ASHLAND CITY COUNCIL MEETING
Tuesday, February 25, 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. **February 11, 2020 City Council and Committee of the Whole Meeting Minutes**
4. **CITIZEN PARTICIPATION PERIOD**
5. **MAYOR'S REPORT**
    A. **Announcements**
6. **CONSENT AGENDA**
    A. **Miscellaneous Minutes**
    B. **Operators' Licenses**
7. **NEW BUSINESS**
    A. **Public Hearing for Sidewalk Special Assessments Associated with the Vaughn Avenue & 7th Street West Reconstruction & Utility Replacement Project** *(Public Works)* Roll
    B. **Approve Final Resolution Authorizing Public Improvement and Levying Special Assessments Against Benefited Property in the City of Ashland, Ashland County, Wisconsin for the Vaughn Avenue & 7th Street West Reconstruction and Utility Replacement Project** *(Public Works)* Voice
    C. **Approve a Resolution to Accept the Workmanship of the Jamar Company and Approve Final Payment for the 2019 HVAC Improvements Contract for Public Works and Utility Buildings** *(Public Works)* Roll
    D. **Approve Contract with Enviro World for 2020 Rain Barrel Sale** *(Planning)* Roll
    E. **Approve an Agreement for the Proposed Schematic Design for the Vaughn Public Library Building with Engberg Anderson** *(Library)* Roll

F. **Approve to Waive the Advertisement and Bidding Requirement Set Forth in Chapter 194.04, Ashland City Ordinance, and Approve to Purchase Equipment for the Ashland Fire Department/EMS from Master Medical Equipment** *(Fire Department)* Roll

G. **Approve to Apply for an Assistance to Firefighters Grant for the Purchase of Power-Load Systems and Cots for the Fire Department/EMS** *(Fire Department)* Voice

H. **Approve a Memorandum of Understanding (MOU) between the Ashland Fire Department and Bayfield County for the Purchase of Radios** *(Fire Department)* Roll

I. **Approve an Ordinance to Amend Chapter 926 (1729), Implementation of Wisconsin's Smoke-Free Law, Ashland City Ordinances** *(Mayor)* Roll

J. **Approve a Request for a Gratis Lease at the Vaughn Library Building Office Space** *(Clerk)* Roll

8. **CLOSED SESSION (Roll Call)**

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." *(Northern Lakes Amusement, Inc. assessment dispute) (City Attorney)*

C. **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." *(Building Inspection Claim at 707 Main Street West) (Attorney)*

D. **CLOSED SESSION** per Wisconsin Statute 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." *(City Administrator Review)*

E. **Return to Open Session** (Voice)

F. **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