

VILLAGE OF PULASKI – REGULAR BOARD MEETING – 07-13-2020

The Regular Board Meeting of the Village of Pulaski was held at the Pulaski Village Hall on Monday, July 13th, 2020. President Reed Woodward called the meeting to order at 6:00 PM and upon roll call the following Trustees were present: Gordi Black, Bruce Brzezckowski, Roger Brzezckowski, Robert Gajewski, Ed Krause, Chris Smith, and Reed Woodward. Also present: Chief Mark Hendzel, Jodi Przybylski, Joel Van Lannen, Attorney Bill VandeCastle, Paul Welter – Robert E. Lee & Associates, Robert Betley and Brad Radtke. (Also per attached attendance sheet).

MOTION BY SMITH AND SECONDED BY BRUCE BRZECZKOWSKI to approve the agenda as presented.
MOTION CARRIED.

MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY GAJEWSKI to approve the following minutes:

- Regular Board Meeting – 06-01-2020

And, to dispense with the reading of these minutes. **MOTION CARRIED.**

PERSONS DESIRING TO BE HEARD: None

Committee Reports:

Committee of the Whole: June 15th, 2020

MOTION BY SMITH AND SECONDED BY GAJEWSKI to approve Resolution #1236-20 authorizing Joel VanLannen to send the CMAR Report to the DNR. **MOTION CARRIED.**

Discussion was held regarding open positions for 2020 Committees Appointments for the following:

- Commission on Aging and Pulaski Housing Authority – Pat Hughes and Peggy Bristol
- Community Development Authority – Jenny Rybicki
- Planning and Zoning Commission – open position formerly held by Ed Krause – Citizen/Term expires 2021

Further discussion to be held at the next Committee Of the Whole Meeting

MOTION BY BRUCE BRZECZKOWSKI AND SECONDED BY KRAUSE to approve Record Management Information & Brown County TS Support for the Police Department scheduled for November 2020 as presented by Chief Mark Hendzel. **MOTION CARRIED.**

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

MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY GAJEWSKI to OPEN the floor for persons wishing to speak. MOTION CARRIED.

Persons heard:

Mike Maroszek spoke regarding the Pulaski Polka Parade to be held at 12:00(PM) Noon on Sunday, July 19th, 2020. A parade permit and route for the parade were filed with the Police Department and the liability insurance was completed by the Pulaski Polka Days Committee.

MOTION BY BRUCE BRZECZKOWSKI AND SECONDED BY SMITH to CLOSE the floor. MOTION CARRIED.

MOTION BY BRUCE BRZECZKOWSKI AND SECONDED BY ROGER BRZECZKOWSKI to approve the Pulaski Polka Parade – Parade Only - to be held at 12:00(PM) Noon on Sunday, July 19th, 2020. MOTION CARRIED.

MOTION BY KRAUSE AND SECONDED BY BLACK to approve a Temporary Class “B” Beer License for the Tri-County Optimist Club for the Mountain Bay Mash Up Farmers Market / Car Cruzin Nights held on Thursdays from July 16th, 2020 until September 17th, 2020 at the parking lot of Mountain Bay Plaza at 1146 Mountain Bay Drive, Pulaski, WI per Jennifer Rhoades and Nora Scray. MOTION CARRIED.

MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY GAJEWSKI to approve Payment Requests – Pulaski Tri-County Fire Department, 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

MOTION CARRIED.

MOTION BY BRUCE BRZECZKOWSKI AND SECONDED BY GAJEWSKI to approve 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

MOTION CARRIED.

Discussion was held regarding adopting a resolution to approve having a referendum question on the November ballot which would request additional funds of \$450,000.00 be added to the levy limit for an Administrator Position, Infrastructure projects and Park and Recreation projects (\$150,000.00 per item). This resolution would be discussed with a Public Hearing to be scheduled at the August 3rd, 2020 Regular Board Meeting. Once the resolution is approved by the Village Board the resolution should specify the wording of the referendum question. A draft referendum question will need to be approved by the Department of Revenue and given to the Brown County Clerk by August 25th, 2020 in order to be printed on the November ballot.

Approve Operator/Bartender License Applications ending 06-30-2022: None

MOTION BY BRUCE BRZECZKOWSKI AND SECONDED BY KRAUSE to OPEN the floor for persons desiring to be heard. **MOTION CARRIED.**

Persons heard:

- Judge Robert Betley informed the board regarding the plans and guidelines to reopen the Municipal Court which is planning to resume on August 6, 2020
- Bruce Brzeczowski asked department heads (Public Works, Police, IT Dept) to start working on a list of budget items or projects they would like to present to the Village Board for consideration during the upcoming budget process

MOTION BY GAJEWSKI AND SECONDED BY SMITH to CLOSE the floor. **MOTION CARRIED.**

Such other matters: None.

