

June 30, 2020 City Council and Committee of the Whole Meetings

Tue, Jun 30, 2020 5:30 PM - 8:30 PM (CDT)

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ASHLAND CITY COUNCIL MEETING

Tuesday, June 30, 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. June 9, 2020 City Council Meeting Minutes

4. CITIZEN PARTICIPATION PERIOD

5. MAYOR'S REPORT

A. Recognition of Retiring Police Chief Jim Gregoire

B. Announcements

C. Appointments

6. CONSENT AGENDA

A. Miscellaneous Meeting Minutes

B. Approve a Class B Combination Alcohol Beverage License for Anchor Islands LLC, 315 Turner Avenue, Ashland, WI, and its Agent Michele Tegen (*Clerk*)

- C. Approve a Class A Fermented Malt Beverage and Class C Wine Alcohol Beverage License for Starlit Gardens, 210 Main Street West, Ashland, WI, and its Agent Anna M Hill (*Clerk*)**

7. NEW BUSINESS

- A. Approve to Apply for a USDA Grant for Cooperative Agreement for Community Compost and Food Waste Reduction (*Parks*) Voice**
- B. Approve to Create Chapter 50, Ashland City Ordinances, Ordinance to Create a Main Street Board (*Planning*) Roll**
- C. Update on Sanitary Sewer Investigations and Improvements (*Director of Public Works*)**
- D. Approve a Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing through the State of Wisconsin Environmental Improvement Fund for the 2021 Sanitary Sewer Rehabilitation & Replacement Project (*Public Works*) Roll**
- E. Approve Ratification of the Purchase of Three (3) Pumps from Xylem Water Solutions USA by the Waste Water Utility (*Public Works*) Voice**
- F. Approve a Resolution Adopted by the Common Council for the City of Ashland Pursuant to Section 62.15(1b) WI Statutes to Declare an Emergency for the Purpose of Permitting the Timely Repairs of a Portion of the City's Sanitary Sewer between MacArthur Ave and 9th Avenue West South of 11th Street (*Public Works*) Voice**
- G. Approve the Revised State Municipal Agreement (SMA), Dated May 20, 2020, for the Highway 13 Pavement Replacement Project and the State/Municipal Maintenance Agreement (SMMA) for State Highway 13 (*Public Works*) Roll**
- H. Approve to Award the Base Bid Contract to Northwoods Paving Inc. for the 2020 Road Resurfacing Project (*Public Works*) Roll**
- I. Approve a Class B Combination Fermented Malt Beverage and Intoxicating Liquor License for Nick McGee at Spot Bar, 116 N 14th Avenue East, Ashland, and its Agent Nick McGee (*Clerk*) Voice**
- J. Approve an Ordinance to Amend Chapter 922 (1488) Ashland City Ordinances, Alcohol Beverage Licenses, to Increase the Quota for "Class A" Intoxicating Liquor Licenses from Four (4) to Five (5), and Approve the Class A Intoxicating Liquor License Application for Chequamegon Food Cooperative at 700 Chapple Avenue, and its Agent Kiersten Galazen (*Clerk*) Roll**

8. 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