

SPECIAL BOARD MEETING – VILLAGE OF PULASKI – 05-20-2020

A Special Meeting of the Village Board of the Village of Pulaski was held by **VOICE REMOTE WEB-EX** – on Wednesday, May 20th, 2020. President Reed Woodward called the meeting to order at 5:00 PM and upon roll call the following Trustees were present: Gordi Black, Bruce Brzezowski, Roger Brzezowski, 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.

Discussion was held – “Supreme Court Ruling” dated 05-14-2020 in reference to the Wisconsin Governors “Stay at Home” – Order #28.

MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY BRUCE BRZECZKOWSKI to continue with Village Board Meetings – (Regular & Special) and Committee of the Whole Meetings and have them take place at Pulaski Village Hall – (IN PERSON MEETINGS), and to follow the guidelines of social distancing as per COVID-19. **ROLL CALL VOTE: BLACK-YES, BRUCE BRZECZKOWSKI-YES, ROGER BRZECZKOWSKI-YES, GAJEWSKI-YES, KRAUSE-YES, SMITH-YES, AND WOODWARD-YES. MOTION CARRIED.**

(Regular Village Board Meeting scheduled for Monday – June 1st, 2020 at 6PM will be IN-PERSON MEETING at Pulaski Village Hall).

MOTION BY BRUCE BRZECZKOWSKI AND SECONDED BY SMITH to OPEN the Village Parks – June 1st, 2020, and follow the guidelines of social distancing as per COVID-19, and to have the restrooms cleaned/sanitized everyday by the Village Public Works/Utilities, and additional signage – USE AT YOUR OWN RISK, and OPEN to Music in the Parks with the exception that if the Memorial Park Shelter is rented the Music in the Park can’t use the Overhang area at Memorial Park Shelter – and will have to use the south side grass area. **ROLL CALL VOTE: BLACK-NO, BRUCE BRZECZKOWSKI-YES, ROGER BRZECZKOWSKI-YES, GAJEWSKI-NO, KRAUSE-NO, SMITH-YES, AND WOODWARD-NO. MOTION NOT CARRIED.**

MOTION BY KRAUSE AND SECONDED BY BRUCE BRZECZKOWSKI to approve that the Pulaski Village Hall/Police Department remain CLOSED until and thru June 15th, 2020. And, further discussion on reopening after June 15th, 2020 to be held. **ROLL CALL VOTE: BLACK-YES, BRUCE BRZECZKOWSKI-YES, ROGER BRZECZKOWSKI-ABSTAINED, GAJEWSKI-YES, KRAUSE-YES, SMITH-YES, AND WOODWARD-YES. MOTION CARRIED.**

MOTION BY SMITH AND SECONDED BY BRUCE BRZECZKOWSKI to continue the Commission & Special AD HOC Meetings by REMOTE WEB-EX ONLY. And, further discussion to be held after June 15th, 2020. **ROLL CALL VOTE: BLACK-YES, BRUCE BRZECZKOWSKI-YES, ROGER BRZECZKOWSKI-NO, GAJEWSKI-YES, KRAUSE-YES, SMITH-YES, AND WOODWARD-YES. MOTION CARRIED.**

MOTION BY BLACK AND SECONDED BY KRAUSE to approve and adopt – RESOLUTION #1232-20 – VILLAGE OF PULASKI, WISCONSIN – SPECIAL RESOLUTION RELATED TO RE-OPENING OF VILLAGE FOLLOWING WISCONSIN SUPREME COURT – WISCONSIN LEGISLATURE V. PALM DECISION. (AS

PRESENTED AND DISCUSSED). **ROLL CALL VOTE: BLACK-YES, BRUCE BRZECZKOWSKI-YES, ROGER BRZECZKOWSKI-ABSTAINED, GAJEWSKI-YES, KRAUSE-YES, SMITH-YES, AND WOODWARD-YES. MOTION CARRIED.**

MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY BRUCE BRZECZKOWSKI to adjourn the meeting at 6:07 PM. **MOTION CARRIED.**

Minutes by: Karen Ostrowski
Village Clerk