

Ashland Committee of the Whole Meeting
Tuesday, August 8, 2023 – 6:00 PM
601 Main Street W. Ashland WI 54806



The CITY of
ASHLAND
WISCONSIN

Take notice that a meeting of the City of Ashland Committee of the Whole will be held on Tuesday, August 8, 2023 in- person in the City Hall Council Chambers, 601 Main Street W. Ashland, WI with the availability to attend virtually. Meeting will begin immediately following the adjournment of the City Council Meeting to consider and act upon the following agenda.

To join the meeting from your computer, tablet or smartphone:
<https://global.gotomeeting.com/join/500263957>

Or dial in using your phone. United States (Toll Free): 1-877-309-2073 Access Code: 500-263-957

Please contact the Clerk's office if you require accommodations to attend the meeting.

Tuesday, August 8, 2023 Ashland Committee of the Whole Meeting Agenda

1. **Roll Call**
2. **Approval of the Agenda**
3. **Council President's Report**
4. **Administrator's Report**
5. **Discussion Items**
 - A. Presentation by Cooper Kohlman, Intern with Wickman, Anich & Lindsey SC
 - B. Discussion and Possible Action Regarding Upgrades to the Audio/Visual System in the Council Chambers (*Councilor Pufall*)
6. **Items for Future Discussion**
7. **Adjournment**

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NOTE: Upon reasonable notice, the City of Ashland will accommodate the needs of disabled individuals or individuals with limited English proficiency through auxiliary aids or services. For additional information or to request this service, contact the City Clerk's Office at 715-682-7071 (not a TDD telephone number) or FAX: 715-682-7048

SUBJECT: Presentation by Cooper Kohlman, Intern with Wickman, Anich & Lindsey SC

RECOMMENDATION: Presentation and Discussion

DEPARTMENT OF ORIGIN: Administrator

CLEARANCES: Council President

EXHIBITS:

COMPLIANCE WITH STRATEGIC PLAN: Good Governance

SUMMARY STATEMENT:

Cooper Kohlman is an Intern working with the City's Attorneys Wickman, Anich & Lindsey SC for the summer. He would like to refresh Council on Wisconsin open meeting laws and public records. Time will be available for questions and comments from Council and Departments.

SUBJECT: Discussion and Possible Action Regarding Upgrades to the Audio/Visual System in the Council Chambers (*Councilor Pufall*)

RECOMMENDATION: Discussion and Possible Action

DEPARTMENT OF ORIGIN: Councilor Pufall

CLEARANCES: Council President

EXHIBITS:

COMPLIANCE WITH STRATEGIC PLAN: CITY BUILDINGS: By 2026, Taxpayers and City employees will have access to and work in City buildings and facilities that project the historical character of the City, generate lower operating costs, and have extended life spans.

SUMMARY STATEMENT:

Councilor Pufall requested to discuss potential upgrades to the media system in the Council Chambers, particularly the audio system.

