

COMMITTEE OF THE WHOLE MEETING MINUTES

The Common Council of the City of Ashland will meet as the Committee of the Whole on October 22, 2019 immediately following the City Council meeting which begins at 5:30 PM in the Ashland City Hall Council Chambers.

The following items will be considered:

The Tuesday, October 22, 2019 Committee of the Whole Budget Work Session meeting was called to order by Council President Kate Ullman, in the Ashland City Hall Council Chambers at 5:45 p.m.

1. Roll Call

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

ABSENT: None

ALSO PRESENT: City Administrator Brant Kucera, City Clerk Denise Oliphant, 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.

2. Council President's Report

Ullman deferred a report.

3. Administrator's Report

Kucera deferred a report.

4. Approval of Agenda

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

5. Items for Discussion

A. Budget Work Session - Presentation and General Discussion Regarding the 2020 Budgets

City Administrator Brant Kucera and Finance Director Julie Vaillancourt discussed the the draft 2020 Budget including the General Fund Expenditures and Revenues, and Operating Expenditures. Individual department budget explanations discussed were of the Mayor, Administrator, Council, Clerk, Attorney, Assessor, Human Resources, Elections, Other City Hall, Technology Services, Police and Fire Commission, Finance, Police Department, Fire and Ambulance, Planning and Development, Building Inspection, Animal Control, Parks and Recreation, and Library.

Haas moved, seconded by Whitebird to take a five-minute break before finishing for the evening. The motion carried unanimously by voice vote. The Committee reconvened after the break.

The Committee completed the meeting by reviewing the Capital Improvement Projects for 2020.

6. Adjournment

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

Respectfully Submitted,

Denise Oliphant,
Clerk

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