



**MINUTES
VILLAGE OF ASHWAUBENON
PUBLIC WORKS & PROTECTION COMMITTEE
TUESDAY, JULY 23, 2019**

ALLISON WILLIAMS
MICHAEL MALCHESKI

JOANN EUCLIDE

KEN BUKOWSKI
JOSH KOHNHORST

**Regular Meeting
6:15 PM**

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

**Phone (920) 492-2301
www.ashwaubenon.com**

1. Call to Order

The July 23, 2019 Public Works and Protection meeting was called to order by Mike Malcheski.

2. Roll Call

Attendee Name	Present	Absent	Late	Arrived
Ken Bukowski	<input type="checkbox"/>	<input type="checkbox"/> Excused	<input type="checkbox"/>	
Michael J. Malcheski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Joann Euclide	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Josh Kohnhorst	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Allison Williams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Others: Patrick Moynihan

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Action on Agenda

Motion to approve the July 23, 2019 Public Works and Protection agenda.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Josh Kohnhorst
SECONDER:	Allison Williams, Village Trustee
AYES:	Michael J. Malcheski, Joann Euclide, Josh Kohnhorst, Allison Williams
EXCUSED:	Ken Bukowski

5. Action on Minutes

a. Public Works & Protection Committee - Special Meeting - Jun 25, 2019 6:15 PM

Motion to approve the June 25, 2019 Public Works and Protection minutes.

6. Comments from the Public

No comments from the public.

7. Action Items

- a. **Action to Amend Licensed Premise Description - Titledown Sportservice Inc dba Titledown**
Motion to recommend to Village Board to approve the request from Titledown Sportservice Inc dba Titledown to amend their Class B Beer/Class B Liquor Premier Economic Development District license to include the Top Golf Suite located at 1025 Lombardi Avenue.

RESULT:	RECOMMEND APPROVAL AT VILLAGE [UNANIMOUS]
MOVER:	Joann Euclide
SECONDER:	Allison Williams, Village Trustee
AYES:	Michael J. Malcheski, Joann Euclide, Josh Kohnhorst, Allison Williams
EXCUSED:	Ken Bukowski

8. Next Meeting Date: August 6, 2019

The Public Works and Protection meeting date for August will be Tuesday, August 13, 2019 at 6:45 pm.

9. Items for Next Agenda

No items for the next agenda.

10. Adjourn

Motion to adjourn the July 23, 2019 Public Works and Protection meeting at 6:20 pm.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Allison Williams, Village Trustee
SECONDER:	Josh Kohnhorst
AYES:	Michael J. Malcheski, Joann Euclide, Josh Kohnhorst, Allison Williams
EXCUSED:	Ken Bukowski