

## VILLAGE OF PULASKI – REGULAR BOARD MEETING – 01-06-2020

The Regular Board Meeting of the Village of Pulaski was held at the Pulaski Village Hall on Monday, January 6<sup>th</sup>, 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 Brzezckowski, Roger Brzezckowski, Robert Gajewski, Doug Prentice, Chris Smith, and Reed Woodward. Also present: Chief Mark Hendzel, Jodi Przybylski, Joel Van Lannen, Paul Welter – Robert E. Lee & Associates, Attorney Bill Vande Castle, Jenny Rybicki, Roman Sinitsky, and Brad Radtke. (As per attached attendance sheet).

**MOTION BY PRENTICE AND SECONDED BY BRUCE BRZECZKOWSKI** to approve the agenda as presented and to include item #11A – Consider to approve and adopt Resolution #1228-20 – Resolution Authorizing and Approving Intergovernmental Municipal Services Agreement with Village of Hobart for Temporary Building Inspection Services – as presented by Attorney Bill Vande Castle. **MOTION CARRIED.**

**MOTION BY SMITH AND SECONDED BY BLACK** to approve the minutes of the Regular Board Meeting held on 12-02-2019, and the Year-End Board Meeting held on 12-17-2019, and to dispense with the reading of these minutes. **MOTION CARRIED.**

**MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY GAJEWSKI** to OPEN the floor for persons wishing to speak. **MOTION CARRIED.**

### **Persons heard:**

- Roman N. Sinitsky – Gold Star Transport – Rental at 220 S. St. Augustine St., Pulaski, WI. Doreen Phillips – Phillips Development, LLC – Owner. Roman stated that the property is all cleaned up now. He has been in contact with Bryan Lauritzen – Zoning Administrator, for a Conditional Use Permit.
- Bruce Brzezckowski – in reference to “Consultant Professional Services Agreement” with Joanne Kurowski and Jack Adamick. And, the last televised DVD of the Village Board Meetings is May 2019.

**MOTION BY GAJEWSKI AND SECONDED BY BRUCE BRZECZKOWSKI** to CLOSE the floor for persons wishing to speak. **MOTION CARRIED.**

### **Committee Reports:**

#### **Administrator Study AD HOC Committee: December 12<sup>th</sup>, 2019**

-As per Trustee Gordi Black. (Meeting #9). Discussion and review was held on the current Village of Pulaski Administrator Job Description – AND –Ordinance Revision.

- Review and discussion will be held at the next Committee of the Whole Meeting. And, the Public Hearing to be scheduled for the 03-02-2020 Regular Village Board Meeting.

#### **Economic Development AD HOC Committee: December 17<sup>th</sup>, 2019 at 7:30 AM at Premier Community Bank**

-As per Trustee Chris Smith, this meeting was cancelled and the next meeting is scheduled for – Thursday – 01-23-2020 at 8:00 AM at Premier Community Bank.

**Fire Dept. Board of Directors: December 17<sup>th</sup>, 2019**

-As per President Reed Woodward. (As per attached – Pulaski Tri-County Fire Dept. Status Report).

**MOTION BY BRUCE BRZECZKOWSKI AND SECONDED BY GAJEWSKI** to approve Payment Request #5 – Advance Construction – Contract #295-19-02 – East Green Bay Street & Karcz Drive (LRIP), 2019 Utility & Street Reconstruction – \$127,714.49 – as per Paul Welter. **MOTION CARRIED.**

**MOTION BY PRENTICE AND SECONDED BY ROGER BRZECZKOWSKI** to approve Payment Requests – Robert E. Lee & Associates – (Total = \$17,522.24)

- Invoice #76830 – Library Soil Contamination Investigation - \$2,871.00
- Invoice #76831 – Water Supply - \$501.75
- Invoice #76832 – WWTP Lagoon – \$7,866.97
- Invoice #76833 – Miscellaneous - \$518.50
- Invoice #76834 – Crest Drive/Pelican Drive Extension - \$941.25
- Invoice #76835 – Capital Improvement List Update - \$900.00
- Invoice #76836 – Green Bay Street Reconstruction - \$1,855.14
- Invoice 376837 – South St. Augustine Watermain Extension - \$377.00
- Invoice 376838 – Creek Cleaning South Branch Little Suamico - \$1,690.63

