

ASHLAND CITY COUNCIL MEETING
Tuesday, January 28, 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. Minutes of the January 14, 2020 Council and Committee of the Whole Meetings

4. CITIZEN PARTICIPATION PERIOD

5. MAYOR'S REPORT

A. Recognition of Sargent Jodeanne Janecek-Kundinger Retirement

B. Announcements

C. Appointments

6. CONSENT AGENDA

A. Miscellaneous Meeting Minutes

B. Approve a Resolution to Proclaim the Third Weekend in May as the Observed International Migratory Bird Day in Ashland, Wisconsin (*Parks and Recreation*) Voice

C. Operators' Licenses

7. NEW BUSINESS

A. Discussion and Approval of the Process for the City Administrator's Annual Performance Evaluation (*Mayor*)

B. Approve Agreement by and between the City of Ashland and Town of Sanborn for Emergency Medical Services (*Administration*) Roll

C. Approve a Resolution to Authorize the Establishment of Bicycle and Pedestrian Facilities as Part of the Future 11th Street East Roadway Reconstruction Project (*Public Works*) Voice

- D. Approve Professional Services Agreement with Cedar Corporation for Vaughn Avenue and 7th Avenue West Utility and Reconstruction Project Engineering Design (*Public Works*) Roll**
- E. Approve to Enter in an Agreement with Independent Contractor J.R Dunn LLC (Jamie Dunn) as a Consultant/Project Manager for the City of Ashland in Regard to the Ashland Lakefront Superfund Site Redevelopment (*Parks & Recreation*) Roll**

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.” (*Defoe and Deplacito Claims*) (*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