Department Reports:

- Public Works & Utilities – as per Joel Van Lannen.
 - Hydrant Relocation needed to be done for DOT Project (Utility Expense)
- Police Dept. – as per Chief Mark Hendzel.
- Administration – as per President Reed Woodward.

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 7:30AM at Pulaski Village Hall

- Committee of the Whole Meeting scheduled for – Wednesday – July 22nd, 2020 at 5PM at Pulaski Village Hall
- Regular Village Board Meeting – Monday – 08-03-2020 at 6PM at Pulaski Village Hall

MOTION BY SMITH AND SECONDED BY GAJEWSKI to adjourn the meeting at 6:45 PM. MOTION CARRIED.

Minutes by: 
Jodi Przybylski
Village Treasurer

ATTENDANCE SHEET

REGULAR BOARD MEETING

MONDAY - 7-13-2020 - 6:00 PM

PULASKI VILLAGE HALL - 585 E. GLENBROOK DR., PULASKI, WI

PLEASE PRINT

	<u>NAME</u>	<u>ADDRESS</u>	<u>E-MAIL</u>
1.	Mike MGROSZEK	1165 DORBY	mushy49@gmail.com
2.	Robert Betleg	RES.	
3.	Jenny Rybicki		
4.			
5.			
6.			
7.			
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10.			
11.			

MINUTES FROM THE JULY 14TH, 2020 – VILLAGE ADMINISTRATOR TEMPORARY AD HOC COMMITTEE MEETING #15

The Village Administrator Temporary AD HOC Committee met on Tuesday, July 14th, 2020 at the Pulaski Village Hall – 585 East Glenbrook Dr., Pulaski, WI 54162.

The meeting was called to order at 7:31 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 CHRIS SMITH AND SECONDED BY SAM MCMAHON to approve the 07/14/2020 agenda as presented. **MOTION CARRIED.**

MOTION BY JENNIFER RYBICKI AND SECONDED BY SAM MCMAHON to approve the 07/09/2020 meeting #14 minutes as presented. **MOTION CARRIED.**

MOTION BY SAM MCMAHON AND SECONDED BY CHRIS SMITH to OPEN the floor for discussion. **MOTION CARRIED.**

REVIEW ITEMS FROM THE DISCUSSION HELD AT THE REGULAR VILLAGE BOARD MEETING ON 7/13/2020

- A Committee of the Whole Meeting was scheduled for Wednesday, 7-22-2020.
- At the COW Meeting, the Village Administrator Commission will need to have the Resolution filled out and be ready to publish if the Village Board would recommend approval.
- There are three main areas for this referendum
 - Village Administrator
 - Infrastructure
 - Parks and Recreation
- Should the referendum be split into three questions, or all as one?

MOTION BY JENNIFER RYBICKI AND SECONDED BY SAM MCMAHON to CLOSE the floor for discussion. **MOTION CARRIED.**

SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW – none

PERSONS DESIRING TO BE HEARD – none

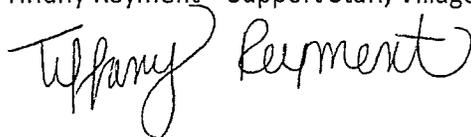
SCHEDULE THE NEXT MEETING

- The next Village Administrator AD HOC Committee meeting will be held on July 17, 2020 at 7:30 AM at the Pulaski Village Hall – 585 East Glenbrook Dr., Pulaski, WI 54162.

MOTION BY SAM MCMAHON AND SECONDED BY CHRIS SMITH to adjourn the meeting at 8:32 AM. **MOTION CARRIED.**

Minutes by:

Tiffany Reyment – Support Staff, Village of Pulaski



ATTENDANCE SHEET

VILLAGE ADMINISTRATOR TEMPORARY AD HOC COMMITTEE MEETING

TUESDAY, JULY 14TH, 2020 - 7:30 AM

PULASKI VILLAGE HALL

585 E. GLENBROOK DR. - PULASKI, WISC.

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NAME ADDRESS E-MAIL

1. GORDI BLACK

2. Chris Smith

3. Sam McMahon

4. Brian Byntral

5. Jerry Gil

6. _____

7. _____

8. _____

9. _____

10. _____