

**REGULAR BOARD MEETING – VILLAGE OF PULASKI
MONDAY – AUGUST 3RD, 2020
6:00 PM – PULASKI VILLAGE HALL
585 EAST GLENBROOK DRIVE – PULASKI, WI**

Please take notice that a Regular Board Meeting of the Village of Pulaski will be held on the third day of August, 2020 at 6:00 PM at the Pulaski Village Hall of the village of Pulaski at which time and place the following items of business will be considered and possibly acted upon:

1. Roll Call & Pledge
2. Approve the agenda as presented
3. Approve Minutes: Regular Board Meeting – 07-13-2020
4. OPEN – PUBLIC HEARING – “TO CONSIDER RAISING VILLAGE PROPERTY TAX LEVY LIMIT.”
5. CLOSE – PUBLIC HEARING – “TO CONSIDER RAISING VILLAGE PROPERTY TAX LEVY LIMIT.”
6. Persons desiring to be heard
7. Committee Reports:

Administrator Study AD HOC Committee: July 14th, 2020

-As per Trustee Gordi Black.

Room Tax Commission: July 16th, 2020

-As per Trustee Bruce Brzezczkowski.

Administrator Study AD HOC Committee: July 17th, 2020

-As per Trustee Gordi Black.

Economic Development AD HOC Committee: July 21st, 2020

-As per Trustee Chris Smith.

Planning & Zoning Commission: July 22nd, 2020

-As per President Reed Woodward.

- A. (INFORMATIONAL ONLY) – Site Plan & Design Review for a new 30 x 30 garage construction at VP-1192, 340 Williams St., and provide written permission for the total garage space to be increased to 1,452 sq. ft. for the lot – per discussion held at the Planning & Zoning Commission Meeting.
- B. Consider to approve the “Findings of Fact, Conclusions” – Part of VP-62 - Lot 1 – Printery Row, LLC.
- C. Consider to approve and adopt – Ordinance #582-20 - AN ORDINANCE REZONING PART OF TAX PARCEL VP-62 FROM INT-1, “INSTITUTIONAL DISTRICT” TO “R-5 MULTI-FAMILY RESIDENTIAL DISTRICT.” (Located on East Pulaski Street.) We need to table consideration of

approval – as a Public Hearing needs to be scheduled for the September 2020 Regular Village Board Meeting – as per Attorney Vande Castle.

- D. Consider to approve the “Findings of Fact, Conclusions” – VP-PI117-1 – ALM Enterprises, LLC/Allen Morin.
- E. Consider to approve and adopt – Ordinance #583-20 - AN ORDINANCE REZONING TAX PARCEL VP-PI117-1 FROM R-5 “MULTI-FAMILY RESIDENTIAL” TO B-2 “HIGHWAY BUSINESS DISTRICT.” (Located at the corner of Crest Drive and Mountain Bay Drive.) We need to table consideration of approval – as a Public Hearing needs to be scheduled for the September 2020 Regular Village Board Meeting – as per Attorney Vande Castle.

Committee of the Whole: July 22nd, 2020

-As per President Reed Woodward.

- A. Payment Request – Pulaski Tri-County Fire Dept., Inc. –
- Invoice – Fire Runs 2nd Qtr. 2020 for \$269.59

Administrator Study AD HOC Committee: July 23rd, 2020

-As per Trustee Gordi Black.

Administrator Study AD HOC Committee: July 30th, 2020

-As per Trustee Gordi Black.

8. Consideration of approval of Administrator Position and funding.
9. Consideration of critical Infrastructure Projects and funding.
10. Consideration of Park and Recreation Projects and funding.
11. Consideration of property tax levy limit increase pursuant to Sec. 66.0602, Wis. Stats., to fund administrator position, critical infrastructure projects and Park and Recreation Projects.
12. Consider to approve and adopt – Resolution #1238-20 - RESOLUTION AUTHORIZING AND APPROVING PROPERTY TAX LEVY LIMIT INCREASE.
13. Receipt of “Petition for Direct Annexation Pursuant to #66.021, Wisconsin Statutes” – 07-25-2020 – (Marie E. Szymanski and Matthew A. Szymanski) – Property located in Town of Pittsfield.
14. Payment Request – Gold Cross Ambulance Service, Inc. –
- Invoice #6305 – Subsidy for NEW Para-Medic Rescue – 3rd Qtr. 2020 - \$14,692.23
15. Payment Requests – Robert E. Lee & Associates, Inc. – (Total = \$4,408.34)
- Invoice #77957 – Miscellaneous - \$603.76
 - Invoice #77958 – Crest Drive/Pelican Drive Extension - \$367.50
 - Invoice 377959 – Creek Cleaning South Branch Little Suamico - \$3,437.08

16. Payment Request #5 - FINAL – Jossart Brothers, Inc. – Contract #295-19-01 – Crest Drive/CTH B and Pelican Drive – 2019 Utility and Street Construction - \$115,084.45
17. Consider to approve the Operator/Bartender License Applications ending 06-30-2022..
18. Persons desiring to be heard
19. Such other matters as are authorized by law
20. Department Reports:
 - Public Works & Utilities
 - Police Dept.
 - Administration
21. Communications:
 - Administrator Study AD HOC Committee – Friday – 08-21-2020 at 7:30 AM at Pulaski Village Hall.
 - Economic Development AD HOC Committee Meeting – Tuesday – 08-18-2020 at 7:30 AM at Premier Community Bank.
 - Schedule Committee of the Whole Meeting for August 2020.
 - Schedule Special Board Meeting – if needed?
 - Next Regular Village Board Meeting – Tuesday – 09-08-2020 at 6PM at Pulaski Village Hall – (Because of the Labor Day Holiday).
 - Partisan Primary Election – Tuesday – August 11th, 2020 – (Polls are open from 7AM to 8PM).
22. Adjournment

July 31st, 2020

Karen Ostrowski
Village Clerk

PLEASE FOLLOW THE GUIDELINES – PER COVID-19. ANY PERSON WISHING TO ATTEND WHO DUE TO DISABILITY, REQUIRES SPECIAL ACCOMODATIONS SHOULD CONTACT THE VILLAGE CLERK’S OFFICE AT (920) 822-5182 PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.