

VILLAGE OF ASHWAUBENON

Village Hall – 2155 Holmgren Way

Joint Village Board and School Board Minutes – January 7, 2014

- VILLAGE BOARD and SCHOOL BOARD MEMBERS: Trustees: Mary Kardoskee, Gary Paul, Charlotte Nelson, Mark Williams, Ken Bukowski, Michael Malcheski. President: Michael Aubinger. Members: Ginny Laukka, Brian VanDeKreeke, Barb Halron, Jay VanLaanen. President: Mark Williams.
- OTHERS PRESENT: Allison Swanson, Rex Mehlberg, Greg Wenholz, John Van Dyck, Brian Hanes, Kurt Weyers, Tammy Lampereur, Brian Nelsen, Keith Lucius, Brad Taylor, Matt Anderson, Lissa Marth.
- CALL TO ORDER: President Aubinger called the joint meeting to order at 6:32 PM.
- ROLL CALL: Village Board Present: Aubinger, Bukowski, Kardoskee, Malcheski, Nelson, Paul, Williams.
School Board Present: Williams, Laukka, VanLaanen, VanDeKreeke, Halron.
- PLEDGE OF ALLEGIANCE: Pledge was recited.
- ACTION ON AGENDA: MOTION (Williams, Bukowski) to approve the agenda. Motion carried unanimously.
- COMMUNITY PROJECTS REVIEW: President Aubinger introduced Bray Architects representative Matt Anderson. He provided an overview of the conceptual designs for each of the four projects – community center at Klipstine Park, two separate options for the 8-lane pool and warm water pool as well as the 700-seat auditorium. Discussion took place regarding the warm water pool as an addition. General consensus of the survey was 43 percent in support of the additional pool and 46 percent not in favor of adding the pool. VanDeKreeke suggested wording the question to include the purpose or use of the warm water pool. President Aubinger inquired about other means of funding the additional pool. Allison Swanson explained that Quarles & Brady provided the language for the questions. Williams stated that fundraising could still take place and borrowing would be less for the warm water pool. President Aubinger stated his concern that adding the additional pool question may negatively affect the outcome of the referendum. Laukka expressed moving forward with the separate question for the warm water pool as it respects the citizens' choice. Further discussion took place about marketing the use of the pool wisely to the public. Allison Swanson stated the pool is not required to be a binding referendum in which there may be flexibility for the language drafted.
- ACTION ON RESOLUTION AUTHORIZING BONDS FOR WARM WATER POOL: Discussion took place regarding the language in the referendum question to be modified to add purpose of the additional pool. MOTION (Williams, Malcheski) to approve Resolution R1-5-14 authorizing bonds in amount not to exceed \$1,500,000 for a warm water pool project, adding language 'for youth and senior citizen activities' subject to bond counsel approval and, if not acceptable, to revert to original language provided. Ayes – 6. Noes – 1 (Aubinger). Motion carried.
- ACTION ON RESOLUTION AUTHORIZING BONDS FOR AUDITORIUM: Discussion took place to revise 'an auditorium' with 'a community auditorium' in the resolution. Malcheski stated in representation of the West DePere School District constituents, he will not vote in favor of this project. MOTION (Bukowski, Paul) to approve Resolution R1-2-14 authorizing bonds in amount not to exceed \$8,000,000 for a community auditorium project with the modification of 'a community auditorium' made. Ayes – 6. Noes – 1 (Malcheski). Motion carried.
- ACTION ON RESOLUTION AUTHORIZING BONDS FOR MOTION (Bukowski, Malcheski) to approve Resolution R1-3-14 authorizing bonds in amount not to exceed \$3,900,000 for a community center project. Motion carried

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COMMUNITY CENTER: unanimously.

ACTION ON RESOLUTION Malcheski stated he will not vote in favor of this project in representing West DePere
AUTHORIZING BONDS FOR School District constituents. MOTION (Kardoskee, Bukowski) to approve Resolution
COMMUNITY SWIMMING R1-4-14 authorizing bonds in amount not to exceed \$7,500,000 for a community
POOL: swimming pool project. Ayes – 6. Noes – 1 (Malcheski). Motion carried.

ACTION ON RESOLUTION MOTION (Bukowski, Williams) to approve Resolution R1-6-14 providing for a
PROVIDING FOR referendum election on the questions of the approval of initial resolutions
REFERENDUM ELECTION: authorizing the issuance of general obligation bonds, including the amendments
 previously moved in agenda items 5 and 8. Motion carried unanimously.

Allison Swanson provided board members a copy of campaign practices.

ADJOURN: MOTION (Bukowski, Nelson) to adjourn at 7:22 PM. Motion carried unanimously.
 MOTION (Laukka, VanLaanen) to adjourn at 7:22 PM. Motion carried unanimously.

MINUTES BY: Dawn A. Collins, Village Clerk