

MINUTES FROM THE SEPTEMBER 25TH, 2020 – VILLAGE ADMINISTRATOR AD HOC COMMITTEE MEETING #21

The Village Administrator Temporary AD HOC Committee met on Friday, September 25th, 2020 at the Pulaski Village Hall – 585 E. Glenbrook Dr., Pulaski, WI 54162.

The meeting was called to order at 7:52 AM by Gordi Black – Chairperson, and the following members were present: Gordi Black, Chris Smith, and Jennifer Rybicki via telephone.

Absent from the meeting: Sam McMahon

Also present: See attached attendance sheet.

MOTION BY CHRIS SMITH AND SECONDED BY JENNIFER RYBICKI to approve the 09/25/2020 agenda as presented. **MOTION CARRIED.**

MOTION BY CHRIS SMITH AND SECONDED BY JENNIFER RYBICKI to approve the 09/04/2020 meeting #20 minutes as presented. **MOTION CARRIED.**

POSSIBLE PHOTO SHOOT FOR THE PULASKI NEWS

- Bob Van Enkenvoort was present before the meeting began. He took a photo of Gordi Black and Chris Smith holding a Move Pulaski Forward banner for the Pulaski News.

DISCUSS REQUESTED MONIES FOR TAX LEVY LIMIT ACTION

- Gordi Black reviewed that the \$450,000 being requested is being split 3 ways
 - \$150,000 dedicated to Village Administrator
 - \$150,000 dedicated to Infrastructure
 - \$150,000 dedicated to Parks and Recreation
- Committee confirms this is accurate

MOTION BY JENNIFER RYBICKI AND SECONDED BY CHRIS SMITH to OPEN the floor for discussion. **MOTION CARRIED.**

DISCUSS COMMUNITY INFORMATION SESSION POINTS TO BE SHARED ON MONDAY, SEPTEMBER 28TH, 2020

- Will use the handout that was presented at the Mountain Bay Mashup.
- 6:00 pm is the time of the event. 6:15 pm Gordi would like to start a presentation.
- Have all attendees sign-in.
- Mailing – should we send that out soon? Yes. Ballots are being mailed out already with the referendum question on the ballot. Try to have the mailing go out in the beginning of October, after the October 5 Regular Board Meeting.

DISCUSS THE NEXT TWO ARTICLES FOR THE PULASKI NEWS ON “INFRASTRUCTURE AND PARKS & RECREATION”

- October 8th, 2020 will be the next Pulaski News article release. This article will be on the Infrastructure portion of the referendum.

- October 22nd, 2020 Pulaski News will release the last article on the referendum highlighting the Parks and Recreation portion.

**MOTION BY CHRIS SMITH AND SECONDED BY JENNIFER RYBICKI to CLOSE the floor for discussion.
MOTION CARRIED.**

SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW - none

PERSONS DESIRING TO BE HEARD - none

SCHEDULE THE NEXT MEETING

- The next Village Administrator meeting will be held on Friday, October 2, 2020 at 7:45 AM at the Pulaski Village Hall.

**MOTION BY CHRIS SMITH AND SECONDED BY JENNIFER RYBICKI to adjourn the meeting at 8:37 AM.
MOTION CARRIED.**

Minutes by: Tiffany Reymont – Support Staff, Village of Pulaski

Handwritten signature of Tiffany Reymont in cursive script.

ATTENDANCE SHEET

VILLAGE ADMINISTRATOR TEMPORARY AD HOC COMMITTEE MEETING

FRIDAY, SEPTEMBER 25TH, 2020 - 7:45 AM

PULASKI VILLAGE HALL

585 E. GLENBROOK DR. - PULASKI, WISC.

PLEASE PRINT

	<u>NAME</u>	<u>ADDRESS</u>	<u>E-MAIL</u>
1.	Bob Van Eenkenwardt	PULASKI	NEWS
2.	Chris Smith		
3.	Ben England		
4.	GORDI BLACK		
5.	JENNY RYBICKI	- PHONE	
6.			
7.			
8.			
9.			
10.			