



AGENDA
VILLAGE OF ASHWAUBENON
VILLAGE BOARD
TUESDAY, JULY 28, 2026
5:30 PM

Mary Kardoskee, *President*
Kelly Servais, *Trustee*
Gary Paul, *Trustee*
Chris Zirbel, *Trustee*
Chris Atkinson, *Trustee*
Jay Krueger, *Trustee*
Casey Telford, *Trustee*

Village Hall - Boardroom
2155 Holmgren Way, Ashwaubenon, WI 54304

Phone (920) 492-2301
ashwaubenon.gov

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of the Agenda**
5. **Comments from Public**
During the public comment period, and pursuant to Wisconsin Statutes, Section 19.84(2):
 - a. Individuals must state their name and address
 - b. Comments are limited to items not on the agenda
 - c. Comments are limited to five minutes
 - d. Personnel issues cannot be discussed (nor individuals named)
 - e. Board's role is to listen and receive information from the public
 - f. The Board is not able to take action at this meeting
6. **Written Communications and/or Announcements**
 - a. [Recognition of Recently Promoted Public Safety Supervisor.](#)
 - b. [2026 National Night Out.](#)
7. **Public Hearings**
8. **Action on Consent Agenda**
 - a. [Consider/Discuss/Act on the Minutes of June 23, 2026, Village Board Meeting.](#)
 - b. [Receive/Accept the June 2026 Village Fund Financial Reports.](#)
 - c. [Receive/Accept the June 2026 Investment Report.](#)
 - d. [Consider/Discuss/Act on the Budgeted Expenditures for Periods Between 06/18/2026 to 07/21/2026.](#)
 - e. [Receive/Accept the July 2026 Public Works Department Report.](#)

- f. Receive/Accept the July 2026 Parks, Recreation, and Forestry Department Reports.
- g. Consider/Discuss/Act on a Revised Position Description for the Paralegal/Administrative Analyst.

9. Ordinances and/or Resolutions

10. Other Items of Business

- a. Conduct a Hearing on the Denial of Nu Spa's Massage Establishment License Application and Consider/Discuss/Act on Whether to Affirm, Modify, or Reverse the Decision of the Public Works & Protection Committee.
- b. Consider/Discuss/Act on Appeal of Denied Operator's License - Marina Goeben.
- c. Consider/Discuss/Act on a Site Plan Review Request for a Third Wall Sign for District Pour Haus at 686 Mike McCarthy Way, Parcel VA-55.
- d. Consider/Discuss/Act on "Class B" Liquor License for District Pour Haus, LLC, dba District Pour Haus.
- e. Consider/Discuss/Act on Request to Apply for 2026 Help America Vote Act (HAVA) Election Security Grant from the U.S. Election Assistance Commission.
- f. Consider/Discuss/Act on Engineering Services and Construction Costs to Add Crosswalk(s) on Cormier Road Between San Luis Place and Oneida Street.
- g. Consider/Discuss/Act on an Update to the Village's Five-Year Strategic Plan.
- h. Consider/Discuss/Act on Proposed Changes to the Village of Ashwaubenon Organizational and Functional Structure.
- i. Receive/Accept the Five-Year Capital Improvement Plan (CIP).
- j. Consider/Discuss/Act on a Recommendation for Architectural and Engineering Design Services for Public Works Garage and Yard Expansion.

11. Convene into Closed Session

During the meeting, the Village Board of the Village of Ashwaubenon may convene into Closed Session pursuant to:

(a) Wisconsin Statute Section 19.85(1)(f) for the purpose to consider/discuss/act on the appeal of denial for the Nu Spa Massage Establishment License application or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

(b) Wisconsin Statute Section 19.85(1)(g) for the purpose of conferring with legal counsel with respect to the Nu Spa appeal of denial or litigation matters in which it is or likely to become involved.

12. Reconvene into Open Session

The Village Board may, after convening into closed session for one or more of the above stated

reasons, on one or more occasions reconvene in open session pursuant to Section 19.85(2), Wis. Stats.

to report the results of the closed session and consider the balance of the Agenda.

13. **Agenda Items for Next Meeting**

14. **Adjourn**

Virtual Attendance

Attendance and/or participation may also occur electronically or virtually through the access information provided.

Join meeting from your computer, tablet, or smartphone: <https://meet.goto.com/579769085>

You can also dial in using your phone.

United States: +1 (408) 650-3123

Access Code: 579-769-085

A recording of the meeting will be posted online for viewing, here: <https://www.youtube.com/@ashwaubenonwi>

Notices

Notice of Possible Quorum: Pursuant to Badke vs. Village of Greendale, it is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Reasonable Accommodation Notice: Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Clerk's Office, 2155 Holmgren Way, or (920) 492-2302 with as much advance notice as possible.

Attention Board/Committee Members:

Please notify Village Administration at (920) 492-2301 if you are unable to attend