

MINUTES FROM THE JULY 23RD, 2020 – VILLAGE ADMINISTRATOR TEMPORARY AD HOC COMMITTEE MEETING #17

The Village Administrator Temporary AD HOC Committee met on Thursday, July 23rd, 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: 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 07/23/2020 agenda as presented. **MOTION CARRIED.**

MOTION BY JENNIFER RYBICKI AND SECONDED BY CHRIS SMITH to approve the 07/17/2020 meeting #16 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

- There was a discussion regarding this at the C.O.W. Meeting on 7/22/2020.
- Bill VandeCastle spoke at that meeting that the resolution is good. Jodi Przybylski spoke with the Department of Revenue. The numbers that have been preliminarily put in cannot be used. Must wait and use the actual tax levy limit numbers. Jodi will have those numbers on August 17, 2020.
- August 3, 2020 a Public Hearing is scheduled for this referendum. This will still be held to make a motion to approve the resolution pending appropriate numbers coming from the State. There will then need to be a special board meeting after August 17.
- Does there need to be a motion for each item?
- Items are bulleted separately on the resolution, however it will be all one question on the ballot.
- A marketing piece is needed to get the word out to village residents.
- A timeline should be drafted for events that need to take place.
- Break the tax levy limit increase amount down to a dollar amount / \$100,000 home. What will it cost?

MOTION BY SAM MCMAHON 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 July 30th, 2020 at 7:30 AM at the Pulaski Village Hall – 585 East Glenbrook Dr., Pulaski, WI 54162.

MOTION BY CHRIS SMITH AND SECONDED BY SAM MCMAHON to adjourn the meeting at 8:33 AM. **MOTION CARRIED.**

Minutes by:

Tiffany Reymont – Support Staff, Village of Pulaski



ATTENDANCE SHEET

VILLAGE ADMINISTRATOR TEMPORARY AD HOC COMMITTEE MEETING

THURSDAY, JULY 23RD, 2020 - 7:30 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 BLACK</i>		
2.	<i>Sam McMahon</i>		
3.	<i>Bruce Brzezowski</i>		
4.	<i>Jenny Rybicki</i>		
5.	<i>Chris Smith</i>		
6.			
7.			
8.			
9.			
10.			