

MEETING MINUTES

COMMITTEE OF THE WHOLE MEETING **Tuesday, June 27, 2023 – 6:00 PM** Ashland City Hall Council Chambers

1. **Roll Call**

The Tuesday, June 27, 2023 City of Ashland Committee of the Whole Meeting was called to order by Council President Charlie Ortman at 8:55 p.m.

PRESENT: Kevin Seefeldt, Sarah Jackson, Ana Tochtermann, Andrew Goyke, Laura Graf, Charlie Ortman, Dick Pufall

ALSO PRESENT: Mayor Matt Mac Kenzie, City Administrator Brant Kucera, City Clerk Denise Oliphant, Library Director Sarah Adams, Finance Director Julie Vaillancourt, and other interested citizens.

2. **Approval of Agenda**

Due to the time constraints, Ortman requested to amend the agenda to address Items 3 and 6A only. Jackson moved, seconded by Goyke to approve the amended agenda. The motion carried unanimously by voice vote.

3. **Council President's Report**

A. **Recognizing June 19th as Juneteenth and June as Pride Month in the City of Ashland**

Ortman read the resolution recognizing June as Pride Month in the City of Ashland, and spoke of the importance of the Federally recognized holiday, Juneteenth.

4. **Discussion Items**

A. **Discussion and Possible Action Regarding Financing Options for the Vaughn Library Building Renovations** (*Library Director*)

Adams and Vaillancourt offered a presentation regarding financing options for the library. In the shortness of time, Ortman asked to bring this item back to the next Committee of the Whole for more discussion.

5. **Adjournment**

Goyke moved, seconded by Pufall to adjourn. The motion carried unanimously by voice vote.

Respectfully Submitted,

Denise Oliphant,
City Clerk

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The CITY of
ASHLAND
WISCONSIN