

MEETING MINUTES
COMMITTEE OF THE WHOLE MEETING
Tuesday, July 30, 2024 – 6:00 PM
Ashland City Hall Council Chambers

1. **Roll Call**

The Tuesday, July 30, 2024 City of Ashland Committee of the Whole Meeting was called to order by Council President Charlie Ortman at (6:35 PM).

PRESENT: Kevin Seefeldt, Sarah Jackson, Andy Goyke, Jim Gregoire, Charlie Ortman, Nancy Sztynodor

ABSENT: Ana Tochtermann (Excused)

ALSO PRESENT: Mayor Matthew MacKenzie, City Administrator Brant Kucera, Deputy Clerk Kevin Haas, Public Works Director John Butler, Public Works Engineering Intern Jason Lundmark, Police Chief Bill Hagstrom.

2. **Approval of Agenda**

A motion by Gregoire and seconded by Sztynodor to approve the agenda as presented, carried unanimously by voice vote (6-0).

3. **Council President's Report**

Nothing to report

4. **Administrator's Report**

Nothing to report

5. **Committee Updates**

Oredock Trust - No meeting

Disabled Parking Enforcement Advisory Committee - No Meeting

Harbor Commission - Haas reported that the Commission discussed upgrades to the Fuel System, tech and security camera upgrades.

Historic Preservation - No Meeting

Housing Committee - Nothing to report

Library Board - Started Budget Work

Parks & Rec - No Meeting

Plan Commission - Mayor reported their work was on the UDO updates approved at the preceding council meeting.

Public Works Committee - Goyke reported PWC discussed No Mow May and the merits of NMM. Also discussed Special Assessments, comparing what other communities assess for, developing

procedures for projects and how they are funded.

Sustainability- No Meeting, Ortman reported they will be discussing Friendly Lake Superior.

6. **DISCUSSION ITEMS**

A. **Discussion and Possible Action Regarding the City's ATV/UTV Routes and Enforcement of Local Ordinances** (*Councilor Goyke*)

Discussion only, no action taken.

B. **Discussion and Possible Action Regarding the 2024 Downtown Parking Study** (*Public Works*)

Presentation followed by discussion, no action taken.

7. **Items for Future Discussion**

Request from Councilor Goyke to address the noise of vehicles in city limits.

8. **Adjournment**

A motion by Goyke and seconded by Sztynodor to adjourn was passed unanimously by voice vote (6-0).