznysh		
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