ITEMS FOR FUTURE DISCUSSION

5/31/2022	ORTMAN JACKSON TOCHTERMAN LINDELL MACKENZIE	HIRE FOR SNOW SHOVELING IN WINTER IN CERTAIN HIGH TRAFFIC WALKING AREAS REQ AN UPDATE RE THE MEET & GREET/LISTENING SESSION IN SEPTEMBER SPECIFIC AREAS THAT NEED PLAN-FUL SNOW REMOVAL REMINDER OF COMMITTEE UPDATES/REPORTS AT THE LAST MEETING OF THE MONTH, BEGIN 6/28/22 ASKED COUNCILORS WHAT TOPICS THEY WISHED TO BE DISCUSSED AT A RETREAT	SCHED 7/27 PW Snowplow priority map brought to C. SCHED 6/28
6/14/2022	PUFALL	COMPLAINTS FROM PROP OWNERS RE THE SPECIAL ASSESSMENTS INVOLVED WITH 6TH ST E PROJ	DISC 6/28/2022 & 7/12
6/28/2022	ORTMAN SEEFELDT MACKENZIE	WMNS RIGHT TO CHOOSE RESOLUTION UPDATE FROM AIRPORT CLARIFY COUNCIL'S THOUGHT RE VIRTUAL PARTICIPATION DURING CLOSED SESSION	DISC 9/13 DISC 7/12
7/26/2022	ORTMAN SEEFELDT PUFALL MACKENZIE SEEFELDT	HOW TO BECOME A MONARCH CITY ADDRESS SPEED LIMIT ON USH 2 ON W END OF TOWN ASKED HOW COUNCILORS SUBMIT A WISH LIST FOR ARPA FUNDS POTENTIAL AMENDMENTS TO CH 467 REMINDER OF PW FACILITY OPEN HOUSE	1/31 - fwd to P&R Committee - approved PD/PW put up speed monitors SCHED 8/25
9/13/2022	TOCHTERMAN	ASKED TO ADDRESS SNOW REMOVAL ROUTES AT NEXT COW	HANDOUT
1/10/2023	JACKSON	RESULTS OF PFAS STUDY	SCHED 1/31
1/31/2023	PUFALL ORTMAN BUTLER	ADDRESS ODD/EVEN WINTER PARKING ADDRESS CITIZEN COMMENTS AT NEXT COW MEETINGS DRINKING WATER INTAKE UPDATE TO COW	MAYOR TO TALK WITH CHIEF DISCUSSED AT AGENDA REVIEW SCHED 2/14
2/14/2023	SEEFELDT MACKENZIE	INVESTIGATE PASS-THRU GRANT FOR HOMELESS/TRANSITIONAL SHELTER COMMUNICATION WITH PUBLIC	2/28 COW
2/28/2023	JACKSON	REPORT OF BATB AND NEW PERMIT PROCESS	5/30/2023 COW
3/14/2023	ORTMAN JACKSON	REVISION OF COUNCIL HANDBOOK ROOM TAX	5/9/2023 COW
3/28/2023	TOCHTERMAN MACKENZIE PUFALL KUCERA	CLARIFY AIRPORT COMMISSION ORDINANCE RESEARCH 6-YR TERM FOR AIRPORT COMMISSION INCLUDE D GRADY IN AIRPORT COMMISSION DISCUSSION CHAMBER PRESENTATION	 6/27/2023
4/18/2023	ORTMAN KUCERA SEEFELDT ORTMAN ORTMAN	WATER MGMT SOLUTIONS RE VOLUMES OF RUNOFF ARCHITEC PRESENTATION OF CH REPORT OF TRANSITIONAL HOUSING OPPORTUNITIES RESO OF COMMITMENT FOR LIBRARY RENOVATIONS CROSSWALK ISSUES	5/9/2023 COW 5/30/2023 COW 6/27/2023 PRESENTATION FR M ROUNSVILLE 6/13/2023 COW, 6/27/2023, cont'd 5/9/2023 COW
5/9/2023	PUFALL TOCHTERMAN SEEFELDT	FOLLOW UP OF AIRPORT ORDINANCE REC VEHICLES PARKED ON RESIDENTIAL STREETS UPDATE RE PROPOSED SCIENCE CTR	5/30/2023 - TO RETURN 5/30/23 - TO RETURN
6/13/2023	JACKSON GOYKE GOYKE JACKSON	UPDATE OF TIMELESS TIMBER/HOUSING SITE FIELD TRIP TO VIEW CITY PROJECTS DISC WATERFRONT DEVELOPMENT, COAL DOCK AREAS FIELD TRIP TO VIEW CITY PROJECTS	7/25 Committee Updates 7/11/2023-CLOSED SESSION
7/11/2023	MACKENZIE PUFALL PUFALL PUFALL SEEFELDT PLANNING ORTMAN ORTMAN ORTMAN ORTMAN ORTMAN ORTMAN	UPDATE PENALTIES FOR IMPROPER UTIL/ROW WORK RESTRUCTURE AIRPORT COMMISSION A/V IMPROVEMENTS IN CHAMBERS PROP MAINT—CK ON HOME on 32nd Ave E DEFINE "NATURAL LANDSCAPING" MOBILE HOME PARKS UPDATES MGMT OF GRAVEL ROADS: DUST CONTROL, PAVING AUDIT SIDEWALK CONSTRUCTION: CRACKS, REPLACEMENT LIBRARY FUNDING OPTIONS RESEARCH TREE REMOVAL SERVICE CONTRACT ROOMING HOUSING - HOUSING COMMITTEE? PROJECT LITIGATION PREVENTION STRATEGIES UNMOWED vs MAINTAINED LAWNS - SUSTAIN COMMITTEE?	8/8/2023 COW Referred to Prop Maint 7/25 COW - update PW Intern-report will be brought to Council