

**REGULAR BOARD MEETING – VILLAGE OF PULASKI
MONDAY – JULY 13TH, 2020
6:00 PM – PULASKI VILLAGE HALL
585 EAST GLENBROOK DRIVE – PULASKI, WI**

Please take notice that a Regular Board Meeting of the Village of Pulaski will be held on the thirteenth day of July, 2020 at 6:00 PM at the Pulaski Village Hall of the Village of Pulaski at which time and place the items of business will be considered and possibly acted upon:

1. Roll Call & Pledge
2. Approve the agenda as presented
3. Approve Minutes: Regular Board Meeting – 06-01-2020
4. Persons desiring to be heard
5. Committee Reports:
Committee of the Whole: June 15th, 2020
-As per President Reed Woodward.
 - A. Resolution #1236-20 - Resolution Authorizing Joel Van Lannen – to send the CMAR Report to the DNR.
 - B. Discuss OPEN Positions – Committee and Other Appointments for the Village of Pulaski.
 - C. Record Management Information & Brown County TS Support – per Chief Mark Hendzel/IT Tech – Joanne Kurowski.

Fire Dept. Board of Directors (Annual): June 23rd, 2020 – (At 7:30 PM)

Fire Dept. Board of Directors (Monthly): June 23rd, 2020 – (HELD IMMEDIATELY FOLLOWING THE ANNUAL MEETING.)

-As per President Reed Woodward.

Planning & Zoning Commission: June 24th, 2020

-As per President Reed Woodward.

(INFORMATIONAL ONLY) – Review & Approval of the Site Plan & Design Review – New 13-unit Apartment Building – VP-1840 located along Mountain Bay Dr.

Current Use of Property – Vacant

Property Owner – ALM Enterprises, LLC, 1651 Brookfield Ave, Green Bay, WI 54313

Applicant – Brad Trembl - Robert E Lee & Associates – 1250 Centennial Blvd. Hobart WI 54155

(INFORMATIONAL ONLY) – Request for Variance – Referred to the Board of Zoning Appeals –

VP-71 – Property Owner: Gary Naarup/Aqua Cir-Clean, 251 N. Wisconsin St., Pulaski, WI

Applicant: Gary Naarup/Aqua Cir-Clean

(INFORMATIONAL ONLY) – Request for Rezoning –

VP-PI-117-1 – Property Owner: ALM Enterprises, LLC, 1651 Brookfield Ave, Green Bay, WI 54313

Applicant: ALM Enterprises, LLC, 1651 Brookfield Ave, Green Bay, WI 54313

(INFORMATIONAL ONLY) – Request for Rezoning –
VP-62, Lot 1 – Property Owner: Printery Row LLC, 200 N Main St., Oregon, WI 53575
Applicant: Legacy Architecture, Inc., 605 Erie Ave. Suite 101, Sheboygan, WI 53081

Administrator Study AD HOC Committee: June 25th, 2020

-As per Trustee Gordi Black.

Administrator Study AD HOC Committee: June 29th, 2020

-As per Trustee Gordi Black.

Committee of the Whole: July 8th, 2020

-As per President Reed Woodward.

- A. Consider to Approve a Pulaski Polka Parade – Parade Only – on Sunday – July 19th, 2020 at 12:00(PM) Noon per Mike Maroszek if the following conditions are met:
 - A parade permit and liability insurance are completed, participants in the parade are given to the Village Board with an established parade route and guidelines for parade participants are understood prior to the parade start.
- B. Consider to Approve a Temporary Class “B” Beer License – Application – Tri-County Optimist Club – Mountain Bay Mash Up Farmers Market / Car Cruzin Night – Thursdays – July 16th, 2020 to September 17th, 2020 at the parking lot of Mountain Bay Plaza – at 1146 Mountain Bay Dr. - Pulaski, WI – Jennifer Rhoades & Nora Scray
- C. Consider to Approve Payment Request – Pulaski Tri-County Fire Dept., Inc. – \$22,624.10 – Inv. #3763 –
 - Operating Fund – 3rd Qtr. Budget Billing – (07-01-20 to 09-30-20) - \$19,109.10
 - Vehicle Fund – 3rd Qtr. Budget Billing – (07-01-20 to 09-30-20) - \$3,515.00

Administrator Study AD HOC Committee: July 9th, 2020

-As per Trustee Gordi Black.

6. Payment Requests – Robert E. Lee & Associates, Inc. – (Total = \$9,508.57)
 - Invoice # 77781 – Miscellaneous - \$1,285.75
 - Invoice # 77782 – Crest Drive/Pelican Drive Extension - \$997.12
 - Invoice # 77783 – Green Bay Street Reconstruction - \$2,402.45
 - Invoice # 77784 – Legal Description and Exhibit - \$542.25
 - Invoice # 77785 – Creek Cleaning South Branch Little Suamico - \$4,281.00
7. Consideration of Administrator Position
8. Consider to approve the Operator/Bartender License Applications ending 06-30-2022.

9. Persons desiring to be heard

10. Such other matters as are authorized by law

11. Department Reports:

- Public Works & Utilities
 - Hydrant Relocation for DOT project
- Police Dept.
- Administration

12. Communications:

- Economic Development AD HOC Committee Meeting – Tuesday – 07-21-2020 at 7:30 AM at Premier Community Bank.
- Administrator Ad Hoc Committee Meeting – Tuesday – 07-14-2020 at 8:00AM at Pulaski Village Hall
- Regular Village Board Meeting – Monday – 08-03-2020 at 6PM at Pulaski Village Hall.

13. Adjournment

July 10th, 2020

Jodi Przybylski
Village Deputy Clerk – Village Treasurer

PLEASE FOLLOW THE GUIDELINES – PER COVID-19. ANY PERSON WISHING TO ATTEND WHO DUE TO DISABILITY, REQUIRES SPECIAL CCOMODATIONS SHOULD CONTACT THE VILLAGE CLERK’S OFFICE AT (920) 822-5182 PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.