



**MINUTES
VILLAGE OF ASHWAUBENON
VILLAGE BOARD
TUESDAY, AUGUST 13, 2019**

MARY KARDOSKEE
President

ALLISON WILLIAMS
Wards 1 and 2

CHRIS ZIRBEL
Wards 5 and 6

KEN BUKOWSKI
Wards 9 and 10

GARY PAUL
Wards 3 and 4

MARK WILLIAMS
Wards 7 and 8

MICHAEL MALCHESKI
Wards 11 and 12

**Special Meeting
7:15 PM**

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

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

1. Call to Order

The meeting of the Ashwaubenon Village Board of Trustees was called to order by President Mary C. Kardoskee @ 7:15 pm.

2. Roll Call

Attendee Name	Present	Absent	Late	Arrived
Mary Kardoskee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Gary Paul	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Mark W. Williams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
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"/>	
Chris Zirbel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Allison Williams	<input type="checkbox"/>	<input type="checkbox"/> Excused	<input type="checkbox"/>	

Others present: Allison Swanson, Aaron Schuette, Josh Kohnhorst, media

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Action on Agenda

Motion to approve (M. Williams, Zirbel) **the agenda.** Motion carried unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark W. Williams, Village Trustee
SECONDER:	Chris Zirbel, Village Trustee
AYES:	Mary Kardoskee, Gary Paul, Mark W. Williams, Michael J. Malcheski, Chris Zirbel
EXCUSED:	Ken Bukowski, Allison Williams

5. Comments from the Public

None.

6. Action Items

a. Discussion and Possible Action on The Element's Amended and Restated Tax Incremental Financing Developer's Performance Agreements for Parcels VA-460-P-114 and VA-460-P-114-1

Village attorney Tony Wachewicz indicated that the requested action on this item is to reflect that the original agreement with The Element would be split into two, for each phase of the development. He indicated that the language is more or less the same, simply reformatting. Changes were commencement, completion and assessment dates, along with debt structure payment amounts. It was also noted that values have not been changed. **Motion to approve** (Malcheski, Paul) **The Element amended and restated development agreements.** Motion carried unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Michael J. Malcheski, Village Trustee
SECONDER:	Gary Paul, Village Trustee
AYES:	Mary Kardoskee, Gary Paul, Mark W. Williams, Michael J. Malcheski, Chris Zirbel
EXCUSED:	Ken Bukowski, Allison Williams

7. Closed Session Items

During the meeting, the Village Board of the Village of Ashwaubenon may convene into Closed Session pursuant to 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 the development of Parcel VA-90-4-9 and VA-90-4-10 related to Tax Incremental District Numbers 3 and 5 where competitive or bargaining reasons require a closed 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.

8. Convene into Closed Session

Motion to convene (M. Williams, Malcheski) **into closed session.** Roll Call Vote taken. Motion carried unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark W. Williams, Village Trustee
SECONDER:	Michael J. Malcheski, Village Trustee
AYES:	Mary Kardoskee, Gary Paul, Mark W. Williams, Michael J. Malcheski, Chris Zirbel
EXCUSED:	Ken Bukowski, Allison Williams

9. Reconvene into Open Session

Motion to reconvene (M. Williams, Malcheski) **into open session**. Motion carried unanimously. No Report Out.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark W. Williams, Village Trustee
SECONDER:	Michael J. Malcheski, Village Trustee
AYES:	Mary Kardoskee, Gary Paul, Mark W. Williams, Michael J. Malcheski, Chris Zirbel
EXCUSED:	Ken Bukowski, Allison Williams

10. Adjourn

Motion to adjourn (M. Williams, Paul) @ 8:04 pm. Motion carried unanimously. Ashwaubenon Village Board of Trustees meeting minutes respectfully submitted by Clerk-Treasurer Patrick W. Moynihan, Jr.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark W. Williams, Village Trustee
SECONDER:	Gary Paul, Village Trustee
AYES:	Mary Kardoskee, Gary Paul, Mark W. Williams, Michael J. Malcheski, Chris Zirbel
EXCUSED:	Ken Bukowski, Allison Williams