

**REGULAR BOARD MEETING
MONDAY – OCTOBER 5TH, 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 fifth day of October, 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. OPEN – Public Hearing – ORDINANCE #584-20 – AN ORDINANCE AMENDING CHAPTER #11 OF THE MUNICIPAL CODE OF ORDINANCES ADDING SECTION #11.10 REGARDING POLICE OFFICER RESIDENCY REQUIREMENTS.
4. CLOSE – Public Hearing – ORDINANCE #584-20.
5. OPEN – Public Hearing – ORDINANCE #585-20 – 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.
6. CLOSE – Public Hearing – ORDINANCE #585-20.
7. Approve Minutes: Regular Board Meeting – 09-08-2020
8. Persons desiring to be heard
 - Paul Welter – Introduction of Aaron Breitenfeldt – Robert E. Lee & Associates.
9. Committee Reports:
 - Economic Development AD HOC Committee: September 15th, 2020**
-As per Trustee Chris Smith.
 - Planning & Zoning Commission: September 16th, 2020**
-As per President Reed Woodward.
 - A. Certified Survey Map – (CSM) – VP-62 – East Pulaski Street, Pulaski, WI - (Lot #1 is 7.183 Acres + Lot #2 is 9.654 Acres =Total 16.837 Acres). Property Owner/Petitioner – Brian Bangart – Province Property Manager, 9230 W. Highland Park Ave., Franklin, WI 53132. Applicant – Troy Hewitt – Robert E. Lee & Associates, 1250 Centennial Centre Blvd., Hobart, WI 54155.
 - Committee of the Whole: September 21st, 2020**
-As per President Reed Woodward.

- A. Discussion whether 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.
- B. Consider to approve - Halloween – Trick-or-Treat for the Village of Pulaski – to be held on Saturday – October 31st, 2020 – (2:00 PM to 5:00 PM).
- C. Establishment of a budget for the promotion of the referendum with appropriate authorizations.

Labor Negotiations: September 22nd, 2020

-As per President Reed Woodward. Closed Session for the purpose of negotiating a successor collective bargaining agreement with the Village of Pulaski Police Officers Bargaining Unit. NOTE – This meeting is rescheduled for Thursday – October 29th, 2020 at 2PM at Pulaski Village Hall.

Parks AD HOC Committee: September 23rd, 2020

-As per Trustee Bruce Brzeczowski.

Room Tax Commission: September 24th, 2020

-As per Trustee Bruce Brzeczowski.

Administrator Study AD HOC Committee: September 25th, 2020

-As per Trustee Gordi Black. Meeting #21.

N.E.W. Para-Medic Rescue: September 28th, 2020

-As per Trustee Gordi Black.

- A. SEVENTH Amendment to the Ambulance Service Agreement Between the Town of Angelica, Town of Chase, Town of Lessor, Town of Maple Grove, Town of Pittsfield, Village of Pulaski and Gold Cross Ambulance Service, Inc.

Labor Negotiations: September 29th, 2020

-As per President Reed Woodward. Closed Session – Discuss Building Inspector Position.

Administrator Study AD HOC Committee: October 2nd, 2020

-As per Trustee Gordi Black. Meeting #22.

10. Consider to approve and adopt – ORDINANCE #584-20 – AN ORDINANCE AMENDING CHAPTER #11 OF THE MUNICIPAL CODE OF ORDINANCES ADDING SECTION #11.10 REGARDING POLICE OFFICER RESIDENCY REQUIREMENTS.
11. Consider to approve and adopt – ORDINANCE #585-20 – AN ORDINANCE AMENDING CHAPTER #6 FINANCE – OF THE MUNICIPAL CODE OF ORDINANCES AMENDING SECTION 36.02(B) – DUPLICATE TREASURER’S BOND ELIMINATED – VILLAGE LIABLE FOR DEFAULT OF TREASURER. TO ADD – OCONTO & SHAWANO COUNTIES.
12. Payment Requests – Robert E. Lee & Associates – (Total = \$4,776.46)
 - Invoice #78308 – Miscellaneous - \$496.00

- Invoice #78309 – Crest Drive/pelican Drive Extension - \$696.00
 - Invoice #78310 – Creek Cleaning South Branch Little Suamico - \$519.00
 - Invoice #78311 – Well & Reservoir Modifications - \$108.00
 - Invoice #78312 – WWTP Lagoon - \$2,957.46
13. Payment Request (FINAL) – Payment #6 – Advance Construction – contract #295-19-02 – East Green Bay Street – \$87,689.02 - Final Lien Waivers were received – as per Paul Welter.
14. Resolution #1241-20 - Pier Grant for Fishing Dock – as per Joel Van Lannen.
15. Resolution #1242-20 – Resolution Authorizing and Approving Brown County Police Department Records Management Agreement.
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 – 10-20-2020 at 7:30 AM at Premier Community Bank.
 - Planning & Zoning Commission – Wednesday – 10-21-2020 at 5:00 PM at Pulaski Village Hall.
 - Labor Negotiations Committee – Thursday – 10-29-2020 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.
 - Schedule a Committee of the Whole Meeting/Budget Workshop – for October 2020.
 - Schedule the Regular Village Board Meeting – for November 2020. NOTE – The Presidential Election is on – Tuesday – November 3rd, 2020.
 - In-Person Absentee Voting begins on Tuesday – October 20th, 2020 at Pulaski Village Hall – by appointment only. (Please call 920-822-5182).
 - Presidential Election – Tuesday – November 3rd, 2020 – Polls are open from 7:00 AM to 8:00 PM at Pulaski Municipal Building.
21. 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.

22. Return back to OPEN SESSION.
23. Possible action as per the Closed Session.
24. 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.
25. Return back to OPEN SESSION.
26. Possible action as per the Closed Session.
27. Adjournment

October 2nd, 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.