VILLAGE OF PULASKI – REGULAR BOARD MEETING – 02-03-2020

The Regular Board Meeting of the Village of Pulaski was held at the Pulaski Village Hall on Monday, February 3rd, 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 Brzeczkowski, Roger Brzeczkowski, Robert Gajewski, Doug Prentice, Chris Smith, and Reed Woodward. Also present: Chief Mark Hendzel, Jodi Przybylski, Joel Van Lannen, Lee Novak – Robert E. Lee & Associates, Attorney Bill Vande Castle, Jenny Rybicki, Robert Betley, and Brad Radtke. (As per attached attendance sheet).

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

MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY GAJEWSKI to approve the minutes of the Regular Board Meeting held on 01-06-2020, and to dispense with the reading of these minutes. **MOTION CARRIED.**

Persons heard: None.

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. (CSM Approval & to record the Variance – as per Attorney Vande Castle).

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 Brzeczkowski.

Committee of the Whole: January 21st, 2020

-As per President Reed Woodward.

MOTION BY PRENTICE AND SECONDED BY BRUCE BRZECZKOWSKI to approve the Grant/Share with Town of Pittsfield – Speed Board/Radar Equipment – as presented by Chief Mark Hendzel - $4,000 Grant – PENDING REVIEW – as per Attorney Bill Vande Castle. **MOTION CARRIED.**

MOTION BY PRENTICE AND SECONDED BY SMITH 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. Public Hearing is scheduled for the 03-02-2020 Regular Village Board Meeting. (Ordinance #580-20). **MOTION CARRIED.**

MOTION BY BRUCE BRZECZKOWSKI AND SECONDED BY ROGER BRZECZKOWSKI to schedule a Public Hearing for the 03-02-2020 Regular Village Board Meeting – Ordinance #581-20. Proposed Amendments – Ordinance #4.14 – Village Administrator. And, work in progress on the Administrator – Job Description. **MOTION CARRIED.**

MOTION BY BLACK AND SECONDED BY PRENTICE to schedule a Public Hearing for the 03-02-2020 Regular Village Board Meeting – Ordinance #579-20. 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). **MOTION CARRIED.**

MOTION BY GAJEWSKI AND SECONDED BY ROGER BRZECZKOWSKI 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.**

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.

MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY BRUCE BRZECZKOWSKI 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. **MOTION CARRIED.**

MOTION BY GAJEWSKI AND SECONDED BY PRENTICE to approve 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

MOTION CARRIED.

MOTION BY GAJEWSKI AND SECONDED BY ROGER BRZECZKOWSKI approve Payment Request – Brown County Highway Dept. - $779.02 – (B-17) CTH B Roundabout Crest & Pelican. (This amount due is calculated – Invoice #01157 - $1,783.11 – Minus – Invoice #01160 - $1,004.09 = Balance due $779.02). **BLACK-OPPOSED. MOTION CARRIED.**

MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY GAJEWSKI to approve the installation of a circulating system for the water tower, and included in the proposal is the 5-year tower inspection - $13,300.00 – Lane Tank Company Inc. – as presented by Joel Van Lannen. (Water Utility Expense). **MOTION CARRIED.**

Update per Attorney Vande Castle – on the Consultant Professional Services Agreeement with Joanne Kurowski and Jack Adamick for IT Services.

MOTION BY PRENTICE AND SECONDED BY BRUCE BRZECZKOWSKI to approve the Operator/Bartender License Applications ending 06-30-2020 –

- Gail J. Eckberg
- Jeanette K. Jorgensen

CONTINGENT UPON CERTIFICATE OF SCHOOLING, APPROVAL OF THE POLICE CHIEF, AND TO FOLLOW ALL OF THE VILLAGE OF PULASKI ORDINANCES. **MOTION CARRIED.**

Persons heard:

- Gordi Black – gave an update on the interview of candidates for the Pulaski School Superintendent Position.
- Bruce Brzeczkowski – the Village of Pulaski – WEBSITE – need for update of information.
- Gordi Black – in reference to only two candidates running for Village Trustee, and three seats are open. And, Attorney Vande Castle highlighted on write-in candidates, and the Village Board would decide on how to proceed with the vacancy.
- Attorney Bill Vande Castle – update the WEBSITE information to include the permit application and monthly tax report for Room Tax Requirements per new legislations.

Such other matters: None.

Department Reports:

- Public Works – as per Joel Van Lannen.
- Utilities – as per Joel Van Lannen.
- Police Dept. – as per Chief Mark Hendzel.
- Administration – as per President Reed Woodward, further discussion to be held at the next C.O.W. Meeting. Consideration of contract renewal with CountryPride Realty – Village owned parcel at 105 W. Pulaski St., Pulaski, AND, to discuss Marquis Yachts.

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.
- Committee of the Whole Meeting – Monday – 02-24-2020 at 5PM – Pulaski Village Hall.
- Regular Village Board Meeting – Monday – 03-02-2020 at 6PM – Pulaski Village Hall.
- Room Tax Commission – Thursday – 03-12-2020 at 1:30 PM – Pulaski Village Hall.

MOTION BY BRUCE BRZECZKOWSKI AND SECONDED BY PRENTICE to adjourn to CLOSED SESSION at 6:57 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. PUBLIC WORKS/UTILITIES – PERSONNEL MATTERS. **ROLL CALL VOTE: BLACK-YES, BRUCE BRZECZKOWSKI-YES, ROGER BRZECZKOWSKI-YES, GAJEWSKI-YES, PRENTICE-YES, SMITH-YES, AND WOODWARD-YES. MOTION CARRIED.**

(Present were: Chief Mark Hendzel, Jodi Przybylski, Joel Van Lannen, and Attorney Bill Vande Castle).

MOTION BY GAJEWSKI AND SECONDED BY BRUCE BRZECZKOWSKI to return back to OPEN SESSION at 7:17 PM. **ROLL CALL VOTE: BLACK-YES, BRUCE BRZECZKOWSKI-YES, ROGER BRZECZKOWSKI-YES, GAJEWSKI-YES, PRENTICE-YES, SMITH-YES, AND WOODWARD-YES. MOTION CARRIED.**

No action was taken – INFORMATIONAL ONLY.

MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY SMITH to adjourn the meeting at 7:18 PM. **MOTION CARRIED.**

Karen Ostrowski

Minutes by: Karen Ostrowski
Village Clerk

ATTENDANCE SHEET

REGULAR BOARD MEETING

MONDAY – FEBRUARY 3RD, 2020 – AT – 6:00 PM

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

PLEASE PRINT

	NAME	ADDRESS	E-MAIL
1.	Robert Bethey	Village Res.	
2.	Jerry Rylski		
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			