

ASHLAND CITY COUNCIL MEETING
Tuesday, January 14, 2020 – 5:30 PM
Ashland City Hall Council Chambers

Please silence all cell phones during the meeting

1. CALL TO ORDER

A. Roll Call, Moment of Silence, and Pledge of Allegiance

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

A. December 3, 2019 Council and Committee of the Whole Meeting Minutes

4. CITIZEN PARTICIPATION PERIOD

5. MAYOR'S REPORT

A. Announcements

B. Appointments

6. CONSENT AGENDA

A. Miscellaneous Minutes

B. Planning and Development and Property Maintenance Monthly Report

7. NEW BUSINESS

A. Approve a Preliminary Resolution Declaring Intent to Levy Special Assessments under Municipal Police Power Pursuant to Sec. 66.0703, WI State Statute for the Vaughn Avenue and 7th Street West Reconstruction and Utility Replacement Project (*Public Works*) Voice

B. Approve the State Municipal Agreement (SMA) for Engineering Design of the Highway 13 Pavement Replacement Project (*Public Works*) Voice

C. Approve a Resolution to Approve Proposed Roadway Improvements for State Highway 13/Ellis Avenue and Resolution to Eliminate On-Street Parking as Part of the Future Wisconsin Department of Transportation Project (*Public Works*) Voice

D. Approve a Conditional Use Permit to Allow Social Service Use/Warming Center at 419 3rd Avenue East, Zoned City Center (CC). Applicant: Christine Legarde Cooper (*Planning and Development*) Voice

- E. Approve to Accept a State of Wisconsin Department of Natural Resources Recreation Trails Program Grant for the City of Ashland Maslowski Beach Trail Rehabilitation Project, 2019-2021** *(Parks and Recreation)* Voice
- F. Approve Task Authorization No. 4, Amendment 4 - Ashland Ore Dock Phase I, Part 2 Design Services, Construction Documents and Construction Administration with SmithGroup** *(Parks and Recreation)* Roll
- G. Approve an Ordinance to Amend Chapter 351 (963), Ashland City Ordinances, Licensing, Regulating, and Maintenance of Dogs and Cats** *(Mayor)* Voice

8. CLOSED SESSION

- A. 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.”** *(Nibler Liability Claim)* *(City Attorney)* Roll
- B. Return to Open Session** Voice
- C. Reporting on Closed Session Discussion and/or Action**

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