

ASHLAND CITY COUNCIL MEETING
Tuesday, June 25, 2019 – 5:30 PM
Ashland City Hall Council Chambers

Please silence all cell phones during the meeting

1. CALL TO ORDER

- A. Roll Call**
- B. Moment of Silence**
- C. Pledge of Allegiance**

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES of the June 11, 2019 City Council and Committee of the Whole meetings

- A. June 11, 2019 City Council and Committee of the Whole meetings' minutes**

4. CITIZEN PARTICIPATION PERIOD

5. MAYOR'S REPORT

- A. Recognition of Beautification Committee**
- B. Announcements**

6. CONSENT AGENDA

- A. Approve a Resolution to Support State Legislation Requiring Pharmacy Technician Registration**
- B. Planning & Development Monthly Report, May 2019**
- C. Miscellaneous Minutes**
- D. Operators' Licenses**

7. OLD BUSINESS

- A. Approve a Resolution and Bylaws Creating the Redevelopment Authority (RDA) for the City of Ashland, Wisconsin *(Roll)***

8. NEW BUSINESS

- A. Approval of a Vehicle Lease Agreement with Enterprise Fleet Management and Approval of Waiver of Ashland City Ordinances, Chapter 194.04 Advertising Requirements (Roll) Police Department**
- B. Approve to Repeal Resolution 17508 and Approve a Resolution to Vacate a Portion of Undeveloped Front Street Adjacent to Lots 14 through 16, Block 8, All of Block 7, and That Portion of Block 6 East of the West Line of Lot 14, Block 8 as Extended North and That Undeveloped 38th Avenue East Adjacent to Lot 16, All Located in the Commercial Addition Subdivision Located in Section 26, T48N, R4W in the City of Ashland, Ashland County, Wisconsin (Voice) Planning & Development**
- C. Approve Award to Custofom Corporation for the 2019 Roof Replacements Contract for Utility Buildings (Roll) Public Works**
- D. Approve a Resolution to Acknowledge Review of the 2018 Compliance Maintenance Annual Report (CMAR) of the Ashland Wastewater Utility Pursuant to the Requirements of NR 208, Wisconsin Administrative Code (Voice) Public Works/Utility**
- E. Approve Change Order #4 to Extend the Substantial and Final Completion Dates for the Bayview Pier Project (Roll) Parks & Recreation**
- F. Approve a Resolution to Declare Repairing and Replacing a Valve in the South Clarifier at the Waste Water Treatment Plant an Emergency per Wisconsin State Statute 62.15(lb) (Roll) Public Works**

9. CLOSED SESSION

- A. Enter into Closed Session (Roll)**
- B. Closed Session pursuant to Wis. Stat. 19.85 (1)(g): “Conferring with legal counsel who either orally or in writing will advise governmental body on strategy to be adopted with respect to current or likely litigation (6th Street West Litigation Settlement) (Administration)**
- C. Return to Open Session (Voice)**
- D. Report of Action or Discussion Taken During Closed Session**

10. ADJOURNMENT

The City of Ashland does not discriminate on the basis of sex, race, creed, color, national origin, sexual orientation, age or disability in employment or provision of services, programs or activities.

NOTE: Upon reasonable notice, the City of Ashland will accommodate the needs of disabled individuals or individuals with limited English proficiency through auxiliary aids or services. For additional information or

to request this service, contact Denise Oliphant at 715-682-7071 (not a TDD telephone number) or FAX: 715-682-7048