

TO: VILLAGE BOARD
FROM: COMMITTEE OF THE WHOLE

A Committee of the Whole Meeting was held on Monday, February 24th, 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 Brzeczowski, Roger Brzeczowski, Robert Gajewski, Doug Prentice, Chris Smith, and Reed Woodward. Also present: Chief Mark Hendzel, Jodi Przybylski, Lori Stephan – Country Pride Realty, and Steve Huben.

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

Persons heard: None.

MOTION BY GAJEWSKI AND SECONDED BY BRUCE BRZECZKOWSKI to OPEN the floor for agenda item #5 – 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. And, to discuss the letter dated 01-31-2020 from Country Pride Realty. MOTION CARRIED.

Persons heard:

- Lori Stephan – Country Pride Realty. Total of (5) vacant lots in the downtown area – corner – including the Village of Pulaski's. And, a total of .591 acres on all of the (5) lots combined. Lori explained the difficulty of trying to sell because there are different realtors involved with the property owners. And, discussion was held in reference to negotiating with property owners to become one, to make more sellable.

MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY BRUCE BRZECZKOWSKI to CLOSE the floor for discussion on agenda item #5. MOTION CARRIED.

MOTION BY BLACK AND SECONDED BY PRENTICE to recommend to the Village Board to consider to approve the Contract Renewal – (One-Year) – Village of Pulaski – 105 W. Pulaski St., Pulaski, WI – (VP-476-1) with Country Pride Realty – Lori Stephan. Vacant property at the corner of St. Augustine St. – Hwy. #32/West Pulaski St. – Hwy. #160. SMITH-ABSTAINED. MOTION CARRIED.

MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY BRUCE BRZECZKOWSKI to recommend to the Village Board to consider to approve Payment Request – Gold Cross Ambulance Service, Inc. –

- Invoice #6019 – Subsidy for NEW Para-Medic – 1st Quarter 2020 - \$14,692.23

MOTION CARRIED.

Update on the Applications/Resumes for Building Inspector – due by NOON – Friday – 02-21-2020 at Pulaski Village Hall – as per Reed Woodward. Only one Application/Resume was received from Bryan Lauritzen – Zoning Administrator.

Persons heard:

- Gordi Black – in reference to the Aging and Adult Activity Center.
- Bruce Brzeczowski – in reference to an update on the – Computer Tech Agreements – with Joanne Kurowski and Jack Adamick.
- Roger Brzeczowski – introduced Steve Huben as an interested candidate for Village Trustee.

Such other matters: None.

Department Reports:

- Public Works – Joel Van Lannen was absent/excused.
- Utilities – Joel Van Lannen was absent/excused.
- Police Dept. – as per Chief Mark Hendzel.
- Administration – as per Reed Woodward – NO update to report on Marquis Yachts.

Communications:

- Fire Dept. Board of Directors – Tuesday – 02-25-2020 at 7:30 PM at the Pulaski Tri-County Fire Dept. Building.
- Economic Development AD HOC Committee – Thursday – 02-27-2020 at 8:00 AM at Premier Community Bank.
- Casimir Pulaski Days 2020 – March 1st-8th – ENJOY EVENTS ALL WEEK – SUNDAY THRU SUNDAY! WWW.CASIMIRPULASKIDAYS.COM – as per Bruce Brzeczowski.
- Regular Board Meeting – Monday – 03-02-2020 at 6:00 PM at Pulaski Village hall.
- Room Tax Commission Meeting – Thursday – 03-12-2020 at 1:30 PM at Pulaski Village Hall.

**MOTION BY GAJEWSKI AND SECONDED BY BRUCE BRZECZKOWSKI to adjourn the meeting at 5:50 PM.
MOTION CARRIED.**



Minutes by: Karen Ostrowski
Village Clerk

ATTENDANCE SHEET

COMMITTEE OF THE WHOLE MEETING

MONDAY - 02-24-2020 - 5:00 PM

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

PLEASE PRINT

	<u>NAME</u>	<u>ADDRESS</u>	<u>E-MAIL</u>
1.	Steven Huber	657 covered wagon rd	shuber@comcast.com
2.	Lori Stephen	Country Pride Realty	lori@countrypriderealty.com
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