

THE COMMITTEE OF THE WHOLE OF THE VILLAGE OF PULASKI WILL HOLD A MEETING ON

TUESDAY – JANUARY 21ST, 2020 AT 5:00 PM – AT THE PULASKI VILLAGE HALL –

585 EAST GLENBROOK DRIVE – PULASKI, WI.

The agenda for the meeting will include the following:

1. Call to Order
2. Roll Call Attendance
3. Approve the agenda as presented
4. Persons desiring to be heard
5. Payment Request – Brown County Highway Dept. – Invoice #01157 – (B-17) CTH B Roundabout Crest & Pelican - \$1,783.11 – (Referred to Committee of the Whole for discussion from the 01-06-2020 Regular Village Board Meeting). As per Joel Van Lannen.
6. Contract Renewal – Village of Pulaski – 105 W. Pulaski St., Pulaski, WI – (VP-476-1) – with Country Pride Realty. Vacant property at the corner of St. Augustine St. – Hwy. #32/West Pulaski St. – Hwy. #160. (Referred to Committee of the whole for discussion from the 01-06-2020 Regular Village Board Meeting).
7. Speed Board/Radar Equipment – Grant/Share with Town of Pittsfield – as per Chief Mark Hendzel.
8. Discussion - Ordinance Establishing Special Weight Limits – State of Wisconsin – Town of Pittsfield/Brown County – And, to discuss whether the Village of Pulaski should consider adopting a similar ordinance in connection with the proposed upcoming Hwy. #32 construction – Per Chief Mark Hendzel, and Joel Van Lannen.
9. Discussion – PROPOSED Amendments - Ordinance #4.14 – Village Administrator – as per Gordi Black – Chairperson of the Administrator Study AD HOC Committee.
10. Discussion – PROPOSED Amendments – An Ordinance Amending the Provisions of Sections #32.02 and Section #32.03 AND Section #44.08 of the Municipal Code of Ordinances, Regarding the Regulation of Tobacco and Related Products by Persons Under 21 Years of Age. (As per Attorney Vande Castle).
11. Sixth Amendment to the Ambulance Service Agreement 2020 – Between – Town of Angelica, Town of Chase, Town of Lessor, Town of Maple Grove, Town of Pittsfield, Village of Pulaski, AND – Gold Cross Ambulance Service, Inc.
12. Persons desiring to be heard
13. Such other matters as are authorized by law

14. Department Reports:

- A. Public Works
- B. Utilities
- C. Police Dept.
- D. Administration

15. Communications:

- Economic Development AD HOC Committee – Thursday – 01-23-2020 at 8:00 AM at Premier Community Bank.
- N.E.W. Para-Medic Rescue Meeting – Monday – 01-27-2020 at 1:00 PM at the Rescue Squad Building – 235 W. Pulaski St., Pulaski, WI.
- Regular Village Board Meeting – Monday – 02-03-2020 at 6:00 PM at the Pulaski Village Hall.
- Primary Election – Nonpartisan Office – Tuesday – 02-18-2020 – Polls are OPEN from 7:00 AM to 8:00 PM – Pulaski Village Hall – 585 East Glenbrook Drive, Pulaski, WI. (Justice of the Supreme Court).
- Building Inspector – Position – OPEN – Advertised – and resumes/applications – due by Noon on Friday 02-21-2020 – Pulaski Village Hall.

16. Adjourn to CLOSED SESSION – 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. POLICE DEPT. – PERSONNEL MATTERS.

17. Return back to OPEN SESSION.

18. Possible action as per Closed Session.

19. Adjournment

January 17th, 2020

Karen Ostrowski
Village Clerk

ANY PERSON WISHING TO ATTEND WHO DUE TO DISABILITY, REQUIRES SPECIAL ACCOMODATIONS SHOULD CONTACT THE VILLAGE CLERK’S OFFICE AT (920) 822-5182 PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.