

ASHLAND CITY COUNCIL MEETING
Tuesday, September 24, 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

- A. September 10, 2019 City Council and Committee of the Whole Meeting Minutes

4. CITIZEN PARTICIPATION PERIOD (Clerk reads rules prior to public comments)

5. MAYOR'S REPORT

- A. Announcements
- B. Appointments

6. CONSENT AGENDA

- A. Operator's Licenses

7. NEW BUSINESS

- A. Approve a Resolution Accepting the Workmanship of Ashland Construction, Inc, and Approval of Final Payment for the 2018 Main Street East and 14th Avenue East Resurfacing and Utility Replacement Project (*Public Works*) Roll
- B. Approve a Resolution to Issue a Conditional Use Permit to Allow Vehicle Repair/Service Use at 1100 Lake Shore Drive East in the Mixed Residential/Commercial (MRC) District, Parcel #201-01195-0000, Applicant: Richard Bloss (*Planning*) Voice
- C. Approval of the Updated City of Ashland Comprehensive Outdoor Recreation Plan (CORP), 2019-2024 (*Parks and Recreation*) Voice

8. CLOSED SESSION

- A. Closed Session per Wisconsin Statute 19.85(1)(e) “Deliberating or negotiating the purchasing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.”** (*Modification of Contract with C&S Design & Engineering, Inc./Bray Architects, Inc. for the architectural and design work for the new police facility,*)
- B. Enter into Closed Session (*Roll*)**
- 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