

May 5, 2020 City Council Meeting
Tue, May 5, 2020 5:30 PM - 8:30 PM (CDT)

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ASHLAND CITY COUNCIL MEETING
Tuesday, May 5, 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. April 21, 2020 City Council Reorganizational Meeting and Committee of the Whole Meeting Minutes

4. CITIZEN PARTICIPATION PERIOD

5. MAYOR'S REPORT

A. Announcements

6. CONSENT AGENDA

A. Miscellaneous Meeting Minutes

7. OLD BUSINESS

A. Approve a Resolution to Repeal Resolution 17554 Final Resolution Authorizing Public Improvement and Levying Special Assessments against Benefitted Property in the City of Ashland, Ashland County, Wisconsin for the Vaughn & 7th Street West Reconstruction and Utility Replacement Project

8. NEW BUSINESS

- A. Approve to Award the Contract for the 2020 Crushed Aggregate Purchase to Angelo Luppino, Inc. (*Public Works*) Roll**
- B. Approval to Accept a Grant from the Natural Resources Foundation of Wisconsin - Norma & Stanley Deboer Quiet Trails Fund Grant in the Amount of \$1,000 to Support the Prentice Park Trail Repair Project (*Parks*) Voice**
- C. Approve to Waive Bid Requirements and Enter into a Contract with CivicRec for New Online and In-Person Registration Software for the Parks and Recreation Department (*Parks*) Roll**
- D. Approve to Accept Hoeft Builders as Construction Manager for the New Police Facility Project (*Administrator*) Roll**

9. CLOSED SESSION

- A. Move 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.” (*Maday Claim*) (*City Attorney*) Roll
- 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.” (*Update and Discussion on 6th Street West Litigation*) (*City Attorney*)
- D. Return to Open Session**
- E. Report of Discussion or Action Taken During Closed Session**

10. 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