

TO: VILLAGE BOARD
FROM: LABOR NEGOTIATIONS

The Labor Negotiations Committee met on Thursday, January 9th, 2020 at Pulaski Village Hall. Chairman Reed Woodward called the meeting to order at 10:05 AM and the following members were present: Doug Prentice, and Reed Woodward. Absent with excuse: Gordi Black. Also present: Joel Van Lannen.

MOTION BY PRENTICE AND SECONDED BY WOODWARD to approve the agenda as presented. MOTION CARRIED.

MOTION BY WOODWARD AND SECONDED BY PRENTICE to adjourn to CLOSED SESSION at 10:07 AM – as per Wisconsin 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. DISCUSS BUILDING INSPECTOR OPEN POSITION. ROLL CALL VOTE: BLACK-ABSENT W/EXCUSE, PRENTICE-YES, AND WOODWARD-YES. MOTION CARRIED.

MOTION BY WOODWARD AND SECONDED BY PRENTICE to return back to OPEN SESSION at 10:33 AM. ROLL CALL VOTE: BLACK-ABSENT W/EXCUSE, PRENTICE-YES, AND WOODWARD-YES. MOTION CARRIED.

(Possible action) –

MOTION BY WOODWARD AND SECONDED BY PRENTICE to advertise the OPEN Position of Building Inspector –

- Village WEBSITE
- Post at – Pulaski Village Hall, Premier Community Bank, and the US Post Office
- League of Wisconsin Municipalities – Employment WEB Page
- Building Inspectors Assoc. NE Wisconsin – Oshkosh, WI – WEBSITE
- Advertise in the Pulaski News.
- Resumes/Applications are due by 12PM (NOON) on Friday – 02-21-2020 at the Pulaski Village Hall.

MOTION CARRIED.

MOTION BY WOODWARD AND SECONDED BY PRENTICE to adjourn the meeting at 10:34 AM. MOTION CARRIED.



Minutes by: Karen Ostrowski
Village Clerk

BUILDING INSPECTOR

01-09-2020

The Village of Pulaski, Wisconsin (population 3,624), is currently accepting applications for the part-time position of Building Inspector. This is a key management position reporting to the Village President, responsible for the administration and enforcement of the Village's, Building & Property Maintenance codes; issuing building permits and providing technical assistance to the Plan Commission, Zoning Board of Appeals and Village Board in carrying out its statutory obligations. The ideal candidate will possess State of Wisconsin building and electrical, and residential UDC credentials; have previous experience interpreting municipal zoning code, and outstanding communication and customer service skills. The Building Inspector shall conduct inspections of all residential buildings under construction or renovation. Examine and review plans for building construction or alteration to determine compliance with UDC state codes, local zoning code, comprehensive plan, property maintenance and other applicable regulations. The position reviews and approves or denies applications for building permits and explains building code regulations to the public. A high school diploma, UDC licenses obtained within 60 days.

A six-month probationary period is mandatory. Wage will be negotiated upon qualifications. A job application and job description may be obtained at Pulaski Village Hall, 585 E. Glenbrook Drive, PO Box 320, Pulaski, WI, WI 54162-0320, or on the Village's website: www.villageofpulaski.org. A completed application, cover letter, resume along with three work-related references are to be mailed to: Village Clerk, Village of Pulaski, 585 E Glenbrook Drive, PO Box 320, Pulaski, WI 54162-0320 and are due by 12PM (NOON) on Friday – February 21, 2020. Residency is not required, but is encouraged. Incomplete applications will not be considered.

The Village of Pulaski is an Equal Opportunity Employer.

VILLAGE OF PULASKI – REGULAR BOARD MEETING – 01-06-2020

The Regular Board Meeting of the Village of Pulaski was held at the Pulaski Village Hall on Monday, January 6th, 2020. President Reed Woodward called the meeting to order at 6:00 PM and upon roll call the following Trustees were present: Gordi Black, Bruce Brzezckowski, Roger Brzezckowski, Robert Gajewski, Doug Prentice, Chris Smith, and Reed Woodward. Also present: Chief Mark Hendzel, Jodi Przybylski, Joel Van Lannen, Paul Welter – Robert E. Lee & Associates, Attorney Bill Vande Castle, Jenny Rybicki, Roman Sinitsky, and Brad Radtke. (As per attached attendance sheet).

MOTION BY PRENTICE AND SECONDED BY BRUCE BRZECZKOWSKI to approve the agenda as presented and to include item #11A – Consider to approve and adopt Resolution #1228-20 – Resolution Authorizing and Approving Intergovernmental Municipal Services Agreement with Village of Hobart for Temporary Building Inspection Services – as presented by Attorney Bill Vande Castle. **MOTION CARRIED.**

MOTION BY SMITH AND SECONDED BY BLACK to approve the minutes of the Regular Board Meeting held on 12-02-2019, and the Year-End Board Meeting held on 12-17-2019, and to dispense with the reading of these minutes. **MOTION CARRIED.**

MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY GAJEWSKI to OPEN the floor for persons wishing to speak. **MOTION CARRIED.**

Persons heard:

- Roman N. Sinitsky – Gold Star Transport – Rental at 220 S. St. Augustine St., Pulaski, WI. Doreen Phillips – Phillips Development, LLC – Owner. Roman stated that the property is all cleaned up now. He has been in contact with Bryan Lauritzen – Zoning Administrator, for a Conditional Use Permit.
- Bruce Brzezckowski – in reference to “Consultant Professional Services Agreement” with Joanne Kurowski and Jack Adamick. And, the last televised DVD of the Village Board Meetings is May 2019.

