

VILLAGE OF PULASKI – REGULAR BOARD MEETING – 05-04-2020

The Regular Board Meeting of the Village of Pulaski was held by **VOICE REMOTE WEB-EX** – on Monday, May 4th, 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, Ed Krause, 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, and Joanne Kurowski – **IT Tech – VOICE REMOTE WEB-EX.**

MOTION BY SMITH AND SECONDED BY BRUCE BRZECZKOWSKI to approve the agenda as presented.
MOTION CARRIED.

MOTION BY KRAUSE AND SECONDED BY ROGER BRZECZKOWSKI to approve the minutes of the Regular Board Meeting held on 04-21-2020, and the Organizational Board Meeting held on 04-21-2020, and to dispense with the reading of these minutes. **MOTION CARRIED.**

Persons heard: None.

Committee Reports:

Parks AD HOC Committee: April 28th, 2020

-As per Trustee Bruce Brzezckowski. Discussion was held regarding opening of the parks for baseball and softball this summer. Until the COVID-19 restrictions are lifted, the parks will remain closed. This topic will be addressed again at a meeting at the end of May when Governor Evers stay at home orders are scheduled to be lifted.

Discussion was held – agenda item #6 – Committee and Other Appointments for the Village of Pulaski. As per President Reed Woodward, further discussion and consideration to approve the “Committee and Other Appointments for the Village of Pulaski,” will be held at the next Committee of the Whole Meeting.

MOTION BY GAJEWSKI AND SECONDED BY BLACK to approve 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

MOTION CARRIED.

Update on Crest/Pelican – as per Paul Welter – Robert E. Lee & Associates, Inc., and Joel Van Lannen.

MOTION BY BRUCE BRZECZKOWSKI AND SECONDED BY SMITH to approve the application – Temporary Class “B” – Fermented Malt Beverages – Pulaski Red’s Baseball – Veterans Memorial Park – Pat McDermid – (May thru August 2020). **MOTION CARRIED.**

MOTION BY GAJEWSKI AND SECONDED BY BLACK to approve the Operator/Bartender License Applications ending 06-30-2020 –

- Elizabeth F. Heston

CONTINGENT UPON CERTIFICATE OF SCHOOLING, APPROVAL OF THE POLICE CHIEF, AND TO FOLLOW ALL OF THE VILLAGE OF PULASKI ORDINANCES. **MOTION CARRIED.**

MOTION BY GAJEWSKI AND SECONDED BY BLACK to approve the Operator/Bartender License Application ending 06-30-2022 –

- Keith A. Werner

CONTINGENT UPON CERTIFICATE OF SCHOOLING, APPROVAL OF THE POLICE CHIEF, AND TO FOLLOW ALL OF THE VILLAGE OF PULASKI ORDINANCES. **MOTION CARRIED.**

Discussion was held – agenda item #11 – Reducing Alcohol Beverage Licensing Fees in Response to COVID-19 Pandemic. Further discussion to be held at the next Committee of the Whole Meeting.

Persons heard: None.

Such other matters:

- Budget Financial Statements ending 04-30-2020 will be available for the Committee of the Whole Meeting.

Department Reports:

- Public Works & Utilities – as per Joel Van Lannen. Update on the compost burning, skada system, water tower drain down, and the flushing of hydrants.
- Police Dept. – as per Chief Mark Hendzel. Police Dept. has been busy with the call volume in reference to the COVID-19.
- Administration – as per Joanne Kurowski – IT Tech, Chief Mark Hendzel, Karen Ostrowski, and Jodi Przybylski. Discussion was held in reference to the Grant Applications process for the COVID-19 related expenses.

Communications:

- Open Book Assessment Rolls – Brown, Oconto & Shawano Counties for 2020 – Wednesday – May 6th, 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 13th, 2020 from 4PM to 6PM at Pulaski Village Hall.
- Planning & Zoning Commission – Wednesday – May 13th, 2020 at 6:30 PM – by VOICE REMOTE.
- Committee of the Whole – Wednesday – May 20th, 2020 at 5PM – by VOICE REMOTE.
- Regular Village Board Meeting – Monday – June 1st, 2020 at 6:00 PM – by VOICE Remote???(COVID-19).

MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY BRUCE BRZECZKOWSKI to adjourn the meeting at 6:28 PM. **MOTION CARRIED.**

Minutes by: Karen Ostrowski - Village Clerk