

**REGULAR BOARD MEETING
TUESDAY – SEPTEMBER 8TH, 2020
6:00 PM – PULASKI VILLAGE HALL**

Please take notice that a Regular Board Meeting of the Village of Pulaski will be held on the eighth day of September, 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 – 08-03-2020
 Special Board Meeting – 08-19-2020

4. Persons desiring to be heard

5. Committee Reports:

Board of Zoning Appeals: August 5th, 2020

-As per President Reed Woodward.

(INFORMATIONAL ONLY) – Approval of the Zoning Variance Request for Aqua Cir-Clean, Inc. to construct an addition of 40' X 70' to the recently completed building of 40' X 70' bringing the building size to 40' X 140' with a zero lot line side setback.

Economic Development AD HOC Committee: August 18th, 2020

-As per Trustee Chris Smith – this meeting was cancelled.

Committee of the Whole: August 19th, 2020

-As per President Reed Woodward.

- A. Discussion on the Village of Pulaski Housing Authority – as per Attorney Vande Castle.
- B. Committee Appointments 2020 – Open Positions.
- C. Consider to allow PACE and the Athletic Dept. the use of Village grounds – utilize the Village Parks, such as the Community Park – NOT buildings – for some of their activities, such as - fishing club, football events, etc.

Administrator Study AD HOC Committee: August 21st, 2020

-As per Trustee Gordi Black – Meeting #19.

N.E.W. Para-Medic Rescue: August 24th, 2020

-As per Trustee Gordi Black.

Labor Negotiations: August 25th, 2020

-As per President Reed Woodward. Closed Session for discussion of collective bargaining strategy. And, Open Session for exchange of initial bargaining proposals with the Village of Pulaski Police Officer's Bargaining Unit. And, Closed Session for the purpose of negotiating a successor collective bargaining agreement with the Village of Pulaski Police Officers Bargaining

Unit. The next meeting is scheduled for Tuesday – September 22nd, 2020 at 2PM – Closed Session.

Fire Dept. Board of Directors: August 25th, 2020

-As per President Reed Woodward.

Board of Zoning Appeals: September 2nd, 2020

-As per President Reed Woodward.

(INFORMATIONAL ONLY) – Approval of the FINDINGS OF FACT, CONCLUSIONS, DECISION AND ORDER per Attorney Vande Castle on Variance Request for VP-71 at 251 N. Wisconsin St., Pulaski, WI 54162. APPLICANT: Gary Naarup/Premier One/Aqua Cir-Clean, Inc.

Administrator Study AD HOC Committee: September 4th, 2020

-As per Trustee Gordi Black. Meeting #20.

6. 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. As per Attorney Vande Castle.
7. Payment Requests – Robert E. Lee & Associates, Inc. – (Total = \$12,871.15)
 - Invoice #78183 – Miscellaneous - \$579.13
 - Invoice #78184 – STH #32 – 2020 Reconstruction - \$747.50
 - Invoice #78185 – Creek Cleaning South Branch Little Suamico - \$8,301.52
 - Invoice #78186 – WWTP Lagoon - \$3,243.00
8. Payment Request #6 – (FINAL) – Advance Construction – Contract #295-19-02 – East Green Bay Street – as per Paul Welter.
9. WWTP Aeration System Improvements Construction Services Engineering Proposal – as per Josh Steffek – Robert E. Lee & Associates & Joel Van Lannen.
10. Resolution #1239-20 – Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing. (The Project) – Replace aeration system in the aerated lagoon, replace aeration blowers, make necessary aeration piping repairs, and upgrade SCADA system.
11. Resolution #1240-20 – Authorized Representative to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund. (DNR Funding Application).
12. WE Energies LED Street Light Conversion Information.
13. Discuss Halloween Trick or Treat for the Village of Pulaski. Halloween does fall this year on Saturday – October 31st, 2020.

14. DRAFT – An Ordinance Amending Chapter #11 of the Municipal Code of Ordinances Adding Section #11.10 Regarding Police Officer Residency Requirements. (Schedule Public Hearing for the 10-05-2020 Regular Village Board Meeting). Per Attorney Vande Castle.

15. DRAFT – An Ordinance Amending Chapter #6 – Finance - of the Municipal Code of Ordinances Amending Section #6.02(b) – Duplicate Treasurer’s Bond Eliminated – Village Liable for Default of Treasurer. To add – Oconto & Shawano Counties. (Schedule Public Hearing for the 10-05-2020 Regular Village Board Meeting).

16. Consider to approve the Operator/Bartender License Applications ending 06-30-2022.

17. Persons desiring to be heard

18. Such other matters as are authorized by law

19. Department Reports:
 - Public Works & Utilities
 - Police Dept.
 - Administration

20. Communications:
 - Economic Development AD HOC Committee Meeting – Tuesday – 09-15-2020 at 7:30 AM at Premier Community Bank.
 - Planning & Zoning Commission – Wednesday – 09-16-2020
 - Labor Negotiations – Tuesday – 09-22-2020 at 2PM at Pulaski Village Hall – Closed Session.
 - Parks AD HOC Committee Meeting – Wednesday – 09-23-2020 at 6PM at Pulaski Village Hall.
 - Schedule a Committee of the Whole Meeting for September 2020.
 - Regular Village Board Meeting – Monday – 10-05-2020 at 6PM at Pulaski Village Hall.

21. Adjournment

September 4th, 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.