ASHLAND CITY COUNCIL MEETING MINUTES
Tuesday, October 22, 2019 – 5:30 PM
Ashland City Hall Council Chambers

Please silence all cell phones during the meeting

1. CALL TO ORDER

The Tuesday, October 22, 2019 Ashland City Council meeting was called to order by Mayor Debra Lewis, in the Ashland City Hall Council Chambers at 5:30 p.m.

A. Roll Call

Roll call was taken, a Moment of Silence was held, and the Pledge of Allegiance was recited.

PRESENT: Holly George, Matthew MacKenzie, Sarah Jackson, Kate Ullman, Ana Tochterman, Wahsayah Whitebird, Kevin Haas, Charlie Ortman, Liz Franek, Dick Pufall, Jackie Moore

ABSENT: None

ALSO PRESENT: Mayor Deb Lewis, City Administrator Brant Kucera, City Clerk Denise Oliphant, City Attorney Tyler Wickman, Police Chief James Gregoire, Finance Director Julie Vaillancourt, Fire Chief Dave Wegener, Parks and Recreation Director Sara Hudson, Planning and Development Director Megan McBride, Library Director Sarah Adams, Public Works Director John Butler, and other concerned citizens.

B. Moment of Silence

C. Pledge of Allegiance

2. APPROVAL OF AGENDA

Whitebird moved, seconded by Haas to approve the agenda as presented. The motion carried unanimously by voice vote.

3. APPROVAL OF MINUTES

Pufall moved, seconded by Tochterman to approve the minutes of the September 10, 2019 Committee of the Whole, October 3, 2019 Council and Committee of the Whole, and October 8, 2019 Council and Committee of the Whole meetings. Franek asked to have included in the October 3, 2019 Committee of the Whole meeting minutes, that other Councilors attended with Ullman, an event that the Bad River Tribe hosted at the Visitor Center regarding Line 5, and asked that the minutes reflect this. The motion to approve the amended minutes passed unanimously by voice vote.

A. September 10, 2019 Committee of the Whole Meeting Minutes

B. October 3, 2019 Council and Committee of the Whole Meeting Minutes

C. October 8, 2019 Council and Committee of the Whole Meeting Minutes

4. CITIZEN PARTICIPATION PERIOD

There were no Citizens present wishing to address the Council.

5. MAYOR'S REPORT

A. Announcements

Mayor Lewis reported that the City sustained only minimal shoreline damage from the strong winds yesterday. There will be a ribbon cutting at the Evergrow Learning Center Thursday, October 24, 2019, and she thanked those who were instrumental in this project. The Mayor asked to excuse herself from the COW meeting tonight as she is traveling to Green Bay this evening to attend the League's Annual Conference. Lewis attended, among others, a ribbon cutting recently at the Little Red Wagon in the City's downtown. She attended Business After 5 this past week featuring the Women's Day Advocacy, and the sendoff in Spooner for the National Guard. At the request of some of the Councilor's, the Mayor wished to mention that there are open positions on the following boards: Parks & Rec, Historical Preservation, Library Board, Disabled Parking, and Zoning Board of Appeals. Paperwork for those who wish to volunteer is available in the City Hall lobby, on the City's website, and on her Facebook page.

B. Appointments

The Mayor recommended approval of the appointments as follows:

Public Works Committee
Melodie Phipps, term expires September 30, 2024

Housing Committee
Kaas Baichtal, Landlord Rep, replacing Steve Pierce, term expires October 1, 2020
Samantha (Sam) Ray, reappointment, term expires October 1, 2021

Ortman moved, seconded by Haas to approve. The motion passed unanimously by voice vote.

6. CONSENT AGENDA

A. Miscellaneous Minutes

B. Operators' Licenses

The following individuals have applied for an operator's license: Jolene K. Piff and Jessica L. Pergolski.

Franek moved, seconded by Pufall approve the Consent Agenda. The motion passed unanimously by voice vote.

7. NEW BUSINESS

A. Approve to Purchase Portable Radios from General Communications, Inc. for the Police Department *(Police Department)* Roll

Ortman moved, seconded by Whitebird to approve . The motion passed unanimously by roll call vote.

B. Approve Memorandum of Understanding with Wisconsin Elections Commission in Order to Apply for Funds to Assist with Election Security *(Clerk)* Voice

Moore moved, seconded by Whitebird to approve. The motion passed unanimously by voice vote.

C. Approve a Resolution to Approve the 2020 Adjusted City of Ashland Functional Classification Designations *(Public Works)* Voice

Whitebird moved, seconded by Franek to approve. The motion passed unanimously by voice vote. **File# 17528**

8. ADJOURNMENT

Whitebird moved, seconded by Moore to adjourn. The motion carried unanimously by voice vote.

Respectfully Submitted,

Denise Oliphant,
City Clerk

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