

**REGULAR BOARD MEETING – VILLAGE OF PULASKI  
MONDAY – MAY 4<sup>TH</sup>, 2020  
6:00 PM – VOICE REMOTE**

**Please take notice that a Regular Board Meeting of the Village of Pulaski will be held on the fourth day of May, 2020 at 6:00 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 THE VOICE REMOTE – PLEASE CALL (920) 822-5182 AND WE WILL MAKE ACCOMODATIONS – PLEASE CALL BEFORE NOON ON MONDAY - 05-04-2020 TO MAKE ARRANGEMENTS.**

1. Roll Call
2. Approve the agenda as presented
3. Approve Minutes:       Regular Board Meeting – 04-21-2020  
                                  Organizational Meeting – 04-21-2020
4. Persons desiring to be heard
5. Committee Reports:  
   **Parks AD HOC Committee: April 28<sup>th</sup>, 2020**  
   -As per Trustee Bruce Brzeczowski.
6. Discuss and consider to approve – Committee and other Appointments for the Village of Pulaski.
7. Payment Requests – Robert E. Lee & Associates, Inc. –
  - Invoice #77430 – Miscellaneous - \$637.50
  - Invoice #77431 – Karcz Drive Resurfacing - \$210.50
  - Invoice #77432 – Well & Reservoir Modifications - \$1,946.00
  - Invoice #77433 – WWTP Lagoon - \$1,478.25
8. Update on Crest/Pelican – per Robert E. Lee & Associates, Inc.
9. Consider to approve the application - Temporary Class “B” – Fermented Malt Beverages – Pulaski Red’s Baseball – Veterans Memorial Park – Pat McDermid – May –thru- August, 2020.
10. Consider to approve the Operator/Bartender License Applications ending 06-30-2020.
11. Discuss – Reducing Alcohol Beverage Licensing Fees in Response to COVID-19 Pandemic.
12. Persons desiring to be heard
13. Such other matters as authorized by law
14. Department Reports:
  - Public Works & Utilities

- Police Dept.
- Administration

15. Communications:

- Open Book Assessment Rolls – Brown, Oconto & Shawano Counties for 2020 – Wednesday – May 6<sup>th</sup>, 2020 from 10:30 AM to 12:00 PM – (NOON) at Pulaski Village Hall - as per Paul Denor – Fair Market Assessments.
- Board of Review – Wednesday – May 13<sup>th</sup>, 2020 from 4PM to 6PM – at Pulaski Village Hall.
- Planning & Zoning Commission – Wednesday – May 13<sup>th</sup>, 2020 at 6:30 PM – by VOICE REMOTE.
- Regular Village Board Meeting – Monday – June 1<sup>st</sup>, 2020 at 6:00 PM – by VOICE REMOTE??? (COVID-19).

16. Adjournment

May 1<sup>st</sup>, 2020

Karen Ostrowski  
Village Clerk

**ANY PERSON WISHING TO ATTEND BY VOICE REMOTE – SHOULD CONTACT – (920) 822-5182 – BEFORE NOON ON MONDAY – MAY 4<sup>TH</sup>, 2020.**