



AGENDA
VILLAGE OF ASHWAUBENON
VILLAGE BOARD
TUESDAY, JANUARY 27, 2026
5:30 PM

Mary Kardoskee, *President*
Kelly Servais, *Trustee*
Gary Paul, *Trustee*
Chris Zirbel, *Trustee*
Chris Atkinson, *Trustee*
Jay Krueger, *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. Proclamation Recognizing Boomerang Management as Ashwaubenon's 2025 Community Excellence Award Recipient.
7. **Public Hearings**
 - a. [Public Hearing on Ordinance O1-1-26 Rezoning a Part of Parcel VA-L185 from P-Public Use District to R-1 One-Family Residence District Located at 3600 Lost Lane.](#)
8. **Action on Consent Agenda**
 - a. [Consider/Discuss/Act on the Open Session Minutes and Closed Session Minutes of the December 16, 2025, Village Board Meeting.](#)
 - b. [Receive/Accept the 2025 Village Fund Financial Reports.](#)
 - c. [Consider/Discuss/Act on a Regular Class "B" Beer/"Class B" Liquor License for LOF2 Green Bay TRS LLC dba Delta Hotels By Marriott Green Bay.](#)
 - d. [Consider/Discuss/Act on the Budgeted Expenditures for Periods Between 11/20/2025 to 01/16/2026.](#)

- e. Receive/Accept the December 2025 Investment Report.
- f. Receive/Accept the Tax Increment District #3 Completion Audit.
- g. Receive/Accept the Tax Increment District #4 Final Audit.
- h. Receive/Accept the January 2026 Public Works Department Report.
- i. Consider/Discuss/Act on Agreement for Contractor Emergency Services Between the Village of Ashwaubenon and De Keyser Construction.
- j. Receive/Accept: January 2026 Parks, Recreation, and Forestry Department Reports.

9. Ordinances and/or Resolutions

- a. Consider/Discuss/Act on Ordinance O1-1-26 Rezoning a Part of Parcel VA-L185 From P-Public Use District to R-1 One-Family Residence District Located at 3600 Lost Lane.
- b. Consider/Discuss/Act on Resolution R1-1-2026 to Permit the Sale of Fermented Malt Beverages in Ashwaubomay Park for the 2026 Ashwaubomay Food Truck Rallies and the Ashwaubenon Blast.

10. Other Items of Business

- a. Consider/Discuss/Act on Bike & Ped Comprehensive Plan.
- b. Consider/Discuss/Act on the Draft Financial Management Plan.
- c. Consider/Discuss/Act on the Transfer of TID #4 Closure Funds.
- d. Consider/Discuss/Act on a Transfer of 2025 General Fund Excess Fund Balance.
- e. Consider/Discuss/Act on Bid Award for Ridge Road Standpipe Removal.
- f. Consider/Discuss/Act on the Process to Fill the Vacancy for the Office of Trustee for Wards 11 & 12.

11. Agenda Items for Next Meeting

12. 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)(e) for the purpose of possible discussion and action on deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business regarding Parcels VA-55 and Tax Incremental District 5 where competitive or bargaining reasons require a closed session.
- b. Wisconsin Statute Section 19.85(1)(c) for the purpose of possible discussion and action on Village Clerk vacancy and considering the employment, compensation or performance evaluation data of Village Clerk over which the Village Board has jurisdiction or exercises responsibility.
- c. Wisconsin Statute Section 19.85(1)(f) for the purpose of possible discussion and action on Village Clerk vacancy and the financial, medical, social or personal histories or disciplinary data

of specific persons, preliminary consideration of specific personnel problems 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.

13. **Reconvene into Open Session**

The Village Board may thereafter reconvene in open session pursuant to Wisconsin Statute Section 19.85(2) to report the results of the closed session and consider the balance of the Agenda.

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/833042173>

You can also dial in using your phone.

United States: +1 (312) 757-3121

Access Code: 833-042-173

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