

**MINUTES FROM THE JULY 9<sup>TH</sup>, 2020 – VILLAGE ADMINISTRATOR TEMPORARY AD HOC COMMITTEE MEETING #14**

The Village Administrator Temporary AD HOC Committee met on Thursday, July 9<sup>th</sup>, 2020 at the Pulaski Village Hall – 585 East 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: Sam McMahon, Chris Smith, Jennifer Rybicki and Gordi Black.

Also present: See attached attendance sheet.

**MOTION BY SAM MCMAHON AND SECONDED BY CHRIS SMITH** to approve the 07/09/2020 agenda as presented. **MOTION CARRIED.**

**MOTION BY CHRIS SMITH AND SECONDED BY JENNIFER RYBICKI** to approve the 6/29/2020 meeting #13 minutes as presented. **MOTION CARRIED.**

Gordi Black updated the commission on what had been discussed at the past few meetings as a member had been absent with excuse.

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

**REVIEW ITEMS FROM THE DISCUSSION HELD AT THE COMMITTEE OF THE WHOLE MEETING ON 7/08/2020**

- The Village Board members asked questions regarding the referendum on whether it goes as one, or if the items could be split.
- The Village Administrator commission will work to get more numbers broke down as what this referendum would cost a homeowner on their taxes for the July 13, 2020 Village Board Meeting.
- If the Village Board approved to move forward at the 7-13-20 Village Board Meeting, at the August 3, 2020 Village Board meeting there would need to be a Public Hearing.

**MOTION BY SAM MCMAHON AND SECONDED BY CHRIS SMITH** 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 July 14, 2020 at 7:30 AM at the Pulaski Village Hall – 585 East Glenbrook Dr., Pulaski, WI 54162.

**MOTION BY CHRIS SMITH AND SECONDED BY JENNIFER RYBICKI** to adjourn the meeting at 8:51 AM. **MOTION CARRIED.**

Minutes by: Tiffany Reyment – Support Staff, Village of Pulaski



ATTENDANCE SHEET

VILLAGE ADMINISTRATOR TEMPORARY AD HOC COMMITTEE MEETING

THURSDAY, JULY 9<sup>TH</sup>, 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>Brian Bradford</i>		
2.	<i>Chris Smith</i>		
3.	<i>GORDI BLACK</i>		
4.	<i>Sam McMichon</i>		
5.	<i>Jenny Rybicki</i>		
6.			
7.			
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9.			
10.			