

**MINUTES FROM THE JUNE 25, 2020 – VILLAGE ADMINISTRATOR TEMPORARY AD HOC COMMITTEE MEETING #12**

The Village Administrator Temporary AD HOC Committee met on Thursday, June 25<sup>th</sup>, 2020 at the Pulaski Village Hall – 585 E. Glenbrook Dr. Pulaski, WI 54162.

The meeting was called to order at 8:00 AM by Gordi Black – Chairperson, and the following members were present: Gordi Black, Jennifer Rybicki and Chris Smith. Absent w/excuse: Sam McMahon.

Also present: See attached attendance sheet.

**MOTION BY CHRIS SMITH AND SECONDED BY JENNIFER RYBICKI** to approve the 06/25/2020 agenda as presented. **MOTION CARRIED.**

**MOTION BY CHRIS SMITH AND SECONDED BY JENNIFER RYBICKI** to approve the 02/20/2020 meeting #11 minutes as presented. **MOTION CARRIED.**

**MOTION BY JENNIFER RYBICKI AND SECONDED BY CHRIS SMITH** to OPEN the floor for discussion. **MOTION CARRIED.**

**REVIEW / REFRESH PAST ACTIONS TAKEN**

- Commission held discussion refreshing the last meeting held in February 2020.

**DISCUSS FUTURE ACTIONS IN SECURING A VILLAGE ADMINISTRATOR FOR THE FUTURE. INCLUDED IS THE POSSIBILITY OF A REFERENDUM**

- Commission held discussion. They all agree we should move forward with a referendum to increase the tax levy limit for the November 2020 election. The plan would be to discuss including other Village needs/projects in the referendum.
- We need to schedule a C.O.W. meeting for the week of July 6<sup>th</sup>, 2020 to discuss holding a Public Hearing for a resolution and possible referendum on the November 2020 election ballot.
- Following the C.O.W. meeting, at the July 13, 2020 Village Board meeting a motion would need to be made to move forward with holding a Public Hearing at the August 2020 Village Board meeting to increase the tax levy limit.

**MOTION BY JENNIFER RYBICKI AND SECONDED BY CHRIS SMITH** to CLOSE the floor for discussion. **MOTION CARRIED.**

**MOTION BY JENNIFER RYBICKI AND SECONDED BY CHRIS SMITH** to move forward with the timeline discussed to propose to the Village Board to put a referendum for the tax levy limit increase for a Village Administrator and other village projects / needs on the ballot for the November 2020 election. **MOTION CARRIED.**

**SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW**

**PERSONS DESIRING TO BE HEARD - none**

**SCHEDULE THE NEXT MEETING**

- The next Village Administrator AD HOC Committee meeting will be held on Monday, June 29, 2020 at 8:00 AM at the Pulaski Village Hall – 585 E. Glenbrook Dr., Pulaski, WI 54162.

**MOTION BY JENNIFER RYBICKI AND SECONDED BY CHRIS SMITH to adjourn the meeting at 8:55 AM.  
MOTION CARRIED.**

Minutes by:

Tiffany Reyment – Support Staff, Village of Pulaski

A handwritten signature in black ink that reads "Tiffany Reyment". The signature is written in a cursive style with a large, looping initial "T".

**ATTENDANCE SHEET**

**VILLAGE ADMINISTRATOR TEMPORARY AD HOC COMMITTEE MEETING**

**THURSDAY, JUNE 25<sup>TH</sup>, 2020 - 8:00 AM**

**PULASKI VILLAGE HALL**

**585 E. GLENBROOK DR. - PULASKI, WISC.**

**PLEASE PRINT**

**NAME                      ADDRESS                      E-MAIL**

- 1. Gord Black
- 2. Chris Smith
- 3. Jerry Gil
- 4. Reed Woodward
- 5. \_\_\_\_\_
- 6. \_\_\_\_\_
- 7. \_\_\_\_\_
- 8. \_\_\_\_\_
- 9. \_\_\_\_\_
- 10. \_\_\_\_\_