

TO: VILLAGE BOARD
FROM: COMMITTEE OF THE WHOLE

A Committee of the Whole Meeting was held on Wednesday, July 8th, 2020 at the Pulaski Village Hall. Chairman Reed Woodward called the meeting to order at 5:00 PM. The following members were present: Gordi Black, Bruce Brzeczowski, Roger Brzeczowski, Robert Gajewski, Ed Krause, Chris Smith, and Reed Woodward. Also present: Chief Mark Hendzel, Jodi Przybylski, Joel Van Lannen, and Paul Welter –Robert E. Lee & Associates. (Also, as per attached attendance sheet).

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

Persons heard: None.

Discussion was held regarding having a Pulaski Polka Parade - Parade Only - on Sunday – July 19th, 2020 at 12:00(PM) Noon – as requested by Mike Maroszek.

MOTION BY GAJEWSKI AND SECONDED BY BRUCE BRZECZKOWSKI to OPEN the floor for discussion.
MOTION CARRIED.

Discussions were held regarding how many participants would be in the parade, the parade route, rules for the parade participants (regarding COVID-19 guidelines) and other questions the board had regarding the parade. Discussions were paused until Mike Maroszek arrived at the meeting.

MOTION BY BRUCE BRZECZKOWSKI AND SECONDED BY GAJEWSKI to CLOSE the floor for discussion.
MOTION CARRIED.

MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY KRAUSE to recommend to the Village Board to consider to approve the Temporary Class “B” Beer License - Application – Tri-County Optimist Club – Mountain Bay Mountain Bay Mash Up Farmers Market / Car Cruzin Night – Thursdays – July 16th, 2020 to September 17th, 2020 at the parking lot of Mountain Bay Plaza – at 1146 Mountain Bay Dr. - Pulaski, WI – Jennifer Rhoades & Nora Scray.

Discussions were held to update the Village Board regarding an informational letter that will be sent regarding the Crest Drive Ditch Cleaning project per Paul Welter and Joel VanLannen. A public notice will be mailed to residents and affected property owners regarding this ditch cleaning project as is required by the Wisconsin DNR to obtain the permits required.

MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY BRUCE BRZECZKOWSKI to recommend to the Village Board to consider to approve – Payment Request – Pulaski Tri-County Fire Dept., 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.

Discussions resumed regarding the Pulaski Polka Parade with Mike Maroszek present in person.

**MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY GAJEWSKI to OPEN the floor for discussion.
MOTION CARRIED.**

Discussions resumed regarding what restrictions would be applied to the parade – how many participants would be in the parade, the parade route, rules for the parade participants (regarding COVID-19 guidelines), and the permit / liability insurance required to have a parade. The Village Board asked Mike Maroszek to get a more concrete participation commitment, to work with Chief Mark Hendzel regarding the parade route, and to fill out the permit / liability insurance required to have a parade and to present this information at the July 13th, 2020 Board Meeting for final approval to have the parade on July 19th, 2020.

MOTION BY GAJEWSKI AND SECONDED BY KRAUSE to CLOSE the floor for discussion. MOTION CARRIED.

Discussion was held regarding an Administrator Position.

**MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY SMITH to OPEN the floor for discussion.
MOTION CARRIED.**

Gordi Black reviewed the work performed by the Administrator Ad Hoc Committee regarding revising the job description and the Village ordinance pertaining to the Administrator position. The next step the committee would like to discuss would be hiring a hire a full time administrator and how to fund the position. Besides the full time administrator position, the committee was looking to find financing for other Village projects in the areas of Infrastructure and Park and Recreation Projects that have not been pursued because of the lack of funding.

The committee would like to request funding for \$450,000 total for the next 3 to 5 years. The breakdown for the \$450,000 number is:

- \$150,000 for the salary for the Administrator
- \$150,000 for Infrastructure Projects
- \$150,000 for Park and Recreation Projects

The Administrator Ad Hoc Committee would like to move ahead with having a referendum question added to the November ballot. To complete this task at the August 2020 Village Board meeting there would need to be public hearing specifying the proposed language for the resolution and proposed referendum question. This information would then need to be sent to the Wisconsin Department of Revenue for their approval. Then the Department of Revenue, after approving the information would have to reply back to the Village Clerk and the Village Clerk would have to relay this information to the Brown County Clerk by August 25th, 2020 to be able to have the referendum question added to the November 2020 ballot.

**MOTION BY GAJEWSKI AND SECONDED BY BRUCE BRZECZKOWSKI to CLOSE the floor for discussion.
MOTION CARRIED.**

Persons Desiring to Be Heard: None

Such other matters: None

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Department Reports:

- Public Works & Utilities – as per Joel VanLannen. Baseball has resumed at Memorial Park – people are practicing social distancing and are not using the bleachers (they have been taped off). The playground revisions in Behrendt Park are nearly complete. When the project is complete the Public Works Department and the Village would like to recognize the donors who have helped complete this project. There is also some utility work that will need to be completed before the DOT highway project. This will be discussed further at the July meeting.

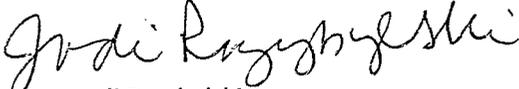
Communications:

- Regular Village Board Meeting – Monday – July 13th, 2020 at 6PM at Pulaski Village Hall.
- Economic Development AD HOC Committee Meeting – Tuesday – July 21st, 2020 at 7:30 AM at Premier Community Bank.
- Regular Village Board Meeting – Monday – August 3rd, 2020 at 6PM at Pulaski Village Hall.

**MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY SMITH to adjourn the meeting at 6:37 PM.
MOTION CARRIED.**

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Minutes by: 
Jodi Przybylski
Village Treasurer

ATTENDANCE SHEET

COMMITTEE OF THE WHOLE MEETING

WEDNESDAY - 7-08-2020 - 5:00 PM

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

PLEASE PRINT

	<u>NAME</u>	<u>ADDRESS</u>	<u>E-MAIL</u>
1.	Jenny Rybicki		
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