

**MINUTES FROM THE FEBRUARY 20, 2020 – VILLAGE ADMINISTRATOR TEMPORARY AD HOC COMMITTEE MEETING #11**

The Village Administrator Temporary AD HOC Committee met on Thursday, February 20<sup>th</sup>, 2020 at the Pulaski Village Hall – 585 E. Glenbrook Dr. Pulaski, WI 54162.

The meeting was called to order at 7:48 AM by Gordi Black – Chairperson, and the following members were present: Gordi Black, Sam McMahon, Jennifer Rybicki, and Chris Smith.

Also present: See attached attendance sheet.

**MOTION BY SAM MCMAHON AND SECONDED BY CHRIS SMITH** to approve the 02/20/2020 agenda as presented. **MOTION CARRIED.**

**MOTION BY JENNIFER RYBICKI AND SECONDED BY SAM MCMAHON** to approve the 01/16/2020 meeting #10 minutes as presented. **MOTION CARRIED.**

**MOTION BY CHRIS SMITH AND SECONDED BY SAM MCMAHON** to OPEN the floor for discussion. **MOTION CARRIED.**

**DISCUSS – POSSIBILITY OF A REFERENDUM IN THE YEAR 2020 TO HELP BUDGET FOR A VILLAGE ADMINISTRATOR. (As per Attorney Bill Vande Castle).**

- Attorney VandeCastle explained to the Committee the process of levy limits. They are set by the state for each municipality. The levy limit for each year is not set until around August 1<sup>st</sup> of that same year. To increase a levy limit, you must have a referendum. There are two ways to have a referendum. One option would be a one-time increase. The second option would be a continuous increase. Both would be based off of a percentage increase.
- At the August 2020 Village Board meeting, there would need to be a Public Hearing to adopt a resolution specifying the proposed language for the referendum. From there, this would need to be sent to the Department of Revenue, they would have to approve the language for the resolution, get back to the Village Clerk, and then the Village Clerk would need to submit this information into the Brown County Clerk by August 25<sup>th</sup>, 2020 in order to have the referendum on the November 2020 election ballot.
- A levy limit increase also has to be funding specific. You can than only use those funds for what you specified they would be used for in the referendum.
- If the referendum passes, the Department of Revenue will do an audit in November. We need to have that approval back before the budget needs to be submitted to the county for the tax roll. If this is not received before the deadline, the levy limit will not be increased to be collecting funds in 2021, but will increase for the 2021 budget, receiving the funds in 2022.
- The Committee held a discussion based off of the information they received from Attorney VandeCastle.

**MOTION BY SAM MCMAHON AND SECONDED BY CHRIS SMITH** to CLOSE the floor. **MOTION CARRIED.**

**DISCUSS CURRENT VILLAGE OF PULASKI ADMINISTRATOR JOB DESCRIPTION – none**

**SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW – none**

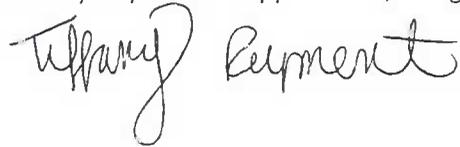
**PERSONS DESIRING TO BE HEARD – none**

**SCHEDULE THE NEXT MEETING**

- The next meeting is scheduled for Tuesday, March 10, 2020 at 7:45 AM to be held at the Pulaski Village Hall – 585 E. Glenbrook Dr. Pulaski, WI 54162.

**MOTION BY JENNY RYBICKI AND SECONDED BY CHRIS SMITH to adjourn the meeting at 8:58 AM.  
MOTION CARRIED.**

Minutes by: Tiffany Reymont – Support Staff, Village of Pulaski

A handwritten signature in black ink that reads "Tiffany Reymont". The signature is written in a cursive style with a large, looped initial 'T'.

**ATTENDANCE SHEET**

**VILLAGE ADMINISTRATOR TEMPORARY AD HOC COMMITTEE MEETING**

**THURSDAY, FEBRUARY 20<sup>TH</sup>, 2020 - 7:45 AM**

**PULASKI VILLAGE HALL**

**585 E. GLENBROOK DR. - PULASKI, WISC.**

**PLEASE PRINT**

**NAME                      ADDRESS                      E-MAIL**

1. Sam McMahon
2. Reed Woodward
3. Chris Smith
4. GORDI BLACK
5. Roger Brzezowski
6. Bruce Bryson
7. Greg Rychki
8. Bill Vande Castle
9. \_\_\_\_\_
10. \_\_\_\_\_