

MEETING MINUTES
ASHLAND CITY COUNCIL
Tuesday, September 10, 2024 – 6:00 PM
Ashland City Hall Council Chambers

1. CALL TO ORDER

The Tuesday, September 10, 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**

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, Public Works Director John Butler, Planning Director Steven Wiley, Police Chief Willis Hagstrom, Fire Chief Stuart Matthias, Finance Director Julie Vaillancourt, Treasurer/Comptroller Jacey Dean, and other interested citizens.

2. APPROVAL OF AGENDA

A motion by Sztynдор and seconded by Seefeldt to approve the agenda was passed unanimously by roll call vote.

3. APPROVAL OF MINUTES

A. **August 20, 2024 City Council and Committee of the Whole Meeting Minutes**

A motion by Goyke and seconded by Seefeldt to approve the minutes, carried unanimously by voice vote.

4. CITIZEN PARTICIPATION PERIOD

The Clerk read the Rules for Citizen Participation, and the following offered their comments to the Council:

Laura Kruse, citizen of Ashland, advocated for Council to consider allowing more material options for buildings and structures on private property. She also shared a photograph of her garage with steel siding.

5. MAYOR'S REPORT

A. **Announcements**

Mac Kenzie thanked Councilors for attending the recent retreat, held on September 5, 2025. He also noted as Labor Day is behind us, school is in session and cooler months are coming.

6. CONSENT AGENDA

A. **Miscellaneous Minutes**

A motion by Seefeldt and seconded by Ortman to approve the Consent Agenda items, was passed unanimously by voice vote.

7. OLD BUSINESS

A. **Approve a Resolution to Amend the 2023 General Fund, Special Revenue Funds, Debt Service Funds, Capital Project Funds, and Internal Service Funds Budgets Per Wis. State Statute 65.90(5)(a) (Finance) Roll**

A motion by Seefeldt and seconded by Goyke to approve the resolution was passed unanimously by roll call vote.

B. **Approve to Accept the Assistance to Firefighters Grant for the Purchase of a New Ambulance (Fire Department) Roll**

A motion by Seefeldt and seconded by Gregoire to approve to accept the grant award and move forward with the purchase of a new ambulance was passed unanimously by roll call vote.

C. **Approve an Agreement between the Wisconsin Department of Natural Resources and the City of Ashland for the Purpose of Invasive Species Removal and Restoration of Native Herbaceous Species on Publicly Owned Land in the City of Ashland, Wisconsin (Parks) Roll**

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

D. **Approve a Resolution to Vacate Order Transportation Project Plat 1610-00-27- 4.21 for State Highway 13 Pavement Replacement Project (Public Works) Roll**

A motion by Ortman and seconded by Seefeldt to approve the resolution was passed unanimously by roll call vote.

8. NEW BUSINESS

A. **Consider a Memorandum of Understanding between the City of Ashland and the School District of Ashland (Parks) Roll**

A motion by Ortman and seconded by Goyke to approve the Memorandum of Understanding was passed unanimously by roll call vote.

9. ADJOURNMENT

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

Respectfully Submitted,

Denise Oliphant,
City Clerk