# Village of Ashland

# Meeting Minutes

01-10-2024

Village President Mau called the meeting to order with roll call at 6:00 pm. All members were present except David Wilken. Pledge of Allegiance was recited. Invocation was provided by David McHenry.

Minutes of the previous meeting and special board meeting were reviewed. Nathan Grieme made a motion to accept the minutes; seconded by Nancy Kyrouac. Motion carried by roll call vote.

Vanessa Doellman presented the treasurer’s report. No changes were needed with all line items in good shape. Annual appropriation will be March-April. Motion by Nathan Grieme to accept the treasurer’s report. Seconded by Jacob Gardner. Motion carried by roll call vote.

Bills were presented. Motion to approve the bills by Nancy Kyrouac, seconded by Richard Turner. Motion carried by roll call vote.

Public Works report given by Will Harris. Scada water tower system is supposed to be in this month. Electrician and programmer working together. Hopefully will be ready soon.

Police report was given by Chief Marty Fanning. Update on the cameras at the park. We have the cameras but waiting for cellular electronics. Slated to ship 1/19/2024. They will come and put all up at once.

In past years we have transferred $2,700.00 from water fund to water tower paint account each month. President Mau would like to cancel this transfer at this time. Motion by Nathan Grieme, seconded by Jacob Gardner. Motion carried by roll call vote.

President Mau has been approached by a few individuals regarding an Air B&B and Bed & Breakfast and what needs to be done to allow these to be in the village. Bed and Breakfast are defined as a business where you rent out a room on a short term basis. An Air B&B does not have an owner on-site; you rent the entire house. Tom Veith, Attorney mentioned several items that could be considered in an ordinance such as an annual inspection and renewal of a license. Off street parking maintained for each guest registered. After discussion, it was decided we would draft an ordinance for discussion at the next meeting. President Mau ask if any board members would be interested in being on a Special Use – Zoning committee: Jacob Gardner, Nancy Kyrouac volunteered to help Tom draft an ordinance.

David Hays forwarded information on the Lift Station Project and reported that the survey crew topography survey is complete. This allows us to put a design together.

Motion to adjourn by Jacob Gardner, seconded by Richard Turner. Motion carried by roll call vote.

Respectfully submitted at 6:45pm

Pamela Gardner, Clerk