MOTION BY GAJEWSKI AND SECONDED BY BRUCE BRZECZKOWSKI to CLOSE the floor for persons wishing to speak. **MOTION CARRIED.**

Committee Reports:

Administrator Study AD HOC Committee: December 12th, 2019

-As per Trustee Gordi Black. (Meeting #9). Discussion and review was held on the current Village of Pulaski Administrator Job Description – AND –Ordinance Revision.

- Review and discussion will be held at the next Committee of the Whole Meeting. And, the Public Hearing to be scheduled for the 03-02-2020 Regular Village Board Meeting.

Economic Development AD HOC Committee: December 17th, 2019 at 7:30 AM at Premier Community Bank

-As per Trustee Chris Smith, this meeting was cancelled and the next meeting is scheduled for – Thursday – 01-23-2020 at 8:00 AM at Premier Community Bank.

Fire Dept. Board of Directors: December 17th, 2019

-As per President Reed Woodward. (As per attached – Pulaski Tri-County Fire Dept. Status Report).

MOTION BY BRUCE BRZECZKOWSKI AND SECONDED BY GAJEWSKI to approve Payment Request #5 – Advance Construction – Contract #295-19-02 – East Green Bay Street & Karcz Drive (LRIP), 2019 Utility & Street Reconstruction – \$127,714.49 – as per Paul Welter. **MOTION CARRIED.**

MOTION BY PRENTICE AND SECONDED BY ROGER BRZECZKOWSKI to approve Payment Requests – Robert E. Lee & Associates – (Total = \$17,522.24)

- Invoice #76830 – Library Soil Contamination Investigation - \$2,871.00
- Invoice #76831 – Water Supply - \$501.75
- Invoice #76832 – WWTP Lagoon – \$7,866.97
- Invoice #76833 – Miscellaneous - \$518.50
- Invoice #76834 – Crest Drive/Pelican Drive Extension - \$941.25
- Invoice #76835 – Capital Improvement List Update - \$900.00
- Invoice #76836 – Green Bay Street Reconstruction - \$1,855.14
- Invoice 376837 – South St. Augustine Watermain Extension - \$377.00
- Invoice 376838 – Creek Cleaning South Branch Little Suamico - \$1,690.63

MOTION CARRIED.

MOTION BY BRUCE BRZECZKOWSKI AND SECONDED BY GAJEWSKI to TABLE agenda item #9 – Payment Request – Brown County Highway Dept. – Invoice #01157 – (B-17) CTH B Roundabout Crest & Pelican - \$1,783.11 – as per Joel Van Lannen – more information is needed for this invoice. **MOTION CARRIED.** (Further discussion to be held at the next Committee of the Whole Meeting).

MOTION BY BRUCE BRZECZKOWSKI AND SECONDED BY BLACK to approve Payment Requests – Pulaski Tri-County Fire Dept., Inc. – (Total = \$27,106.75)

- Invoice #741 – Operating Fund – 1st Qtr. 2020 Budget Billing - \$19,109.10
- Invoice #741 – Vehicle Fund – 1st Qtr. 2020 Budget Billing - \$3,515.00
- Invoice #746 – Fire Runs – 4th Qtr. 2019 - \$4,482.65

MOTION CARRIED.

Discussion was held – agenda item #11 – 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. and Hwy. #32/West Pulaski St. – Hwy. #160. (Further discussion to be held at the next Committee of the Whole Meeting).

MOTION BY PRENTICE AND SECONDED BY ROGER BRZECZKOWSKI to approve and adopt Resolution #1228-20 – Resolution Authorizing and Approving Intergovernmental Municipal Services Agreement with Village of Hobart for Temporary Building Inspection Services – as presented by Attorney Vande Castle, this Resolution does allow for changes with the Village of Hobart. **MOTION CARRIED.**

There were NO Operator/Bartender Applications to be considered for approval.

Persons heard:

-Gordi Black – gave an update on the interview process for the School Board Superintendent.

Department Reports:

- Public Works – as per Joel Van Lannen.
- Utilities – as per Joel Van Lannen.
- Police Dept. – as per Chief Mark Hendzel. Grant/Share with Town of Pittsfield – Speed Board/Radar Equipment - \$4,000 Grant. Further discussion will be held at the next Committee of the Whole Meeting.
- Administration – as per Karen Ostrowski. Nomination papers for (3) Trustee Positions are due on Tuesday – 01-07-2020 by 5:00 PM – Clerk’s Office at Pulaski Village Hall.
- Reed Woodward – President – in reference to the Grand Opening – Fox Community Credit Union – Wednesday – 01-08-2020 at 8:30 AM.

Communications:

- Administrator Study AD HOC Committee – Thursday – 01-16-2020 at 7:45 AM - Pulaski Village Hall.
- Labor Negotiations Committee – Thursday – 01-09-2020 at 10:00 AM - Pulaski Village Hall. To discuss the OPEN Building Inspector Position.
- Committee of the Whole – Tuesday – 01-21-2020 at 5:00 PM – Pulaski Village Hall.
- Economic Development AD HOC Committee – Thursday – 01-23-2020 at 8:00 AM – Premier Community Bank.
- Regular Village Board Meeting – Monday – 02-03-2020 at 6:00 PM – Pulaski Village Hall.

MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY BRUCE BRZECZKOWSKI to adjourn the meeting at 6:43 PM. MOTION CARRIED.



Minutes by: Karen Ostrowski
Village Clerk

ATTENDANCE SHEET

REGULAR BOARD MEETING

MONDAY - JANUARY 6TH, 2020 - AT - 6:00 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		
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