## **RESOLUTION NO. R12-4-24**

## RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF ASHWAUBENON ACKNOWLEDGING THE PROMENADE DEVELOPMENT PROJECT

WHEREAS, the Village Board of Trustees authorized the purchase of the former assisted living community located at 2305 San Luis Pl in the amount of \$1,580,000.00 with the intent to redevelop the property to a high-quality, mixed-used development that includes market- rate senior housing and an approximate 15,000 sq ft Ashwaubenon Branch of the Brown County Library; and

**WHEREAS,** the Village of Ashwaubenon Board of Trustees and the Brown County Library Board selected a proposal from Woodside Senior Communities to construct said development, desiring to replace and relocate the Ashwaubenon library branch the location; and

WHEREAS, the Village of Ashwaubenon entered into a Developer's Performance Agreement, conveying the property for \$1.00 to Woodside Senior Communities to redevelop the property by demolishing the existing building and construct a new library branch and allow a secondary use for senior housing; and

WHEREAS, the Development Agreement included Woodside Senior Communities constructing the new library unit and transferring ownership of the unit to the Brown County Library Board; and

**WHEREAS**, The Village of Ashwaubenon believes this new development further maximizes the benefits to residents and visitors by razing the former building, incorporating senior housing, supporting pedestrian-friendly designs, and introducing a new branch of the Brown County Library.

**NOW, THEREFORE, BE IT RESOLVED**, in recognition of the contribution the Village of Ashwaubenon has made to this project, and in recognition of the personal pledge in the amount of \$250,000 that the Pamperin Family has made to this project, the Village Board of Trustees of the Village of Ashwaubenon hereby request that the Brown County Library Board name the Ashwaubenon Library Branch the Pamperin Family Library of Brown County.

This Resolution was adopted by the Village of Ashwaubenon Board of Trustees on December 17, 2024.

## VILLAGE OF ASHWAUBENON, WISCONSIN

By:

Mary Kardoskee, Village President

ATTEST:

Kris Teske, Clerk

{SEAL}

Motion to Approve/Deny Resolution No. R12-4-24 made by:

Votes:

Title	Name	Aye	Nay	Other
Trustee (Wards 1 & 2)	K.Servais			
Trustee (Wards 3 & 4)	G.Paul			
Trustee (Wards 5 & 6)	C.Zirbel			
Trustee (Wards 7 & 8)	C.Atkinson			
Trustee (Wards 9 & 10)	J.Krueger			
Trustee (Wards 11 & 12)	T.Flucke			
President	M. Kardoskee			