

**REGULAR BOARD MEETING – VILLAGE OF PULASKI  
TUESDAY – APRIL 21<sup>ST</sup>, 2020  
5:00 PM – VOICE REMOTE**

**Please take notice that a Regular Board Meeting of the Village of Pulaski will be held on the twenty-first day of April, 2020 at 5:00 PM – VOICE REMOTE – (COVID-19) – at which time the following items of business will be considered and possibly acted upon:**

**PLEASE NOTE: IF YOU WOULD LIKE TO ATTEND VOICE REMOTE - PLEASE CALL (920) 822-5182 AND WE WILL MAKE ACCOMODATIONS**

1. Roll Call
2. Approve the agenda as presented
3. Approve Minutes:       Regular Board Meeting – 03-02-2020  
                                  Special Board Meeting – 03-20-2020
4. Persons desiring to be heard
5. Committee Reports:  
    **Room Tax Commission: March 12<sup>th</sup>, 2020**  
    -As per Trustee Bruce Brzezczkowski.
6. Consider to approve and adopt Resolution #1231-20 – Resolution authorizing and Approving Temporary Weight Limits on Village Streets – as per Attorney Vande Castle.
7. Payment Request – Pulaski Tri-County Fire Dept., Inc. – (Total = \$23,983.70)
  - Invoice #752 – Fire Runs - 1<sup>st</sup> Quarter 2020 - \$1,359.60
  - Invoice #757 – Operating Fund – 2<sup>nd</sup> Quarter 2020 Budget Billing - \$19,109.10
  - Invoice #757 – Vehicle Fund – 2<sup>nd</sup> Quarter 2020 Budget Billing - \$3,515.00
8. Payment Request – Gold Cross Ambulance Service, Inc. –
  - Invoice #6200 – subsidy for NEW Paramedic – 2<sup>nd</sup> Qtr. 2020 - \$14,692.23
9. Authorize the Village of Pulaski to move forward with accepting the dedication and handling the paperwork as proposed by the Franciscans – as per Attorney Vande Castle.
10. Review - Village of Pulaski – PROCLMATION DECLARING A STATE OF EMERGENCY COVID-19 RESPONSE. (Adopted at the Special Board Meeting held on March 20<sup>th</sup>, 2020).
11. Persons desiring to be heard
12. Such other matters as authorized by law

13. Department Reports:

- Public Works & Utilities
  - Update on the Seasonal Help – as per Joel Van Lannen.
  - Upgrade – Water Meter Reading Software.
- Police Dept.
- Administration

14. Communications:

- Organizational Board Meeting to be held immediately following the Regular Board Meeting – 04-21-2020 that is scheduled for 5PM.
- Thank you – Trustee Doug Prentice!

15. Adjournment

April 17<sup>th</sup>, 2020

Karen Ostrowski  
Village Clerk

**ANY PERSON WISHING TO ATTEND BY REMOTE – SHOULD CONTACT - (920) 822-5182 AND WE WILL MAKE ACCOMODATIONS.**