

MEETING MINUTES
ASHLAND CITY COUNCIL
Tuesday, July 30, 2024 – 6:00 PM
Ashland City Hall Council Chambers

1. CALL TO ORDER

The Tuesday, July 30, 2024 Ashland City Council meeting was called to order by Mayor Matt MacKenzie at 6:00 p.m.

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

PRESENT: Kevin Seefeldt (Arrived at 6:03), Sarah Jackson, Andy Goyke, Jim Gregoire, Charlie Ortman, Nancy Sztynдор

ABSENT: Ana Tochtermann(Excused)

ALSO PRESENT: Mayor Matthew MacKenzie, City Administrator Brant Kucera, Deputy Clerk Kevin Haas, City Attorney Tyler Wickman, Parks and Recreation Director Sara Hudson, Public Works Director John Butler, Public Works Engineering Intern Jason Lundmark, Police Chief Bill Hagstrom, Planning and Zoning Director Steven Wiley, members of the public.

2. APPROVAL OF AGENDA

A motion by Sztynдор and seconded by Goyke to approve the agenda as presented, carried unanimously by voice vote (5-0).

3. APPROVAL OF MINUTES

A. **July 9, 2024 City Council and Committee of the Whole Meeting Minutes**

A motion by Goyke and seconded by Sztynдор to approve the minutes, carried unanimously by voice vote (5-0).

4. CITIZEN PARTICIPATION PERIOD

Jim Miller - Congressman Tom Tiffany Regional Rep - Extending an invitation to present the initiative to make the Apostle Island National Lakeshore into a National Park to council.

Zygmund Jablonski Jr - Made remarks regarding previous projects in the city that he or his company have provided/donated time/materials to. Questioned the denial of donation of services from his company by the city for the East End Skating Rink Plumbing and HVAC.

John Adams - Introduction as candidate for the 73rd District on the Democratic Party Ticket.
Comments on his priorities as a candidate.

5. MAYOR'S REPORT

A. **Announcements**

Mayor MacKenzie reported the following updates:

- A disagreement with the Fire Department regarding credit for service has been resolved.
- Mayor attended a meeting with the Bad River Tribe and HUD.
- The City has been renewed as a Bird City for the year.

B. **Appointments**

Motion to approve appointments by Gregoire second by Goyke. Passes unanimously by voice vote (6-0).

6. CONSENT AGENDA

A. **Miscellaneous Minutes**

Sztyndor moved, seconded by approve the Consent Agenda. The motion passed unanimously by voice vote.

7. OLD BUSINESS

A. **Approve to Enter Into a Services Agreement with Fish Creek Restoration LLC for the Bay City Creek Riparian Corridor Restoration Project** (*Parks*) Roll

A motion by Ortman and seconded by Sztyndor to approve was passed unanimously by roll call vote (6-0).

8. NEW BUSINESS

A. **Consideration to Accept a Grant Agreement between the State of Wisconsin Department of Administration Division of Intergovernmental Relations Wisconsin Coastal Management Program and the City of Ashland for the Ashland Rails to Trails System: Waterfront Trail Repair** (*Parks*) Roll

A motion by Goyke and seconded by Seefeldt to approve was passed unanimously by roll call vote (6-0).

B. **Consideration of an Ordinance to Amend Chapter 781 (1764) Unified Development Ordinance (U.D.O.) and Zoning District Map in Pamphlet Form, Ashland City Ordinances** (*Planning*) Roll

A motion by Goyke and seconded by Sztyndor to approve was passed unanimously by roll call vote (6-0).

9. ADJOURNMENT

A motion by Goyke and seconded by Sztynдор to adjourn was passed unanimously by voice vote.