

MEETING MINUTES
ASHLAND CITY COUNCIL
Tuesday, August 20, 2024 – 6:00 PM
Ashland City Hall Council Chambers

1. CALL TO ORDER

The Tuesday, August 20, 2024 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 Tochterman, Andrew Goyke, James Gregoire, Charlie Ortman, Nancy Sztynдор

ALSO PRESENT: Mayor Matthew MacKenzie, City Administrator Brant Kucera, City Clerk Denise Oliphant, City Attorney Tyler Wickman, Planning Director Steven Wiley, Police Chief Willis Hagstrom, Finance Director Julie Vaillancourt, Library Director Sarah Adams, and other interested citizens.

2. APPROVAL OF AGENDA

A motion by Goyke and seconded by Seefeldt to approve was passed unanimously by voice vote.

3. APPROVAL OF MINUTES

A. **July 30, 2024 City Council and Committee of the Whole Meeting Minutes**

A motion by Sztynдор and seconded by Goyke to approve the minutes was carried unanimously by voice vote.

4. CITIZEN PARTICIPATION PERIOD

There were no citizens who requested to address the Council.

5. MAYOR'S REPORT

A. **Announcements**

The Primary Election held on August 13, 2024 went well. The Clerk's office continued to ask for those interested to offer their time working at the polls during the upcoming November General

Election. Governor Evers was in town last week along with the Secretary of the Department of Transportation to review some of the City's completed and upcoming projects. The Mayor invited Councilors to ride along with Property Maintenance personnel during their site inspections. Mac Kenzie also recognized that Administration determined not to accept a recent donation for the East End Community Park. A letter of appreciation from Northland College was distributed to the Council.

B. Appointments

Seefeldt moved, seconded by Ortman to approve to reappoint Brian Munson to the Disabled Parking Enforcement and Assistance Council for a term to expire in August 2027. The motion carried unanimously by voice vote.

6. OLD BUSINESS

A. Approve to Accept a Grant from the Public Service Commission's Office of Energy Innovation (PSC-OEI), and Consider a Professional Services Agreement between the City of Ashland and Jolma Electric LLC and muGrid Analytics LLC for a Renewable Resources Planning Study for Solar and Microgrid Feasibility (Planning) Roll

A motion by Seefeldt and seconded by Szyndor to approve to accept the grant and award a professional services agreement to Jolma Electric LLC was passed unanimously by roll call vote.

B. Approve a Grant Agreement between the State of Wisconsin Department of Administration Division of Intergovernmental Relations Wisconsin Coastal Management Program and the City of Ashland to Assist with Funding to Update to the Comprehensive Outdoor Recreation Plan (CORP) (Parks) Roll

A motion by Seefeldt and seconded by Jackson to approve the grant agreement passed unanimously by roll call vote.

7. NEW BUSINESS

A. Consideration of an Alcohol Beverage License Application for a Class A Fermented Malt Beverage and Intoxicating Liquor Alcohol License for Taste of Wisconsin LLC dba Taste of Wisconsin, at 601 Lake Shore Drive East, Ashland, and Agent Jerry Henderson (Clerk) Roll

A motion by Ortman and seconded by Szyndor to approve the alcohol license application was passed unanimously by roll call vote.

8. ADJOURNMENT

A motion by Ortman and seconded by Seefeldt to adjourn was passed unanimously by voice vote.

Respectfully Submitted,

Denise Oliphant,
City Clerk

