

**REGULAR BOARD MEETING – VILLAGE OF PULASKI  
MONDAY – JUNE 1<sup>ST</sup>, 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 first day of June, 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. Approve Minutes:       Regular Board Meeting – 05-04-2020  
                                  Board of Review – 05-13-2020  
                                  Special Board Meeting – 05-20-2020
4. Persons desiring to be heard
  - Updated Horse-Shoe Pits at Memorial Park – per Alex Adasiewicz.
5. Request for (3) three dogs – Hannah Schneider – 159 N. St. Augustine St., Pulaski, WI.
6. Committee Reports:  
**Planning & Zoning Commission: May 13<sup>th</sup>, 2020**  
-As per President Reed Woodward.

**(INFORMATIONAL ONLY)** – Review & Approval of the FINDINGS OF FACT, CONCLUSIONS AND RECOMMENDATION – per Attorney Vande Castle on the matter of a Conditional Use Permit for VP-582 at 220 S. St. Augustine St., Pulaski, WI 54162. Applicant: Roman Sinitsky, 220 S. St. Augustine St., Pulaski, WI 54162).

**(INFORMATIONAL ONLY)** – Review & Approval of the Site Plan & Design Review – New Single-Tenant Retail – VP-41, 605 E. Glenbrook Dr., Pulaski, WI 54162.

Current Use of Property: Restaurant

Property Owner: 605 E. Glenbrook Dr. LLC

800 W. Broadway, Suite 500

Monona, WI 53713

Applicant: Eric Hansch, DeWitt Law Firm

2 E. Mifflin St., Suite 600

Madison, WI 53597

**(INFORMATIONAL ONLY)** – Review & Approval of the Proposed Accessory Building exceeding 200 sq. feet, and the total garage space for lot exceeding 1200 sq. feet. Brad & Wendy Matuszak – property at 203 E. Glenbrook Dr., Pulaski, WI.

**(INFORMATIONAL ONLY)** – Review & Approval of the Proposed Accessory Building exceeding 200 sq. feet – (Josh Skogg) – property at 163 Williams St., Pulaski, WI.

- A. Consider to approve the Petition for Certified Survey Map – (CSM) – Troy Collins, Point of Beginning, Inc. – Property at 165 E. Pulaski St., Pulaski, WI – Parcel VP-62.

**Committee of the Whole: May 15<sup>th</sup>, 2020**

-As per President Reed Woodward.

- A. Consider to approve the Committee and Other Appointments for the Village of Pulaski.
- B. Consider to approve the reappointment of Reed Woodward for a three-year term to the Brown County Planning Commission Board of Directors.
- C. Consider REDUCING the Alcohol Beverage Licensing Fees in Response to COVID-19 Pandemic for (07-01-2020 to 06-30-2021) – as per discussion.
- Class “A” Liquor (Super Ron’s) - \$50 Minimum – (Current is \$200 per year)
  - Class “B” Liquor (Tavern Establishments) - \$50 Minimum – (Current is \$300 per year)
  - Class “A” Beer (Super Ron’s & Convenience Gas Stations) - \$10 Minimum – (Current is \$50 per year.
  - Class “B” Beer (Tavern Establishments) - \$25 Fee – (Current is \$100 per year)
  - Class “A” Cider Only (Convenience Gas Stations) - \$25 Fee – (Current is \$100 per year)
  - Class “C” Wine (Chic & Dips) - \$20 Fee – (Current is \$100 per year)
  - Class “A” Wine (Flower Shop) - \$25 Fee – (Current is \$100 per year)
  - Entertainment – Indoor - \$10 per year – (No Change)
  - Entertainment – Outdoor - \$25 per event – (No Change)
  - Cigarette - \$10 per year – (No Change)
  - Operator/Bartender - \$20 for a two-year license – (No Change)
- D. Discuss Wheel Tax for the Village of Pulaski.
- E. Payment Requests – Pulaski Tri-County Fire Dept., Inc. – (Total = \$23,983.70)
- Invoice #752 – 1<sup>st</sup> Quarter 2020 – Fire Runs - \$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
- F. Consider to approve and adopt Resolution #1233-20 – Resolution Authorizing and Approving Information Technology consultant Services Agreement with Joanne Kurowski.
- G. Consider to approve and adopt Resolution #1234-20 – Resolution Authorizing and Approving Information Technology Consultant Services Agreement with Jack Adamick.
7. Discuss –Opening of the Village Parks – (As per Resolution #1232-20 – Special Board Meeting held on 05-20-2020).
8. Payment Requests – Robert E. Lee & Associates, Inc. – (Total = \$28,305.96)
- Invoice #77581 – Library Soil Contamination Investigation - \$3,086.58
  - Invoice #77582 – Well & Reservoir Modifications - \$1,200.00
  - Invoice #77583 – WWTP Lagoon - \$3,565.00
  - Invoice #77584 – Miscellaneous - \$431.25
  - Invoice #77585 – Crest Drive/Pelican Drive Extension - \$3,504.41
  - Invoice #77586 – Green Bay Street Reconstruction - \$1,850.72
  - Invoice #77587 – STH 32 – 2020 Reconstruction - \$341.25

- Invoice #77588 – Creek Cleaning South Branch Little Suamico - \$14,326.75
9. Resolution #1235-20 – Resolution Authorizing the Application Process for the CARES Act – COVID-19 – Route to Recovery - as per Attorney Vande Castle.
  10. Consider to approve the Class “B” Combination Liquor & Beer License Applications – (07-01-2020 to 06-30-2021).
  11. Consider to approve the Class “A” Combination Liquor & Beer License Applications – (07-01-2020 to 06-30-2021).
  12. Consider to approve the Class “A” Beer License Applications – (07-01-2020 to 06-30-2021).
  13. Consider to approve the Class “A” Liquor (CIDER ONLY) License Applications – (07-01-2020 to 06-30-2021).
  14. Consider to approve the Class “A” – Liquor (WINE ONLY) License Applications – (07-01-2020 to 06-30-2021).
  15. Consider to approve the Class “C” – (WINE ONLY) License Applications – (07-01-2020 to 06-30-2021).
  16. Consider to approve the Annual INDOOR Entertainment License Applications – (07-01-2020 to 06-30-2021).
  17. Consider to approve the Operator/Bartender License Applications ending 06-30-2020.
  18. Consider to approve the Operator/Bartender License Applications ending 06-30-2022.
  19. Record Management Information and Brown County TS Support – as per Chief Mark Hendzel.
  20. Brown County Municipal Tax Collection Agreement – (December 2020 thru February 2021) - as per Jodi Przybylski.
  21. Persons desiring to be heard
  22. Such other matters as are authorized by law
  23. Department Reports:
    - Public Works & Utilities
    - Police Dept.
    - Administration
  24. Communications:
    - Planning & Zoning Commission – Wednesday – 06 -24-2020 at 5PM – VOICE REMOTE – AS PER COVID-19.

- Schedule a Committee of the Whole Meeting for June 2020.
  - Route to Recovery Local Governments – Village of Pulaski – Multiple Counties - \$58,917
  - Schedule the Regular Board Meeting for July 2020 because of the 4<sup>th</sup> of July Holiday.
25. Adjourn to CLOSED SESSION – as per Wisc. State Statutes #19.85(1)(c)(e) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. For the purpose of employee review and compensation for INDIVIDUAL Non-Union Personnel.
26. Return back to OPEN SESSION.
27. Possible action as per Closed Session.
28. Adjournment

May 29<sup>th</sup>, 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.**