

N O T I C E

THE VILLAGE OF PULASKI PRESIDENT/DESIGNATED TRUSTEE WILL BE ATTENDING A MEETING OF THE N.E.W. PARA-MEDIC/PUBLIC SAFETY BOARD ON MONDAY, SEPTEMBER 28TH, 2020 AT 1:00 P.M. AT THE N.E.W. PARA-MEDIC RESCUE SQUAD BUILDING AT 235 W. PULASKI ST., PULASKI, WI 54162.

A QUORUM OF THE VILLAGE BOARD MAY BE IN ATTENDANCE AS PER WISCONSIN STATE STATUTE 19.89.

ALSO, ALTHOUGH THE ABOVE MUNICIPAL BOARD MAY BE IN ATTENDANCE, NO FORMAL ACTION WILL BE TAKEN BY THE PULASKI VILLAGE BOARD.

AS PER ATTACHED AGENDA ITEMS #A THRU #P.

Dated this 26th day of September, 2020.

A handwritten signature in cursive script, appearing to read "Karen Ostrowski".

Karen Ostrowski, Clerk
VILLAGE OF PULASKI

N.E.W. Para-Medic Rescue Inc.

N.E.W. Rescue Squad Building
235 Pulaski St.
Pulaski, WI 54162

REGULAR MEETING OF THE BOARD OF DIRECTORS

Monday, September 28, 2020
1:00 PM

Regular Meeting Agenda

- A) Call Meeting to Order
- B) Roll Call

Discuss and take possible action on the following agenda items:

- C) Election of N.E.W. Board of Directors Secretary
- D) Approve Agenda and Board May Deviate From Order listed
- E) Approve Regular Meeting Minutes From August 24, 2020
- F) Public Comments
- G) Treasurer's Report
- H) First Responder's Report
- I) Manager's Report
- J) Financial Report
- K) Approve 2021 Final Budget
- L) Approve BAYCOM, Inc. to Replace Speakers, Amplifiers & Re-work Existing Radio Connections for \$1,425.00
- M) New Business to be Considered at a Future Meeting
- N) Approve Bills
- O) Next Meeting Date – November 23, 2020 at 1:00 PM
- P) Adjourn

Dennis Kroll - President

Helen Ostrowski^o - Clerk -

Village of Pulaski - 09-26-2020