

MINUTES FROM THE JUNE 29, 2020 – VILLAGE ADMINISTRATOR TEMPORARY AD HOC COMMITTEE MEETING #13

The Village Administrator AD HOC Committee met on Monday, June 29th, 2020 at the Pulaski Village Hall – 585 E. Glenbrook Dr. Pulaski, WI 54162.

The meeting was called to order at 8:04 AM by Gordi Black – Chairperson, and the following members were present: Gordi Black, Jennifer Rybicki and Chris Smith. Absent w/excuse: Sam McMahan.

Also present: See attached attendance sheet.

MOTION BY JENNIFER RYBICKI AND SECONDED BY CHRIS SMITH to approve the 06/29/2020 agenda as presented. **MOTION CARRIED.**

MOTION BY CHRIS SMITH AND SECONDED BY JENNIFER RYBICKI to approve the 06/25/2020 meeting #12 minutes as presented. **MOTION CARRIED.**

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

DISCUSS / DEVELOP A TAX LEVY LIMIT PLAN FOR THE NOVEMBER 3RD, 2020 ELECTION

- Items that should be considered to be put on a levy limit increase
 - Village Administrator
 - Roads
 - Facilities
 - Infrastructure
 - Parks and recreations
 - IT
- Joel Van Lannen shared his thoughts on what would be first priorities for the Village.
- Items discussed could possibly increase levy limit by \$450,000.00
- Bill VandeCastle needs to be contacted to clarify how specific the items needs to be, and how much a 25.5% levy limit increase would cost/household.

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

SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW – none

PERSONS DESIRING TO BE HEARD – none

SCHEDULE THE NEXT MEETING

- The next Village Administrator AD HOC Committee meeting will be held on Thursday, July 9, 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 9:21 AM. **MOTION CARRIED.**

Minutes by:

Tiffany Reymont – Support Staff, Village of Pulaski



ATTENDANCE SHEET

VILLAGE ADMINISTRATOR TEMPORARY AD HOC COMMITTEE MEETING

MONDAY, JUNE 29TH, 2020 - 8:00 AM

PULASKI VILLAGE HALL

585 E. GLENBROOK DR. - PULASKI, WISC.

PLEASE PRINT

	<u>NAME</u>	<u>ADDRESS</u>	<u>E-MAIL</u>
1.	<i>GORDI BRACK</i>		
2.	<i>Chris Smith</i>		
3.	<i>Jenny Rybicki</i>		
4.	<i>Joel Van Lannen</i>		
5.			
6.			
7.			
8.			
9.			
10.			