

**MINUTES FROM THE JANUARY 16, 2020 – VILLAGE ADMINISTRATOR TEMPORARY AD HOC COMMITTEE MEETING #10**

The Village Administrator Temporary AD HOC Committee met on Thursday, January 16<sup>th</sup>, 2020 at the Pulaski Village Hall – 585 E. Glenbrook Dr. Pulaski, WI 54162.

The meeting was called to order at 7:45 AM by Gordi Black – Chairperson, and the following members were present: Gordi Black, Sam McMahon, Jennifer Rybicki, and Chris Smith.

Also present: See attached attendance sheet.

**MOTION BY SAM MCMAHON AND SECONDED BY JENNIFER RYBICKI** to approve the 01/16/2020 agenda as presented. **MOTION CARRIED.**

**MOTION BY CHRIS SMITH AND SECONDED BY SAM MCMAHON** to approve the 12/12/2019 meeting #9 minutes as presented. **MOTION CARRIED.**

**MOTION BY CHRIS SMITH AND SECONDED BY JENNIFER RYBICKI** to **OPEN** the floor for discussion. **MOTION CARRIED.**

**DISCUSS CURRENT VILLAGE OF PULASKI ADMINISTRATOR JOB DESCRIPTION – AND – ORDINANCE REVISION**

- At the next C.O.W. Meeting on 1/21/2020, discuss scheduling a Public Hearing on Ordinance 4.14 VILLAGE ADMINISTRATOR.
- Discussion was held regarding a possible referendum in the year 2020 to help budget for a Village Administrator. At the next scheduled Village Administrator meeting, William VandeCastle, Village Attorney, will be asked to attend the meeting to discuss the possibility of a referendum.

**MOTION BY SAM MCMAHON AND SECONDED BY CHRIS SMITH** to **CLOSE** the floor for discussion. **MOTION CARRIED.**

**SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW - none**

**PERSONS DESIRING TO BE HEARD - none**

**SCHEDULE THE NEXT MEETING**

- The next meeting is tentatively scheduled for Thursday, February 20, 2020 at 7:45 AM. If Attorney VandeCastle cannot attend that date and time, there is an alternative date of Friday, February 21, 2020 at 7:45 AM at the Pulaski Village Hall – 585 E. Glenbrook Dr. Pulaski, WI 54162.

**MOTION BY CHRIS SMITH AND SECONDED BY JENNIFER RYBICKI** to adjourn the meeting at 8:23 AM. **MOTION CARRIED.**

Minutes by: Tiffany Reyment – Support Staff, Village of Pulaski



ATTENDANCE SHEET

VILLAGE ADMINISTRATOR TEMPORARY AD HOC COMMITTEE MEETING

THURSDAY, JANUARY 16<sup>TH</sup>, 2020 - 7:45 AM

PULASKI VILLAGE HALL

585 E. GLENBROOK DR. - PULASKI, WISC.

PLEASE PRINT

	<u>NAME</u>	<u>ADDRESS</u>	<u>E-MAIL</u>
1.	<i>Jordi Black</i>		
2.	<i>Chris Smith</i>		
3.	<i>Sam McMahon</i>		
4.	<i>Brian Brennan</i>		
5.	<i>Robert Woodman</i>		
6.	<i>Jimmy Bligh</i>		
7.			
8.			
9.			
10.			