VILLAGE OF PULASKI – REGULAR BOARD MEETING – 09-08-2020

The Regular Board Meeting of the Village of Pulaski was held at the Pulaski Village Hall on Tuesday, September 8th, 2020. President Reed Woodward called the meeting to order at 6:00 PM and upon roll call the following Trustees were present: Gordi Black, Bruce Brzeczkowski, Roger Brzeczkowski, Robert Gajewski, Ed Krause, Chris Smith, and Reed Woodward. Also present: Chief Mark Hendzel, Jodi Przybylski, Joel Van Lannen, Attorney Bill Vande Castle, Paul Welter, Josh Steffeck, and Dean LaFleur – Robert E. Lee & Associates, Robert Betley, and Brad Radtke.

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

MOTION BY KRAUSE AND SECONDED BY GAJEWSKI to approve the following minutes:

- Regular Board Meeting – 08-03-2020
- Special Board Meeting – 08-19-2020

And, to dispense with the reading of these minutes. **MOTION CARRIED.**

Persons heard: None.

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.

Discussion was held on the Village of Pulaski Housing Authority – as per e-mail from Attorney Vande Castle.

Discussion was held on the Open Positions on the Committee Appointments for 2020.

MOTION BY BRUCE BRZECZKOWSKI AND SECONDED BY ROGER BRZECZKOWSKI to approve the OPEN Positions for 2020 –

- Housing Authority – Pat Hughes – Expires 2022 – (Formerly held by Rose Wiand)
- Commission on Aging – Pat Hughes – Chairman – Expires 2022 – (Formerly held by Larry Puzen)
- Commission on Aging – Dorothy Prokop – Expires 2021 – (Formerly held by Stephanie Bishop)
- Commission on Aging – Larry Puzen – Expires 2022 – (Formerly held by Pat Hughes)

- Community Development Authority – Jenny Rybicki – Expires Nov. 2023 – (Formerly held by Dr. Gloria Krumrai.

MOTION CARRIED.

Please note: There are still OPEN Positions on the following:

- **Planning & Zoning Commission – Term Expires 2021**
- **Commission on Aging – Term Expires 2021 – (Formerly held by Jeff Barnes)**
- **Commission on Aging – Term Expires 2022 – (Formerly held by Jenny Rybicki)**

Discussion was held on 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. Further discussion to be held.

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.

MOTION BY BLACK AND SECONDED BY GAJEWSKI to approve the $3,000 expense for equipment to N.E.W. Para-Medic Rescue for 2021 as presented. **MOTION CARRIED.**

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 at Pulaski Village Hall – 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.

Agenda item #6 – Discussion was held – 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.

MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY SMITH to approve Payment Requests – Robert E. Lee & Associates, Inc. – (Total Amount = $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

MOTION CARRIED.

Agenda item #8 – Payment Request #6 – (FINAL) – Advance Construction – Contract #295-19-02 – East Green Bay Street – was discussed. As per Paul Welter the Lien Waivers have not been received. No action to be taken.

Agenda item #9 – WWTP Aeration System Improvements Construction Services Engineering Proposal – as per Josh Steffeck, Dean LaFleur – Robert E. Lee & Associates, and Joel Van Lannen.

MOTION BY BLACK AND SECONDED BY GAJEWSKI to approve the WWTP Aeration System Improvements Construction Services Engineering Proposal - $69,995 estimate with project funding. **MOTION CARRIED.**

MOTION BY SMITH AND SECONDED BY KRAUSE to approve and adopt 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. **MOTION CARRIED.**

MOTION BY BRUCE BRZECZKOWSKI AND SECONDED BY GAJEWSKI to approve and adopt Resolution #1240-20 – Resolution Approving the Authorized Representative to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund. (DNR Funding Application). **MOTION CARRIED.**

Agenda item #12 – WE Energies LED Street Light Conversion Information – per Joel Van Lannen. Further discussion to be held at the next C.O.W. Meeting – and Joel will invite Andrea Hatton of WE Energies to give a presentation.

MOTION BY BLACK AND SECONDED BY ROGER BRZECZKOWSKI to approve Halloween Trick-or-Treat for the Village of Pulaski to be held on Saturday – October 31st, 2020. And, further discussion to be held at the next C.O.W. Meeting on the HOURS for the Trick-or-Treaters. **MOTION CARRIED.**

MOTION BY BRUCE BRZECZKOWSKI AND SECONDED BY SMITH to schedule a Public Hearing for the 10-05-2020 Regular Village Board Meeting – DRAFT – ORDINANCE #584-20 - An Ordinance Amending Chapter #11 of the Municipal Code of Ordinances Adding Section #11.10 Regarding Police Officer Residency Requirements. As presented by Attorney Vande Castle, and Chief Mark Hendzel. **MOTION CARRIED.**

MOTION BY GAJEWSKI AND SECONDED BY KRAUSE to schedule a Public Hearing for the 10-05-2020 Regular Village Board Meeting – DRAFT – 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. As presented by Jodi Przybylski. **MOTION CARRIED.**

There were NO Operator/Bartender Applications ending 06-30-2022 to be considered for approval.

Persons heard:

- Trustee Gordi Black – Discussions with Mark Heck – Possible Grocery Delivery – Community Service.

Such other matters: None.

Department Reports:

- Public Works & Utilities – per Joel Van Lannen.
- Police Dept. – as per Chief Mark Hendzel
- Administration – as per President Reed Woodward.

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 at 5PM at Pulaski Village Hall.
- Labor Negotiations – Tuesday – 09-22-2020 at 2PM 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.
- Parks AD HOC Committee Meeting – Wednesday – 09-23-2020 at 6PM at Pulaski Village Hall.
- Committee of the Whole Meeting is scheduled for – Monday – 09-21-2020 at 5PM at Pulaski Village Hall.
- Regular Village Board Meeting – Monday – 10-05-2020 at 6PM at Pulaski Village Hall.

MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY BRUCE BRZECZKOWSKI to adjourn the meeting at 7:06 PM. **MOTION CARRIED.**

Karen Ostrowski

Minutes by: Karen Ostrowski
Village Clerk

ATTENDANCE SHEET

~~REGULAR BOARD MEETING~~

TUESDAY – SEPTEMBER 8TH, 2020 – AT – 6:00 PM

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

PLEASE PRINT

	NAME	ADDRESS	E-MAIL
1.	Robert Bexley	RES.	
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3.	Josh Steffeck	REL	jsteffeck@releeinc.com
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