

**REGULAR BOARD MEETING
MONDAY – FEBRUARY 3RD, 2020
6:00 PM – PULASKI VILLAGE HALL
585 EAST GLENBROOK DRIVE – PULASKI, WI**

Please take notice that a Regular Board Meeting of the Village of Pulaski will be held on the third day of February, 2020 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 01-06-2020
4. Persons desiring to be heard
5. Committee Reports:

Labor Negotiations Committee: January 9th, 2020

-As per President Reed Woodward. Closed Session for the purpose of reviewing the OPEN Building Inspector Position. Resumes/Applications are due by Friday – 02-21-2020 by NOON at Pulaski Village Hall.

Board of Zoning Appeals: January 15th, 2020

– As per President Reed Woodward.

(INFORMATIONAL ONLY) – Approval of the “Findings, Conclusions and Decision” - per Attorney Vande Castle on the variance request for VP-71, at 251 N. Wisconsin St., Pulaski, WI. Applicant – Gary Naarup/Premier One/Aqua Cir-Clean, Inc.

Administrator Study AD HOC Committee: January 16th, 2020

-As per Trustee Gordi Black. (Meeting #10). Discussion and review was held on the current Village of Pulaski Administrator Job Description – AND – Ordinance Revision.

Room Tax Commission: January 16th, 2020

-As per Trustee Bruce Brzeczowski.

Committee of the Whole: January 21st, 2020

-As per President Reed Woodward.

- A. Consider to approve Grant/Share with Town of Pittsfield – Speed Board/Radar Equipment – as per Chief Mark Hendzel - \$4,000 Grant.
- B. Consider to authorize Attorney Vande Castle to draft a similar ordinance establishing special weight limits – State of Wisconsin – as the Town of Pittsfield – In connection with the proposed upcoming Hwy. #32 construction. Redirect traffic to Third Avenue, and anticipation of shut down for 90-days.
- C. Proposed Amendments – Ordinance #4.14 – Village Administrator. And, work in progress on the Administrator – Job Description.

- D. Proposed Amendments – 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. (Need to conform to the Federal Laws). As per Attorney Vande Castle.
- E. Consider to approve the – 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.

Economic Development AD HOC Committee: January 23rd, 2020

-As per Trustee Chris Smith. Naletta Burr, CECD Regional Economic Development Director – Wisconsin Economic Development Corp. – was the guest speaker.

N.E.W. Para-Medic Rescue: January 27th, 2020

-As per Trustee Gordi Black.

- A. Consider to approve payment of \$3,443.58 to NEW Para-Medic Rescue Squad – for the surplus from 2019 – based on per cap– (Village of Pulaski - \$1,655.05) – and match Maple Grove’s share of \$443.58 PLUS additional \$3,000 from each municipality into the equipment fund.
- 6. Payment Requests – Robert E. Lee & Associates – (Total = \$6,786.76)
 - Invoice #77026 – Miscellaneous - \$2,296.76
 - Invoice #77027 – Green Bay Street Reconstruction – \$182.00
 - Invoice #77028 – South St. Augustine Watermain Extension - \$93.00
 - Invoice #77029 – Crest Drive/Pelican Drive Extension - \$4,215.00
 - 7. Payment Request – Brown County Highway Dept. – Invoice #01160 - \$1,004.09 – (B-17) CTH B Roundabout Crest & Pelican – as per Joel Van Lannen. (Discussion – Invoice #01157 – (B-17) CTH B Roundabout Crest & Pelican - \$1,783.11)
 - 8. Discuss and consideration of approval to install a circulating system for the water tower, and included in the proposal is the 5-year tower inspection – Lane Tank Company Inc. – as per Joel Van Lannen.
 - 9. Update as per Attorney Vande Castle – Consultant Professional Services Agreement.
 - 10. Consider to approve the Operator/Bartender License Applications ending 06-30-2020.
 - 11. Persons desiring to be heard
 - 12. Such other matters as authorized by law
 - 13. Department Reports:
 - Public Works
 - Utilities

- Police Dept.
- Administration

14. Communications:

- Nonpartisan Office – ELECTION – Tuesday – February 18th, 2020. Polls are OPEN from 7AM to 8PM – Pulaski Village Hall – 585 East Glenbrook Drive.
- Planning & Zoning Commission- Wednesday – 02-19-2020 at 5PM at Pulaski Village Hall. Public Hearing will be held – Roman Sinitsky – Petitioner – Request for Conditional Use Permit – 220 S. St. Augustine St. – Pulaski, WI.
- Administrator Study AD HOC Committee – Thursday – 02-20-2020 at 7:45 AM at Pulaski Village Hall. (Meeting #11).
- Applications/Resumes for Building Inspector – due by NOON – Friday – 02-21-2020 at Pulaski Village Hall.
- Economic Development AD HOC Committee – Thursday – 02-27-2020 at 8:00 AM at Premier Community Bank.
- Schedule – Committee of the Whole Meeting.
- Room Tax Commission – Thursday – 03-12-2020 at 1:30 PM at Pulaski Village Hall.

15. 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. PUBLIC WORKS/UTILITIES – PERSONNEL MATTERS.

16. Return back to OPEN SESSION.

17. Possible action as per Closed Session.

18. Adjournment

January 31st, 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.