**MOTION CARRIED.**

**MOTION BY BRUCE BRZECZKOWSKI AND SECONDED BY GAJEWSKI** to TABLE agenda item #9 – Payment Request – Brown County Highway Dept. – Invoice #01157 – (B-17) CTH B Roundabout Crest & Pelican - \$1,783.11 – as per Joel Van Lannen – more information is needed for this invoice. **MOTION CARRIED.** (Further discussion to be held at the next Committee of the Whole Meeting).

**MOTION BY BRUCE BRZECZKOWSKI AND SECONDED BY BLACK** to approve Payment Requests – Pulaski Tri-County Fire Dept., Inc. – (Total = \$27,106.75)

- Invoice #741 – Operating Fund – 1<sup>st</sup> Qtr. 2020 Budget Billing - \$19,109.10
- Invoice #741 – Vehicle Fund – 1<sup>st</sup> Qtr. 2020 Budget Billing - \$3,515.00
- Invoice #746 – Fire Runs – 4<sup>th</sup> Qtr. 2019 - \$4,482.65

**MOTION CARRIED.**

Discussion was held – agenda item #11 – 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. and Hwy. #32/West Pulaski St. – Hwy. #160. (Further discussion to be held at the next Committee of the Whole Meeting).

**MOTION BY PRENTICE AND SECONDED BY ROGER BRZECZKOWSKI** to approve and adopt Resolution #1228-20 – Resolution Authorizing and Approving Intergovernmental Municipal Services Agreement with Village of Hobart for Temporary Building Inspection Services – as presented by Attorney Vande Castle, this Resolution does allow for changes with the Village of Hobart. **MOTION CARRIED.**

There were NO Operator/Bartender Applications to be considered for approval.

**Persons heard:**

-Gordi Black – gave an update on the interview process for the School Board Superintendent.

**Department Reports:**

- Public Works – as per Joel Van Lannen.
- Utilities – as per Joel Van Lannen.
- Police Dept. – as per Chief Mark Hendzel. Grant/Share with Town of Pittsfield – Speed Board/Radar Equipment - \$4,000 Grant. Further discussion will be held at the next Committee of the Whole Meeting.
- Administration – as per Karen Ostrowski. Nomination papers for (3) Trustee Positions are due on Tuesday – 01-07-2020 by 5:00 PM – Clerk’s Office at Pulaski Village Hall.
- Reed Woodward – President – in reference to the Grand Opening – Fox Community Credit Union – Wednesday – 01-08-2020 at 8:30 AM.

**Communications:**

- Administrator Study AD HOC Committee – Thursday – 01-16-2020 at 7:45 AM - Pulaski Village Hall.
- Labor Negotiations Committee – Thursday – 01-09-2020 at 10:00 AM - Pulaski Village Hall. To discuss the OPEN Building Inspector Position.
- Committee of the Whole – Tuesday – 01-21-2020 at 5:00 PM – Pulaski Village Hall.
- Economic Development AD HOC Committee – Thursday – 01-23-2020 at 8:00 AM – Premier Community Bank.
- Regular Village Board Meeting – Monday – 02-03-2020 at 6:00 PM – Pulaski Village Hall.

**MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY BRUCE BRZECZKOWSKI to adjourn the meeting at 6:43 PM. MOTION CARRIED.**



Minutes by: Karen Ostrowski  
Village Clerk

# ATTENDANCE SHEET

## REGULAR BOARD MEETING

MONDAY - JANUARY 6<sup>TH</sup>, 2020 - AT - 6:00 PM

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

PLEASE PRINT

	<u>NAME</u>	<u>ADDRESS</u>	<u>E-MAIL</u>
1.	Jenny Rybicki		
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