

MEETING MINUTES
ASHLAND CITY COUNCIL
Tuesday, November 14, 2023 – 6:00 PM
Ashland City Hall Council Chambers

1. CALL TO ORDER

The Tuesday, November 14, 2023 Ashland City Council meeting was called to order by Mayor Matt Mac Kenzie at 6:00 p.m.

A. Roll Call, Moment of Silence and Pledge of Allegiance

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

PRESENT: Kevin Seefeldt, Sarah Jackson, Ana Tochtermann, Andrew Goyke, James Gregoire, Charlie Ortman, Dick Pufall

ALSO PRESENT: Mayor Matthew MacKenzie, City Administrator Brant Kucera, City Clerk Denise Oliphant, City Attorney Tyler Wickman, Public Works Director John Butler, Library Director Sarah Adams, Treasurer Jacey Dean, and other interested citizens.

2. APPROVAL OF AGENDA

Seefeldt moved, seconded by Goyke to approve the agenda. The motion carried unanimously by voice vote.

3. APPROVAL OF MINUTES

A. October 24, 2023 City Council and Committee of the Whole Meeting Minutes

B. November 2, 2023 Committee of the Whole Budget Work Session Meeting minutes

Seefeldt moved, seconded by Goyke to approve the minutes. The motion carried unanimously by voice vote.

4. CITIZEN PARTICIPATION PERIOD

There were no Citizens present wishing to address the Council.

5. MAYOR'S REPORT

A. Announcements

The proposed budgets for 2024 are nearing the final stages. MacKenzie announced that the Mac Arthur Reconstruction project was coming to an end as the barricades have come down. He thanked Veterans for the freedoms we all enjoy as we recently celebrated Veterans' Day. Thanksgiving is coming up next week along with the Wisconsin deer gun hunting season. A tree lighting ceremony will be held at Pearson Plaza after the parade on Saturday December 2, 2023 at

5:30 p.m. MacKenzie and Kucera were invited to participate on the radio show on 101.3 FM on the days following Council meetings to discuss the events of the meetings.

6. CONSENT AGENDA

- A. **Approve the Proposed 2024 Ashland Common Council Meeting Calendar** *(Clerk)*
- B. **Miscellaneous Minutes**

Seefeldt moved, seconded by Goyke to approve the Consent agenda. The motion carried unanimously by voice vote.

7. NEW BUSINESS

- A. **Consideration of an Initial Resolution Authorizing \$4,340,000 General Obligation Bonds for Library Projects** *(Administration)* Roll
Seefeldt moved, seconded by Jackson to approve the resolution. The motion carried unanimously by roll call vote.
File #17748
- B. **Consideration of a Resolution Directing Publication of Notice to Electors Relating to Bond Issue** *(Administration)* Roll
Seefeldt moved, seconded by Jackson to approve the resolution. The motion carried unanimously by roll call vote.
File #17749
- C. **Consideration of a Three Party Design Engineering Services Contract between the Wisconsin Department of Transportation, the City of Ashland, and Cedar Corporation for Design Engineering Services on the 2026 Beaser Avenue Resurfacing Project** *(Public Works)* Roll
Seefeldt moved, seconded by Goyke to approve the contract. The motion carried unanimously by roll call vote.
- D. **Consideration of a Three Party Design Engineering Services Contract between the Wisconsin Department of Transportation, the City of Ashland, and Cedar Corporation for Design Engineering Services on the 2026 3rd Street West Resurfacing Project** *(Public Works)* Roll
Seefeldt moved, seconded by Pufall to approve the contract. The motion carried unanimously by roll call vote.
- E. **Consideration of a Request for Change of Agent for Kwik Trip #163, 515 Ellis Avenue, Ashland, Applicant: Bobbi Bigboy** *(Clerk)* Roll
Pufall moved, seconded by Seefeldt to approve the request. The motion carried unanimously by roll call vote.

8. ADJOURNMENT

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

Respectfully Submitted,

ASHLAND CITY COUNCIL MEETING MINUTES
Tuesday, November 14, 2023



The CITY of
ASHLAND
WISCONSIN

Denise Oliphant,
City Clerk