

**REGULAR BOARD MEETING
MONDAY – MARCH 2ND, 2020
6:00 PM – PULASKI VILLAGE HALL
585 EAST GLENBROOK DRIVE – PULASKI, WI**

Please take notice that a Regular Board Meeting of the Village of Pulaski will be held on the second day of March, 2020 at 6:00 PM at the Pulaski Village Hall of the Village of Pulaski at which time and place the following items of business will be considered and possibly acted upon:

1. Roll Call & Pledge
2. Approve the agenda as presented
3. OPEN – PUBLIC HEARING – ORDINANCE #579-20 – AN 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.
4. CLOSE – PUBLIC HEARING – ORDINANCE #579-20.
5. OPEN – PUBLIC HEARING – ORDINANCE #580-20 – AN ORDINANCE IN CONNECTION WITH THE PROPOSED UPCOMING HWY. #32 CONSTRUCTION – TO CONSIDER WHETHER TO ADOPT A SIMILAR ORDINANCE AS TOWN OF PITTSFIELD/BROWN COUNTY – ESTABLISHING SPECIAL WEIGHT LIMITS. TO REDIRECT TRAFFIC TO THIRD AVENUE, AND ANTICIPATION OF SHUT DOWN FOR 90-DAYS.
6. CLOSE – PUBLIC HEARING – ORDINANCE #580-20.
7. OPEN – PUBLIC HEARING – ORDINANCE #581-20 – AN ORDINANCE AMENDING SECTION #4.14 OF THE MUNICIPAL CODE OF ORDINANCES – VILLAGE ADMINISTRATOR.
8. CLOSE – PUBLIC HEARING – ORDINANCE #581-20.
9. Approve Minutes: Regular Board Meeting – 02-03-2020
10. Persons desiring to be heard
11. Committee Reports:
 - Planning & Zoning Commission: February 19th, 2020**
 - As per President Reed Woodward. A Public Hearing was held on a Request for a Conditional Use Permit - Roman Sinitsky, 220 S. St. Augustine St., Pulaski, WI.
 - A. Consider to approve the Conditional Use Permit for VP-582 and VP-584 for applicant Roman Sinitsky, 220 S. St. Augustine St., Pulaski, WI 54162 for storage of personal/business vehicles and trailers as well as rebuilding vehicles for personal use with the following conditions:
 - No junk, accident or salvage vehicles or auto parts shall be stored outside.
 - The Conditional Use Permit, if granted, shall be subject to review following a change in business/tenant or property owner.

- That the Conditional Use Permit remain personal to Roman Sinitsky, applicant, and does not stay with the property.
- With the applicant being a tenant, there must be written approval from the property owner agreeing to the tenant's use of the property.

B. (INFORMATIONAL ONLY) – Site Plan & Design Review – Applicant – Roman Sinitsky – 220 S. St. Augustine St., Pulaski, WI 54162. (VP-582 and VP-584). Property Owner – Doreen Phillips – 1634 Rustic Oaks Ct., Green Bay, WI 54301.

Administrator Study AD HOC Committee: February 20th, 2020

-As per Trustee Gordi Black. (Meeting #11). Discussion was held on the current Village of Pulaski Administrator Job Description – AND – Ordinance Revision. And, discussion was held on the possibility of a referendum in the year 2020 to help budget for a Village Administrator. (Attorney Vande Castle was in attendance of the meeting).

Committee of the Whole: February 24th, 2020

-As per President Reed Woodward.

- A. 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.
- B. Consider to approve Payment Request – Gold Cross Ambulance Service, Inc. –
 - Invoice #6019 – Subsidy for NEW Para-Medic – 1st Quarter 2020 – \$14,692.23

Fire Dept. Board of Directors: February 25th, 2020

-As per President Reed Woodward.

Economic Development AD HOC Committee: February 27th, 2020

-As per Trustee Chris Smith.

12. Consider to approve and adopt – ORDINANCE #579-20 – AN 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.
13. Consider to approve and adopt – ORDINANCE #580-20 – AN ORDINANCE IN CONNECTION WITH THE PROPOSED UPCOMING HWY. #32 CONSTRUCTION.
14. Consider to approve and adopt – ORDINANCE #581-20 – AN ORDINANCE AMENDING SECTION #4.14 OF THE MUNICIPAL CODE OF ORDINANCES – VILLAGE ADMINISTRATOR.
15. Payment Requests – Robert E. Lee & Associates – (Total = \$8,792.34)
 - Invoice #77157 – Crest Drive/Pelican Drive Extension - \$757.75
 - Invoice #77158 – Creek Cleaning South Branch Little Suamico - \$1,317.51
 - Invoice #77159 – Well & Reservoir Modifications - \$756.00

- Invoice #77160 – Water Supply - \$54.00
 - Invoice #77161 – WWTP Lagoon - \$777.00
 - Invoice #77162 – Library Soil Contamination Investigation - \$5,130.08
16. Update as per Attorney Vande Castle – Consultant Professional Services Agreement.
17. Consider to approve the Resolution to Accept Contingency Fund Balances for the Period Ending 12-31-2019. (Resolution #1230-20).
18. Consider to approve – Temporary Class “B” Malt Beverage License Application – Assumption BVM Parish & School – 109 E. Pulaski St., Pulaski, WI – Saturday – March 14th, 2020 – (3PM to 10PM) – for the 28th Annual Dinner & Auction – Jennifer Balthazor – in charge of the event.
19. Consider to approve the Operator/Bartender License Applications ending 06-30-2020.
20. Persons desiring to be heard
21. Such other matters as authorized by law
22. Department Reports:
- Public Works
 - Utilities
 - Police Dept.
 - Administration
23. Communications:
- Casimir Pulaski Days 2020 – March 1st-8th – ENJOY EVENTS ALL WEEK – SUNDAY THRU SUNDAY! WWW.CASIMIRPULASKIDAYS.COM – per Trustee Bruce Brzeczowski.
 - Administrator Study AD HOC Committee – Tuesday – 03-10-2020 at 7:45 AM at Pulaski Village Hall.
 - Room Tax Commission – Thursday – 03-12-2020 at 1:30 PM at Pulaski Village Hall.
 - Planning & Zoning Commission – (TENTATIVE DATE – Wednesday – 03-18-2020 at 5PM).
 - Schedule – Committee of the Whole Meeting.
 - Economic Development AD HOC Committee – Thursday – 03-26-2020 at 8AM at Premier Bank.
 - Regular Board Meeting – Monday – 04-06-2020 at 6PM at Pulaski Village Hall.
 - Spring Election – Tuesday – 04-07-2020 – Polls are OPEN from 7AM to 8PM – Pulaski Village Hall – 585 East Glenbrook Drive.
 - Open Book – 2020 Assessment Rolls – (Brown, Oconto & Shawano Counties) – will be held on – Wednesday – May 6th, 2020 at 10:30 AM at Pulaski Village Hall. Paul Denor – Fair Market Assessments will be present.
 - Board of Review – 2020 Assessment Rolls – (Brown, Oconto & Shawano Counties) – will be held on – Wednesday – May 13th, 2020 at 4:00 PM at Pulaski Village Hall. Mike Denor – Assessor – Fair Market Assessments will be present.

24. Adjournment

February 28th, 2020

Karen Ostrowski
Village Clerk

ANY PERSON WISHING TO ATTEND WHO DUE TO DISABILITY, REQUIRES SPECIAL ACCOMODATIONS SHOULD CONTACT THE VILLAGE CLERK’S OFFICE AT (920) 822-5182 PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.