

THE COMMITTEE OF THE WHOLE OF THE VILLAGE OF PULASKI WILL HOLD A MEETING ON

MONDAY – SEPTEMBER 21ST, 2020 AT 5:00 PM – AT THE PULASKI VILLAGE HALL –

585 EAST GLENBROOK DRIVE – PULASKI, WI.

The agenda for the meeting will include the following:

1. Call to Order
2. Roll Call Attendance
3. Approve the agenda as presented
4. WE Energies LED Street Light Conversion Information – Andrea Hatton & Joel Van Lannen.
5. Persons desiring to be heard:
6. 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. – as per Joel Van Lannen.
7. Discuss – Halloween – Trick-or-Treat – Hours –for the Village of Pulaski – To be held on Saturday – October 31st, 2020.
8. Discuss the establishment of a budget for the promotion of the referendum with appropriate authorizations – as per Attorney Vande Castle.
9. Discuss – Notice of Determination – Wisconsin Dept. of Revenue – Objection to the 2020 Manufacturing Assessments – Marquis Yachts, LLC – per Attorney Vande Castle.
10. Persons desiring to be heard
11. Such other matters as are authorized by law
12. Department Reports:
 - A. Public Works & Utilities
 - B. Police Dept.
 - C. Administration
13. Communications:
 - Labor Negotiations – Tuesday – September 22nd, 2020 at 2:00 PM at Pulaski Village Hall. Closed Session for the purpose of negotiating a successor collective bargaining agreement with the Village of Pulaski Police Officers Bargaining Unit. **(NOTE – THIS MEETING WILL BE RESCHEDULED)**.
 - Parks AD HOC Committee – Wednesday – September 23rd, 2020 at 6:00 PM at Pulaski Village Hall.

- Room Tax Commission – Thursday – September 24th, 2020 at 2:30 PM at Pulaski Village Hall.
- Administrator Study AD HOC Committee – (Meeting #21) - Friday – September 25th, 2020 at 7:45 AM at Pulaski Village Hall.
- Regular Board Meeting – Monday – October 5th, 2020 at 6:00 PM at Pulaski Village Hall.

14. Adjourn to CLOSED SESSION – as per Wisc. State Stats #19.85(1)(c)(e) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. DISCUSS EMPLOYMENT CONTRACT/OFFER OF EMPLOYMENT – BUILDING INSPECTOR POSITION.

15. Return back to OPEN SESSION.

16. Possible action as per Closed Session.

17. Adjourn to CLOSED SESSION – as per Wisc. State Stats #19.85(1)(c)(e) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. PUBLIC WORKS/UTILITIES – PERSONNEL MATTERS.

18. Return back to OPEN SESSION.

19. Possible action as per Closed Session.

20. Adjourn to CLOSED SESSION – as per Wisc. State Stats #19.85(1)(c)(e) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. UPDATE ON POLICE DEPT. – PERSONNEL MATTERS.

21. Return back to OPEN SESSION.

22. Possible action as per Closed Session.

23. Adjournment

September 18th, 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.