

MINUTES FROM THE JULY 17TH, 2020 – VILLAGE ADMINISTRATOR TEMPORARY AD HOC COMMITTEE MEETING #16

The Village Administrator Temporary AD HOC Committee met on Friday, July 17th, 2020 at the Pulaski Village Hall – 585 East Glenbrook Dr., Pulaski, WI 54162.

The meeting was called to order at 7:30 AM by Gordi Black – Chairperson, and the following members were present: Gordi Black, Sam McMahon, Jennifer Rybicki, and Chris Smith.

Also present: See attached attendance sheet.

MOTION BY SAM MCMAHON AND SECONDED BY CHRIS SMITH to approve the 07/17/2020 agenda as presented. **MOTION CARRIED.**

MOTION BY JENNIFER RYBICKI AND SECONDED BY SAM MCMAHON to approve the 07/14/2020 meeting #15 minutes as presented. **MOTION CARRIED.**

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

REVIEW / FINALIZE RESOLUTION DRAFT FOR TAX REFERENDUM ON LEVY LIMIT

- Gordi Black worked with League of Municipalities on entering information into the Draft for the Resolution. We are not sure if what is entered in the resolution is the wording that will be placed on the ballot.
- Regular Village Board meeting will be held on 8/3/2020 with a Public Hearing for this Resolution for a Tax Referendum on the Levy Limit.
- Tiffany Reymont handed out a sheet for the Town of Greenville. They are currently holding a referendum at the 8/11/2020 election. The handout shows the schedule they have presented on notifying their residents. This could be a guide that we use here at the Village.
- Should the Committee start getting information out to residents before or after the 8/03/2020 meeting?
- Does the Village Clerk need to hear back from the State Department of Revenue before August 25th, 2020 on whether or not they approve the referendum to be held?

MOTION BY JENNIFER RYBICKI 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 23, 2020 at 7:30 AM at the Pulaski Village Hall – 585 East Glenbrook Dr., Pulaski, WI 54162.

MOTION BY SAM MCMAHON AND SECONDED BY JENNIFER RYBICKI to adjourn the meeting at 8:10 AM. **MOTION CARRIED.**

Minutes by:

Tiffany Reymont – Support Staff, Village of Pulaski



