

ASHLAND CITY COUNCIL MEETING

Tuesday, July 9, 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 (Voice)

3. APPROVAL OF MINUTES of the June 25, 2019 Council and Committee of the Whole Meetings

A. June 25, 2019 City Council and Committee of the Whole Meeting Minutes

4. CITIZEN PARTICIPATION PERIOD

5. MAYOR'S REPORT

A. Recognition of Retiring Police Officer Michelle Tutor, Retiring Fire Captain Chris Bulovsky, and the Beautification Committee Members

B. Announcements

C. Appointments

6. CONSENT AGENDA

A. Operator's Licenses

B. Miscellaneous Minutes

7. NEW BUSINESS

A. Approve a Resolution to Amend to a Conditional Use Permit for New Day Advocacy Center to Allow a Fence Eight Feet in Height Around the Playground Area at 301 Ellis Avenue, Zoned City Center (CC). Applicant: New Day Advocacy Center/Tom Potterton (Voice) Planning and Development

- B. Approve a Resolution to Issue a Conditional Use Permit to Allow a New 165' Telecommunication Tower for Mobile Service Facilities at 2909 Toll Road, Zoned Heavy Industrial (HI). Applicants: PI Tower Development, LLC and Verizon Wireless (Voice) Planning and Development**
- C. Approve to Reallocate Capital Improvement Plan (CIP) Funds from the Kreher Park Bathroom Project and Award a Contract to Ashland Construction for the 2019 Green Infrastructure and Parking Lot Improvements Contract (Roll) Public Works**

8. 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**
- D. Report of Discussion or Action Taken During Closed Session**

9. 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