

TO: VILLAGE BOARD
FROM: COMMITTEE OF THE WHOLE

A Committee of the Whole Meeting was held on Tuesday, January 21st, 2020 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 Brzezowski, Roger Brzezowski, Robert Gajewski, Doug Prentice, Chris Smith, and Reed Woodward. Also present: Chief Mark Hendzel, Jodi Przybylski, and Paul Welter – Robert E. Lee & Associates.

MOTION BY BRUCE BRZECZKOWSKI AND SECONDED BY SMITH to approve the agenda as presented.
MOTION CARRIED.

Persons heard: None.

MOTION BY GAJEWSKI AND SECONDED BY BLACK to TABLE agenda item #5 – Payment Request – Brown County Highway Dept. – Invoice #01157 – (B-17) CTH B Roundabout Crest & Pelican - \$1,783.11 – as this was referred from the 01-06-2020 Regular Village Board Meeting for further discussion. And, further detail of the invoice hasn't been received yet as per Joel Van Lannen. **MOTION CARRIED.**

MOTION BY BRUCE BRZECZKOWSKI AND SECONDED BY GAJEWSKI to TABLE agenda item #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. Further discussion to be held at the next Committee of the Whole Meeting. **MOTION CARRIED.**

MOTION BY BRUCE BRZECZKOWSKI AND SECONDED BY ROGER BRZECZKOWSKI to recommend to the Village Board to consider to approve the Grant/Share with Town of Pittsfield – Speed Board/Radar Equipment - \$4,000 Grant – as presented by Chief Mark Hendzel. **MOTION CARRIED.**

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. Redirect traffic to Third Avenue and anticipation of shut down for 90-days. Attorney Vande Castle is directed and authorized to continue work on this proposed ordinance for the Village of Pulaski.

Discussion – PROPOSED Amendments – An Ordinance #4.14 – Village Administrator – as per Gordi Black – Chairperson of the Administrator Study AD HOC Committee. And, work in progress on the Administrator – Job Description.

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). Public Hearing will be scheduled for the 03-02-2020 Regular Village Board Meeting.

MOTION BY BLACK AND SECONDED BY SMITH to recommend to the Village Board to 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. **MOTION CARRIED.**

Persons heard:

- Trustees – Gordi Black & Roger Brzezczkowski – in reference to some issues that are going on in our community that impact our senior citizens. Personnel issue that impact this immediate situation and currently we don't have a Senior Homes Manager/Director, Maintenance Person, nor a Pulaski Adult Area Activity Center Coordinator. The need to recruit for these three areas. Possible discussion of details in a Closed Session. And, at the most recent Friends of Pulaski Adult Activity Center – had three resignations – effective 01-17-2020 – individuals for: Pulaski Housing Authority – Commission on Aging & Senior Homes Inc. – Parkside, and Housing Authority – Chicago Street & Brookdale Apartments. Larry Puzen – resignation as of 01-17-2020, Jeff Barnes – resignation as of 01-17-2020, and Peggy Bristol – resignation as of 01-17-2020, BUT Peggy Bristol just stepped in as the Interim Secretary. Also, at the most recent Friends of Pulaski Adult Activity Center – the seniors feel that they need more support from the Village of Pulaski with funding because of the challenges that they face. And, funds were not available in the 2020 Village of Pulaski budget. The question was asked whether the Village of Pulaski could help out with the snow plowing – being the maintenance person has resigned.

Such other matters: None.

Department Reports:

- Public Works – Joel Van Lannen was absent w/excuse.
- Utilities – Joel Van Lannen was absent w/excuse.
- Police Dept. – None.
- Administration – as per Karen Ostrowski. Names for ballot placement for Trustee – were drawn on 01-09-2020 – for the Spring Election – to be held on 04-07-2020 –
 1. Gordi Black
 2. Bruce BrzezczkowskiAnd, it was noted that Doug Prentice filed his “Declaration of Non-Candidacy” in a timely manner and has decided not to run. Three positions for Trustee, and only two candidates filed nomination papers.

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 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.

MOTION BY PRENTICE AND SECONDED BY BRUCE BRZECZKOWSKI to adjourn to CLOSED SESSION at 5:48 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. POLICE DEPT. – PERSONNEL ISSUES. **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: Chief Mark Hendzel, Jodi Przybylski, and Karen Ostrowski).

MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY GAJEWSKI to return back to OPEN SESSION at 6:29 PM. ROLL CALL VOTE: BLACK-YES, BRUCE BRZECZKOWSKI-YES, ROGER BRZECZKOWSKI-YES, GAJEWSKI-YES, PRENTICE-YES, SMITH-YES, AND WOODWARD-YES. MOTION CARRIED.

Possible Action – Consideration to schedule a Special Board Meeting - to discuss the items in Closed Session.

MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY BRUCE BRZECZKOWSKI to adjourn the meeting at 6:32 PM. MOTION CARRIED.

A handwritten signature in cursive script that reads "Karen Ostrowski". The signature is written in black ink and is positioned above the typed name and title.

Minutes by: Karen Ostrowski
Village Clerk

ATTENDANCE SHEET

COMMITTEE OF THE WHOLE MEETING

TUESDAY - 01-21-2020 - 5:00 PM

PULASKI VILLAGE HALL - 585 E. GLENBROOK DR., PULASKI, WI

PLEASE PRINT

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