

MINUTES FROM THE JULY 30TH, 2020 – VILLAGE ADMINISTRATOR TEMPORARY AD HOC COMMITTEE MEETING #18

The Village Administrator Temporary AD HOC Committee met on Thursday, July 30th, 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 07/30/2020 agenda as presented. **MOTION CARRIED.**

MOTION BY JENNIFER RYBICKI AND SECONDED BY SAM MCMAHON to approve the 07/23/2020 meeting #17 minutes as presented. **MOTION CARRIED.**

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

REVIEW RESOLUTION DRAFT FOR TAX REFERENDUM ON LEVY LIMIT

- Discussed everyone's reasons for WHY a tax referendum is needed. Tiffany Reymont, Support Staff, will put all of these ideas together to be presented to the Village Board on 8/3/2020.
- The Public Hearing is being held on the Resolution for a Tax Referendum on 8/3/2020 with a vote to approve and move forward or to oppose moving forward, contingent upon the correct numbers to enter from the Department of Revenue.
- Once the Village receives the tax levy limit from the Department of Revenue, hopefully on August 17, 2020, will the Village Board need to vote again? Ask Attorney VandeCastle for clarification.

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 August 21st, 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 8:17 AM. **MOTION CARRIED.**

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



ATTENDANCE SHEET

VILLAGE ADMINISTRATOR TEMPORARY AD HOC COMMITTEE MEETING

THURSDAY, JULY 30th, 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.	Chris Smith		
2.	GORD BLACK		
3.	Sam M. Maher		
4.	Bruce Brykoff		
5.	Gary Rylich		
6.			
7.			
8.			
9.			
10.			