

MINUTES FROM THE 02-27-2020 – ECONOMIC DEVELOPMENT AD HOC COMMITTEE MEETING

The meeting of the Economic Development AD HOC Committee was held on Thursday, February 27th, 2020 at Premier Community Bank – 745 Highway 32, Pulaski, WI.

Chairperson Chris Smith called the meeting to order at 8:03 AM, and the following members were present: Dawn Clark, Robert Gajewski, 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 02-27-2020 agenda as presented. **MOTION CARRIED.**

MOTION BY ROBERT GAJEWSKI AND SECONDED BY SAM MCMAHON to approve the 01-23-2020 meeting minutes as presented. **MOTION CARRIED.**

REPORT ON PROJECTS – PRINTERY BUILDING

- By the end of March, the property will be transferred over to Gorman, per Reed Woodward.
- Reed Woodward gave a company update on Marquis Yachts.
- MCL purchased Marquis warehouse #1.
- The new owner of Classics Bar is trying to restore the building. No update on what her plans are for a potential business at this time.
- Unique Custom building for sale.
- Lots continue being sold in the Village, along with new homes being built.
- Reed Woodward updated on reaching out to Al Morin about a new road going in back by Mountain Bay Dr.
- Potential developer looking into the property at Derby Lane by Grant St to build apartments. Reed Woodward stated there are no TIF funds available.
- Pulaski School District will have a new Superintendent as of July 1st, 2020.
- Discussion about school district elementary growth and the need to plan for the future. The pool needs repairs, and the community will need to be involved.
- Field of Dreams Phase II is \$1.3M. May 2nd is the tentative date for a grand opening on the new complex.
- Tony Klaubauf gave school update – all school employees received new badges. Safety grants have updated all buildings securely. They have also secured the software to protect kids.
- Village has an opening for a part-time building inspector. Currently utilizing Village of Hobart's building inspector until June. The Village has an employee taking his final inspecting test with the state.
- Mark Heck is the new president of the parkside apartments.
- Reed Woodward will be retiring when his term is up in 2021. There is also currently an open trustee position.

SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW – none

PERSONS DESIRING TO BE HEARD – none

SCHEDULE THE NEXT MEETING

- The next meeting is scheduled for Thursday, March 26th, 2020 at 8:00 AM at Premier Community Bank – 745 Highway 32, Pulaski, WI 54162.

**MOTION BY DAWN CLARK AND SECONDED BY JENNIFER RYBICKI to adjourn the meeting at 8:59 AM.
MOTION CARRIED.**

Minutes by: Dawn Clark

Minutes typed by: Tiffany Reymont - Support Staff, Village of Pulaski

A handwritten signature in cursive script that reads "Tiffany Reymont". The signature is written in black ink and is positioned below the typed name.

ATTENDANCE SHEET

ECONOMIC DEVELOPMENT AD HOC COMMITTEE MEETING

THURSDAY, FEBRUARY 27TH, 2020 - 8:00 AM

PREMIER COMMUNITY BANK

745 HWY. 32 - PULASKI, WISC.

PLEASE PRINT

	<u>NAME</u>	<u>ADDRESS</u>	<u>E-MAIL</u>
1.	Sam McMahon		
2.	Reed Woodward		
3.	Tony Klauber		
4.	GORD, BLACK		
5.	Jenny Rybicki		
6.	Ryan Chambers		
7.	Bruce Brzezowski		
8.	Bob Gajewski		
9.	Logan Brzezowski		
10.	Keith Deneyp		

11. Michael J. Gawn

12. Jim Resick

13. Chris Smith

14. Dawn Clark

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