

TO: VILLAGE BOARD
FROM: COMMITTEE OF THE WHOLE

A Committee of the Whole Meeting was held by VOICE REMOTE WEB-EX on Wednesday, May 20th, 2020. Chairman Reed Woodward called the meeting to order at 6:08 PM. (Please note that this meeting was held immediately following the Special Board Meeting that was scheduled for 5:00 PM and adjourned at 6:07 PM). The following members were present: Gordi Black, Bruce Brzeczowski, Roger Brzeczowski, 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 GAJEWSKI AND SECONDED BY SMITH to approve the agenda as presented. **MOTION CARRIED.**

Persons heard: None.

Agenda item #5 – Request for (3) three dogs – Hannah Schneider – 159 N. St. Augustine St., Pulaski, WI. Chief Mark Hendzel stated that there haven't been any complaints for this residence. Further discussion to be held at the Regular Village Board Meeting on June 1st, 2020.

Agenda item #6 – Discuss – Committee and Other Appointments for the Village of Pulaski. Further discussion to be held at the Regular Village Board Meeting on June 1st, 2020.

MOTION BY KRAUSE AND SECONDED BY GAJEWSKI to recommend to the Village Board to consider to approve the reappointment of Reed Woodward for a three-year term to the Brown County Planning Commission Board of Directors. **MOTION CARRIED.**

MOTION BY BRUCE BRZECZKOWSKI AND SECONDED BY ROGER BRZECZKOWSKI to recommend to the Village Board to consider to approve the REDUCING of 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)

ROLL CALL VOTE: BLACK-YES, BRUCE BRZECZKOWSKI-YES, ROGER BRZECZKOWSKI-YES, GAJEWSKI-NO, KRAUSE-NO, SMITH-YES, AND WOODWARD-NO. MOTION CARRIED.

Update on East Green Bay Street and Pelican Drive – as per Paul Welter – Robert E. Lee & Associates, and Joel Van Lannen.

Discussion was held in reference to “Wheel Tax” for the Village of Pulaski – as per Bruce Brzeczowski. Attorney Vande Castle explained the process which could be doable and up to the Village Board, and could be a possible referendum question, and this fee would be collected with license plate renewals by the Wisconsin Dept. of Transportation. Further discussion will be held at the 06-01-2020 Regular Village Board Meeting.

MOTION BY BRUCE BRZECZKOWSKI AND SECONDED BY GAJEWSKI to recommend to the Village Board to consider to approve Payment Requests – Pulaski Tri-County Fire Dept., Inc. – (Total = \$23,983.70)

- Invoice #752 – 1st Quarter 2020 – Fire Runs - \$1,359.60
- Invoice #757 – Operating Fund – 2nd Quarter 2020 Budget Billing - \$19,109.10
- Invoice #757 – Vehicle Fund – 2nd Quarter 2020 Budget Billing - \$3,515.00

MOTION CARRIED.

Agenda item #12 – Review of Public Works/Utilities Employee – Cody Birr – One-Year Anniversary – as per Joel Van Lannen – will be held at the 06-01-2020 Regular Village Board Meeting – and will be held in Closed Session.

Agenda item #13 – Discuss “DRAFT” of the PROPOSED “IT Services Agreements” – as per Attorney Vande Castle – for Joanne Kurowski and Jack Adamick. Further discussion will be held at the 06-01-2020 Regular Village Board Meeting.

Persons heard:

- Bruce Brzeczowski in reference to the Village’s WEBSITE and asked for an update on the videos of Village Board Meetings.
- Joanne Kurowski – IT Tech – stated that we need archive for video equipment for meetings, face-book, and y-tube. The info is discoverable and with social media the need to be careful.

Such other matters: None.

Department Reports:

- Public Works & Utilities – as per Joel Van Lannen. DNR recycling Grant Notification 2020 – in the amount of \$9,767.67. Update on the Horse-Shoe Pits at Memorial Park – they are done and thank you to Eagle Scout – Alex Adasiewicz. And, update on the Tower Inspection Tank. Hydrant Flushing will begin after the Water Tower Inspection Tank is all done. And, as per Paul Welter – Robert E. Lee & Associates – the proposed ditching/dredging/moving dirt on Hwy. #32/Crest Drive and north side from New Life Community Church and turns to the north up to Corporate Way. This project will have to be bid and no estimates at this time, but a significant dollar amount, and Brown County will be sharing in part of the cost per County B.
- Police Dept. – as per Chief Mark Hendzel. Future discussion to be held in reference to – Record Management Information and Brown County TS Support – Crime Reporting for 2021. Brown County wide reporting system – starting 01-01-2021. Also, further discussion to be held at the next C.O.W. Meeting – in reference to the roof at Village Hall was leaking with the last rain storms – Chiefs office.

- Administration – as per IT Tech – Joanne Kurowski reported that with our current back-up system we are saving monies . She has been teaching Jack Adamick, the servers are six-years old, Microsoft Upgrades, and the server licenses. The cloud backup is estimated about \$6,000.

Communications:

- Regular Board Meeting – Monday – June 1st, 2020 at 6PM – at Pulaski Village Hall. IN PERSON MEETING!

MOTION BY BRUCE BRZECZKOWSKI AND SECONDED BY ROGER BRZECZKOWSKI to adjourn the meeting at 7:30 PM. **MOTION CARRIED.**

Minutes by: Karen Ostrowski
Village Clerk