

**TO: VILLAGE BOARD**  
**FROM: COMMITTEE OF THE WHOLE**

A Committee of the Whole Meeting was held on Monday, September 21<sup>st</sup>, 2020 at the Pulaski Village Hall. Chairman Reed Woodward called the meeting to order at 5:02 PM. The following members were present: Gordi Black, Bruce Brzeczowski, Roger Brzeczowski, 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 – Robert E. Lee & Associates, Robert Betley, and Andrea Hatton – WE Energies.

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

Discussion – WE Energies LED Street Light Conversion Information – as per Andrea Hatton, and Joel Van Lannen.

- Options discussed for converting some or all of the streetlights to LED sources. (Per hand-out). This project can be done over the next five years.

**Persons heard:** None.

Agenda item #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, no follow-up to report.

**MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY BRUCE BRZECZKOWSKI** to have further discussion at a future meeting. **MOTION CARRIED.**

**MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY KRAUSE** to recommend to the Village Board to consider to approve – Halloween – Trick-or-Treat for the Village of Pulaski to be held on Saturday – October 31<sup>st</sup>, 2020 from 2PM to 5PM. **MOTION CARRIED.**

Discussion was held in reference to agenda item #8 – The establishment of a budget for the promotion of the referendum with appropriate authorizations- as per Trustee Gordi Black.

**MOTION BY BRUCE BRZECZKOWSKI AND SECONDED BY SMITH** to recommend to the Village Board to consider to approve the establishment of a budget for the promotion of the referendum with appropriate authorizations thru Trustee Gordi Black. **MOTION CARRIED.**

Discussion was held – Notice of Determination – Wisconsin Dept. of Revenue – Objection to the 2020 Manufacturing Assessments – Marquis Yachts, LLC. The two (2) notices were dated 09-14-2020 from the Wisconsin Dept. of Revenue, and received on 09-16-2020 to the attention of Karen Ostrowski – Village Clerk.

**Persons heard:**

- Trustee Gordi Black - Highlighted on his attendance at the Pulaski Community School District – Budget Hearing & Annual Meeting on Wednesday, 09-16-2020 at 6PM at the Pulaski High School Auditorium. (Per Informational Hand-Out). The new school superintendent – Allison Space – will be introduced at a future Village Board Meeting.

Such other matters: None.

**Department Reports:**

- Public Works & Utilities – as per Joel Van Lannen. Leaf pick-up begins – October 1<sup>st</sup>, 2020 and ends October 30<sup>th</sup>, 2020 – OR – weather permitting. Hydrant flushing – October 2020 and will be posted.
- Police Dept. – as per Chief Mark Hendzel – COVID Reports were discussed.
- Administration – as per Reed Woodward.

**Communications:**

- Labor Negotiations – Tuesday – September 22<sup>nd</sup>, 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. **NOTE – THIS WAS CANCELLED AND WILL BE RESCHEDULED.**
- Parks AD HOC Committee – Wednesday – 09-23-2020 at 6PM at Pulaski Village Hall.
- Room Tax Commission – Thursday – 09-24-2020 at 2:30 PM at Pulaski Village Hall.
- Administrator Study AD HOC Committee – (Meeting #21) – Friday – 09-25-2020 at 7:45 AM 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 KRAUSE** to adjourn to CLOSED SESSION at 5:50 PM – 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 of exercises responsibility. DISCUSS EMPLOYMENT CONTRACT/OFFER OF EMPLOYMENT – BUILDING INSPECTOR POSITION. **ROLL CALL VOTE: BLACK-YES, BRUCE BRZECZKOWSKI-YES, ROGER BRZECZKOWSKI-YES, GAJEWSKI-YES, KRAUSE-YES, SMITH-YES, AND WOODWARD-YES. MOTION CARRIED.**

(Present for the Closed Sessions: Chief Mark Hendzel, Jodi Przybylski, Joel Van Lannen, Attorney Bill Vande Castle, and Karen Ostrowski).

**MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY GAJEWSKI** to return back to OPEN SESSION at 6:13 PM. **ROLL CALL VOTE: BLACK-YES, BRUCE BRZECZKOWSKI-YES, ROGER BRZECZKOWSKI-YES, GAJEWSKI-YES, KRAUSE-YES, SMITH-YES, AND WOODWARD-YES. MOTION CARRIED.**

**MOTION BY GAJEWSKI AND SECONDED BY BRUCE BRZECZKOWSKI** to refer this matter to the Labor Negotiations Committee for further review. **MOTION CARRIED.**

**MOTION BY BRUCE BRZECZKOWSKI AND SECONDED BY KRAUSE** to adjourn to CLOSED SESSION at 6:14 PM – 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. **ROLL CALL VOTE: BLACK-YES, BRUCE BRZECZKOWSKI-YES, ROGER BRZECZKOWSKI-YES, GAJEWSKI-YES, KRAUSE-YES, SMITH-YES, AND WOODWARD-YES. MOTION CARRIED.**

**MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY GAJEWSKI to return back to OPEN SESSION at 6:18 PM. ROLL CALL VOTE: BLACK-YES, BRUCE BRZECZKOWSKI-YES, ROGER BRZECZKOWSKI-YES, GAJEWSKI-YES, KRAUSE-YES, SMITH-YES, AND WOODWARD-YES. MOTION CARRIED.**

No action was taken as per the Closed Session.

**MOTION BY BRUCE BRZECZKOWSKI AND SECONDED BY GAJEWSKI to adjourn to CLOSED SESSION at 6:19 PM – 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. ROLL CALL VOTE: BLACK-YES, BRUCE BRZECZKOWSKI-YES, ROGER BRZECZKOWSKI-YES, GAJEWSKI-YES, KRAUSE-YES, SMITH-YES, AND WOODWARD-YES. MOTION CARRIED.**

**MOTION BY BLACK AND SECONDED BY BRUCE BRZECZKOWSKI to return back to OPEN SESSION at 6:24 PM. ROLL CALL VOTE: BLACK-YES, BRUCE BRZECZKOWSKI-YES, ROGER BRZECZKOWSKI-YES, GAJEWSKI-YES, KRAUSE-YES, SMITH-YES, AND WOODWARD-YES. MOTION CARRIED.**

No action was taken as per the Closed Session.

**MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY SMITH to adjourn the meeting at 6:25 PM. MOTION CARRIED.**



Minutes by: Karen Ostrowski  
Village Clerk

# ATTENDANCE SHEET

COMMITTEE OF THE WHOLE MEETING

MONDAY - 09-21-2020 - 5:00 PM

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

PLEASE PRINT

	<u>NAME</u>	<u>ADDRESS</u>	<u>E-MAIL</u>
1.	Andrea Hatton		andrea.hatton@wecenergygroup.com
2.	Robert Beeley		RES-
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