

COMMITTEE OF THE WHOLE MEETING MINUTES

The Common Council of the City of Ashland will meet as the Committee of the Whole on **November 16, 2021** 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:

1. Roll Call

The Tuesday, November 16, 2021 City of Ashland Committee of the Whole Meeting was called to order by Council President Kevin Haas at 6:35 PM.

ROLL CALL: Present were Kevin Seefeldt, Sarah Jackson, Ana Tochtermann, Eric Lindell, Kevin Haas, Charlie Ortman, Elizabeth Franek, and Dick Pufall. Jackie Moore was excused.

Others Present: City Administrator Brant Kucera, City Clerk Denise Oliphant, Finance Director Julie Vaillancourt, Public Works Director John Butler, Parks Director Sara Hudson, Planning Director Megan McBride, Fire Chief Stuart Mathias, Airport Manager Bill Moore, and other concerned citizens.

2. Approval of Agenda

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

3. Discussion Items

A. **Continue Discussion and Presentation of Proposed 2022 City of Ashland Budget and Approve a Recommended 2022 Budget for Council Approval and Public Budget Hearing at the December 7, 2021 Council Meeting**

A presentation was made of the Capital Budgets by Administrator Kucera. A presentation was made of the Utility Budget by Public Works Director Butler.

Lindell moved, seconded by Seefeldt to approve and forward the proposed 2022 City of Ashland Budget to Council for public hearing on December 7, 2021. The motion passed unanimously by voice vote.

Haas again reminded of the upcoming Council meetings for November 30, 2021 and December 7, 2021.

4. Adjournment

Jackson moved, seconded by Lindell to adjourn. The motion carried unanimously by voice vote.

Respectfully Submitted,

Denise Oliphant,
City Clerk

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